

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

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**Age** 65 years  
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 No. 1010, Shinawatra Tower 3, 12 Fl., Vibhavadi Rangsit Road,  
 Chatuchak Subdistrict, Chatuchak District, Bangkok  
**Nationality** Thai  
**Education** Master of Business Administration (M.B.A.), Long Island University,  
 New York, U.S.A.



**Working Experience**

2024	-	Present	Independent Director and Chairman of the Audit Committee, Thaifoods Group Public Company Limited
2023	-	Present	Chairman of the Board of Directors, Able Asset Group Company Limited
2021	-	Present	Chairman of the Board of Directors, Bioscience Animal Health Public Company Limited
2020	-	Present	Director, BIS Group Holding Company Limited
2020	-	Present	Director, Nutrition Improvement Company Limited
2020	-	Present	Director, Pro Test Kit Company Limited
2023	-	2026	Chairman of the Board of Directors, Nongbua Farm and Country Home Company Limited
2023	-	2026	Chairman of the Board of Directors, Nongbua Feed Mill Company Limited
2020	-	2023	Director, Feed and Ingredient Technological Hub Company Limited
2020	-	2023	Director, Special Ingredient Service Company Limited
2021	-	2023	Executive Chairman, Bioscience Animal Health Public Company Limited
2014	-	2021	Chief Operating Officer, Thai Rubber Latex Group Public Company Limited
2014	-	2021	Director, Latex Systems Public Company Limited
2014	-	2020	Director, World Flex Public Company Limited

<b>Director program and other training course</b>	Director Certification Program (DCP), Class 29/2003, Thai Institute of Directors Association Role of the Chairman Program (RCP), Class 52/2022, Thai Institute of Directors Association Capital Market Academy Program (CMA), Class 5/2007 Thammasat for Society Program (TMS), Class 2/2013
<b>Years of Directorship</b>	2 years
<b>Years of Independent Directorship</b>	2 years
<b>Positions in Other Listed Companies</b>	Chairman of the Board of Directors, Bioscience Animal Health Public Company Limited
<b>Positions in Other Non-Listed Companies</b>	Chairman of the Board of Directors, Able Asset Group Company Limited Chairman of the Board of Directors, Bioscience Animal Health Public Company Limited Director, BIS Group Holding Company Limited Director, Nutrition Improvement Company Limited Director, Pro Test Kit Company Limited
<b>Positions in Other Businesses in Competition with/Related to the Company</b>	None
<b>Family Relationships between Directors/Management</b>	None
<b>Shareholding in TFG as of December 31, 2025</b>	None
<b>Meeting Attendance in 2025</b>	6/6 Board of Directors' Meetings
<b>Special interests in the agenda of the meeting</b>	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.)

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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.