

**Profiles of independent directors for the appointment of proxies by the shareholders
and definition of independent director**

Name Mr. Weerasak Ungkajornkul
Age 73 years
Contact Address Thaifoods Group Public Company Limited
 No. 1010, Shinawatra Tower 3, 12 Fl., Vibhavadi Rangsit Road,
 Chatuchak Subdistrict, Chatuchak District, Bangkok
Nationality Thai
Education Bachelor's Degree in Law (Honor Degree), Thammasart University



Working Experience

2020 - Present	Chairman of the Board of Director, Thaifoods Group Public Company Limited
2014 - Present	Independent Director, Thaifoods Group Public Company Limited
2014 - 2020	Audit Committee, Thaifoods Group Public Company Limited
2009 - 2013	Director/ Legal Advisor, Law for Life Company Limited

Director program and other training course Director Accreditation Program (DAP), Class 79/2009, Institution of Directors Association

Years of Directorship 7 years

Years of Independent Directorship 7 years

Positions in Other Listed Companies None

Positions in Other Non-Listed Companies None

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

Meeting Attendance in 2021 7/7 Board of Directors' Meetings

Name Mr. Weidt Nuchcharoen
Age 68 years
Contact Address Thaifoods Group Public Company Limited
 No. 1010, Shinawatra Tower 3, 12 Fl., Vibhavadi Rangsit Road,
 Chatuchak Subdistrict, Chatuchak District, Bangkok
Nationality Thai
Education Master's Degree in Thammasat Business School, Thammasat University
 Bachelor's Degree in Faculty of Economics (Agriculture) and Business
 Administration, Kasetsart University



Working Experience

2014	- Present	Chairman of Audit Committee/ Independent Director, Thaifoods Group Public Company Limited
2021	- Present	Director, Union Auction Public Company Limited
2021	- Present	Chairman of the Risk Management Committee/ Audit Committee Director/ Independent Director, Micro Leasing Public Company Limited
2020	- Present	Expert Financial Advisory Center (TCG F.A. Center)
2020	- Present	Executive Director, Union Auction Public Company Limited
2018	- Present	Chairman of Audit Committee Director/ Chairman of Nomination and Remuneration Committee/ Independent Director, WHA Utilities & Power Public Company Limited
2018	- Present	Chairman of Director, Hinsitsu (Thailand) Company Limited
2017	- Present	Chairman of Director, Siamrajathanee Public Company Limited
2017	- Present	Chairman of Director/ Chairman of Audit Committee/ Independent Director, Siam Technic Concrete Public Company Limited
2017	- Present	Advisor, Dhipaya Insurance Public Company Limited
2017	- Present	Chairman of Director, Thai Techno Glass Group Company Limited
2015	- Present	Expert/ Advisor, Small and Medium Enterprise Development Bank of Thailand
2018	- 2019	Director, Srisawad Finance Public Company Limited
2017	- 2019	Director, Raimon Land Public Company Limited
2015	- 2019	Director, Srisawad Power Public Company Limited
2016	- 2018	Director, Provincial Waterworks Authority
2016	- 2018	Expert, The Market for Alternative Investment
2015	- 2018	Director, Zoological Park Organization of Thailand
2015	- 2018	Director, Forest Industry Organization
2015	- 2017	Director, Dhipaya Insurance Public Company Limited
2015	- 2017	Director, Right Liveihood Foundation

Director program and other training course	<p>Role of Chairman Program (RCP), Class 31 year 2013, Institution of Directors Association</p> <p>Commercial Credit Skills Assessment Program, Year 2007 ,Chulalongkorn University</p> <p>Top Executive Program in Commerce and Trade (TEPCOT), class 3/2010, Commerce Academy, University of Thai</p> <p>Financial Executive Development Program, Class 14/2005, The Thai Institute of Bangkok and Finance Association (FINEX)</p>
Years of Directorship	7 years
Years of Independent Directorship	7 years
Positions in Other Listed Companies	<p>Director, Union Auction Public Company Limited</p> <p>Chairman of the Risk Management Committee/ Audit Committee</p> <p>Director/ Independent Director, Micro Leasing Public Company Limited</p> <p>Executive Director, Union Auction Public Company Limited</p> <p>Chairman of Audit Committee Director/ Chairman of Nomination and Remuneration Committee/ Independent Director, WHA Utilities & Power Public Company Limited</p> <p>Chairman of Director, Siamrajathanee Public Company Limited</p> <p>Chairman of Director/ Chairman of Audit Committee/ Independent Director, Siam Technic Concrete Public Company Limited</p> <p>Advisor, Dhipaya Insurance Public Company Limited</p> <p>Chairman of Director, Thai Techno Glass Group Company Limited</p>
Positions in Other Non-Listed Companies	<p>Expert Financial Advisory Center (TCG F.A. Center)</p> <p>Chairman of Director, Hinsitsu (Thailand) Company Limited</p> <p>Expert/ Advisor, Small and Medium Enterprise Development Bank of Thailand</p>
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
Meeting Attendance in 2021	7/7 Board of Directors' Meetings

Definition of Independent Directors

(Definition of Independent Directors of the Company is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.)

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, a staff, an advisor who regularly receives salary, nor a person who have a control over the Company, the Company's parent company, its subsidiaries, or its associated companies, or its subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years before the date being appointed as an Independent Director. In this regard, such characteristics shall not include the case that Independent Director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Neither having, nor used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholders, or its controlling persons in a manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither be, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, its parent company, its subsidiary, its associated company, its major shareholders, or its controlling persons, unless such director has resigned from the position for at least two years before the date being appointed as Independent Director.

In this regard, the definition of the terms "business relationship" shall be the same as the definition specified in the relevant notifications of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, as a member, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.

7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiary.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.