



Mr. Prasert Maekwatana

Vice Chairman of the Board of Director No.1,
Vice Chairman of Executive Director No.1
and Director of the Remuneration and
Nominating Committee

Age: 76 years

Tenure 15 years 9 months

Educational qualifications

- Bachelor Degree California State University San Diego, U.S.A. Certificate
- International Marketing Institute, TUFT University,U.S.A.
- Certificate Program for Management Development Harvard 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
- Director Certification Program (DCP) No. 89/2007 Thai Institute of Director (IOD)

Over 5 years experience

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

13 May 2021 - Present

Vice Chairman of Executive Director No. 1 Siam Food Products PCL.

22 November 2017 - Present

Vice Chairman of the Board of Director No. 1 Siam Food Products PCL.

22 September 2016 - Present

Director of the Remuneration and Nominating Committee Siam Food Products PCL.

24 April 2007 - Present

Director Siam Food Products PCL.

24 April 2007 - 12 May 2021

Executive Committee Siam Food Products PCL.

2008 - Present Director and Vice Chairman of the Executive Board Risk Management Committee Berli Jucker PCL.

- **Non-listed company**

20 August 2021 - Present

Director and Vice Chairman of the Board of Director No. 1 Siam Food (2513) Ltd.

2018 - Present Director Taveephol Agriculture Co., Ltd.

2018 - Present Director Taveephol Agriculture (2013) Co., Ltd.

2017 - Present Executive Vice President Cristalla Co., Ltd

2012 - Present Senior Executive Vice President TCC Corporation Co.,Ltd.

2011 - Present Director Plantheon Co.,Ltd

2011 - Present Director and Chairman of the Executive Board Terragro Bio-Tech Co., Ltd.

2010 - Present Director Thai Malaya Glass Co., Ltd.

10 August 2010 - Present

Acting Chairman of the Board Quality Pineapple Products Co., Ltd.

2010-Present Director and Vice Chairman of the Board of Director Quality Pineapple Products Co., Ltd.

2009-Present Director and Chairman of the Executive Board Terragro Fertilizer Co., Ltd.

2009-2011 President Plantheon Co.,Ltd