

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

Name	Mr. Sanya Theimsiri	
Age	76 years	
Nationality	Thai	
Type of Nominated Directorship	Independent Director	
Education	Bachelor degree MI General Agriculture (Animal Science), Michigan State University East Lansing, U.S.A.	
Working Experience		
	2003 - 2019	Managing Director, Ross Breeders Siam Company Limited
	1970 - 2019	Managing Director, Broiler Breeder GGP Farms, Arber Acers Thailand Company Limited
	1970 - 2019	Managing Director, Arber Acers Thailand Company Limited
	1970 - 2019	Managing Director, Arber Acers (Taiwan) Limited
Director program and other training course		None
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		160,000 shares or equivalent to 0.00% of total Company's share.