

### Details of directors of subsidiaries

List of Directors	Thai Flavors and Fragrance Co., Ltd. ( TFF )	BEST Odor CO., LTD. (BO)	Premium Foods Co., Ltd. (PFC)	RBJ Co., Ltd (RBJ)	R&B FOOD SUPPLY VIETNAM LIMITED LIABILITY COMPANY (RBVN)	PT RBFOOD SUPPLY INDONESIA (RBINT)	PT RBFOOD MANUFAKTUR INDONESIA (RBINM)	TAI-MEI-WEI- SHI-PING- YOU-XIAN- GONG-SI (RBCH)	R&B FOOD SUPPLY (Singapore) PTE. LTD (RBSG)	Maple Innovation Company Limited
1. Dr. Somchai Ratanapoompinyo	xx @	xx @	xx	xx @	##	xx @	xx @		xx @	xx
2. Mrs. Petchara Ratanapoompinyo	xx @	xx	xx							
3. Mr. Suranart Kittirattanadetch			xx @							xx
4. Mr. Teerapat Yanatornkul		xx @					xx			
5. Lt. Col. Dr. Janjida Ratanapoompinyo	xx @		xx	xx @			xx	##	xx	xx
6. Dr. Sanathorn Ratanapoompinyo	xx @						xx			
7. Miss Daoarun Unhachok	xx @									
8. Miss Thai Son Anh					##					
9. Mr. Harijadi Soedarjo						xx	xx			
10. Natthanan Phanwong				xx @						
11. Ms. Ko Chiew Hong, Yvonne									xx	
12. Mr. Shiro Takahashi										xx
13. Mr. Yoichiro Takahashi										xx @

Note: 1) XX = Director @ = Authorized Director ## = Authorized Signatory Non-members (Legal representative).