

Profile of the person nominated for the position of new director



Name: Mr. Udom Jirakiattikul

Type of Director Proposed: Director

Position to be Appointed: Executive Director

Nationality: Thai

Age: 52 Years old

Education: Master of Business Administration, Prince of Songkla University
Bachelor of Science (Food Science and Technology), Kasetsart University

Work experience in the past 5 years: 2017 - Present
Senior Manager, Technical Division,
Tropical Canning (Thailand) Public Company Limited

Percentage of shareholding in the company (%) include spouses and minor children (%): -None-

Family relationship between directors and executives: -None-

Criminal record in the past 10 years: -None-

Positions in other listed companies: -None-

Position in other companies (Non-listed company): -None-

Position in other businesses that may cause conflict of interest to the company: -None-

Training history of the Thai Institute of Directors Association(IOD) :-None-

Family relationship with the Company's executives or major shareholders holding the Company's major shares : -None-



Name:	Mr. Chaiyapong Sangjam
Type of Director Proposed:	Director
Position to be Appointed:	Executive Director
Nationality:	Thai
Age:	49 Years old
Education:	Bachelor of Science (Agricultural Industry), Prince of Songkla University
Work experience in the past 5 years:	2017-Present Assistant Senior Manager Operation Division Tropical Canning (Thailand) Public Company Limited
Percentage of shareholding in the company (%) include spouses and minor children (%):	-None-
Family relationship between directors and executives:	-None-
Criminal record in the past 10 years:	-None-
Positions in other listed companies:	-None-
Position in other companies (Non-listed company):	-None-
Position in other businesses that may cause conflict of interest to the company:	-None-
Training history of the Thai Institute of Directors Association(IOD) :	-None-
Family relationship with the Company's executives or major shareholders holding the Company's major shares :	-None-



Name: Mr. Ooi Chuen Seong

Type of Director Proposed: Director

Position to be Appointed: Executive Director

Nationality: Malaysian

Age: 42 Years old

Education: Master of Business Administration, Prince of Songkla University
Bachelor of Engineering (Civil Engineering), University of Sydney, Australia

Work experience in the past 5 years:

2017-Present
Import Export and Billing Division Manager
Tropical Canning (Thailand) Public Company Limited

Percentage of shareholding in the company (%) include spouses and minor children (%): -None-

Family relationship between directors and executives: -None-

Criminal record in the past 10 years: -None-

Positions in other listed companies: -None-

Position in other companies (Non-listed company): -None-

Position in other businesses that may cause conflict of interest to the company: -None-

Training history of the Thai Institute of Directors Association(IOD) :-None-

Family relationship with the Company's executives or major shareholders holding the Company's major shares :

- Mr. Ooi Chuen Seong is son of Mr. Ooi Meng Chuan



Name: **Mr. Panai Chaitada**

Type of Director Proposed: Director

Position to be Appointed: Executive Director

Nationality: Thai

Age: 50 Years old

Education: Master of Business Administration, Prince of Songkla University
Master's degree in Public Administration, National Institute of Development Administration
Bachelor's degree in Mechanical Engineering, Mahanakorn University of Technology

Work experience in the past 5 years: 2017-Present
Assistant Senior Manager Maintenance Engineering
Tropical Canning (Thailand) Public Company Limited

Percentage of shareholding in the company (%): -None-

include spouses and minor children (%):

Family relationship between directors and executives: -None-

Criminal record in the past 10 years: -None-

Positions in other listed companies: -None-

Position in other companies (Non-listed company): -None-

Position in other businesses that may cause conflict of interest to the company: -None-

Training history of the Thai Institute of Directors Association(IOD) :-None-

Family relationship with the Company's executives or major shareholders holding the Company's major shares : -None-