

## Details of the Retired Directors nominated for re-election

### 1. Mrs. Rosanna Suchaovanich

Age (years)	66
Position	Vice Chairman, Executive Director, Member of the Nomination & Remuneration Committee and Chairman of Risk Committee Member
Starting Date of Directorship	15 July 2013
Tenure	7 years 8 months
% Shareholding	0.50%
Highest Education	MBA, Beijing Institution of Economic Management, Beijing, China
Governance Training of IOD	Director Certification Program (DCP) The Thai Institute of Directors Association (IOD)
Working Experiences	<p><b>Listed Company</b></p> <p>None</p> <p><b>Non-listed Company</b></p> <p>2018 - Present Director, WINTHAI FOOD Co., Ltd.</p> <p>2017 - Present Director, NS Delicatessen Co., Ltd.</p> <p>Director, Win Thai Food (Hong Kong) Co., Ltd.</p> <p>Director, Win Thai Food (Cambodia) Co., Ltd.</p> <p>Director, Asia Pacific International Trading Co., Ltd.</p> <p>2016 - Present Director, BR Investment (Hong Kong) Co., Ltd.</p> <p>Director, Food City Co., Ltd.</p> <p>Director, Crown Eagle Co., Ltd.</p> <p>2014 - Present Director, BR Agriculture Co., Ltd.</p> <p>Director, BM Agriculture Co., Ltd.</p> <p>2008 - Present Director, Anatis Foods Co., Ltd.</p> <p>Director, Anatis Food (Hong Kong) Co., Ltd.</p> <p>Director, Anatis Food (Singapore) Co., Ltd</p>
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2020	<ul style="list-style-type: none"> <li>- The Board of Directors' Meeting 8 / 8 times</li> <li>- Audit Committee's Meeting 7/7 times</li> <li>- Nomination and Remuneration Committee's Meeting 1 / 1 time</li> <li>- Executive Committee's Meeting 7/7 times</li> <li>- Annual General Shareholders' Meeting 1 / 1 time</li> </ul>
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	Spouse to Mr. Joseph Suchaovanich

## Details of the Retired Directors nominated for re-election

### 2. Associate Professor Dr. Poranee Pataranawat

Age (years)	69
Position	Independent Director ,Member of the Audit Committee ,Member of the Nomination & Remuneration Committee and Member of Risk Committee
Starting Date of Directorship	2 May 2014
Tenure	6 years 10 months
% Shareholding	0.02%
Highest Education	Ph.D. (Environmental Toxicology, Technology and Management), Asian Institute of Technology (AIT) M.Sc. (Botany), Chulalongkorn University B.Sc. (Botany), Chulalongkorn University
Governance Training of IOD	Director Accreditation Program (DAP) The Thai Institute of Directors Association (IOD)
Working Experiences	<b>Listed Company</b> 2013 - Present Director, Bangkok Ranch PCL. <b>Non-listed Company</b> 2014-Present Adviser 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 Univeristy, Wang Tha Phra Campus
Other Company that Compete with/relate to the Company	-None-
Attend of Meeting in 2020	- The Board of Directors' Meeting 8 / 8 times - Audit 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	Independent Director
Relationship with Management	-None-

## Details of the Retired Directors nominated for re-election

### 3. Mr. Gertjan Tomassen

Age (years)	51
Position	Vice Chairman, Executive Director, Managing Director of Europe and Member of the Nomination & Remuneration Committee
Starting Date of Directorship	15 July 2013
Tenure	7 years 8 months
% Shareholding	0.0001%
Highest Education	- None -
Governance Training of IOD	- None -
Working Experiences	<b>Listed Company</b> - None - <b>Non-listed Company</b> 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, Veluwe 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, 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.
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2020	- The Board of Directors' Meeting 6 / 8 times - Executive Committee's Meeting 6 / 7 times - Nomination and Remuneration Committee's Meeting 1 / 1 time - Annual General Shareholders' Meeting 0 / 1 time (due to COVID-19 epidemic)
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	- None -