

Directors whose term expired and nominated to the position

Name - Surname Position	Profile
Ms. Huai Hui Lee (59 Years) Chief Operating Officer Authorized Director	Educational : Master of Business Administration George Washington University Course : DCP 19/2002 Work Experience 2013 – Present Chief Operating Officer / Food and Drinks PCL. Marketing Director Shareholding in The Company (%) 11.52 Family relationship between directors and executives Daughter of Mr. Kasem Deemaitree Older Sister of Mr. Huai Hsin
Mr. Huai Hsin Lee (55 Years) Executive Director Authorized Director	Educational : Bachelor of Engineering University of Maryland Work Experience 2013 – Present Executive Director / Food and Drinks PCL. Engineering & Information Shareholding in The Company (%) 9.89 Family relationship between directors and executives Son of Mr. Kasem Deemaitree Brother of Ms. Huai Hui Lee
Mr. Sansern Nilrat (68 Years) Independent Director Audit Committee	Educational : Master of Business Administration Kasetsart University Course : DCP 4/2000, 5/2007 : ACP 21/2008 Work Experience 2009 - Present Independent Director/ Food and Drinks PCL. Audit Committee 2014 - Present Qualified Advisors Federation of Thai Capital Market Organizations 2012 - 2014 Head of Proprietary Trading CIMB Securities Co., Ltd. Shareholding in The Company (%) - None - Family relationship between directors and executives - None -