



Mr. Ananta Dalodom

Independent Director, Chairman of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee

Age: 81 years

Tenure 15 years 5 months

Educational qualifications

- Bachelor of Science (Agriculture Extension), Kasetsart University
- Master of Science (Extension Education), Louisiana State University, U.S.A
- Honorary Doctoral Degree (Agricultural Extension), Kasetsart University
- Diploma, National Defence College (class 35)

Share Holding Including

Related Parties

- None -

Relationship between directors and executives

- None -

Other Training Course

- Director Accreditation Program (DAP), No. 90/2011
Thai Institute of Director (IOD)

Over 5 years experience

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

24 February 2020-Present

Chairman of the Corporate Governance Committee Siam Food Products PCL.

9 May 2017-Present

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

11 May 2010-Present

Independent Director Siam Food Products PCL.

10 August 2007-11 May 2010

Director Siam Food Products PCL.

- **Non-listed company**

- None -

- **Any other committee (government)**

Present

Present Advisory Chairman "Thai Yuwa Kasetkorn Promotion Foundation under the Royal Patronage of H.R.H. Princess Maha Chakri Sirindhorn"

Present

Honorary President Horticultural Science Society of Thailand

Present

President "International Cooperation Development Fund Alumni Association – Taiwan – Thailand (ICDF A.A.)"

Present

Chief Adviser Fapraphan Farm