

STRUCTURE OF MANAGEMENT

DIRECTORS	Position	Type of director
1. Mr. Prayoon Pholpipattanaphong	Chairman	Executive director
2. Mr. Prapas Pholpipattanaphong	Managing Director	Executive director
3. Mr. Suwat Phongphasura	Director	Executive director
4. Mr. Prayuth Pholpipattanaphong	Director	Executive director
5. Mr. Ankoon Pholpipattanaphong	Director	Executive director
6. Mr. Lan Mu Chiou	Director	Non-executive director
7. Mr. Kenichi Tai	Director	Non-executive director
8. Mr. Santichai Suakanonth	Director	Independent director
9. Mr. Amnuay Yossuck	Director	Independent director
10. Mr. Ampon Ruayfupant	Director	Independent director
11. Dr. Phusit Wonglorsaichon	Director	Independent director
By Mr. Ankoon Pholpipattanaphong as Company's Secretary		

EXECUTIVE DIRECTORS	Position	Type of director
1. Mr. Prayoon Pholpipattanaphong	Chairman	Executive director
2. Mr. Prapas Pholpipattanaphong	Managing Director	Executive director
3. Mr. Suwat Phongphasura	Director	Executive director
4. Mr. Prayuth Pholpipattanaphong	Director	Executive director
5. Mr. Ankoon Pholpipattanaphong	Director	Executive director
By Mr. Ankoon Pholpipattanaphong as Secretary to the Board of Executive Director		

AUDIT COMMITTEES	Position	Type of director
1. Mr. Santichai Suakanonth	Chairman	Independent director
2. Mr. Amnuay Yossuck	Director	Independent director
3. Mr. Ampon Ruayfupant	Director	Independent director
By Mr. Suphot Sutthiprapa as Secretary to the Board of Audit Committee		

NOMINATION AND REMUNERATION COMMITTEES	Position	Type of director
1. Mr. Amnuay Yossuck	Chairman	Independent director
2. Mr. Santichai Suakanonth	Director	Independent director
3. Mr. Ampon Ruayfupant	Director	Independent director
4. Mr. Prapas Pholpipattanaphong	Director	Executive director
5. Mr. Wanchandr Sivaboonyawongs	Director	Legal advisor
By Mr. Wanchandr Sivaboonyawongs as Secretary to the Board of Nomination and Remuneration Committee		

CORPORATE GOVERNANCE COMMITTEES	Position	Type of director
1. Mr. Prayuth Pholpipatanaphong	Chairman	Executive director
2. Mr. Ankoon Pholpipattanaphong	Director	Executive director
3. Mr. Ampon Ruayfupant	Director	Independent director
4. Dr. Phusit Wonglorsaichon	Director	Independent director
5. Mr. Sakda Phimmuang	Director	Accounting Manager
By Mr. Sakda Phimmuang as Secretary to the Board of Corporate Governance Committee		

RISK MANAGEMENT COMMITTEES	Position	Type of director
1. Mr. Prapas Pholpipattanaphong	Chairman	Executive director
2. Mr. Suwat Phongphasura	Director	Executive director
3. Mr. Prayuth Pholpipatanaphong	Director	Executive director
4. Mr. Ankoon Pholpipattanaphong	Director	Executive director
5. Mr. Wanchandr Sivaboonyawongs	Director	Legal advisor
6. Mr. Sakda Phimmuang	Director	Accounting Manager
By Mr. Sakda Phimmuang as Secretary to the Board of Risk Management Committee		

EXECUTIVES	Position	Education
1. Mr. Sakda Phimmuang	Accounting Manager	Bachelor of Accounting, MBA
2. Miss Piyalak Chuapooddee	Plant Manager (Factory 1)	Bachelor of Foods Science
3. Mr. Piroj Charoensanti	Plant Manager (Factory 2)	Mechanical Engineer
4. Mr. Rangsit Ojaroen	Office Manager (Factory 1)	Bachelor of Art in Economic
5. Miss Warissara Kangkanka	Office Manager (Factory 2)	Diploma
6. Miss Chanita Tiparadee	Vice Accounting Manager	Bachelor of Accounting
7. Miss Thanarat Thepyothin	Vice Office Manager (Factory 2)	M.S.-Art in Industrial Psychology
8. Mr. Piyaraj Koonprayong	Vice Plant Manager (Factory 2)	Bachelor of Foods Science
9. Mr. Boonmee Saman	Vice Plant Manager (Factory 1)	Bachelor of Plant Science (Agronomy)
10. Mr. Thanom Chaiwong	Vice Quality Assurance & Development Manager (Factory 2)	Master of Foods Science
11. Mr. Chanwit Suwannarat	Vice Quality Assurance & Development Manager (Factory 2)	Bachelor of Foods Science
12. Mr. Sairung Boontom	Assist. Office Manager (Factory 2)	Agricultural Education Horticulture

DIRECTORS – Subsidiary Company

Agrifood Processing Company Limited

1. Mr. Prayoon Pholpipattanaphong
2. Mr. Prapas Pholpipattanaphong
3. Mr. Prayuth Pholpipattanaphong
4. Mr. Ankoon Pholpipattanaphong
5. Mr. Suwat Phongphasura