

For the 2024 Annual General Meeting of Shareholders

Ph.D.Nattakit Tangpoonsinthana

Position Independent Director

Chairman of Nomination Remuneration and Governance Committee

Member of Audit Committee

Date of Appointment February 7, 2022

Tenure 2 years 2 months

Age: 60 years old

Shareholding

-None-

Relationships among
 Directors and Executives

-None-



Meeting Attendance in 2023		
Board of Directors		12/12 (100%)
Nomination Remuneration and Governance Committee		8/8 (100%)
Audit Committee		13/13 (100%)

Criteria for Nominating Directors In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Ph.D.Nattakit Tangpoonsinthana is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

Education	Training/Seminar
<ul style="list-style-type: none"> Ph.D., Communication Science, Chulalongkorn University Master of Business Administration, University of North Texas Bachelor of Communication Studies, Chulalongkorn University 	<ul style="list-style-type: none"> National Defence Course Class 62) National Defence College, National Defense Academy Tourism Management Course for Senior Executives 3rd generation Senior Executive Program in Trade and Commerce 11th generation Senior Executive Program (SCT) Class 24, Capital Market Academy King Prajadhipok's Institute 14th generation Course for Directors, Class 209, Thai Institute of Directors Association (IOD) Senior Executive Officer Program Class 2 Industrial Business Development and Investment

Work Experience		
Year	Organization/Company	Position
2014	Metropolitan Waterworks Authority	Director
2006-2023	Central Pattana Public Company Limited	Executive Vice President Marketing, Development and Management of Retail Property
2017-Present	Siam Ratchathani Public Company Limited	Director / Member of Audit Committee / Chairman of the Nomination and Remuneration Committee
2023-Present	Central Pattana Public Company Limited	Executive Vice President

Directorship/Position in Other Company		
Other Listed Company		Non-Listed Company
Siam Ratchathani Public Company Limited	Director / Member of Audit Committee / Chairman of the Nomination and Remuneration Committee	-None-
Central Pattana Public Company Limited	Executive Vice President	

Position in Other Company that may Cause Conflict of Interest/Compete with Company
-None-

For the 2024 Annual General Meeting of Shareholders

Mr.Komsan Jumroonpong

Position Independent Director

Member of Audit Committee

Member of Sustainability and Risk Management Committee

Date of Appointment February 7, 2022

Tenure 2 years 2 months

Age: 63 years old

Shareholding

-0.06%-

Relationships among
 Directors and Executives

-None-



Meeting Attendance in 2023		
Board of Directors		12/12 (100%)
Audit Committee		13/13 (100%)
Sustainability and Risk Management Committee		5/5 (100%)

Criteria for Nominating Directors In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr.Komsan Jumroonpong is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

Education	Training/Seminar
<ul style="list-style-type: none"> • Master of Science, Kasetsart University • Master of Science, King Mongkut's Institute of Technology Ladkrabang • Bachelor of Science, Khon Kaen University 	<ul style="list-style-type: none"> • Supply Chain Management & Traceability GS1 • The 7th Cyber Defense Initiative Conference 2007 • Strategic IT Governance & Information Security • Introduction to Enterprise Architecture • Public Economic Management Course for Senior Executives Class 8 King Prajadhipok's Institute • Ethics, Good Governance and Anti-Corruption Korea Development institute (KDI) • Strategy and Innovation for Business in Asia (SIBA2) CMMU Sloan of Management MIT Boston U.S.A • Senior Public Finance Officer Program Class 2 Comptroller General • Senior Information Technology Executive Program Class 26 (CIO26) Office of E-Government • Chief Human Resource Officer (CHRO) Feb. • Top Executive Program in Commerce and Trade (TEPCoT 9), Institute of Trade Sciences • National Defence Course Class 59 (WP 59) National Defence College of Thailand • Director Accreditation Program (DAP) Class 194/2022 • Future Planning Guidelines for Sustainable Organization Development with Foresight by Technology Promotion Association (Thailand-Japan)

Work Experience		
Year	Organization/Company	Position
	National Agricultural and Food Standards Agency Office of the Permanent Secretary, Ministry of Agriculture and Cooperatives Department of Royal Rain and Agricultural Aviation National Agricultural and Food Standards Agency Office of Agricultural Economics Department of Cooperative Promotion Ministry of Agriculture and Cooperatives Farmers Relief Fund Dairy Promotion Organization of Thailand	Director of Information Center Director of the Center for Information and Communication Technology Deputy Director-General Deputy Secretary General Deputy Secretary General Acting Director General Inspector General Chairman of the Screening Subcommittee Monitoring and evaluation Chairman of the Digital Technology Development Subcommittee

Directorship/Position in Other Company	
Other Listed Company	Non-Listed Company
-None-	-None-

Position in Other Company that may Cause Conflict of Interest/Compete with Company
-None-

For the 2024 Annual General Meeting of Shareholders

Mr.Rathwiroon Chanchungthaworn

Position Director

Member of Executive Committee

Member of Sustainability and Risk Management Committee

Chief Executive Officer

Date of Appointment January 12, 2015

Tenure 9 years 3 months

Age: 34 years old

Shareholding

-7.46%-

 Relationships among
 Directors and Executives

-Mr.Somyot Chanchungthaworn's son-



Meeting Attendance in 2023	Board of Directors	12/12 (100%)
	Executive Committee	11/11 (100%)
	Sustainability and Risk Management Committee	4/5 (80%)

Criteria for Nominating Directors In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr.Rathwiroon Chanchungthaworn is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

Education	Training/Seminar
<ul style="list-style-type: none"> • Master of Engineering, Kasetsart University • Bachelor of Engineering, Thai-Nichi Institute of Technology 	<ul style="list-style-type: none"> • Next Gen Innovator (1st edition) by Federation of Industries Institute of Research, Development and Innovation for Industry and the National Science Technology and Innovation Policy Commission. • YEC President Training By The Chamber of Commerce of Thailand • Company Secretary Program (CSP) Class 91/2018 • Director Accreditation Program (DAP) Class 152/2018 • Plant-Based Meat Program by Food Product Research and Development Institute, Kasetsart University • Strategic Board Master Class (SBM) by Thai Institute of Directors Association (Thai IOD) • Future Planning Guidelines for Sustainable Organization Development with Foresight by Technology Promotion Association (Thailand-Japan)

Work Experience		
Year	Organization/Company	Position
2012-2013	Toyota Motor (Thailand) Company Limited	engineer
Jan 2015 - Sep 2022	Premier Quality Starch Company Limited	Director / Authorized Director
Jan 2015 - Present	Premier Quality Starch (2012) Company Limited	Director / Authorized Director
Aug 2015 - Present	Premier Modified Starch Company Limited	Director / Authorized Director
2015 - Present	Premier Bioenergy Company Limited	Director / Authorized Director
Present	Pracharath Rak Samakkee Mukdahan (Social Enterprise) Company Limited	Director
Present	Mukdahan Chamber of Commerce	Vice President

Directorship/Position in Other Company		
Other Listed Company	Non-Listed Company	
-None-	Premier Quality Starch (2012) Company Limited	Directors / Authorized Director
	Premier Bioenergy Company Limited	Director / Authorized Director
	Premier Modified Starch Company Limited	Director / Authorized Director
	Pracharath Rak Samakkee Mukdahan (Social Enterprise) Company Limited	Director

Position in Other Company that may Cause Conflict of Interest/Compete with Company
-None-