


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

Name	Mr. Phet Nantavisai	
Age	40 years	
Nationality	Thai	
Type of Nominated Directorship	Director/ Chief Operating Officer (The director who authorized to sign)	
Appointed as Director	November 12, 2018	
Positions	Director/ Chief Operating Officer (The director who authorized to sign)	
Education	Master's Degree, Business Administration, NIDA Business School	
Working Experience		
2021 - Present	Chief Operating Officer, Thaifoods Group Public Company Limited	
2018 - Present	Director, Thaifoods Group Public Company Limited	
2018 - Present	Director, Thaifoods's subsidiaries and associated	
2016 - 2021	Executive Vice President Farm Unit and Quality Development, Thaifoods Group Public Company Limited	
2012 - 2016	Deputy Managing Director (Swine Business, Research and Development), Thaifoods Group Public Company Limited	
2010 - 2011	Farm Manager, Thaifoods Group Public Company Limited	
Director program and other training course	Director Certification Program (DCP), class 160/2019 , Institution of Directors Association Seminar "Animal Nutrition and Feed Formulation" at Kasetsart University Risk Management Program for Corporate Leaders (RCL)	
Years of Directorship	6 years	
Positions in Other Listed Companies	None	
Positions in Other Non-Listed Companies	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, 2024	990,398 shares or equivalent to 0.02% of total Company's share.	
Meeting Attendance in 2024	7/7 Board of Director's Meeting	