

Enclosure 1 Information of Directors, Executives, Controlling Person, Financial Controller, Accounting Controller and Company Secretary



Mr. Thien Mekanontchai
Chairman of Board of Directors

Age: 82 years

Tenure 15 years 5 months

Educational qualifications

- Bachelor of Engineering
Chulalongkorn University
- M.S. in M.E. North Dakota
State University, U.S.A.

Share Holding Including

Related Parties

- None -

Relationship between directors and executives

- None -

Other Training Course

- Director Accreditation Program (DAP)
No. BJC/2004
- The Audit Committee Program (ACP)
No. 42/2013
- Monitoring the Internal Audit Function (MIA)
No. 14/2013
- Monitoring the Quality of Financial Reporting (MFR) No.17/2013
- Monitoring the System of Internal Control and Risk Management (MIR) No. 14/2013
- Monitoring Fraud Risk Management (MFM)
No. 9/2013
Thai Institute of Director (IOD)

Over 5 years experience

- **The listed company in Thai Stock Exchange**

13 May 2021 - Present

Chairman of Board of Directors
Siam Food Products PCL.

10 August 2007 - 13 May 2021

Chairman of Board of Directors and
Chairman of the Executive
Committee
Siam Food Products PCL.

2012-2016

Independent Director and Audit
Committee PTG Energy PCL.

- **Non-listed company**

2019 - Present Independent Director Thewakam
Dispensary Co.,Ltd.

2007 - Present Chairman of the Board of
Directors Eastern Seaboard Industrial
Estate (Rayong) Co., Ltd.

2010 - 31 May 2021

Chairman of the Board of
Directors QualityPineapple Products
Co., Ltd.

2013 - 2018

Director The Ajinomoto Foundation
for Education