

For the 2026 Annual General Meeting of Shareholders

Mr. Montri Mahaplerkpong

Chairman of the Board of Directors
 Independent Director
 Member of Nomination and Compensation Committee
 Member of Executive Committee

Date of appointment : May 1, 2024

Age : 65 years old

Shareholding proportion

-None-

Family relationship between
 board members and executives

-None-



Educational qualifications	Training/Seminar
<ul style="list-style-type: none"> Master of Business Administration, Boston University Bachelor of Communication Arts (Marketing), Chulalongkorn University 	<ul style="list-style-type: none"> Risk Management Program for Corporate Leaders (RCL) Class 28/2022 by the Thai Institute of Directors Association (Thai IOD) How to Develop a Risk Management Plan (HRP) Class 31/2022 by the Thai Institute of Directors Association (Thai IOD) Health Communication Course, Class 4 by Chulabhorn Royal Academy Advanced Security Management for Senior Executives by the National Defence College of Thailand under Royal Patronage (SML) Director Accreditation Program (DAP) Class 89/2011 by the Thai Institute of Directors Association (Thai IOD) Advanced Management Program by Harvard Business School, USA

Work Experience / Key Positions		
Time Period	Organization/Company	Position
Jan 2025 – Present	Thai Packaging Industry Co., Ltd	Chairman of Executive Committee
May 2024 – Present	Premier Quality Starch Plc.	Chairman of the Board of Directors / Independent Director / Member of Nomination and Compensation Committee / Member of Executive Committee
Jan 2024 – Present	FN Factory Outlet Plc.	Chairman of the Board
Jan 2024 – Present	Siam Cement Group Plc.	Advisor to Chief Sustainability Officer
Oct 2023 – Present	International Chamber of Commerce – Thailand	Chairman
Dec 2023 – Present	Economic Development Committee, House of Representatives	Advisor to the Subcommittee on Economic Development and Capacity Building for Lower Northern Provinces
Oct 2022 – Present	Commerce and Industry Committee, Senate	Advisor to the Committee
Sep 2022 – Present	Thai-Chile Business Council	Director, Thai-Chile Business Council
Sep 2022 – Present	Thai-Latin America Business Council	Honorary Chairman
Apr 2022 – Present	Federation of Thai Industries	Chairman of the Economic and Academic Committee
Apr 2022 – Present	Federation of Thai Industries	Vice Chairman, Federation of Thai Industries
Feb 2022 – Present	International Institute for Trade and Development (ITD)	Expert Member
Jan 2022 – Present	Alla Plc.	Director
Jan 2022 – Present	T.K.S. Siam Press Management Co., Ltd.	Chairman of the Executive Committee
Jan 2022 – Present	T.K.S. Technology Plc.	Advisor to the Chairman of the Executive Committee
Sep 2020 – Present	Thai-Vietnam Business Council	Director, Thai-Vietnam Business Council
May 2017 – Present	APEC Business Advisory Council (ABAC)	Alternate Representative, APEC Business Advisory Council (ABAC), Thailand
Jan 2022 – Dec 2023	Corporate Administration, Siam Cement Group Plc.	Advisor to Vice President
May 2020 – Jun 2022	Thai-Latin America Business Council	Chairman of the Council
Aug 2020 – Apr 2022	Federation of Thai Industries	Secretary-General
Nov 2019 – Sep 2022	Siam Cement Group Plc.	Specialist, Committee
Nov 2018 – Dec 2021	Commerce and Industry Committee, Senate	Director of Public & Private Liaison Office
Sep 2019 – Sep 2020	National Security Council, Economic and Socio-Psychological Division	Advisor
Oct 2018 – Sep 2020	International Chamber of Commerce – Thailand	Vice Chairman
Apr 2018 – Jul 2020	Thai-Vietnam Business Council	Vice Chairman
Apr 2018 – Jul 2020	Federation of Thai Industries	Chairman of the Economic and Academic Committee
Apr 2018 – Jul 2020	Federation of Thai Industries	Vice Chairman
Apr 2018 – Jul 2020	Thai-Chile Business Council	Vice Chairman
Apr 2018 – Jul 2020	Thai-Philippines Business Council	Secretary-General

Directorship in Other Company

Other Listed Company		Non-Listed Company	
FN Factory Outlet Plc.	Chairman of the Board	Thai Packaging Industry Co., Ltd	Chairman of Executive Committee
Alla Plc.	Director	T.K.S. Siam Press Management Co., Ltd.	Chairman of the Executive Committee

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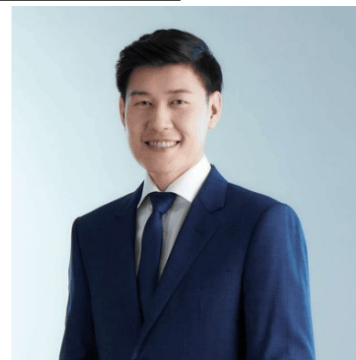
Mr. Rathwiroon Chanchungthaworn

Director
 Member of Executive Committee
 Member of Sustainability and ESG Committee
 Chief Executive Officer

Date of appointment : September 1, 2022

Age : 36 years old

Shareholding proportion
 -7.46%-
 Family relationship between
 board members and executives
 -Mr.Somyot
 Chanchungthaworn's son-



Educational qualifications	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"> Certificate Program in Environmental Governance for Senior Executives, Class 12 (PGS 12) by the Ministry of Natural Resources and Environment, in collaboration with Chulalongkorn University Directors Certification Program (DCP) Class 379/2025 by the Thai Institute of Directors Association (Thai IOD) Future Planning Guidelines for Organizational Sustainability with Foresight by the Thailand-Japan Technology Promotion Association Strategic Board Master Class (SBM) by the Thai Institute of Directors Association (Thai IOD) Plant-Based Meat Course by the Food Research and Development Institute, Kasetsart University Building Organizational Culture by Khun Boonkee Plangsiri How to Present to Meet Your Boss's Expectations and Charismatic Presentation by BYB Image Consultants Management Strategic Planning for 2023 by Khun Komsan Jamrunpong Workshop on Enterprise Risk Management by Khun Suwimon Kulalert Director Accreditation Program (DAP) Class 152/2018 by the Thai Institute of Directors Association (Thai IOD) Company Secretary Program (CSP) Class 91/2018 by the Thai Institute of Directors Association (Thai IOD) YEC PRESIDENT TRAINING (Leadership and Organizational Management Training Program) by the Thai Chamber of Commerce NEXT GEN INNOVATOR (Class 1) by the Federation of Thai Industries, Research and Development Institute for Industry, and the National Science, Technology, and Innovation Policy Office

Work Experience / Key Positions		
Time Period	Organization/Company	Position
Jul 2025 – Present	Premier Logix Co., Ltd	Chairman of the Board / Authorized Signatory
Apr 2025 – Present	Mukdahan Chamber of Commerce	Vice Chairman for Agriculture and Industry
Nov 2025 – Present	Subcommittee on Oversight of Provincial Cassava Management Operations, Mukdahan Province	Subcommittee Member
Nov 2025 – Present	Sub-Committee on Fund Management for the Development of Women's Roles, Mukdahan Province	Subcommittee Member
Feb 2024 – Present	Mukdahan Provincial Industrial Council	Secretary-General
Dec 2023 – Present	Ubon Ratchathani University Promotion Committee	Director
Sep 2022 – Present	Premier Quality Starch Plc.	Director / Member of Executive Committee / Member of Sustainability and ESG Committee / Chief Executive Officer
May 2022 – Present	Premier Chemical Co., Ltd.	Director / Authorized Signatory
2020 – Present	Rurak Samakkee Mukdahan (Social Enterprise) Co., Ltd.	Director
Aug 2017 – Present	Premier Feed Co., Ltd	Director / Authorized Signatory
Aug 2015 – Present	Premier Modified Starch Co., Ltd.	Director / Authorized Signatory
Jan 2015 – Present	Premier Quality Starch (2012) Co., Ltd.	Director / Authorized Signatory
Jan 2015 – Present	Premier Bioenergy Co., Ltd.	Director / Authorized Signatory
Jan 2015 – Sep 2022	Premier Quality Starch Co., Ltd.	Director / Authorized Signatory
2012 – 2013	Toyota Motor (Thailand) Co., Ltd.	Engineer

Directorship in Other Company		
Other Listed Company	Non-Listed Company	
-None-	Premier Logix Co., Ltd	Chairman of the Board / Authorized Signatory
	Premier Chemical Co., Ltd.	Director / Authorized Signatory
	Premier Feed Co., Ltd	Director / Authorized Signatory
	Premier Modified Starch Co., Ltd.	Director / Authorized Signatory
	Premier Quality Starch (2012) Co., Ltd.	Director / Authorized Signatory
	Premier Bioenergy Co., Ltd.	Director / Authorized Signatory
	Pracharat Raksamakhi Mukdahan (Social Enterprise) Co., Ltd.	Director

For the 2026 Annual General Meeting of Shareholders

Ms. Aphirat Thawatchutikorn

Director

Date of appointment : September 1, 2022

Age : 49 years old

Shareholding proportion

- 1.12% -

 Family relationship between
 board members and executives

-None-



Educational qualifications	Training/Seminar
<ul style="list-style-type: none"> • Master of Business Administration, Khon Kaen University • Bachelor of Business Administration, Northeastern University 	<ul style="list-style-type: none"> • Directors Certification Program (DCP) Class 356/2024 by the Thai Institute of Directors (Thai IOD) • CFO Refresher Course 2023 “Preparing for Financial, Investment, and Accounting Issues Affecting Listed Companies” by the Capital Market Knowledge Development Center, The Stock Exchange of Thailand • Basic Forensic Analytics for Financial Statement Fraud Detection Course, Class 1/2023 by the Federation of Accounting Professions • CFO Refresher Course, Class 2/2021 by the Capital Market Knowledge Development Center, The Stock Exchange of Thailand • Director Accreditation Program (DAP) Class 149/2018 by the Thai Institute of Directors (Thai IOD) • Orientation Course – CFO Focus on Financial Reporting Class 3/2017 by the Accounting Profession Council under the Royal Patronage • Strategic CFO in Capital Markets Class 9 by the Capital Market Knowledge Development Center, The Stock Exchange of Thailand • CFO Refresher Course Class 1 by the Capital Market Knowledge Development Center, The Stock Exchange of Thailand

Work Experience / Key Positions		
Time Period	Organization/Company	Position
Jul 2025 – Present	Premier Logix Co., Ltd	Director / Authorized Signatory
Sep 2023 – Present	Premier Quality Starch Plc.	Director / Authorized Signatory
May 2022 – Present	Premier Chemical Co., Ltd.	Director / Authorized Signatory
Aug 2017 – Present	Premier Feed Co., Ltd	Director / Authorized Signatory
Aug 2015 – Present	Premier Modified Starch Co., Ltd.	Director / Authorized Signatory
Dec 2012 – Present	Premier Quality Starch (2012) Co., Ltd.	Director / Authorized Signatory
Jul 2008 – Present	Premier Bioenergy Co., Ltd.	Director / Authorized Signatory
Jun 2005 – Sep 2022	Premier Quality Starch Co., Ltd.	Director / Authorized Signatory

Directorship in Other Company		
Other Listed Company	Non-Listed Company	
-None-	Premier Logix Co., Ltd	Director / Authorized Signatory
	Premier Chemical Co., Ltd.	Director / Authorized Signatory
	Premier Feed Co., Ltd	Director / Authorized Signatory
	Premier Modified Starch Co., Ltd.	Director / Authorized Signatory
	Premier Quality Starch (2012) Co., Ltd.	Director / Authorized Signatory
	Premier Bioenergy Co., Ltd.	Director / Authorized Signatory