

**List and profiles of directors who are proposed to be the new directors**

<b>Name</b>	Mr. Chirdsak Kukiattinun
<b>Age</b>	68 years
<b>Nationality</b>	Thai
<b>Type of Nominated Directorship</b>	Independent Director
<b>Education</b>	Master of Science in System Analysis, Aston University, United Kingdom Bachelor of Economics, Major in Accounting and Finance, London School of Economics political Science, University of London, United Kingdom



**Working Experience**

2021 - Present	Chief Executive Officer, Capital Engineering Network Public Company Limited
2021 - Present	Director/ Managing Director, Rayong Wire Industries Public Company Limited
2011 - Present	Chairman of the Audit Committee, WE Retail Public Company Limited
2011 - Present	Risk Management Director, Property Perfect Public Company Limited
2019 - 2021	Director/ Executive Director/ Chief Executive Officer, Triton Holding Public Company Limited
2019 - 2021	Director/ Executive Director/ Chief Executive Officer of Global Consumer Public Company Limited.
2016 - 2016	Chairman of the Audit Committee/ Independent Director, Thai Capital Corporation Public Company Limited
2016 - 2018	Director/ Executive Director/ Chief Operating Officer, Thaifoods Group Public Company Limited

**Director program and other training course** Director Certification Program (DCP), class 172/2013 Institution of Directors Association (IOD)

**Positions in Other Listed Companies** Chief Executive Officer, Capital Engineering Network Public Company Limited  
Director/ Managing Director, Rayong Wire Industries Public Company Limited  
Risk Management Director, Property Perfect Public Company Limited

**Positions in Other Non-Listed Companies** Chairman of the Audit Committee, WE Retail Public Company Limited

**Positions in Other Businesses in Competition with/Related to the Company** None

**Family Relationships between Directors/Management** None

**Shareholding in TFG as of December 31, 2021** None