

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

Name Mr. Weerasak Ungkajornkul
Age 75 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
Director program and other training course	Director Accreditation Program (DAP), Class 79/2009, Institution of Directors Association
Years of Directorship	10 years
Years of Independent Directorship	10 years
Positions in Other Listed Companies	None
Positions in Other Non-Listed Companies	None
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
Meeting Attendance in 2024	7/7 Board of Directors' Meetings
Special interests in the agenda of the meeting	None

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and definition of independent director**

Name Mr. Sanya Theimsiri
Age 78 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 degree MI General Agriculture (Animal Science),
 Michigan State University East Lansing, U.S.A.



Working Experience

2023 - Present	Independent Director, Thaifoods Group Public Company Limited
2003 - 2019	Managing Director, Ross Breeders Siam Company Limited
1970 - 2019	Managing Director, Broiler Breeder GGP Farms, Arber Acers Thailand Company Limited
1970 - 2019	Managing Director, Arber Acers Thailand Company Limited
1970 - 2019	Managing Director, Arber Acers (Taiwan) Limited
Director program and other training course	None
Years of Directorship	2 years
Years of Independent Directorship	2 years
Positions in Other Listed Companies	None
Positions in Other Non-Listed Companies	None
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	160,000 shares or equivalent to 0.00% of total Company's share.
Meeting Attendance in 2024	7/7 Board of Directors' Meetings
Special interests in the agenda of the meeting	None

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.)

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.