

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

**Name** Mr. Puchong Prommachart  
**Age** 42 years  
**Nationality** Thai  
**Type of Nominated Directorship** Director  
**Education** Bachelor of Veterinary Medicine , Chulalongkorn University

**Working Experience**

2024 - Present	Assistant Vice President – Integrated Swine Business (Thailand), Thaifoods Group Public Company Limited
2017 - 2024	Senior Country Manager – Vietnam, Thaifoods Group Public Company Limited
2012 - 2017	Breeding Swine Production Manager, Thaifoods Group Public Company Limited
2009 - 2012	Veterinarian, Animal Health Center (Swine), Thaifoods Group Public Company Limited

**Director program and other training course** None

**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, 2025** 124,532 shares or equivalent to 0.00% of total Company's share.

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

**Name** Miss Nattaya Huatsoontorn  
**Age** 49 years  
**Nationality** Thai  
**Type of Nominated Directorship** Independent Director and Audit Committee  
**Education** Bachelor's Degree B.B.A. Assumption University



**Working Experience**

2025 - Present	Director and Company Secretary, Nova Empire Public Company Limited
2025 - Present	Group Chief Financial Officer, The Prodigy Group Company Limited
2022 - 2025	Chief Financial Officer, PCL Holding Public Company Limited
2021 - 2022	IPO Readiness Advisor, Sang Thong Sahafarm Company Limited
2017 - 2020	Chief Financial Controller and Company Secretary, Boutique Corporation Public Company Limited
2013 - 2017	Vice President – Corporate Support and Company Secretary, Thai Foods Group Public Company Limited

**Director program and other training course** Director Accreditation Program (DAP), Class 237/2025, Thai Institute of Directors Association

**Positions in Other Listed Companies** Director and Company Secretary, Nova Empire Public Company Limited

**Positions in Other Non-Listed Companies** Group Chief Financial Officer, The Prodigy Group 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, 2025** None