

Details of the Retired Directors nominated for re-election

Mr. Joseph Suchaovanich

Position in the Company	Chairman, Chief Executive Officer (CEO), And Executive Director
Age	69 Years
Nationality	Thai
Education	MBA, Beijing Institution of Economic Management, Beijing, China
Director Training	- Director Certification Program (DCP) The Thai Institute of Directors Association (IOD)
BR's Shareholding	629,603 shares or 0.07% as of 30 December 2021
Family Relationship with Management Team	Spouse to Mrs. Rosanna Suchaovanich
Position in Other Listed Company	- None -
Position in Other Non-Listed Company	2018 - Present Director, WINTHAI FOOD 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, 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.
Position in other companies potentially having conflict of Interest	- None -
Meeting Attendance in 2021	- The Board of Directors' Meeting 7 / 7 times - Executive Committee's Meeting 13 / 13 times - Annual General Shareholders' Meeting 1 / 1 time
BR Director Appointment Date	15 July 2013

Details of the Retired Directors nominated for re-election

Mr. Gerard Martin Elbertsen

Position in the Company	Director, Executive Director and Member of Nomination & Remuneration Committee	
Age	57 Years	
Nationality	Dutch	
Education	Bachelor in Business Administration (BBA), HEAO Finance and Economic Management (Windesheim Zwolle)	
Director Training	- None -	
BR's Shareholding	1,400,000 shares or 0.15% as of 30 December 2021	
Family Relationship with Management Team	- None -	
Position in Other Listed Company	- None -	
Position in Other Non-Listed Company	2005 – Present	CFO, Duck-To Holding BV, Tomassen Duck-To BV, Duck-To Farm BV (Netherlands)
	2013 – Present	Director, Anatis Foods Limited (Thailand)
	2013 – Present	Director, Lucky Duck International Food BV (Netherlands)
	2013 – Present	Director, Duck-To Holding B.V. Ermelo, (Netherlands)
	2003 – 2005	Controller / Head of Administration, Van Panhuis Ermelo BV
	1998 – 2002	Controller / Head of Administration, De Heus Veevoeder-fabriek BV
Position in other companies potentially having conflict of Interest	- None -	
Meeting Attendance in 2021	<ul style="list-style-type: none"> - The Board of Directors' Meeting 7 / 7 times - Executive Committee's Meeting 12 / 13 times - Nomination & Remuneration Committee's Meeting 1 / 1 time - Annual General Shareholders' Meeting 0 / 1 time (Due to COVID-19 epidemic) 	
BR Director Appointment Date	15 July 2013	

Details of the Retired Directors nominated for re-election

Mrs. Nutthaporn Luangsuwan

Position in the Company	Director	
Age	58 Years	
Nationality	Thai	
Education	Master of Science in Finance, Suffolk University Master of Economic Development, NIDA	
Director Training	Director Accreditation Program (DAP) 118/2015 The Thai Institute of Directors Association (IOD) Thailand National Defence College Capital Market Academy Advanced Management Program - Harvard Business School	
BR's Shareholding	350,000 shares or 0.04% as of 30 December 2021	
Family Relationship with Management Team	- None -	
Position in Other Listed Company	2017 - Present	Director, BBL (Cayman) Limited
	2013 - Present	Director, Bangkok Ranch PCL. Executive Vice President, Bangkok Bank PCL
Position in Other Non-Listed Company	- None -	
Position in other companies potentially having conflict of Interest	- None -	
Meeting Attendance in 2021	- The Board of Directors' Meeting 7 / 7 times - Annual General Shareholders' Meeting 1 / 1 time	
BR Director Appointment Date	15 July 2013	