



**Profile of Directors who are retired by rotation and re-appoint**

<b>Name - Surname</b>	Mr. Rittirong Boonmechote	
<b>Age</b>	59 years	
<b>Position</b>	Chairman of the Board of Directors and Chairman of the Executive Committee	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	29 June 2000 (21 years 8 months)	
<b>Shareholding in the Company</b> (as of 31 December 2021)	Himself 59,190,500 shares or equivalent to 11.84% Spouse 4,500,000 shares or equivalent to 0.90%	
<b>Educational Background</b>	Bachelor Degree of Business Administration Management, Bangkok University	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 138/2010</li> <li>- TLCA Executive Development Program Class 2/2009</li> <li>- Capital Market Academy Class 25/2017</li> <li>- Advanced Master of Management Program Class 1/2018</li> <li>- Thailand Energy Academy (TEA)'s Executive Program in Energy Literacy Class 14/2019</li> <li>- Executive Program in Judicial Administration Class 25</li> </ul>	
<b>Work Experience</b>	<p>2000 – Present Chairman of the Board of Directors / Chairman of the Executive Committee, Thai Union Feedmill Public Company Limited</p> <p>1998 – Present Director / President, Global Frozen and Related Unit, Thai Union Group Public Company Limited</p> <p>2018 – Present Director , Thammachart Seafood Retail Company Limited</p> <p>2017 – Present Member of the Executive Committee, RBC Assets Company Limited</p> <p>2016 – Present Director , Thai Union Online Shop Company Limited</p> <p>2016 – Present Director, Red Lobster Master Holdings LP. (USA)</p> <p>2016 – Present Director, Tai Wan Sheng Aquatic Trading (China) Company Limited</p> <p>2012 – Present Director / Chairman of the Executive Committee, Pakfood Public Company Limited</p> <p>2012 – Present Director / Chairman of the Executive Committee, Okeanos Food Company Limited</p> <p>2012 – Present Director / Chairman of the Executive Committee, TMAC Company Limited</p> <p>2012 – Present Director / Chairman of the Executive Committee, Thai Union Hatchery Company Limited</p> <p>2012 – Present Director , TCM Fishery Company Limited</p> <p>2012 – Present Director, TMK Farm Company Limited</p> <p>1997 – Present Director, Tri-Union Frozen Products, Inc. (USA)</p> <p>1996 – Present Director / Chairman of the Executive Committee, Thai Union Seafood Company Limited</p>	
<b>Position in Other Companies</b>	<p><b>Listed Companies</b></p> <p>Director / President, Global Frozen and Related Unit, Thai Union Group Public Company Limited</p>	

<b>Position in Other Companies</b>	<p><b>Non-Listed Companies</b></p> <p>Director, Thammachart Seafood Retail Company Limited</p> <p>Member of the Executive Committee, RBC Assets Company Limited</p> <p>Director, Thai Union Online Shop Company Limited</p> <p>Director, Red Lobster Master Holdings LP. (USA)</p> <p>Director, Tai Wan Sheng Aquatic Trading (China) Company Limited</p> <p>Director / Chairman of the Executive Committee, Pakfood Public Company Limited</p> <p>Director / Chairman of the Executive Committee, Okeanos Food Company Limited</p> <p>Director / Chairman of the Executive Committee, TMAC Company Limited</p> <p>Director / Chairman of the Executive Committee, Thai Union Hatchery Company Limited</p> <p>Director, TCM Fishery Company Limited</p> <p>Director, TMK Farm Company Limited</p> <p>Director, Tri-Union Frozen Products, Inc. (USA)</p> <p>Director / Chairman of the Executive Committee, Thai Union Seafood Company Limited</p> <p><b>Other company that compete with/relate to the company</b></p> <p>None</p>
<b>Type of Director to be proposed</b>	Director
<b>Number of times attending the Meeting in 2021</b>	<p>The Board of Directors' Meeting 5/5 times</p> <p>Executive Committee' Meeting 5/5 times</p>
<b>Illegal record in last 10 years</b>	None
<b>Relationship between directors and management</b>	None

### Profile of Directors who are retired by rotation and re-appoint

<b>Name - Surname</b>	Mr. Chan Shue Chung	
<b>Age</b>	46 years	
<b>Position</b>	Director	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	4 October 2002 (19 years 5 months)	
<b>Shareholding in the Company</b> (as of 31 December 2021)	Himself 250,000 shares or equivalent to 0.05%	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree of construction engineering management, Oregon State University, USA</li> <li>- Master Degree of Business Administration, Bangkok University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 16/2002</li> <li>- TLCA Executive Development Program Class 1/2009</li> <li>- Ethical Leadership Program (ELP) Class 6/2016</li> </ul>	
<b>Work Experience</b>	<p>2002 – Present    Director, Thai Union Feedmill Public Company Limited</p> <p>2001 – Present    Director / Member of the Executive Committee, Thai Union Group Public Company Limited</p> <p>2021 – Present    Director, i-Tail Public Company Limited</p> <p>2021 – Present    Director, Thai Union Manufacturing Company Limited</p> <p>2021 – Present    Director/ Member of the Executive Committee, Thai Union Lifescience Company Limited</p> <p>2020 – Present    Member of the Executive Committee, Thai Union South East Asia Pte. Ltd. (Singapore)</p> <p>2018 – Present    Director, Thoon Thanasiri (Songkhla) Company Limited</p> <p>2018 – Present    Director / Member of the Executive Committee, EHS Training and Services Company Limited</p> <p>2018 – Present    Director, Biz Dimension Company Limited</p> <p>2017 – Present    Director, Thoon Thanasiri Company Limited</p> <p>2015 – Present    Director, Thai Union Seafood Company Limited</p> <p>2014 – Present    Director / Member of the Executive Committee, Thai Union Graphic Company Limited</p>	
<b>Position in Other Companies</b>	<p><b>Listed Companies</b></p> <p>Director / Member of the Executive Committee, Thai Union Group Public Company Limited</p> <p><b>Non-Listed Companies</b></p> <p>Director, i-Tail Public Company Limited</p> <p>Director, Thai Union Manufacturing Company Limited</p> <p>Director/ Member of the Executive Committee, Thai Union Lifescience Company Limited</p> <p>Member of the Executive Committee, Thai Union South East Asia Pte. Ltd. (Singapore)</p> <p>Director, Thoon Thanasiri (Songkhla) Company Limited</p> <p>Director / Member of the Executive Committee, EHS Training and Services Company Limited</p> <p>Director, Biz Dimension Company Limited</p>	

	Director, Thoon Thanasiri Company Limited Director, Thai Union Seafood Company Limited Director / Member of the Executive Committee, Thai Union Graphic Company Limited
	<b>Other company that compete with/relate to the company</b> None
<b>Type of Director to be proposed</b>	Director
<b>Number of times attending the Meeting in 2021</b>	The Board of Directors' Meeting <span style="float: right;">5/5 times</span>
<b>Illegal record in last 10 years</b>	None
<b>Relationship between directors and management</b>	None

### Profile of Directors who are retired by rotation and re-appoint

<b>Name - Surname</b>	Mr. Bunluesak Sorajjakit	
<b>Age</b>	60 years	
<b>Position</b>	Director, Member of the Executive Committee and Chief Executive Officer	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	1 August 2000 (21 years 7 months)	
<b>Shareholding in the Company</b> (as of 31 December 2021)	Himself 15,500,000 shares or equivalent to 3.10%	
<b>Educational Background</b>	Bachelor Degree of Science, Production Technology, King Mongkut's Institute of Technology Ladkrabang	
<b>Director Training Program</b>	Director Accreditation Program (DAP) Class 151/2018	
<b>Work Experience</b>	2000 – Present      Director / Member of the Executive Committee / Chief Executive Officer, Thai Union Feedmill Public Company Limited  2016 – Present      Director, Avanti Frozen Foods Private Limited 2012 – Present      Director, TMAC Company Limited 2012 – Present      Director, Thai Union Hatchery Company Limited 2012 – Present      Director, TCM Fishery Company Limited 2012 – Present      Director, TMK Farm Company Limited 2010 – Present      Director, Avanti Feeds Limited	
<b>Position in Other Companies</b>	<b>Listed Companies</b> None  <b>Non-Listed Companies</b> Director, Avanti Frozen Foods Private Limited Director, TMAC Company Limited Director, Thai Union Hatchery Company Limited Director, TCM Fishery Company Limited Director, TMK Farm Company Limited Director, Avanti Feeds Limited  <b>Other company that compete with/relate to the company</b> None	
<b>Type of Director to be proposed</b>	Director	
<b>Number of times attending the Meeting in 2021</b>	The Board of Directors' Meeting	5/5 times
	Executive Committee' Meeting	5/5 times
<b>Illegal record in last 10 years</b>	None	
<b>Relationship between directors and management</b>	None	