

Profile of nominated Candidates for the Election of directors	
	
Name and Surname	Dr. Somchai Ratanapoompinyo
Age	74 years
Nationality	Thai
Proposed Director Position	Vice Chairman of the Board of Directors / Chairman of Executive Committee / Chairman of Risk Management Committee / Member of Corporate Social Responsibility and Sustainable Development Committee
Date of First Appointment as Director (Since the Company Became a Public Company)	August 29, 2018
Number of Years as Director	7 Years 4 Months
Shareholding in the company (including spouse and underage child) * Information as of 12 January 2026	Dr. Somchai Ratanapoompinyo holds 496,157,200 shares (25.4374%) Spouse holds 474,083,050 shares (24.3057%)
Educational Qualifications	<ul style="list-style-type: none"> - PhD Faculty of Political Science, programming in Public Administration, Bangkok Thonburi University - Master's Degree Faculty of Political Science, Programming in Political Science, Ramkhamhaeng University - Bachelor's Degree Faculty of Science, Programming in Chemistry, Chulalongkorn University
Other Training and Seminars	- Course of TNDC the National Defense College TNDC 2547 (Wor Por Aor. 2547/Por Ror Aor.17)

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Director Training Program of the Thai Institute of Directors Association (IOD)	- Directors Accreditation Program (DAP) Class No. 121/2015 - Financial Statements for Directors (FSD), Class No. 43/2020
Number of meetings attended in 2025	- Board of Directors meetings 6 times out of 6 - Executive Committee meetings 2 times out of 2 - Risk Management Committee meetings 2 times out of 2 - Corporate Social Responsibility and Sustainable Development Committee meetings 2 times out of 2
Experience / Currently positions(s) as a director, executive, and others	
Director / Executive positions(s) in the companies that may have a conflict of interest	
-None-	
Position(s) in other companies listed on the Stock Exchange of Thailand	
-None-	
Position(s) in other companies which is not listed on the Stock Exchange of Thailand	
2022 - Present	Director RBS - TU FOOD INGREDIENTS PRIVATE LIMITED
2020 - Present	Director RBJ Company Limited
2020 - Present	Director R&B FOOD SUPPLY (Singapore)
2020 - Present	Director Maple Innovation Company Limited
2018 - Present	Director PT RBFOOD MANUFAKTUR INDONESIA
2016 - Present	Director PT RBFOOD SUPPLY INDONESIA
2012 - Present	Director / Managing Director Best Odour Company Limited
2002 - Present	Director The Premium Foods Company Limited

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1985 - Present	Director / Managing Director Thai Flavor and Fragrance Company Limited
1984 - Present	Director / Managing Director J.P.S. Holding Company Limited
Other Work Experience	
-None-	
Family Relationship with Directors and Executives:	<ul style="list-style-type: none"> - Spouse of Mrs. Petchara Ratanapoompinyo - Father of Ms. Janjida Ratanapoompinyo and Ms. Sanathorn Ratanapoompinyo (Daughter)

Profile of nominated Candidates for the Election of directors



Name and Surname	Asst. Prof. Suppasin Suriya
Age	72 years
Nationality	Thai
Proposed Director Position	Director / Independent Director / Member of Audit Committee / Member of Nomination Remuneration and Corporate Governance Committee
Date of First Director's Appointment (Since the Company Became a Public Company)	August 29, 2018
Number of Years as Director and Independent Director	7 Years 4 Months
Shareholding in the company (including spouse and underage child) * Information as of 12 January 2026	Holding 30,000 Shares (0.0015%)
Educational Qualifications	<ul style="list-style-type: none"> - Master's Degree Faculty of Business Administration, Programming in Accounting, Utah State University U.S.A - Bachelor's Degree Faculty of Business Administration, Programming in Accounting of Ramkhamhaeng University - Bachelor's Degree Faculty of Science Bachelor of Science of Chulalongkorn University
Other Training and Seminars	-None-
Director Training Program of the Thai Institute of Directors Association (IOD)	- Directors Accreditation Program (DAP) Class no. 137/2017

Profile of nominated Candidates for the Election of directors	
Number of meetings attended in 2025	<ul style="list-style-type: none"> - Board of Directors meetings 6 times out of 6 - Audit Committee meetings 4 times out of 4 - Nomination Remuneration and Corporate Governance Committee meetings 2 times out of 2
Experience / Currently positions(s) as a director, executive, and others	
Director / Executive positions(s) in the companies that may have a conflict of interest	
-None-	
Position(s) in other companies listed on the Stock Exchange of Thailand	
-None-	
Position(s) in other companies which is not listed on the Stock Exchange of Thailand	
-None-	
Other Work Experience	
2014 - 2020	Lecturer (Asst. Prof.) Mae Fah Luang University
Family Relationship with Directors and Executives:	-None-

Profile of nominated Candidates for the Election of directors



Name and Surname	Dr. Sanathorn Ratanapoompinyo
Age	37 years
Nationality	Thai
Proposed Director Position	Director / Member of Corporate Social Responsibility and Sustainable Development Committee
Date of First Director's Appointment (Since the Company Became a Public Company)	August 29, 2018
Number of Years as Director	7 Years 4 Months
Shareholding in the company (including spouse and underage child) * Information as of 12 January 2026	Holding 166,759,000 Shares (8.5496%)
Educational Qualifications	<ul style="list-style-type: none"> - Bachelor's Degree Faculty of Medicine, Doctor of Medicine (MD) (Second Class Honors), Siriraj Hospital of Mahidol University - Board-certified plastic surgeon, Faculty of Medicine Ramathibodi Hospital of Mahidol University - Plastic and Reconstructive Surgeon, Panyanantaphikkhu Chonprathan Medical Center of Srinakharinwirot University
Other Training and Seminars	-None-
Director Training Program of the Thai Institute of Directors Association (IOD)	- Directors Accreditation Program (DAP) Class No. 144/2018
Number of meetings attended in 2025	<ul style="list-style-type: none"> - Board of Directors meetings 6 times out of 6 - Corporate Social Responsibility and Sustainable Development Committee meetings 2 times out of 2

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Experience / Currently positions(s) as a director, executive, and others	
Director / Executive positions(s) in the companies that may have a conflict of interest	
-None-	
Position(s) in companies listed on the Stock Exchange of Thailand	
-None-	
Position(s) in companies which is not listed on the Stock Exchange of Thailand	
2019 - Present	Director Thai Flavor and Fragrance Company Limited
2018 - Present	Director PT RBFOOD MANUFAKTUR INDONESIA
2016 - Present	Resident Physician Ramathibodi Hospital, Mahidol University.
Other Work Experience	
2014 - 2015	Physician Panyananthaphikkhu Chonprathan Medical Center, Srinakharinwirot University.
Family Relationship with Directors and Executives:	- Daughter of Mr. Somchai Ratanapoompinyo and Mrs. Petchara Ratanapoompinyo - Sister of Dr. Junjida Ratanapoompinyo

Profile of nominated Candidates for the Election of directors



Name and Surname	Mr. Teerapat Yanatornkul
Age	46 years
Nationality	Thai
Proposed Director Position	Director / Executive Director / Member of Risk Management Committee / Member of Corporate Social Responsibility and Sustainable Development Committee
Date of First Director's Appointment (Since the Company Became a Public Company)	August 29, 2018
Number of Years as Director	7 Years 4 Months
Shareholding in the company (including spouse and underage child) * Information as of 12 January 2026	Holding 2,885,00 Shares (0.1479%)
Educational Qualifications	- Master's Degree Faculty of Business Administration Kasetsart University - Bachelor's Degree Faculty of Science King Mongkut's Institute of Technology Ladkrabang

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Other Training and Seminars	<ul style="list-style-type: none"> - Strategic Risk Management Program, organized by the Thailand Productivity Institute. - Occupational Safety, Health and Working Environment Committee Program for Establishments, organized by V Safety and Construction Co., Ltd. - Guidelines for Machinery and Equipment Compliance for BOI-Promoted Businesses, organized by the Board of Investment of Thailand. - Preparation of Machinery Privileges and Benefits Information via the Electronic System, organized by the Board of Investment of Thailand. - Procedures for Commencement of Operations for BOI-Promoted Businesses, organized by the Board of Investment of Thailand.
Director Training Program of the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> - Directors Accreditation Program (DAP) Class No.121/2015 - Corporate Governance for Executives (CGE) Class No.16/2020 - Risk Management Program for Corporate Leaders (RCL) Class No. 26/2022 - Ethical Leadership Program (ELP) Class No. 27/2022
Number of meetings attended in 2025	<ul style="list-style-type: none"> - Board of Directors meetings 6 times out of 6 - Executive Committee meetings 2 times out of 2 - Risk Management Committee meetings 2 times out of 2 - Corporate Social Responsibility and Sustainable Development Committee meetings 2 times out of 2
Experience / Currently positions(s) as a director, executive, and others	
Director / Executive positions(s) in the companies that may have a conflict of interest	
-None-	
Position(s) in companies listed on the Stock Exchange of Thailand	
-None-	
Position(s) in companies which is not listed on the Stock Exchange of Thailand	
2022 - Present	Director RBS - TU FOOD INGREDIENTS PRIVATE LIMITED

Profile of nominated Candidates for the Election of directors	
2018 - Present	Director Best Odour Company Limited
2018 - Present	Director PT RBFOOD MANUFAKTUR INDONESIA
Other Work Experience	
-None-	
Family Relationship with Directors and Executives:	-None-