

Profiles of the Directors Retiring by Rotation and Nominated for Re-election.

Mrs. Darunee Edwards



Age : 75 years

Current Positions : Independent Director

Chairman of the Board of Directors

Chairman of the Corporate Governance Committee

Address : 47/2 Moo 6, Phutthamonthon Sai 4 Road, Krathumlom, Samphran,
Nakhonpathom 73220

Date of Appointment as Director : 18 October 2022 (the date of the Company's conversion into a public company)

Tenure as Director of the Company

Term 1 : 18 October 2022 – 25 April 2024

Term 2 : 25 April 2024 – Present

Education

- Mini MBA in Asian Institute of Management, Philippines
- Master of Science in Natural Resource and Food Chemistry, University of Rhode Island, USA
- Bachelor of Science in Food Science and Technology (Honor), Kasetsart University, Thailand

Training Programs Conducted by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 185/2021

Current Directorships and Executive Positions in Other Companies

- Listed Companies on the Stock Exchange of Thailand

2025 – Present	Chairman of the Corporate Governance Committee	Nutrition SC Public Company Limited
2022 – Present	Chairman of the Board of Directors	Nutrition SC Public Company Limited
2022 – 2023	Audit Committee Member	Nutrition SC Public Company Limited
2021 – Present	Independent Director	Nutrition SC Public Company Limited

• **Non-listed Companies on the Stock Exchange of Thailand**

2017 – Present	Director	Life Below Company Limited *Not a business that competes with or is related to the Company's business
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• **Work Experience over the Past 5 Years and/or Significant Positions Held**

2024 – Present	Director and Secretary	Thai Rice Foundation under Royal Patronage
2023 – 2024	Advisor	Thai Rice Foundation under Royal Patronage
2013 – Present	Associate Judge	Central Intellectual Property and International Trade Court
2014 – Present	International Organization Academic Officer	International Academy of Food Science and Technology

Shareholding Proportion of the Company (as of 31 December 2025)

Self : -None-

Spouse / Minor Children : -None-

Number of Meetings Attended in the Past Year

Board of Directors 7/7 (Representing 100 %)

Corporate Governance Committee No meetings have been held as the appointment was made on 17 December 2025.

Nomination Criteria / Process:

The Board of Directors has considered and screened the nomination process, taking into account the appropriateness of qualifications, knowledge, skills, and experience of the retiring directors. The Board is of the view that the nominated directors possess all qualifications as prescribed under the Public Limited Companies Act and do not have any prohibited characteristics under the rules and regulations of the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), and other relevant regulatory authorities. They are also deemed suitable for the Company's business operations and do not hold any positions in businesses that compete with or are related to the Company's business.

Relationship with the Company	Status	
1. Blood relations or legally registered relationships, including being parents, spouses, siblings, or children, as well as spouses of children, of other directors, executives, major shareholders, controlling persons, or nominees for directorship, executive positions, or controlling persons.	-None-	
History of Legal Offenses in the Past 10 Years	Qualifications	
1. Having been convicted of a criminal offense or currently subject to criminal proceedings.	☐ Yes	☒ No
2. Having been declared bankrupt or placed under Receiver ship.	☐ Yes	☒ No
3. Being an executive or controlling person of a company or partnership that has been declared bankrupt or placed under receivership.	☐ Yes	☒ No

Information for Consideration of the Election of Independent Directors

Relationship with the Company / Subsidiaries / Associates or any Juristic Person that may have a Conflict of Interest, whether currently or within the past 2 years		
1. Being a director involved in management, employee, staff member, or consultant receiving a regular salary.	:	None
2. Being a professional service provider (e.g., auditor, legal advisor, or financial advisor).	:	None
3. Having significant business relationships, including being or having been a major shareholder or controlling person of an entity with business relationships that may affect independence (e.g., purchase or sale of raw materials, goods, services, lending or borrowing).	:	None
4. Being an operator or director involved in management, employee, staff member, consultant receiving a regular salary, or holding more than 1% of the total voting shares of a business that is of the same nature and significantly competitive.	:	None

Type of Director Proposed for Appointment

Director

Dr. Pongsatorn Pilouk



Age : 60 years

Current Positions : Independent Director

Audit Committee Member

Nomination and Remuneration Committee Member

Corporate Governance Committee Member

Address : 47/2 Moo 6, Phutthamonthon Sai 4 Road, Krathumlom, Samphran,
Nakhonpathom 73220

Date of Appointment as Director : 3 May 2023

Tenure as Director of the Company

Term 1 : 3 May 2023 – Present

Education

- Doctor of Philosophy (Ph.D.) in Buddhist Studies, Mahachulalongkornrajavidyalaya University
- Master of Public Administration (Public Finance), National Institute of Development Administration (NIDA)
- Bachelor of Laws, Ramkhamhaeng University

Training Programs Conducted by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 203/2023

Current Directorships and Executive Positions in Other Companies

- Listed Companies on the Stock Exchange of Thailand

2025 – Present	Corporate Governance Committee Member	Nutrition SC Public Company Limited
2025 – Present	Nomination and Remuneration Committee Member	Nutrition SC Public Company Limited
2023 – Present	Audit Committee Member	Nutrition SC Public Company Limited
2023 – Present	Independent Director	Nutrition SC Public Company Limited

• Non-listed Companies on the Stock Exchange of Thailand

2019 – Present	Manager	Pentium D Co., Ltd.
1995 – 2019	Advisor	Ladda Holdings Group Co., Ltd.
1993 – 1995	Director and General Manager	Sakae Co., Ltd.

• Work Experience over the Past 5 Years and/or Significant Positions Held

-None-

Shareholding Proportion of the Company (as of 31 December 2025)

Self : -None-

Spouse / Minor Children : -None-

Number of Meetings Attended in the Past Year

Board of Directors 7/7 (Representing 100 %)

Audit Committee 5/5 (Representing 100 %)

Corporate Governance Committee No meetings have been held as the appointment was made on 17 December 2025.

Nomination and Remuneration Committee No meetings have been held as the appointment was made on 17 December 2025.

Nomination Criteria / Process: The Board of Directors has considered and screened the nomination process, taking into account the appropriateness of qualifications, knowledge, skills, and experience of the retiring directors. The Board is of the view that the nominated directors possess all qualifications as prescribed under the Public Limited Companies Act and do not have any prohibited characteristics under the rules and regulations of the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), and other relevant regulatory authorities. They are also deemed suitable for the Company's business operations and do not hold any positions in businesses that compete with or are related to the Company's business.

Relationship with the Company	Status
1. Blood relations or legally registered relationships, including being parents, spouses, siblings, or children, as well as spouses of children, of other directors, executives, major shareholders, controlling persons, or	-None-

nominees for directorship, executive positions, or controlling persons.	
History of Legal Offenses in the Past 10 Years	Qualifications
1. Having been convicted of a criminal offense or currently subject to criminal proceedings.	☐ Yes ☒ No
2. Having been declared bankrupt or placed under Receiver ship.	☐ Yes ☒ No
3. Being an executive or controlling person of a company or partnership that has been declared bankrupt or placed under receivership.	☐ Yes ☒ No

Information for Consideration of the Election of Independent Directors

Relationship with the Company / Subsidiaries / Associates or any Juristic Person that may have a Conflict of Interest, whether currently or within the past 2 years		
1. Being a director involved in management, employee, staff member, or consultant receiving a regular salary.	:	None
2. Being a professional service provider (e.g., auditor, legal advisor, or financial advisor).	:	None
3. Having significant business relationships, including being or having been a major shareholder or controlling person of an entity with business relationships that may affect independence (e.g., purchase or sale of raw materials, goods, services, lending or borrowing).	:	None
4. Being an operator or director involved in management, employee, staff member, consultant receiving a regular salary, or holding more than 1% of the total voting shares of a business that is of the same nature and significantly competitive.	:	None

Type of Director Proposed for Appointment

Director

Pharm. Dr. Suradej Ekpanyaskun



Age : 76 years

Current Positions : Director (Authorized Director with Binding Authority as per the Company's Certificate of Registration)
Executive Director

Address : 47/2 Moo 6, Phutthamonthon Sai 4 Road, Krathumlom, Samphran,
Nakhonpathom 73220

Date of Appointment as Director : 18 October 2022 (the date of the Company's conversion into a public company)

Tenure as Director of the Company

Term 1 : 18 October 2022 – 25 April 2024

Term 2 : 25 April 2024 – Present

Education

- Doctor of Philosophy in Social, Business, and Political Leadership, Rangsit University
- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Pharmacy, Chulalongkorn University

Training Programs Conducted by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 171/2020

Current Directorships and Executive Positions in Other Companies

- Listed Companies on the Stock Exchange of Thailand

2022 – Present	Director (Authorized Director with Binding Authority as per the Company's Certificate of Registration)	Nutrition SC Public Company Limited
2022 – Present	Executive Director	Nutrition SC Public Company Limited

- Non-listed Companies on the Stock Exchange of Thailand

2004 – Present	Director	Nutrition Co., Ltd.
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2004 – Present	Director	Nuevotec Co., Ltd.
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• **Work Experience over the Past 5 Years and/or Significant Positions Held**

2002 – Present	Advisor	Food Science and Technology Association of Thailand
1995 – 2022	Director	Diamerchandise Co., Ltd.
1988 – 2022	Director	Nutrin Co., Ltd.
2008 – 2020	Associate Judge / Vice Chairperson of the Associate Judges Committee	Central Juvenile and Family Court
1986 – 2003	Director	Adinop Co.,Ltd

Shareholding Proportion of the Company (as of 31 December 2025)

Self : 40,000,190 Shares (30 %)

Spouse / Minor Children : 39,999,714 Shares (30 %)

Number of Meetings Attended in the Past Year

Board of Directors 7/7 (Representing 100 %)

Executive Committee 12/12 (Representing 100 %)

Nomination Criteria / Process: The Board of Directors has considered and screened the nomination process, taking into account the appropriateness of qualifications, knowledge, skills, and experience of the retiring directors. The Board is of the view that the nominated directors possess all qualifications as prescribed under the Public Limited Companies Act and do not have any prohibited characteristics under the rules and regulations of the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), and other relevant regulatory authorities. They are also deemed suitable for the Company's business operations and do not hold any positions in businesses that compete with or are related to the Company's business.

Relationship with the Company	Status
1. Blood relations or legally registered relationships, including being parents, spouses, siblings, or children, as well as spouses of children, of other directors, executives, major shareholders, controlling persons, or nominees for directorship, executive positions, or controlling persons.	He is the spouse of Dr. Chutinan Snunsieng and the father of Dr. Pat Ekapanyaskun, who is a major shareholder of the Company.

History of Legal Offenses in the Past 10 Years	Qualifications	
1. Having been convicted of a criminal offense or currently subject to criminal proceedings.	☐ Yes	☒ No
2. Having been declared bankrupt or placed under Receiver ship.	☐ Yes	☒ No
3. Being an executive or controlling person of a company or partnership that has been declared bankrupt or placed under receivership.	☐ Yes	☒ No

Type of Director Proposed for Appointment

Director