

Directors whose term expired and nominated to the position

Name - Surname Position	Profile
Mr. Sumet Chey-O-Nanund (80 Years) Independent Director Audit Committee	Educational : Bachelor of Business Administration Major Accounting Thammasart University Course : DAP 2/2003 Work Experience 2002 – Present Independent Director / Food and Drinks PCL. Audit Committee 1996 – Present Freelance Shareholding in The Company (%) - None - Family relationship between directors and executives - None -
Mrs. Chintana Asdornnithee (84 Years) Executive Director Authorized Director	Educational : High School St. Joseph Convent Course : DAP Work Experience 1986 – Present Executive Director Food and Drinks PCL. 1990 – Present Deputy Managing Director Lampang Food Products Co., Ltd. 1995 – Present Deputy Managing Director Chiang Sean Food Products Co., Ltd. Shareholding in The Company (%) 4.6 Family relationship between directors and executives - None -
Mr. Udom Karoonkornsakul (88 Years) Director	Educational : High School Course : DAP Work Experience 1986 – Present Director Food and Drinks PCL. 2009 – Present Chairman Sahamitre Fish Meal Co., Ltd. Shareholding in The Company (%) 2.7 Family relationship between directors and executives - None -
Mr. Chun-Nam Wong (76 Years) Director	Educational : High School Diploma Hong Kong Work Experience 1994 – Present Director / Investor Food and Drinks PCL. Shareholding in The Company (%) - None - Family relationship between directors and executives - None -