

## Detail of the new director for Appointment

### Mr. Phon Suchaovanich

Position for appointment	Director
Position in the Company	Assistant Chief Executive Officer , Member of Risk Committee And Executive Director
Age	42 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 2021
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 2021	- Executive Committee's Meeting 13 / 13 times
Number of years in the position of director:	None, because he was proposed to be appointed as a new director this year.