

Directors whose term expired and nominated to the position

| Name-Surname Position | Profile |
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| Mr. Chang Chih-Hao (46 years) • Executive Director • Authorized Director | Educational : EMBA from Feng Chia University, Taiwan Work Experience 2025 - Present Director Food and Drinks PCL. 2018 - Present CEO Henghou Industrial Co., Ltd. 2002 - Present CEO Yun Jiang Construction Co., Ltd. Shareholding in The Company (%) 77.44* *Local shares 22.10%, Foreign shares 46.72%, NVDR 8.63% Family relationship between directors and executives -None- |
| MR. LIN, CHENG - YUNG (54 years) • Director | Educational : Tai High School of Taichuang City (Taiwan) Work Experience 2025 - Present Director Food and Drinks PCL. 2018 - Present Audit Committee/ Independent Director Hwa Fong Rubber (Thailand) PLC 2006 - Present Director Sheng Hua Manpower Resource Enterprise CO.,Ltd. Shareholding in The Company (%) - Family relationship between directors and executives: father of Ms. Lin, Yu-Jou. |
| Mr. Monsiam Sinworaphan (54 years) • Independent Director • Audit Committee | Educational : Bachelor of Business Administration, International Business Management at Siam University : Bachelor's degree of Law Ramkhamhaeng University Work Experience 2025 – Present Independent Director/Audit Committee Food and Drinks PCL. 2018 - Present Independent Director/Audit Committee Hwa Fong Rubber (Thailand) PLC. 2022 - Present Legal counsel YAN HENG INTERNATIONAL CO., LTD. 2005 - Present Legal counsel Applied DB Public Company Limited. 2025 – Present Independent Director/Audit Committee Food and Drinks PCL. 2018 - Present Independent Director/Audit Committee Hwa Fong Rubber (Thailand) PLC. Shareholding in The Company (%) - None - Family relationship between directors and executives - None - |