

Directors whose term expired and nominated to the position

Name - Surname Position	Profile
Mr. Phirasilp Subhapholsiri (71 Years) Independent Director	Educational : B.B.A., Yokohama National University Course : DAP 40/2005 Work Experience 2009 – Present Chairman Food and Drinks PCL. 2013 – Present Independent Director Tipco Asphalt PCL. 2010 – Present Chairman Kaizen Consulting Co., Ltd. 2019 – Present Director HMC Polymers co. Ltd. 1989 – Present Chairman Supathana Co., Ltd. Shareholding in The Company (%) - None - Family relationship between directors and executives - None -
Mr. Kasem Deemaitree (89 Years) Managing Director Authorized Director	Educational : B.S. in Agricultural Chemistry, National Chung-Hsin University, Taiwan Work Experience 1986 - Present Chief Executive Officer Food and Drinks PCL. Shareholding in The Company (%) 18.74 Family relationship between directors and executives Father of Mr. Huai Hsin Lee, Ms. Huai Hui Lee
Mr. Aditep Nontratip (59 Years) Director Authorized Director	Educational : Ph.D. Food Science, Tokyo University of Fisheries : Master of Business Administration Chulalongkorn University Course : DAP 80/2009 Work Experience 2009 – Present Director Food and Drinks PCL. 2003 – Present Director Kawasho Foods (Thailand) Co., Ltd. Shareholding in The Company (%) - None - Family relationship between directors and executives - None -
Ms. Chaovana Vivatpanachati (63 Years) Independent Director Chairman Audit Committee	Educational : Master of Accounting, Chulalongkorn University : Master of Management, University of Wollongong, Australia : Diploma of Management, University of Newcastle, NSW, Australia : Certificate in Accounting Audit Thammasart University : Bachelor of Accounting, Chulalongkorn University, 1983 Professional license : Certified Public Accountant No.4712 approved by SEC : Cooperative auditor : Certified Public Accountant, Insurance Company : CPA AUSTRALIA (FCPA) : ASEAN CPA (ASEAN Charter Professional Accountant) Course : DAP, DCP 58/2005, ACP : RCL 4/2016 : IT Governance & Cyber Resilience Program (ITG) : CRC 2/2019 Work Experience 2002 - Present Independent Director/ Chairman Audit Committee Food and Drinks PCL. 2016 - Present Audit Committee S.C.I. Electric Manufacturing PCL. 2022 - Present Audit Committee Nutrition Profess Co., Ltd. 2019 - Present Audit Committee The Healthcare Accreditation Institute (Public Organization). 2009 - Present Executive Director Moore DIA Sevi Ltd. 1982 - Present Managing Director Office of Pitisevi Co., Ltd. Shareholding in The Company (%) - None - Family relationship between directors and executives - None -