

Details of the Retired Directors nominated for re-election

1. Mrs. Rosanna Suchaovanich

Age (years)	71
Position	Chairman of the Board of Directors, Deputy CEO, Executive Director
Starting Date of Directorship	15 July 2013
Tenure	11 years 4 months
% Shareholding	0.64%
Education	MBA, Beijing Institution of Economic Management, Beijing, China
Director Training	Director Certification Program (DCP), The Thai Institute of Directors Association (IOD)
Working Experiences	<p>Listed Company</p> <p>None</p> <p>Non-listed Company</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, 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 2025	<p>- The Board of Directors' Meeting 7 / 7 times</p> <p>- Executive Committee's Meeting 12 / 12 times</p> <p>- Annual General Shareholders' Meeting 1 / 1 time</p>
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. Mr. Kunakorn Makchaidee

Age (years)	71
Position	Chairman of Audit Committee, Independent Director, Member of Risk Committee, Member of Corporate Governance and Sustainable Development Committee
Starting Date of Directorship	10 June 2020
Tenure	4 years 6 months
% Shareholding	-
Education	Master of Business Administration (Finance) Delta State University, U.S.A. Bachelor of Accounting, University of the Thai Chamber of Commerce
Director Training	- 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)
Working Experiences	Listed Company 2004 – Present Independent Director, AIRA Factoring Plc. 2021 – Present Audit Committee & Nomination and Remuneration Committee, Surapon Foods Plc. 2016 – Present Chairman of Audit Committee, AIRA Factoring Plc. 2011 - 2016 Director, AIRA Factoring Plc. Non-listed Company 2001 - Present Audit Committee, The Thai Chamber of Commerce and Board of Trade of Thailand 2002 - Present Director, Chao Khun Agro Products Co., Ltd. 1991 - 2019 Director, Business Venture Promotion Co., Ltd. 2018 - 2019 Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee, Hydroquip Co., Ltd. 2018 - 2019 Independent Director, Eastern Energy Plus Co., Ltd. 2002 - 2019 Director, BVP Business Consultants Co., Ltd.
Other Company that Compete with/relate to the Company	-None-
Attend of Meeting in 2025	- The Board of Directors' Meeting 7 / 7 times - Audit Committee's Meeting 8 / 8 times - Risk Committee's Meeting 4 / 4 times - Corporate Governance & Sustainable Development Committee's Meeting 4 / 4 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. Mrs. Pornpun Boonchaisri

Age (years)	73
Position	Independent Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee, Member of Risk Committee and Member of Corporate Governance and Sustainable Development Committee
Starting Date of Directorship	10 June 2020
Tenure	4 years 6 months
% Shareholding	-
Education	Master Degree of Art in Business Law, Chulalongkorn University Bachelor Degree of Accountancy, Chulalongkorn University
Director Training	Directors Accreditation Program (DAP 90/2011), Thai Institute of Directors Association (IOD)
Working Experiences	Listed Company 2009 – 2015 Assistant Managing Director of Accounting and Finance, Khonburi Sugar Plc. Non-listed Company 2017 - Present Accounting Advisor, Behouse Co., Ltd. 2015 - 2017 Accounting Advisor, MTS Gold Co., LTd.
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2025	- The Board of Directors' Meeting 7 / 7 times - The Audit Committee's Meeting 8 / 8 times - Nomination and Remuneration Committee's Meeting 1 / 1 time - Risk Committee's Meeting 4 / 4 times - Corporate Governance and Sustainable Development Committee's Meeting 4 / 4 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 Retired Directors nominated for re-election

4. Mr. Gertjan Tomassen

Age (years)	56
Position	Vice Chairman, Executive Director, Managing Director of Europe and Member of the Nomination & Remuneration Committee
Starting Date of Directorship	15 July 2013
Tenure	11 years 5 months
% Shareholding	0.0001%
Working Experiences	<p>Non-listed Company</p> <p>2018 – 2020 Director, Veluwse Chaletbouw B.V. (Netherlands)</p> <p>1998 - Present CEO, Duck-To Holding BV, Tomassen Duck-To BV, Duck to Farm (Netherlands)</p> <p>2018 - Present Director, Voorsterwoud B.V. (Netherlands)</p> <p>2017 - Present Director, Flying Duck Man B.V. (Netherlands)</p> <p>2017 - Present Director, Weng Fat Poultry Sh.P.K. (Kosovo)</p> <p>2017 - Present Director, Lucky Duck International Food. (Netherlands)</p> <p>2015 - Present Director, ToPan Vastgoed B.V. (Netherlands)</p> <p>2014 - Present Director, Holland Dairy. (Ethopia)</p> <p>2013 - Present Director, LISUDA, Vastgoed B.V. (Netherlands)</p> <p>2007 - Present Director, Anatis Foods Limited</p> <p>2007 - Present Director, Anatis Foods (Hong Kong) Limited</p> <p>2007 - Present Director, Anatis Foods (Singapore) Pte Ltd.</p> <p>2004 - Present Director, Fly Eagle Holdings Limited, (Hong Kong)</p> <p>2003 - Present Director, GJ. Tomassen Holding BV (Netherlands)</p> <p>1998 - Present Director, Duck-To Holding B.V. Ermelo, (Netherlands)</p> <p>1998 - Present Director, Tomassen Duck-To B.V., Duck-To Farm B.V. Tomassen Transport B.V.</p> <p>2021 - Present Director, Duck to Sh. P. K. (Kosovo)</p> <p>2021 - Present Director, Duck to U.K. Ltd. (Kosovo)</p> <p>2023 - Present Director, Green World Sp.z o.o. (Poland)</p> <p>2024 - Present Director, Frozen Quisine Sp.z o.o. (Poland)</p>
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2025	<ul style="list-style-type: none"> - The Board of Directors' Meeting 7 / 7 times - Executive Committee's Meeting 12 / 12 times - Nomination and 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	- None -