


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

**(Document for consideration of Agenda 5)**

- |  |   |   |
|--|---|---|
| <b>Name</b>                            | - Mr. Pipat Paniangvait   |  |
| <b>Age</b>                             | - 81 Year   |   |
| <b>Nationality</b>                     | - Thai  |   |
| <b>Type of directorship nomination</b> | - Director  |   |
| <b>Education</b>                       | <ul style="list-style-type: none"> <li>- Honorary Doctor of Science Degree in Food Science and Technology, Faculty of Science and Technology / Rajamangala University of Technoly Tawan-ok</li> <li>- Honorary Doctor of Arts Degree in Business administration, North Chiang Mai University</li> <li>- Honorary Doctor of Arts Degree in Home Economics Development, Faculty of Education / Ramkhamhaeng University</li> <li>- Master's Degree in Business Administration, Thammasat University</li> <li>- Bachelor Degree in Education Science Quanzhou Physical Culture institute People's Republic of China</li> <li>- Stamford Executive Program at Stamford University California, USA.</li> <li>- Funded to participated in seminar for Top Management Seminar on Japanese Business (TOPS-V) of The Association for Overseas Technical, Japan</li> <li>- Graduated from National Defence College, class 2 National Defence College of Thailand</li> <li>- Trained at Havard University USA.</li> </ul> |   |
| <b>Directors' training program</b>     | - Director Certification Program 2004<br>Thai Institute of Directors Association  |   |
| <b>Current Positions</b>               | - Chairman of the Board   |   |
- Number of years being the President Bakery Public Company Limited - 39 Years

**Director/Executive positions in**

- Other listed company
  - Chief Executive Office/Vice Chairman of the Board  
Thai President Foods Plc.
  - Director / Saha Patthana Inter-Holding Plc.
- Other non-listed company
  - Total 4 Place
- Other competitive / related business
  - Total 1 Place  
Thai President Foods Plc.

**The past 5 years of work**

2016 - Present	Chairman	President Bakery Plc.
2016 - Present	Chairman of the Nomination and Remuneration Committee	President Bakery Plc.
October 2017 - Present	Chief Executive Office/Vice Chairman of the Board	Thai President Foods Plc. )TFMAMA)
2016 - October 2017	Chief Executive Office/Vice Chairman of the Board	Thai President Foods Plc. (TF)
2016 - Present	Director	Saha Patthana Inter-Holding Plc.
2016 - August 2018	Chairman	Thai O.P.P. Plc.
2016 - Present	Director	Thai Myanmar Success Venture Co., Ltd.
2016 - Present	Honorary Chairman	Dai-ichi Packaging Co.,Ltd.
2016 - Present	Chairman	Sungo Machinery (Thailand) Co., Ltd.
2016 - Present	Deputy Chairman	Northern Technology Co., Ltd.

**Share Holding** - Hold 14,959,400 shares of President Bakery Plc. Representing 3.32% of the share capital registered and paid.

**The Meeting Attendance at the year 2020**

- Annual General Meeting of Shareholders attendance 1/1 time
- Board of Directors Meeting attendance 13/13 times
- Nomination and Remuneration Committee attendance 3/3 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)**

<b>Name</b>	- Mr. Apichart Thammanomai	
<b>Age</b>	- 71 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Director	
<b>Education</b>	- Mini MBA Management, Thammasat University - Master's Degree in Political Science, Ramkhamhaeng University	
<b>Directors' training program</b>	- Director Certification Program 2005 Director Accreditation Program 2003 Thai Institute of Directors Association	
<b>Current Positions</b>	- Vice Chairman of the Board and Managing Director	
	Number of years being the President Bakery Public Company Limited	- 37 Years

**Director/Executive positions in**

- Other listed company - Director / Thai President Foods Plc.
- Other non-listed company - Total 2 Place
- Other competitive / related business - Total 1 Place  
Thai President Foods Plc.

**The past 5 years of work**

2019 - Present	Vice Chairman of the Board and Managing Director	President Bakery Plc.
2016 - 2019	Managing Director	President Bakery Plc.
2016 - Present	Director of the Nomination and Remuneration Committee	President Bakery Plc.
October 2017- Present	Director	Thai President Foods Plc. )TFMAMA)
2016- October 2017	Director	Thai President Foods Plc. )TF)
June 2017 - Present	Chairman	President Flour Mills Co., Ltd.
2016 - May 2017	Director	President Flour Mills Co., Ltd.
2016 - Present	Director	Kerry-Flour Mill Co., Ltd.

**Share Holding** - Hold 3,319,970 shares of President Bakery Plc. Representing 0.74% of the share capital registered and paid.

**The Meeting Attendance at the year 2020**


- Annual General Meeting of Shareholders attendance 1/1 time
- Board of Directors Meeting attendance 13/13 times
- Nomination and Remuneration Committee attendance 3/3 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)**

<b>Name</b>	- Mr.Vichai Kulsomphob	
<b>Age</b>	- 43 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Director	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor's Degree of Business Administration Chulalongkorn University</li> <li>- Master of Advanced Business Practice University of South Australia</li> <li>- Master of Marketing (English Program), Thammasat University</li> <li>- Master of International Business (Exchange Program)</li> <li>- Norwegian School of Economics and Business Administration, Norway</li> <li>- Business and Industrial Development Program (Class 1), Institute of Business and Industrial Development</li> <li>- OIC Advanced Insurance Institute (Class 1), Office of Insurance Commission</li> <li>- Executive Leadership Program (Class 2), Wharton Business School, University of Pennsylvania, USA &amp; NIDA, Thailand</li> <li>- Real Estate Management Program for Executive (RE-CU26) Chulalongkorn University</li> <li>- Investment Planner Certification, Chulalongkorn University</li> <li>- Investment Planner Certification, Association of Investment Management Companies</li> <li>- Bhumpalung Phandin for Top Executive (Class 4) Chulalongkorn University</li> <li>- Strategic CFO in Capital Market Program (Class 4) Thailand Securities Institute, The Stock Exchange of Thailand</li> </ul>	
<b>Directors' training program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) 61/2005</li> <li>Company Secretary Program (CSP) 18/2006</li> <li>Thai Institute of Directors Association</li> </ul>	

**Type of directorship nomination** - Director

Number of years being the President Bakery Public Company Limited - 3 Years

**Director/Executive positions in**

- Other listed company - President / Saha Patthana Inter-Holding Plc.  
Chairman of Executive Board /Sahacogen (Chonburi) Plc.  
Director / Samsung Life Insurance (Thailand) Plc.
- Other non-listed company - Total 49 Place
- Other competitive / related business - None

**The past 5 years of work**

April - 2018 Present	Director	President Bakery Plc.
2018 - Present	President	Saha Patthana Inter-Holding Plc.
2016 - April 2018	Vice President	Saha Patthana Inter-Holding Plc.
January 2021- Present	Chairman of Executive Board	Sahacogen (Chonburi) Plc.
2018 - December 2020	Director	Sahacogen (Chonburi) Plc.
2016 - April 2018	Director	Singer Thailand Plc.
2013 - Present	Director	Samsung Life Insurance (Thailand) Plc.
December 2018-Present	Director	Saha Komehyo Co., Ltd.
March 2018 - Present	Managing Director	First United Industry Co., Ltd.
March 2018 - Present	Managing Director	Sahapat Properties Co., Ltd.
March 2018 - Present	Director	American Foods Co., Ltd.
April 2018 - Present	Director	Sinparadon Co., Ltd.
2017 - Present	Managing Director	BSC So In Co., Ltd.
April 2017 - Present	Managing Director	Pan Land Co., Ltd.
April 2017 - Present	Managing Director	Sahapat Real Estate Co., Ltd.
January 2016 - Present	Director	UCC Ueshima Coffee (Thailand) Co., Ltd.
March 2016 - Present	Director	Thai Secom Security Co., Ltd
April 2016 - Present	Director	Arusu Myanmar Co., Ltd.
2016 - Present	Managing Director	Seino Saha Logistics Co., Ltd.
2016-Present	Director	Mobile Logistics Co., Ltd.
2016-Present	Director	Tiger MK Logistics (Myanmar) Co., Ltd.
2016-Present	Director	Carbon Magic (Thailand) Co., Ltd.

2016-Present	Director	Canchana International Co., Ltd. (The Kingdom of Cambodia).
2016-Present	Chairman	Green Life Management Co., Ltd.
2016-Present	Director	Saha Tokyu Corporation Co., Ltd.
2016-Present	Director	Saha Sehwa Co., Ltd.
2016-Present	Director	Thai Samsung Electronics Co., Ltd.
2016-Present	Director	SSI Holding Co., Ltd. Invesment
2016-Present	Director	Park Capital Holding Co., Ltd.
2016-Present	Director	Thai Sun Foods Co., Ltd.
2016-Present	Director	I.D.F. Co., Ltd.
2016-Present	Managing Director	Boon Capital Holding Co., Ltd.
April 2018 - Present	Chairman	Pitakkij Co., Ltd.
April 2018 - Present	Deputy Chairman	Sriracha Logistics Co., Ltd.
April 2018 - Present	Chairman	Eastern Thai Consulting 1992 Co., Ltd.
April 2018 - Present	Chairman	Best Factory Outlet Co., Ltd.
April 2018 - Present	Director	Treasure Hill Co., Ltd.
April 2018 - Present	Deputy Chairman	Sriracha Aviation Co., Ltd.
April 2018 - Present	Chairman	PTK Multi Services Co., Ltd.
April 2018 - Present	Deputy Chairman	S.T. (Thailand) Co., Ltd.
April 2018 - Present	Director	Pitakkij Security Guard Co., Ltd.
April 2018 - Present	Director	Asahi Kasei Spunbond (Thailand) Co., Ltd.
April 2018 - Present	Director	Saha Asia Pacific Co., Ltd.
August 2018 - Present	Chairman	Thai Hoover Industry Co., Ltd.
August 2018 - Present	Director	Impact Solar Co., Ltd.
June 2019 - Present	Director	Measot Sakae-lace Co., Ltd.
April 2019 - Present	Director	Inter Laboratory Co., Ltd.
April 2019 - Present	Director	Sahachol Food Supplies Co., Ltd.
April 2018 - Present	Director	Thai Takeda Lace Co., Ltd.
March 2018 - Present	Director	Kewpie (Thailand) Co., Ltd.
August 2019 - Present	Director	SLV Retail Co., Ltd.
October 2019 -Present	Managing Director	Saha Capital Co., Ltd.

November 2019 -Present	Director	Brainwake Co., Ltd.
January 2020 - Present	Director	Donki (Thailand) Co., Ltd.
March 2020 - Present	Director	Sahagreen Forest Co., Ltd.
December 2020 – Present	Director	Thana City Venture Co., Ltd.

**Share Holding** - Hold 100,000 shares of President Bakery Plc. Representing 0.02% of the share capital registered and paid.

**The Meeting Attendance at the year 2020** - Annual General Meeting of Shareholders attendance 1/1 time  
- Board of Directors Meeting attendance 10/13 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)**

<b>Name</b>	- Miss Panida Prayottaweekij	
<b>Age</b>	- 54 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Director	
<b>Education</b>	- Master of Science in Food Processing and Technology, The Ohio State University, USA - Bachelor of Science in Agro-Industrial Product Development Kasetsart University	
<b>Directors' training program</b>	- Director Accreditation Program 2016 Thai Institute of Directors Association	
<b>Current Positions</b>	- Director and Senior Production Manager	
	Number of years being the President Bakery Public Company Limited	- 5 Years

**Director/Executive positions in**

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

**The past 5 years of work**

2016 - Present	Director and Senior Production Manager	President Bakery Plc.
April 2018 – Present	Good Governance and Risk Management	President Bakery Plc.

**Share Holding** - Hold 25,000 shares of President Bakery Plc. Representing 0.01% of the share capital registered and paid.

**The Meeting Attendance at the year 2020**


- Annual General Meeting of Shareholders attendance 1/1 time
- Board of Directors Meeting attendance 13/13 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

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

**(Document for consideration of Agenda 5)**

<b>Name</b>	- Miss Ubolluck Luevoravinyu	
<b>Age</b>	- 61 years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Director	
<b>Education</b>	- B.SC (Chemical Engineering), Chulalongkorn University - MS (Computer Science) National Institute of Development Administration (NIDA)	

**Directors' training program** - Director Accreditation Program 2020  
Thai Institute of Directors Association

**Current Positions** - Director and Assistant Managing Director

Number of years being the President Bakery Public Company Limited - 1 Year

**Director/Executive positions in**

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

**The past 5 years of work**

April 2020-Present	Director and Assistant Managing Director	President Bakery Plc.
June 2020-Present	Good Governance and Risk Management	President Bakery Plc.
2017- April 2020	Assistant Managing Director	President Bakery Plc.
2016	Executive Vice President Enterprise Architecture & IT Strategy	TMB Bank Public Company Limited

**Share Holding** - None

**The Meeting Attendance at the year 2020** - Annual General Meeting of Shareholders attendance 1/1 time  
- Board of Directors Meeting attendance 10/10 times  
- Good Governance and Risk Management Committee attendance 3/3 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.