

**Directors whose term expired and nominated to the position**

Name Position	Age	Share s (%)	Family Relationship  With other Directors	Experience		
				Period	Position	Organization
Mr. Phirasilp Subhapholsiri Chairman Independent Director	68	-	-	2009 – Present 2013 – Present 2010 – Present 2009 – Present 1989 – Present	Chairman Independent Director Chairman Chairman Chairman	Food and Drinks PCL. Tipco Asphalt PCL. Kaizen Consulting Co., Ltd. Thai-Nichi Ventures Co., Ltd. Supana Co., Ltd.
Mr. Kasem Deemaitree Managing Director/ Authorized Director	86	-	Father of Mr. Huai Hsin Lee, Ms. Huai Hui Lee	1986 – Present	Chief Executive Officer	Food and Drinks PCL.
Mr. Aditep Nontratip Director/ Authorized Director	56	-	-	2009 – Present 1979 – Present	Director Director	Food and Drinks PCL. Kawasho Foods (Thailand) Co., Ltd.
Ms. Chaovana Vivatpanachati Independent Director Chairman Audit Committee Certified Public Accountant	60	-	-	2002 – Present 2004 – Present 2019 – Present  2002 – Present  1994 – Present	Independent Director/ Chairman Audit Committee  Director  Managing Director	Food and Drinks PCL. S.C.I. Electric Manufacturing PCL. Jasmine Telecom System PCL. Rambootri Co., Ltd.  Moore DIA Sevi Ltd. 75 CPE Co.,Ltd. Pitisevi Co., Ltd.