

Details of the Retired Directors being Proposed for Re-election

1. Mr. Joti Bhokavanij

Age (years)	77
Position	Chairman and Member of Nomination & Remuneration Committee
Starting Date of Directorship	15 July 2013
Tenure	5 years 8 months
% Shareholding	1.12%
Highest Education	- Fellow of the Association of Chartered Certified Accountants, England - Programme for Management Development, Harvard Business School, USA - Marketing Management Programme, Stanford University Graduate School of Business, USA
Governance Training of IOD	- Advanced Audit Committee Program (AACP) - Directors Certification Program (DCP) 121/2009 - Directors Accreditation Program (DAP) 1/2003 - Role of the Chairman Program (RCP) 2/2001 The Thai Institute of Directors Association (IOD)
Working Experience	Listed Company 2017 - Present Independent Director and Chairman of the Audit Committee, True Corporation PCL 2016 - Present Member of the Corporate Governance Committee, Siam Makro PCL. 2013 - Present Independent Director and Member of the Audit Committee, Siam Makro PCL. 2012 - Present Independent Director and Member of the Audit Committee, Loxley PCL. 2012 - Present Member of the Finance Committee, and Member of the Compensation and Nominating Committee, True Corporation PCL. 2012 - 2018 Member of the Audit Committee, Loxley PCL. 1999 - 2017 Independent Director and Member of the Audit Committee, True Corporation PCL. Non-listed Company 2009 - Present Director, Thai Smart Card Co., Ltd. 2002 - 2017 Director, Bangkok InterTech Co., Ltd. Director, True Move Co., Ltd. 1999 - 2017 Director, Kingfisher Holdings Limited
Other Company that Compete with/ relate to the Company	- None -
Attend of Meeting in 2018	- The Board of Directors' Meeting 8 / 8 times - Nomination and Remuneration Committee's Meeting 1 / 1 times - Annual General Shareholders' Meeting 1 / 1 times
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	- None -

Details of the Retired Directors being Proposed for Re-election

2. Mr. Joseph Suchaovanich

Age (years)	66
Position	Vice Chairman, Executive Director, and Managing Director of Asia and Asia Pacific
Starting Date of Directorship	15 July 2013
Tenure	5 years 8 months
% Shareholding	0.07%
Highest Education	- MBA, Beijing Institution of Economic Management, Beijing, China
Governance Training of IOD	Director Accreditation Program (DAP) The Thai Institute of Directors Association (IOD)
Working Experiences	Listed Company - None - Non-listed Company 2018 - Present Director, Win Thai Food (Thailand) Co., Ltd. 2017 - Present Director, NS Delicatessen Co., Ltd. Director, Win Thai Food (Hong Kong) Co., Ltd. Director, Win Thai Food (Cambodia) Co., Ltd. Director, Asia Pacific International Trading Co., Ltd. 2016 - Present Director, BR Investment (Hong Kong) Co., Ltd. Director, Food City Co., Ltd. Director, Crown Eagle Co., Ltd. 2014 - Present Director, BR Agriculture Co., Ltd. Director, BM Agriculture Co., Ltd. 2008 - Present Director, Anatis Foods Co., Ltd. Director, Anatis Food (Hong Kong) Co., Ltd. Director, Anatis Food (Singapore) Co., Ltd. 2007 - Present Director, London 8 Co., Ltd.
Other Company that Compete with/ relate to the Company	- None -
Attend of Meeting in 2018	- The Board of Directors' Meeting 8 / 8 times - Executive Committee's Meeting 7 / 7 times - Nomination & Remuneration Committee's Meeting 1 / 1 time - Annual General Shareholders' Meeting 1 / 1 time
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	Spouse to Mrs. Rosanna Suchaovanich

Details of the Retired Directors being Proposed for Re-election

3. Mrs. Gertjan Tomassen

Age (years)	49
Position	Vice Chairman, Executive Director, and Managing Director of Europe
Starting Date of Directorship	15 July 2013
Tenure	5 years 8 months
% Shareholding	0.0001%
Highest Education	- None -
Governance Training of IOD	- None -
Working Experiences	Listed Company - None - Non-listed Company 1998 - Present CEO, Duck-To Holding BV, Tomassen Duck-To BV, Duck-To Farm BV (Netherlands) 2018 - Present Director, Voorsterwoud B.V. (Netherlands) 2018 - Present Director, Veluwse Chaletbouw B.V. (Netherlands) 2017 - Present Director, Flying Duck Man B.V. (Netherlands) 2017 - Present Director, Weng Fat Poultry Sh.P.K. (Kosovo) 2017 - Present Director, Lucky Duck International Food. (Netherlands) 2015 - Present Director, ToPan Vastgoed B.V. (Netherlands) 2014 - Present Director, Holland Dairy. (Ethopia) 2013 - Present Director, LISUDA, Vastgoed B.V. (Netherlands) 2007 - Present Director, London 8 Limited 2007 - Present Director, Anatis Foods Limited 2007 - Present Director, Anatis Foods (Hong Kong) Limited 2007 - Present Director, Anatis Foods (Singapore) Pte Ltd. 2003 - Present Director, Fly Eagle Holdings Limited, (Hong Kong) 1998 - Present Director, GJ. Tomassen Holding BV (Netherlands) 1998 - Present Director, Duck-To Holding B.V. Ermelo, (Netherlands) 1998 - Present Director, Tomassen Duck-To B.V., Duck-To Farm B.V. Tomassen Transport B.V. 1986 - 1998 COO, Tomassen Poeliersbedrijf BV
Other Company that Compete with/ relate to the Company	- None -
Attend of Meeting in 2018	- The Board of Directors' Meeting 3 / 8 times - Executive Committee's Meeting 6 / 7 times - Annual General Shareholders' Meeting 1 / 1 time
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	- None -

Details of the Directors being Proposed for election

4. Mr. Ralph R. Tye

Age (years)	61
Position	-
Starting Date of Directorship	-
Tenure	-
% Shareholding	- None -
Highest Education	- Chartered Accountant Australia and New Zealand and Cost and Management Accountant of the Institute of Chartered Accountants of New Zealand - Fellow member of Thai Institute of Directors Association - Master of Business Administration, Thammasat University. - Master of Commerce in Accounting, University of Auckland, New Zealand - Bachelor of Commerce in Accounting, University of Auckland, New Zealand
Governance Training of IOD	- Director Certificate of Completion (DCP 266/2018) - Advanced Audit Committee Program (AACP 32/2019)
Working Experiences	Listed Company - None - Non-listed Company 1981 - June 2018 EY Thailand, Senior Audit Partner 2000 - June 2017 EY Thailand, Assurance Market Leader EY Thailand, Japanese Business Service Leader 2000-2006 EY Thailand, Country Independence Leader
Other Company that Compete with/ relate to the Company	- None -
Attend of Meeting in 2018	- None -
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	- None -