

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

**Name** Mr. Weerasak Ungkajornkul  
**Age** 74 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
<b>Director program and other training course</b>	Director Accreditation Program (DAP), Class 79/2009, Institution of Directors Association
<b>Years of Directorship</b>	8 years
<b>Years of Independent Directorship</b>	8 years
<b>Positions in Other Listed Companies</b>	None
<b>Positions in Other Non-Listed Companies</b>	None
<b>Positions in Other Businesses in Competition with/Related to the Company</b>	None
<b>Family Relationships between Directors/Management</b>	None
<b>Shareholding in TFG as of December 31, 2022</b>	None
<b>Meeting Attendance in 2022</b>	7/7 Board of Directors' Meetings

**Name** Mr. Weidt Nuchcharoen

**Age** 69 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 Director/ Independent Director, Thaifoods Group Public Company Limited
2022	- Present	Director Bewealth Consultant Company Limited
2022	- Present	Director Erawan Insurance Public Company Limited
2022	- Present	Director TIP ISB Company Limited
2021	- Present	Director, Union Auction Public Company Limited
2021	- Present	Director/ 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, 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 the Board of Director, Siamrajathanee Public Company Limited
2017	- Present	Chairman of the Board 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 Thaitechnoglass 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

<b>Director program and other training course</b>	<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>
<b>Years of Directorship</b>	8 years
<b>Years of Independent Directorship</b>	8 years
<b>Positions in Other Listed Companies</b>	<p>Director, Executive Committee Union Auction Public Company Limited</p> <p>Vice Chairman, Independent Director, Audit Committee, Chairman of the Risk Committee Micro Leasing Public Company Limited</p> <p>Chairman of Audit Committee, Independent Director WHA Utilities &amp; Power Public Company Limited</p> <p>Chairman of the Board Siamrajathanee Public Company Limited</p> <p>Chairman of the Board, Chairman of the Audit Committee , Independent Director Siam Technic Concrete Public Company Limited</p> <p>Advisor Dhipaya Insurance Public Company Limited</p>
<b>Positions in Other Non-Listed Companies</b>	<p>Director Bewealth Consultant Company Limited</p> <p>Director Erawan Insurance Public Company Limited</p> <p>Director TIP ISB Company Limited</p> <p>Expert Financial Advisory Center (TCG F.A. Center)</p> <p>Chairman of Director, Hinsitsu (Thailand) Company Limited</p> <p>Chairman Thaitechnoglass Company Limited</p> <p>Expert/ Advisor, Small and Medium Enterprise Development Bank of Thailand</p>
<b>Positions in Other Businesses in Competition with/Related to the Company</b>	None
<b>Family Relationships between Directors/Management</b>	None
<b>Shareholding in TFG as of December 31, 2022</b>	None
<b>Meeting Attendance in 2022</b>	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.)

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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.