

Details of the Retired Directors nominated for re-election

Mr. Phon Suchaovanich

Position in the Company	Executive Director, Assistant Chief Executive Officer , Member of Risk Committee And Member of Environmental Social Governance Committee
Age	43 Years
Nationality	Thai
Education	MSc. in Analysis, Design and Management of Information Systems The London School of Economics and Political Science London, UK MSc. in Financial Management and Control Aston University, Aston Business School Birmingham, UK B.A. in Economics University of Michigan - Ann Arbor Michigan, USA
Director Training	- Family Business Governance (FBG). FBG 6/2016 The Thai Institute of Directors Association (IOD)
BR's Shareholding	3,533,323 shares or 0.39% as of 30 December 2023
Family Relationship with Management Team	Son of Mr. Joseph Suchaovanich and Mrs. Rosanna Suchaovanich
Position in Other Listed Company	- None -
Position in Other Non-Listed Company	2021 - Present Director, Group of Thai Food Processors Association (TFPA) 2021 - Present Director, SATS Food solutions (Thailand) Co., Ltd. 2020 - Present Assistant Chief Executive officer, Bangkok Ranch Plc., 2020 - Present Director, Man Food Holding Co., Ltd. 2020 - Present Director, Man Food Products Co., Ltd. 2019 - Present Director, Quality Delicious and Chef Man Co., Ltd. 2019 - Present Director, Thai Feed Mill Association (TFMA) 2013 - Present Senior Business Development and Feed ingredients, Bangkok Ranch Plc.,
Position in other companies potentially having conflict of Interest	- None -
Meeting Attendance in 2023	- The Board of Directors' Meeting 6 / 6 times - Executive Committee's Meeting 10 / 10 times - Risk Committee Meeting 8 / 8 times - Environment Social & Governance Meeting 4 / 4 times - Annual General Shareholders' Meeting 1 / 1 time
BR Director Appointment Date	21 April 2022

Details of the Retired Directors nominated for re-election

Assoc. Prof. Dr. Poranee Pataranawat

Position in the Company	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee, Member of Risk Committee and Chairman of Environmental Social & Governance Committee
Age	72 Years
Nationality	Thai
Education	Ph.D. (Environmental Toxicology, Technology and Management), Asian Institute of Technology M.Sc. (Botany), Chulalongkorn University B.Sc. (Botany), Chulalongkorn University
Director Training	- Director Accreditation Program (DAP), The Thai Institute of Directors Association (IOD)
BR's Shareholding	200,000 shares or 0.02% as of 30 December 2023
Family Relationship with Management Team	- None -
Position in Other Listed Company	- None -
Position in Other Non-Listed Company	2014 - Present Advisor on Environmental & Sustainable Development, the Karen National Union (KNU), Mergui, Myanmar 2014 - Present Professional in the Environmental Impact Assessment (EIA) Committee on Petroleum Development 2013 - Present Special Lecturer, Master of Science in Environmental Technology and Doctor of Philosophy in Environmental Technology (International Programme), Faculty of Public Health, Mahidol University, Ratchatevi Campus and Master of Architecture, Silpakorn University, Wang Tha Phra Campus
Position in other companies potentially having conflict of Interest	- None -
Meeting Attendance in 2023	- Board of Directors' Meeting 6 / 6 times - Audit Committee's Meeting 7 / 7 times - Nomination & Remuneration Committee's Meeting 1 / 1 time - Risk Committee Meeting 8 / 8 times - Environment Social & Governance Meeting 4 / 4 times - Annual General Shareholders' Meeting 1 / 1 time
BR Director Appointment Date	2 May 2014

Details of the Retired Directors nominated for re-election

Mr. Gertjan Tomassen

Position in the Company	Vice Chairman, Executive Director, Managing Director of Europe and Member of Nomination & Remuneration Committee
Age	54 Years
Nationality	Netherlands
BR's Shareholding	1,612 shares or 0.0001% as of 30 December 2023
Family Relationship with Management Team	- None -
Position in Other Listed Company	- None -
Position in Other Non-Listed Company	<p>1998 - Present CEO, Duck-To Holding B.V., Tomassen Duck-To BV, Duck-To Farm B.V.</p> <p>2018 - Present Director, Voorsterwoud B.V.</p> <p>2018 - Present Director, Veluwe Chaletbouw B.V.</p> <p>2017 - Present Director, Flying Duck Man B.V.</p> <p>2017 - Present Director, Weng Fat Poultry Sh.P.K.</p> <p>2018 – Present Director, Lucky Duck International Food</p> <p>2015 – Present Director, ToPan Vastgoed B.V.</p> <p>2014 – Present Director, Holland Dairy</p> <p>2013 – Present Director, LISUDA, Vastgoed B.V.</p> <p>2007 – Present Director, Anatis Foods Limited</p> <p>2007 – Present Director, Anatis Foods (Hong Kong) Limited</p> <p>2007 – Present Director, Anatis Foods (Singapore) Pte. Ltd.</p> <p>2003 – Present Director, Fly Eagle Holdings Limited</p> <p>1998 – Present Director, GJ Tomassen Holding B.V.</p> <p>1998 – Present Director, Duck-To Holding B.V. Ermelo</p> <p>1998 – Present Director, Tomassen Duck-To B.V., Duck-To Farm B.V. Tomassen Transport</p>
Position in other companies potentially having conflict of Interest	- None -
Meeting Attendance in 2023	<p>- Board of Directors' Meeting 6 / 6 times</p> <p>- Executive Committee Meeting 10 / 10 times</p> <p>- Nomination & Remuneration Committee's Meeting 1 / 1 time</p> <p>- Annual General Shareholders' Meeting 0 / 1 time (Restrictions on Travel from Abroad)</p>
BR Director Appointment Date	15 July 2013