

Details of the Retired Directors nominated for re-election

Mrs. Rosanna Suchaovanich

Position in the Company	Chairman, Chief Executive Officer (CEO), And Executive Director
Age	68 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	4,581,798 shares or 0.50% as of 30 December 2022
Family Relationship with Management Team	Spouse to Mr. Joseph 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 (Cambodia) Co., Ltd. Director, Asia Pacific International Trading Co., Ltd. Director, Mexican-Thai Chamber of Commerce 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 2022	- The Board of Directors' Meeting 9 / 9 times - Executive Committee's Meeting 12 / 12 times - Nomination & Remuneration Committee's Meeting 2 / 2 time - Risk Committee's Meeting 2 / 9 time * - Annual General Shareholders' Meeting 1 / 1 time - Extraordinary General Meeting of Shareholders 1 / 1 time
*Took Chairman position and retired	From sub committee member since May 2022
BR Director Appointment Date	15 July 2013

Details of the Retired Directors nominated for re-election

Mr. Kunakorn Makchaidee

Position in the Company	Independent Director, Chairman of the Audit Committee, Member of Risk Committee And Member of the Environmental, Social Governance and Sustainability Committee
Age	68 Years
Nationality	Thai
Education	Master of Business Administration (Finance) Delta State University, U.S.A. Bachelor of Accounting, University of the Thai Chamber of Commerce.
Director Training	<ul style="list-style-type: none"> - Director Leadership Certification Program - DLPC Class 8/2022 - Chartered Director Class 5/2009 - DCP Refresher Course (Re DCP 1/2008) - Audit Committee Program (ACP 17/2007) - DCP Refresher Course (Re DCP 1/2005) - Director Certificate Program (DCP 7/2001) - The Role of the Chairman Program (RCP 5/2001)
BR's Shareholding	0% as of 30 December 2022
Family Relationship with Management Team	- None -
Position in Other Listed Company	<p>2021 - Present Audit Committee, Nomination and Remuneration Committee member Surapon Foods Plc.,</p> <p>2016 - Present Chairman of Audit Committee, AIRA Factoring Plc.,</p> <p>2004 - Present Independent Director, AIRA Factoring Plc.,</p> <p>2011 - 2016 Director, AIRA Factoring Plc.,</p>
Position in Other Non-Listed Company	<p>2002 - Present Director, Chao Khun Agro Products Co.,Ltd</p> <p>1991 - December 2019 Director, Business Venture Promotion Co.,Ltd</p> <p>2018 - October 2019 Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee, Hydroquip Co.,Ltd</p> <p>2018 - April 2019 Independent Director, Eastern Energy Plus Co.,Ltd</p> <p>2002 - January 2019 Director, BVP Business Consultants Co.,Ltd</p> <p>2001 - Present Audit Committee, The Thai Chamber of Commerce and Board of Trade of Thailand</p>
Position in other companies potentially having conflict of Interest	- None -

Meeting Attendance in 2022	<ul style="list-style-type: none">- The Board of Directors' Meeting 9 / 9 times- Audit Committee Meeting 11 / 11 times- Risk Committee's Meeting 9 / 9 time- Annual General Shareholders' Meeting 1 / 1 time- Extraordinary General Meeting of Shareholders 1 / 1 time- Environmental Social Governance and Sustainability Meeting 1 / 1 time
BR Director Appointment Date	10 June 2020

Details of the Retired Directors nominated for re-election

Mrs. Pornpun Boonchaisri

Position in the Company	Independent Director, Member of the Audit Committee, Chairman of Nomination & Remuneration Committee and Member of Risk Committee And Member of the Environmental, Social Governance and Sustainability Committee	
Age	70 Years	
Nationality	Thai	
Education	Master Degree of Art in Business Law, Chulalongkorn University. Bachelor Degree of Accountancy, Chulalongkorn University.	
Director Training	<ul style="list-style-type: none"> - Directors Accreditation Program (DAP 90/2011) - The Thai Institute of Directors Association (IOD) 	
BR's Shareholding	0% shares as of 30 December 2022	
Family Relationship with Management Team	- None -	
Position in Other Listed Company	2009 - 2015	Assistant Managing Director of Accounting and Finance, Khonburi Sugar Public Company Limited
Position in Other Non-Listed Company	2017 - Present	Accounting Advisor, Behouse Company Limited
	2015 - 2017	Accounting Advisor, MTS Gold Company Limited
Position in other companies potentially having conflict of Interest	- None -	
Meeting Attendance in 2022	<ul style="list-style-type: none"> - The Board of Directors' Meeting 9 / 9 times - Audit Committee Meeting 11 / 11 times - Nomination & Remuneration Committee's Meeting 2 / 2 time - Risk Committee's Meeting 9 / 9 time - Annual General Shareholders' Meeting 1 / 1 time - Extraordinary General Meeting of Shareholders 1 / 1 time - Environmental Social Governance and Sustainability Meeting 1 / 1 time 	
BR Director Appointment Date	10 June 2020	