

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

Name	Mr.Vanchai Srinrunrusmee	
Age	64 years	
Nationality	Thai	
Type of Nominated Directorship	Independent Director	
Education	Master of Business Administration (M.B.A.), Long Island University, New York, U.S.A.	
Working Experience		
2023 - Present	Chairman of Executive Committee, Nong Bua Farm and Country Home Company Limited	
2023 - Present	Chairman of Executive Committee, Nong Bua Feed Mills Company Limited	
2023 - Present	Chairman of Executive Committee, Able Asset Group Company Limited	
2021 - Present	Chairman of Executive Committee, Bio Science Animal Health Public Company Limited	
2020 - Present	Director, Bio Science Animal Health Public Company Limited	
2020 - Present	Director, BIS Group Holding Company Limited	
2020 - Present	Director, Nutrition Improvement Company Limited	
2020 - Present	Director, Pro Test Kit Company Limited	
2020 - Present	Director, Feed and Ingredients Technological Hub Company Limited	
2020 - Present	Director, Special Ingredient Services Company Limited	
2021 - 2023	Chairman of Executive Committee, Bio Science Animal Health Public Company Limited	
2014 - 2021	Chief Operating Officer, Thai Rubber Latex Group Public Company Limited	
2014 - 2021	Director, Latex Systems Public Company Limited	
2014 - 2020	Director, World Flex Public Company Limited	
Director program and other training course	Director Certification Program (DCP), Class 29/2003, Thai Institute of Directors Association The Role of the Chairman Program (RCP), Class 52/2022, Thai Institute of Directors Association Capital Market Academy Class 5/2007 Thammasat Leadership Program Class 2/2013	
Positions in Other Listed Companies	Chairman of Executive Committee, Bio Science Animal Health Public Company Limited Director, Bio Science Animal Health Public Company Limited	
Positions in Other Non-Listed Companies	Chairman of Executive Committee, Nong Bua Farm and Country Home Company Limited Chairman of Executive Committee, Nong Bua Feed Mills Company Limited Chairman of Executive Committee, Able Asset Group Company Limited Director, BIS Group Holding Company Limited	

	Director, Nutrition Improvement Company Limited
	Director, Pro Test Kit Company Limited
	Director, Feed and Ingredients Technological Hub Company Limited
	Director, Special Ingredient Services Company Limited
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	None

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

Name Mr. Kudan Sukhumananda

Age 48 years

Nationality Thai

Type of Nominated Directorship Independent Director

Education Master of Laws Columbia University, U.S.A.
Bachelor's Degree in Law (Honor Degree), Chulalongkorn University



Working Experience

2020 - Present	Director, Srisawad Corporation Public Company Limited
2019 - Present	Independent Director / Audit Committee, Aikchol Hospital Public Company Limited
2015 - Present	Director, Kudun and Partners Public Company Limited
2011 - 2015	Partner Lawyer, Weerawong, Chinnavat and Partners Company Limited

Director program and other training course Director Certification Program (DCP), Class 154/2011, Thai Institute of Directors Association

Positions in Other Listed Companies Director, Srisawad Corporation Public Company Limited
Independent Director / Audit Committee, Aikchol Hospital Public Company Limited

Positions in Other Non-Listed Companies Director, Kudun and Partners Public Company Limited

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 None