

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

Name Mr. Anudech Chiewchernvlijki
Age 78 years
Nationality Thai
Type of Nominated Directorship Director
Education Primary School, Pathom Wittaya, Nakhon Pathom



Working Experience

2017 - Present	Chairman of the Board of Director, ASE Property Company Limited
2013 - Present	Consultant, The Swine Raisers Association of Thailand
2000 - Present	Chairman of the Board of Director, Thai Roonkij Swine Breeder Company Limited
2000 - Present	Chairman of the Board of Director, Thairoongkij White Duck Company Limited
1983 - Present	Chairman of the Board of Director, Thai Roong Kit Karn Company Limited
2007 - 2013	Vice President, The Swine Raisers Association of Thailand
2009 - 2011	Association President, Thai Aquatic Veterinary Association
2008 - 2009	Subcommittee Member and Consultant of the Subcommittee on Fisheries and Livestock, the Senate
1999 - 2000	Director, Nakhon Pathom Chamber of Commerce

Director program and other training course

None

Positions in Other Listed Companies

None

Positions in Other Non-Listed Companies

Chairman of the Board of Director, ASE Property Company Limited
 Consultant, The Swine Raisers Association of Thailand
 Chairman of the Board of Director, Thai Roonkij Swine Breeder Company Limited
 Chairman of the Board of Director, Thairoongkij White Duck Company Limited
 Chairman of the Board of Director, Thai Roong Kit Karn 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, 2024

None