

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

Name	Ms. Siriluck Tangwiboonpanich	
Age	45 years	
Nationality	Thai	
Type of Nominated Directorship	Director (The director who authorized to sign)	
Appointed as Director	February 5, 2019	
Positions	Director (The director who authorized to sign)/ Corporate Governance and Sustainability Committee	
Education	Bachelor of Business Administration (Finance), Kasetsart University	
Working Experience		
2021 - Present	Chief Accounting and Finance Officer, Thaifoods Group Public Company Limited	
2019 - Present	Director, Thaifoods Group Public Company Limited	
2019 - Present	Director, Thaifoods's subsidiaries and associated	
2017 - 2021	Assistant Vice President Accounting and Credit, Thaifoods Group Public Company Limited	
2016 - 2017	Senior Accounting Manager, Thaifoods Group Public Company Limited	
2014 - 2015	Accounting Manager, Thaifoods Group Public Company Limited	
Director program and other training course	Director Certification Program (DCP), class 169/2020, Institution of Directors Association	
Years of Directorship	7 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, 2025	729,765 shares or equivalent to 0.01% of total Company's share.	
Meeting Attendance in 2025	6/6 Board of Director's Meeting 4/4 Corporate Governance and Sustainability Committee's Meeting	