


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

Name - Surname	Mr. Shue Chung Chan	
Age	49 years	
Position	Director, Member of Risk Management Committee	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	4 October 2002 (21 years 5 months)	
Shareholding in the Company (as of 31 December 2023)	Himself 250,000 shares or equivalent to 0.05 %	
Educational Background	<ul style="list-style-type: none">- Master Degree of Business Administration, Bangkok University- Bachelor Degree of construction engineering management, Oregon State University, USA	
Director Training Program	<ul style="list-style-type: none">- Director Accreditation Program (DAP) Class 16/2002- TLCA Executive Development Program Class 1/2009- Ethical Leadership Program (ELP) Class 6/2016- Agriculture and Cooperatives Executive Program (ACE) Class 2/2022	
Work Experience	<p>2002 – Present Director / Member of Risk Management Committee, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>2021 – Present Director, i-Tail Public Company Limited</p> <p>2010 – Present Director / Member of Risk Management Committee / Member of Sustainability Development Committee, Thai Union Group Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2022 – Present Director, Thai Union Europe SAS (TUE)</p> <p>2022 – Present Director, Star Union Packaging Company Limited</p> <p>2021 – Present Director, Thai Union Manufacturing Company Limited</p> <p>2021 – Present Director, Thai Union Lifescience Company Limited</p> <p>2020 – Present Director, Thai Union South East Asia Pte. Ltd. (Singapore)</p> <p>2018 – Present Director, Thoon Thanasiri (Songkhla) Company Limited</p> <p>2018 – Present Director, 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, Thai Union Graphic Company Limited</p>	
Type of Director to be proposed	Director	
Number of times attending the Meeting in 2023	The Board of Directors’ Meeting	5/5 times
	Risk Management Committee’ Meeting	2/2 times
Illegal record in last 10 years	None	
Relationship between directors and management	None	

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

Name - Surname	Mrs. Rachadaporn Rajchataewindra		
Age	66 years		
Position	Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Independent Director		
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	5 September 2018 (5 years 6 months)		
Shareholding in the Company (as of 31 December 2023)	None		
Educational Background	<ul style="list-style-type: none">- Master Degree of International Business, The University of the Thai Chamber Commerce- Bachelor Degree of Accountancy, Chiang Mai University- Bachelor Degree of Laws, Sukhothai Thammathirat Open University		
Director Training Program	<ul style="list-style-type: none">- Director Certification Program (DCP) Class 204/2015- Director Accreditation Program (DAP) Class 111/2014- Successful Formulation & Execution of Strategy (SFE) Class 21/2014- Corporate Governance for Executives (CGE) Class 1/2014- Advance Audit Committee Program (AACP) Class 32/2019- Risk Management Program for Corporate Leader (RCL) Class 28/2565		
Work Experience	<p>2018 – Present Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>2022 – 2023 Director, Dhipaya Group Holding Public Company Limited</p> <p>2019 – Present Chairman of the Audit Committee / Independent Director, TRC Construction Public Company Limited</p> <p>2019 – 2020 Member of the Audit Committee, MCOT Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2019 – Present Director, VRTwins Company Limited</p> <p>2022 – 2023 Director, Government Saving Bank</p> <p>2021 – 2022 Director, Thailand Privilege Card Company Limited</p> <p>2020 – 2022 Chairman of the Audit Committee, The Zoological Park Organization of Thailand</p> <p>2019 – 2022 Chairman of the Audit Committee, Fish Marketing Organization</p>		
Type of Director to be proposed	Director		
Number of times attending the Meeting in 2023	The Board of Directors’ Meeting Audit Committee’ Meeting Nomination and Remuneration Committee’ Meeting	5/5 4/4 1/1	times times time
Illegal record in last 10 years	None		
Relationship between directors and management	None		

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

Name - Surname	Dr. Somchai Thaisangunvorakul	
Age	67 years	
Position	Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Independent Director and Member of the Risk Management Committee	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	5 September 2018 (5 years 6 months)	
Shareholding in the Company (as of 31 December 2023)	None	
Educational Background	<ul style="list-style-type: none"> - Doctor's Degree, Public Administration, Ubon Ratchathani University - Master Degree of Public and Private Management (Class#3), National Institute of Development Administration (NIDA) - Bachelor Degree of Political Science, Ramkhamhaeng University - Honorary Doctorate degree in Institute of field robotics, King Mongkut's University of Technology Thonburi - Honorary Doctorate degree in Mechatronics Engineering, Suranaree University of Technology - Honorary Doctorate of Engineering degree in Mechatronics Engineering, Rajamangala University of Technology Thanyaburi - Honorary Bachelor of Technology in Production Technology, Institute of Vocational Education: Northeastern Region 3 - Honorary Doctorate degree in Business Administration in Finance, Rajamangala University of Technology Isan 	
Director Training Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 55/2005 - Director Accreditation Program (DAP) Class 31/2005 - Advanced Audit Committee Program (AACP) Class 25/2017 - Director Certification Program Update (DCPU) Class 2/2014 - The Role of Chairman (RCM) - Finance for Non-Finance Director (FN) 	
Work Experience	<p>2018 – Present Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director / Member of Risk management Committee, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>1994 – Present Chairman of the Executive Committee, SNC Former Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2015 – Present Director, Hercules Oil Company Limited</p> <p>Present Director, Zeus Energy Company Limited</p> <p>Present Director, Pracharath Rak Samakkee Samut Prakan (Social Enterprise) Company Limited</p> <p>Present Director, Paradise Plastic Company Limited</p> <p>Present Director, Yala Fah Saard Company Limited</p> <p>Present Director, Siam Eastern Industrial Park Company Limited</p> <p>Present Director, Infinite Part Company Limited</p>	

	Present	Director, Immortal Parts Company Limited	
	Present	Director, ECOT Enterprise Company Limited	
	Present	Director, SNC Creativity Anthology Company Limited	
	Present	Director, SNC Cooling Supply Company Limited	
	Present	Director, SNC Serenity Company Limited	
	Present	Director, SNC Atlantic Water Heater Asia Company Limited	
	Present	Director, SNC Atlantic Heat Pump Company Limited	
	Present	Director, SNC Holding Company Limited	
	Present	Director, Odin Power Limited	
	Present	Director, Siam Environmental Technologies Limited	
	Present	Director, Hygea & Laso Corporation Company Limited	
Type of Director to be proposed	Director		
Number of times attending the Meeting in 2023	The Board of Directors' Meeting	5/5	times
	Audit Committee' Meeting	4/4	times
	Risk Management Committee' Meeting	2/2	times
	Nomination and Remuneration Committee' Meeting	1/1	time
Illegal record in last 10 years	None		
Relationship between directors and management	None		

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

Name - Surname	Mrs. Morragot Kulatumyotin	
Age	58 years	
Position	Independent Director, Member of Audit Committee	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	5 September 2018 (5 years 6 months)	
Shareholding in the Company (as of 31 December 2023)	None	
Educational Background	<ul style="list-style-type: none">- Master Degree of Business Administration, Thammasat University- Master Degree of Computer Science, University of Missouri Columbia, U.S.A.- Bachelor Degree of Mathematics, Prince of Songkla University	
Director Training Program	<ul style="list-style-type: none">- Director Certification Program (DCP) Class 221/2016- Director Accreditation Program (DAP) Class 24/2004- Board Nomination and Compensation Program (BNCP) Class 3/2018- Company Secretary Program (CSP) Class 3/2003- Effective Minutes Taking (EMT) Class 1/2006- Advanced Audit Committee Program (AACP) Class 42/2021	
Work Experience	<p>2018 – Present Member of the Audit Committee / Independent Director, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>2003 – Present Director / Managing Director, Internet Thailand Public Company Limited</p> <p>Present Director, Openlandscape Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2021 – Present Chairman of the Board of Directors, Manage AI Solution Company Limited</p> <p>2020 – Present Director, INET REIT Management Company Limited</p> <p>2019 – Present Director, Blishtech Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, Transform you Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, Onespace Corporation Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, One Electronic Billing Company Limited</p> <p>2017 – Present Chairman of the Board of Directors, Digital Healthcare Solutions Company Limited</p> <p>2017 – Present Director, Nexpie Company Limited</p> <p>2017 – Present Chairman of the Board of Directors, IRecruit Company Limited</p> <p>2016 – Present Chairman of the Board of Directors, INET Managed Services Company Limited</p> <p>2008 – Present Chairman of the Board of Directors, Mandala Communications Company Limited</p> <p>Present Director, D Solution Dot Com Company Limited</p> <p>Present Director, Thai Dot Com Payment Company Limited</p> <p>Present Director, Talk To Me Company Limited</p>	

	Present	Chairman of the Board of Directors, Local Life Platform Company Limited
	Present	Chairman of the Board of Directors, Excellent Health Platform company
Type of Director to be proposed	Director	
Number of times attending the Meeting in 2023	The Board of Directors' Meeting	5/5 times
	Audit Committee' Meeting	4/4 times
Illegal record in last 10 years	None	
Relationship between directors and management	None	