


Profile of Director proposed to be elected as the Director of the Company

(Document for consideration of Agenda 5)

Name	- Mr. Apisate Thammanomai	
Age	- 39 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Master of Art in Business and Managerial Economics (Part time program) Faculty of Economics, Chulalongkorn University	
	- Master of Science in Computer System Engineering (Software engineering) Boston University Thesis "Engineering a System-level Instruction-set Simulator"	
	- Bachelor of Engineering Program In Computer Engineering (Second Class Honors) Faculty of Engineering, Kasetsart University Engineering Project work "Bayesian based Website Classification system"	
Directors' training program	- Director Accreditation Program 2016 Thai Institute of Directors Association	
Current Positions	- Vice Managing Director - Corporate Governance and Risk Management Committee	
Number of years being the President Bakery Public Company Limited	- 8 Years	
Director/Executive positions in		
▪ Other listed company	- None	
▪ Other non-listed company	- Total 2 Places	
▪ Other competitive / related business	- President Green House Food Co., Ltd.	

The past 5 years of work

2017 - Present	Vice Managing Director	President Bakery Plc.
April 2018-Present	Corporate Governance and Risk Management Committee	President Bakery Plc.
2017	Director and IT Manager	President Bakery Plc.
March 2018-Present	Director	American Food Co., Ltd.
2016-Present	Director	President Green House Food Co., Ltd.

Share Holding

- Hold 3,344,810 shares of President Bakery Plc. Representing 0.74% of the share capital registered and paid.

The Meeting Attendance at the year 2021

- Annual General Meeting of Shareholders attendance 1/1 time
 - Board of Directors Meeting attendance 12/12 times
 - Good Governance and Risk Management Committee attendance 4/4 times

Prohibited Qualification :-

1. Do not have criminal records regarding to gaining property dishonestly.
2. Do not have any records that will lead to the conflict of interest with President Bakery Public Company Limited in the past year.

Profile of Director proposed to be elected as the Director of the Company

(Document for consideration of Agenda 5)

Name	- Ms. Petcharat Anantawichai	
Age	- 53 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Bachelor Degree in Accounting, Thammasat University	
Directors' training program	- Director Certification Program 2003 Thai Institute of Directors Association	
Current Positions	- Director and Senior Management Accounting Dept. and Finance Dept. Manager - Corporate Governance and Risk Management Committee	
Number of years being the President Bakery Public Company Limited	- 26 Years	

Director/Executive positions in

- Other listed company - None
- Other non-listed company - Total 1 Place
- Other competitive / related business - President Green House Food Co., Ltd.

The past 5 years of work

2017-Present	Director and Senior Management Accounting Dept. and Finance Dept. Manager	President Bakery Plc.
2017-Present	Corporate Governance and Risk Management Committee	President Bakery Plc.
2017-Present	Company Secretary	President Bakery Plc.
2017-Present	Director	President Green House Food Co., Ltd.

Share Holding - Hold 50,000 shares of President Bakery Plc. Representing 0.01%

of the share capital registered and paid.

**The Meeting Attendance at
the year 2021**


- Annual General Meeting of Shareholders attendance 1/1 time
- Board of Directors Meeting attendance 12/12 times
- Good Governance and Risk Management Committee
attendance 4/4 times

Prohibited Qualification :-

1. Do not have criminal records regarding to gaining property dishonestly.
2. Do not have any records that will lead to the conflict of interest with President Bakery Public Company Limited in the past year.

Profile of Director proposed to be elected as the Director of the Company

(Document for consideration of Agenda 5)

Name	- Dr. Pojjanee Paniangvait	
Age	- 58 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- SASIN Graduate Institute of Business Administration, Bangkok Master of Management - University Of California, Davis Ph.D. in Agricultural and Environmental Chemistry with emphasis on Food Sciences - University Of California, Davis Master of Sciences in Food Sciences - Chulalongkorn University, Bangkok B.S. in Biochemistry	
Directors' training program	- Director Accreditation Program 2008 How to Develop a Risk Management Plan (HRP) Thai Institute of Directors Association	
Type of directorship nomination	- Director - Corporate Governance and Risk Management Committee	
Number of years being the President Bakery Public Company Limited	- 9 Years	
Director/Executive positions in		
<ul style="list-style-type: none"> ▪ Other listed company ▪ Other non-listed company ▪ Other competitive / related business 	<ul style="list-style-type: none"> - Vice President / Thai President Foods Plc. - Total 8 Places - Thai President Foods Plc. 	
The past 5 years of work		
2017 - Present	Director	President Bakery Plc.

June 2018-Present	Corporate Governance and Risk Management Committee	President Bakery Plc.
October 2017-Present	Vice President	Thai President Foods Plc. (TFMAMA)
October 2017	Vice President	Thai President Foods Plc. (TF)
2018-Present	Director	American Food Co., Ltd.
2017-Present	Director	Thai Anbao Paper Products Co., Ltd.
2017-Present	Director	Siam Sincere Co., Ltd.
2017-Present	Managing Director	President Flour Mills Co., Ltd.
2017-Present	Director	President Inter Foods Co., Ltd.
2017-Present	Director	Kerry-Flour Mill Co., Ltd.
2017-Present	Director	Jim's Group Co., Ltd.
2017-Present	Director	Dai-Ichi Packaging Co., Ltd.

.Share Holding

- Hold 1,234,480 shares of President Bakery Plc. Representing 0.27% of the share capital registered and paid.

The Meeting Attendance at the year 2021

- Annual General Meeting of Shareholders attendance 1/1 time
- Board of Directors Meeting attendance 12/12 times
- Good Governance and Risk Management Committee attendance 4/4 times

Prohibited Qualification :-

1. Do not have criminal records regarding to gaining property dishonestly.
2. Do not have any records that will lead to the conflict of interest with President Bakery Public Company Limited in the past year.

Profile of Director proposed to be elected as the Director of the Company

(Document for consideration of Agenda 5)

Name	- Mr. Pun Paniangvait	
Age	- 46 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Master of Law (LL.M) in Business Law (International Program) Chulalongkorn University	
Directors' training program	- Director Accreditation Program Class 110/2014 Thai Institute of Directors Association	
Current Positions	- Director	
Number of years being the President Bakery Public Company Limited	- 6 Years	

Director/Executive positions in

- Other listed company - Investment Committee/Presidents Office, Manager
Thai President Foods Plc.
- Other non-listed company - Total 9 Places
- Other competitive / related business - Thai President Foods Plc.

The past 5 years of work

2017 - Present	Director	President Bakery Plc.
April 2018 - Present	Investment Committee Presidents Office, Manager	Thai President Foods Plc. (TFMAMA.
2019-Present	Director	Cheam Body Co., Ltd.
2018-Present	Director	President D Venture Co., Ltd.
2017-Present	Director	Thai Instant Products Co., Ltd.
2017-Present	Director	Thai Anbao Paper Products Co., Ltd.
2017-Present	Director	Dai-Ichi Packaging Co., Ltd.
2017-Present	Director	Sam Chai Sunshine Co., Ltd.
2017-Present	Director	President Inter Foods Co., Ltd.

Present	Director	AEP Square Sport Management Co., Ltd.
Present	Director	Sam Heng Co., Ltd.

Share Holding - Hold 276,870 shares of President Bakery Plc. Representing 0.06% of the share capital registered and paid.


The Meeting Attendance at the year 2021 - Annual General Meeting of Shareholders attendance 1/1 time
- Board of Directors Meeting attendance 12/12 times

Prohibited Qualification :-

1. Do not have criminal records regarding to gaining property dishonestly
2. Do not have any records that will lead to the conflict of interest with President Bakery Public Company Limited in the past year.

Profile of Director proposed to be elected as the Director of the Company

(Document for consideration of Agenda 5)

Name	- Mr.Thanapich Mulapruk	
Age	- 73 years	
Nationality	- Thai	
Type of directorship nomination	- Independent Director	
Education	<ul style="list-style-type: none"> - Bachelor of Laws, Thammasat University - Thai Barrister, Institute of Legal Education Thai Bar Association - Master Of Laws, Chulalongkorn University - National Defence College of Thailand (#41) - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (#11) - Capital Market Academy (CMA.), Thailand (#7) 	
Directors' training program	<ul style="list-style-type: none"> - Director Certification Program - Audit Committee and Continuing Development Program - Monitoring Fraud Risk Management - Monitoring the System of Internal Control and Risk Management - Monitoring the Quality of Financial Reporting - Monitoring the Internal Audit Function - IT Governance for Directors Thai Institute of Directors Association 	
Current Positions	<ul style="list-style-type: none"> - Independent Director and Audit Committee - Chairman of the Corporate Governance and Risk Management Committee 	
Number of years being the President Bakery Public Company Limited	- 2 Years	
Director/Executive positions in		

- Other listed company - None
- Other non-listed company - 6 Places
- Other competitive / related business - None

The past 5 years of work

April 2020-Present	Independent Director and Audit Committee	President Bakery Plc.
June 2020-Present	Chairman of the Corporate Governance and Risk Management Committee	President Bakery Plc.
2015-Present	Expert Committee	King Prajadhipok's Institute
2020-Present	Vice President of the University Council	Nakhon Pathom Rajabhat University
2013-Present	Director	Pol. Gen. phow Sarasin foundation
2020-Present	Honorary Director	Thailand Federation of Accounting Professions
2021-Present	Honorary Director	Prosecutor's Board
2017-Present	Honorary Director	Tax Audit Committee

Share Holding - Hold 135,000 shares of President Bakery Plc. Representing 0.03% of the share capital registered and paid.

The Meeting Attendance at the year 2021

- Annual General Meeting of Shareholders attendance 1/1 time
- Board of Directors Meeting attendance 12/12 times
- Good Governance and Risk Management Committee attendance 4/4 times

Prohibited Qualification :-

1. Do not have criminal records regarding to gaining property dishonestly.
2. Do not have any records that will lead to the conflict of interest with President Bakery Public Company Limited in the past year.