


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

Name	Mr. Winai Teawsomboonkij	
Age	61 years	
Nationality	Thai	
Type of Nominated Directorship	Director/ Chairman of Executive Committee/ Chief Executive Officer (The director who authorized to sign)	
Appointed as Director	August 18, 2014	
Positions	Director/ Chairman of Executive Committee/ Chief Executive Officer (The director who authorized to sign)	
Education	Diploma in Agriculture Economics, Kasetsart University	
Working Experience		
2001 - Present	Director/ Chairman of Executive Committee/ Chief Executive Officer, Thaifoods Group Public Company Limited	
2016 - Present	Director, Goldern Shine Company Limited	
2016 - Present	Director, Speed Force Company Limited	
2014 - Present	Director, Newsaga Company Limited	
2014 - Present	Director, Star Capital (HK) Limited	
2014 - Present	Director, Norcot Holdings Limited	
2014 - Present	Director, NEWSAGA Limited	
2014 - Present	Director, Newstar Victor Company Limited	
2014 - Present	Director, T Treasury Company Limited	
2014 - Present	Director, Thaifoods's subsidiaries and associated	
Director program and other training course	Director Certification Program (DCP), Class 169/2013, Thai Institute of Directors Association	
Years of Directorship	9 years	
Positions in Other Listed Companies	None	
Positions in Other Non-Listed Companies	Director, Goldern Shine Company Limited Director, Speed Force Company Limited Director, Newsaga Company Limited Director, Star Capital (HK) Limited Director, Norcot Holdings Limited Director, NEWSAGA Limited Director, Newstar Victor Company Limited Director, T Treasury Company Limited Director, Thaifoods's subsidiaries and associated	
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, 2023**

1,024,340,620 shares or equivalent to 17.63% of total
Company's share.

Meeting Attendance in 2023

6/6 Board of Director's Meeting