

**List and profiles of directors who are due to retire by rotation and
have been proposed for reappointment**

Name Mr. Weerasak Ungkajornkul
Age 74 years
Nationality Thai
Type of Nominated Directorship Chairman of the Board of Director
Appointed as Director August 18, 2014
Positions Chairman of the Board of Director
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 8 years

Years of Independent Directorship 8 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, 2022 None

Meeting Attendance in 2022 7/7 Board of Director's Meeting
 2/2 Nomination and Remuneration Committee's Meeting
 5/5 Risk Management Committee's Meeting

**List and profiles of directors who are due to retire by rotation and
have been proposed for reappointment**

Name	Miss Siriluck Tangwiboonpanich	
Age	42 years	
Nationality	Thai	
Type of Nominated Directorship	Director	
Appointed as Director	February 5, 2019	
Positions	Director	
Education	Master's Degree, Business Administration (Finance), Kasetsart University	
Working Experience		
2021 - Present	Chief Financial Officer, Thaifoods Group Public Company Limited	
2019 - Present	Director, Thaifoods Group Public Company Limited	
2019 - Present	Director, Thaifoods's subsidiaries	
2017 - 2021	Assistant Vice President Accounting and Credit, Thaifoods Group Public Company Limited	
2016 - 2017	Accounting Senior Manager, Thaifoods Group Public Company Limited	
2014 - 2015	Accounting Manager, Thaifoods Group Public Company Limited	
Director program and other training course	Director Accreditation Program (DAP) 169/2020, Thai Institute of Directors	
Years of Directorship	3 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, 2022	230,884 shares or equivalent to 0.00% of total Company's share.	
Meeting Attendance in 2022	7/7 Board of Director's Meeting 5/5 Corporate Governance and Sustainable Development's Meeting	