

**Directors whose term expired and nominated to the position**

| Name-Surname<br>Position   | Profile   |
|--|---|
| <b>Ms. Huai Hui Lee</b> (62 Years)<br>• Chief Executive Officer<br>• Executive Director<br>• Authorized Director                           | <b>Educational</b> : Master of Business Administration, George Washington University  |
|  | <b>Course</b> : DCP 19/2002   |
|  | <b>Work Experience</b><br>2023 - Present Chief Executive Officer/ Food and Drinks PCL<br>Marketing Director<br>2013 - 2023 Chief Operating Officer/<br>Marketing Director   |
|  | Shareholding in The Company (%) 11.52   |
|  | Family relationship between directors and executives Daughter of Mr. Kasem Deemaitree and Older Sister of Mr. Huai Hsin Lee   |
| <b>Mr. Huai Hsin Lee</b> (58 Years)<br>• Executive Director<br>• Authorized Director   | <b>Educational</b> : B.S. Mechanical Engineering, University of Maryland – College Park   |
|  | <b>Work Experience</b><br>2013 – Present Executive Director / Food and Drinks PCL.<br>Engineering & IT  |
|  | Shareholding in The Company (%) 9.89<br>Family relationship between directors and executives Son of Mr. Kasem Deemaitree and Brother of Ms. Huai Hui Lee  |
| <b>Mr. Sansern Nilrat</b> (71 Years)<br>• Independent Director<br>• Audit Committee<br>• Chairman of Nomination and Remuneration Committee | <b>Educational</b> : Master of Business Administration Kasetsart University   |
|  | <b>Course</b> : DCP 4/2000, 5/2007<br>: ACP 21/2008   |
|  | <b>Work Experience</b><br>2009 - Present Independent Director/ Food and Drinks PCL.<br>Audit Committee<br>2024 - Present The Disciplinary Sub-Committee The Stock Exchange of Thailand<br>2015 - Present Qualified Director ASCO Training Institute<br>2014 - Present Qualified Director Federation of Thai Capital Market<br>Organizations |
|  | Shareholding in The Company (%) - None -  |
|  | Family relationship between directors and executives - None -   |
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