

Details of Directors, Management, Controlling Persons Person assigned to the highest responsibility in accounting and finance who have been assigned to take direct responsibility for accounting supervision and company secretary of the R & B Food Supply Public Company Limited

Order	Name / Position / Date of Appointment	Age (Year)	Educational Qualifications	Family Relation with Executives	Proportion of Shareholding in the Company (%)	Work Experience in the Past 5 Years		
						Time Period	Position and Name of Organization / Company	Type of Business
1.	Mrs. Benjawan Ratanaprayul - Chairman of the Board of Directors - Independent Director - Audit Committee - Nomination and remuneration - Risk Management Committee (Original name-last name) Miss Benjawan Tonuan Date of Appointment : On 8 May 2019	68	<u>Master's Degree</u> - Faculty of Economics and Business Administration Economic , Programming in Development Kasetsart University <u>Bachelor's Degree</u> - Faculty of Economics , Programming in Economics, Kasetsart University - Certificate in Directors Accreditation Program, (IOD DAP) at 137 / 2017, Thai Institute of Directors of Thailand - Diploma of Seminar and Workshop on " Current Complex and Practical Issues in Patent Trade Secret and Trademark Litigation" - Certificate in Board Matters & Trends, (the BMT) at 9 / 2020, Thai Institute of Directors of Thailand.	-	<0.01%	2017 – present	Chairman of the Board of Directors / Independent Director / Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee, the R & B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
						2020 - Present	Independent Director / Audit Committee, Kulthorn Kirby Public Company Limited	Industrial materials and machines
						2019 - present	Member of the Subcommittee to consider the study of fruits and vegetables and herbs, Council of Representatives	Government agency
						2019 - present	Member of the Government Sector Audit and Evaluation Committee, Ministry of Commerce	Government agency
						2017 - present	Associate Judge, Intellectual Property Court and International Trade Center, Class No.12	Government agency
						2012 - present	Advisor to Representative Office for Thailand of the Eastland Food Corporation Limited, USA	Find a place to purchase or services related to food, consumer products in Thailand
						2017 - 2019	Member of the Audit and Evaluation Committee of the Government Sector, Ministry of Commerce	Government agency
						2015 - 2019	Member of the Sub- Commission of Commerce In the Commission on Commerce, Industry and Labor, the National Legislative Assembly	Government agency

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1.	Mrs. Benjawan Ratanaprayul (Continued)					2016-2017	Director / Advisor of the Esculap Clinic (Asia) Company Limited	Provide business plan services and expand the cancer treatment market.
						2012 - 2015	Advisor of the Boutique Consulting Group Co., Ltd.	Management consulting
						2011 - 2016	Associate Judge of The 9th Central Intellectual Property and International Trade Court	Government agency
2	Dr. Somchai Ratanapoompinyo - Director - Chairman of the Executive Committee - Chairman of the Risk Management Committee - Chief Executive Officer - Chief Marketing and Planning Officer (Acting) (Original name-last name) -None- Date of Appointment : Date 29 August 2018	69	<u>PhD</u> - Faculty of Political Science, programming in Public Administration , Bangkokthonburi University <u>Master's Degree</u> - Faculty of Political Science, Programming in Political Science, Ramkhamhaeng University <u>Bachelor's degree</u> - Faculty of Science, Programming in Chemistry, Chulalongkorn University - Course of TNDC the National Defence College TNDC 47 (Por Ror Aor. 17) - Certificate in Directors Accreditation Program, (DAP) Class No. 121/ 2 015, Thai Institute of Directors of Thailand. - Certificate in Financial Statements For Directors (FSD), Class No. 43 / 2020, Thai Institute of Directors of Thailand.	- A spouse of Mrs. Petchara Ratanapoompinyo - Father of Lt. Col. Dr. Janjida Ratanapoompinyo and Dr. Sanathorn Ratanapoompinyo	27.80% Spouses, holding another shares of 27.80%	1991 - Present	Director / Executive Chairman / Chairman of the Risk Management Committee / Chief Executive Officer / Chief Marketing and Planning Officer (Acting) The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
						2020 - Present	Director of the RBJ Company Limited	As a distributor of specific products that are jointly developed
						2020 - Present	Director of the R&B FOOD SUPPLY (Singapore)	Laboratories abroad
						2020 - Present	Director of the Maple Innovation Company Limited	Import, export, product research and development, including sales and marketing.
						2018 - Present	Director of the PT RBFOOD MANUFAKTUR INDONESIA	Production and distribution of bread crumbs
						2016 - Present	Director of the PT RBFOOD SUPPLY INDONESIA	Distribution of breadcrumbs, flour and flavoring agents
						2013 - Present	Legal Representative R&B FOOD SUPPLY VIETNAM LIMITED LIABILITY COMPANY	Selling breadcrumbs and flour for cooking
						2012 - Present	Director / Managing Director Best Odour Company Limited	Wholesale industrial chemicals , wholesale of other food products

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2.	Dr. Somchai Ratanapoompinyo (Continued)					2002 - Present	Director The Premium Foods Co., Ltd.	Production, distribution, export of dried fruits and vegetables, engaging in hotel business
						1985 - Present	Director / Managing Director Thai Flavor and Fragrance Company Limited	Wholesale other food products, hotels and resorts
						1985 - Present	Director / Managing Director The J.P.S.Holding Company Limited	Acquired shares in other companies
3.	Mrs. Petchara Ratanapoompinyo - Director - Executive Director - Member of the Nomination and Remuneration Committee - Deputy Chief Executive Officer - (Original name-last name) Miss Petchara Unhachok Date of Appointment : On 8 May 2019	69	<u>Master's Degree</u> - SCIENCE TEACHING AMERICAN UNIVERSITY, WASHINGTON DC <u>Bachelor's Degree</u> - Faculty of Science, Programming in Physics, Chulalongkorn University - Certificate in Directors Accreditation Program (DAP) Class No.121/2015, Thai Institute of Directors Association - Certificate in Board Nomination and Compensation Program (BNCP) Class No. 3/2018, Thai Institute of Directors Association - Certificate Financial Statements for Directors (FSD) Class No. 43 / 2020, Thai Institute of Directors of Thailand.	- A spouse of Dr. Somchai Ratanapoompinyo - Mother of Lt. Col. Dr. Janjida Ratanapoompinyo and Dr. Sanathorn Ratanapoompinyo - Aunt of Mr. Suranart Kittirattanadetch and Aunt of Mr. Teerapat Yanatorkul	27.80% Spouses, holding another shares of 27.80%	1991 - Present	Director / Executive Director / Member of the Nomination and Remuneration Committee / Deputy Chief Executive Officer R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (of Food Ingredients *) and invest in the hotel business.
						2018 - Present	Director Thai Flavor and Fragrance Company Limited	Wholesale other food products, hotels and resorts
						2018 - Present	Director Best Odour Company Limited	Wholesale industrial chemicals Wholesale of other food products
						2009 - Present	Director / Managing Director The River Kwai Botanic Garden Company Limited	Property for rent
						2002 - Present	Director The Premium Foods Co., Ltd.	Production, distribution, export of dried fruits and vegetables, hotel business

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4.	Mr. Rut Dankul - Director - Independent Director - Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee (Original name-last name) - -None- Date of Appointment : Date 29 August 2018	68	<u>Bachelor's Degree</u> - Faculty of Law, Programming in Law, Ramkhamhaeng University - Certificate in Directors Accreditation Program (DAP) Class No.137/2017, Thai Institute of Directors Association - Certificate in Board Nomination And the Compensation Program, (BNCP), Class No. 2 /2017, Thai Institute of Directors of Thailand.	-	-	2017 - Present	Director / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
						2002-Present	Director The Balance 6 Company Limited	Real estate
						1977 - Present	Legal advisor The Krungthai Tractor Co., Ltd.	Import tractor and heavy machinery from abroad
5.	Asst. Prof. Suppasin Suriya - Director - Independent Director - Audit Committee - Member of the Nomination and Remuneration Committee (Original name-last name) -None- Date of Appointment : Date 31 July 2020	67	<u>Master's Degree</u> - Faculty of Business Administration, Programming in Accounting, Utah State University, U.S.A <u>Bachelor's Degree</u> - Faculty of Business Administration, Programming in Accounting, Ramkhamhaeng University - Faculty of Science Bachelor of Science Chulalongkorn University - Certificate in Directors Accreditation Program (DAP) Class 137/2017, Thai Institute of Directors Association	-	-	2017 - Present	Director / Independent Director / Audit Committee / Member of the Nomination and Remuneration Committee, The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
						2005 – 2020	Asst. Prof. School of Management Mae Fah Luang University	Educational institution
						2002 – 2020	Lecturer of Accounting Department Mae Fah Luang University	Educational institution

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6.	Mr. Suranart Kittirattanadetch - Director - Executive Director - Risk Management Committee - Member of the Nomination and Remuneration Committee - Chief Accounting and Finance Officer (Original name-last name) Mr. Suranart Unhachok Date of Appointment : Date 29 August 2018 Mr. Suranart Unhachok (Continue)	43	<u>Master's Degree</u> - Master of Business Administration (Finance) Central Michigan University <u>Bachelor's Degree</u> - Faculty of Engineering , Programming in Electrical Power , King Mongkut's Institute of Technology, Ladkrabang - Certificate in Directors Accreditation Program, (DAP) Class No.121 /2015, Institute of Directors of Thailand. - Certificate in Director Certification Career Program, (DCP), Class No.220 /2016, Institute of Directors of Thailand. - Certificate in How to Develop a Risk Management Plan (HRP) 9/2016 ,Thai Institute of Directors Association - Certificate Financial Statements for Directors (FSD), Class No.2017/32, Thai Institute of Directors Association - Certificate in Board Nomination and Compensation Program (BNCP), Class No. 3 / 2018, Thai Institute of Directors of Thailand. - Certificate in Strategic CFO In Capital Markets Program (CFO), Class No. 5 / 2017, The Stock Exchange of Thailand. - Certificate in Chief Financial Officer Certification Program (CFO), Class No. 20 / 2016, Federation of Accounting Professions.	Niece of Mrs. Petchara Ratanapoompinyo and Elder brother of Mr. Teerapat Yanatornkul	0.43%	2017 - Present	Director / Executive Director / Risk Management Committee / Executive Committee Member of Nomination and Remuneration Committee / Chief Accounting and Finance Officer The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
6.						2020 - Present	Director of the Maple Innovation Company Limited	Import, export, product research and development, including sales and marketing.
						2002 - Present	Director / Managing Director The Premium Foods Co., Ltd.	Production, distribution, export of dried fruits and vegetables, hotel business

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8.	Lt. Col. Dr. Janjida Ratanapoompinyo - Director (Original name-last name) -None- Date of Appointment : Date 31 July 2020 Lt. Col. Dr. Janjida Ratanapoompinyo (Continued)	38	<u>Master's Degree</u> - Faculty of Business Administration, Programming in Economics, Chulalongkorn University <u>Bachelor's Degree</u> - Faculty of Medicine, Doctor of Medicine (MD.), Chulalongkorn University - Certificate in Directors Accreditation Program (DAP) Class No.141/2017, Thai Institute of Directors Association - Dermatologist Thailand Institute of Dermatology	A child of Dr. Somchai Ratanapoompinyo and Mrs. Petchara Ratanapoompinyo - Elder sister of Dr. Sanathorn Ratanapoompinyo	8.01%	2017 - Present	Director The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
8.						2020 - Present	Director, RBJ Company Limited	Is a distributor of specific products that are jointly developed
						2020 - Present	Director of the R & SUPPLY, FOOD VERY, B (Singapore This) the PTE. LTD.	Laboratories abroad
						2020 - Present	Director Maple Innovation Company Limited	Import, export, product research and development, including sales and marketing.
						2019 - Present	Director Thai Flavor and Fragrance Company Limited	Wholesale other food products, hotels and resorts
						2018 - Present	Legal representative TAI-MEI-WEI-SHI-PING-YOU-XIAN-GONG-SI ("RBCH")	Distribution of breadcrumbs , flour and flavouring agents
						2018 - Present	Director of the PT RBFOOD MANUFAKTUR INDONESIA	Production and distribution of bread crumbs
						2018 - Present	Director The Premium Foods Co., Ltd.	Production, distribution, export of dried fruits and vegetables, hotel business
						2016 - Present	Director Hair Doctor Clinic Co., Ltd.	Retail cosmetics shop
						2014 - Present	Doctor of the skin Department, Phramongkut Hospital	Medical facility

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						2009 - Present	Director Hair and Skin Expert Co., Ltd.	Medical clinic Manufacturing, importing, distributing cosmetic products
						2014 - 2016	Dermatologist, Suranaree Camp Hospital	Medical facility
9.	Dr. Sanathorn Ratanapoompinyo -Director (Original name-last name) -None- Date of Appointment : Date 29 August 2018	32	<u>Bachelor's Degree</u> - Faculty of Medicine, Doctor of Medicine (MD), Siriraj Hospital. Mahidol University - Certificate in Directors Accreditation Program (DAP), Class No. 144/2018, Thai Institute of Directors Association -Plastic and Reconstructive Surgeon Ramathibodi Hospital	- A child of Dr. Somchai Ratanapoompinyo and Mrs. Petchara Ratanapoompinyo - Younger sister of Lt. Col. Dr. Janjida Ratanapoompinyo	8.01%	2017 - Present	Director The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
						2019 - Present	Director Thai Flavor and Fragrance Company Limited	Wholesale other food products, hotels and resorts
						2018 - Present	Director of the PT RBFOOD MANUFAKTUR INDONESIA	Production and distribution of bread crumbs
						2016 - Present	The residency of Ramathibodi Hospital	Medical facility
						2014 - 2015	A doctor of Chonprathan Medical Center Hospital	Medical facility
10.	Mr. Surachai Phartyanotai - Executive Director - Risk Management Committee - Assistant Chief Accounting and Finance Officer - Company Secretary (Original name-last name) -None- Mr. Surachai Phartyanotai (Continued)	43	<u>Master's Degree</u> - Faculty of Business Administration National Institute of Development Administration <u>Bachelor's Degree</u> - Faculty of Engineering, Programming in Civil Engineering, King Mongkut's Institute of Technology Ladkrabang - Certificate in Company Reporting Program, (CRP), Class No. 17 / 2017, Thai Institute of Directors of Thailand. - Certificate in Effective on Minutes Taking (EMT), Class No. 38 / 2017,	-	0.02%	2017 - Present	Executive Committee / Risk Management Committee / Assistant Chief Financial Officer / Company Secretary The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
						2006 - Present	Assistant Managing Director Premium Foods Co., Ltd.	Production, distribution, export of dried fruits and vegetables, hotel business
10.						2017 - 2019	Director Chic and Cool Development Co., Ltd.	Real estate business and operating on real estate

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			Thai Institute of Directors of Thailand. - Certificate in Board Program (BRP), Class No. 22 / 2017, Thai Institute of Directors of Thailand. - Certificate in Company Secretary Program, (CSP), Class No.78 / 2017, Thai Institute of Directors of Thailand. - Certificate in Governance for Executive (CGE), Class No.16 / 2020, Thai Institute of Directors Tai's.					
11.	Miss Nisadaphat Chalotdhorn - Finance Manager (Original name-last name) Miss Monaphat Chalotorn	54	<u>Bachelor's degree</u> - Faculty of Business Administration I, Programming in Accounting and Finance, Ramkhamhaeng University	-	-	2017 - Present	Finance Manager The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.
						2016 - 2017	Assistant Vice President, Financial Management The AEON Thana Sinsap (Thailand) Co., Ltd. (Thailand).	Provide credit service
						2012 - 2016	Financial Analysis Manager The Allied Metals Company Limited.	Import and distribution of kitchen equipment and stainless steel products
12.	Miss Sukanya Tultamvorakun (Original name-last name) -None-	38	<u>Bachelor's Degree</u> - Faculty of Business Administration, Programming in Accounting Phranakhon Rajabhat University	-	(<0.01%)	2007 - Present	Chief Accountant The R&B Food Supply Public Company Limited	Production and distribution of materials that are used as ingredients in food (Food Ingredients) and investing in the hotel business.

Information of Directors, Executives and Controllers of the Company

List of Directors / Executives / Authorized Director	the Company	Subsidiary Company									
	R & B Food Supply Public Company Limited	1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
1. Mrs. Benjawan Ratanaprayul	x xxx xxxx (<0.01%)										
2. Dr. Somchai Ratanapoompinyo	xx @ / // /// (27.80%) /// #	xx @ // ///(<0.01%) /// #	xx @ // /// (<0.01%) /// #	xx /// #	xx @	## ///	xx @ ///	xx @ ///		xx @	xx
3. Mrs. Petchara Ratanapoompinyo	xx @ / // /// (27.80%) /// #	xx @ /// #	xx /// #	xx /// #							
4. Mr. Rut Dankul	xx xxx xxxx										
5. Asst. Prof. Suppasin Suriya	xx xxx xxxx (<0.01%)										
6. Mr. Suranart Kittirattanadetch	xx / // /// (0.43%)			xx @ // ///(<0.01%)							xx
7. Mr. Teerapat Yanatornkul	xx / // (0.20%)		xx @					xx			
8. Lt. Col. Dr. Janjida Ratanapoompinyo	xx @ /// (8.01%)	xx @ ///(<0.01%)		xx ///(<0.01%)	xx @			xx	##	xx	xx
9. Dr. Sanathorn Ratanapoompinyo	xx @ /// (8.01%)	xx @ ///(<0.01%)						xx			
10. Mr. Surachai Phartyanotai	/ // /// (0.02%)										
11. Miss Nisadaphat Chalotdhorn	//										
12. Miss Sukanya Tultamvorakun	// /// (<0.01 %)										

Note : 1) x = Chairman of the Board , xx = Director , xxx = Independent Director, xxxx = Audit Committee , @ = Authorized Director , / = Executive Director , // = Management , /// = Holder Shares , /// / = Related person under Section 258 as shareholder, # = Related person under Section 258 as director ## = Person who is authorized to sign who is not a director (legal representative)

2) Subsidiaries under the same control criteria in the consolidated financial statements of the company and its subsidiaries audited / reviewed by the auditor

3) Figures in parentheses show their shareholding in that company.

List of Directors / Executives / Controlling Persons	Company	Related companies							
	The R & B Food Supply Public Company Limited	11.	12.	13.	14.	15.	16.	17.	18.
1. Mrs. Benjawan Ratanaprayul	x xxx xxxx (<0.01%)								
2. Dr. Somchai Ratanapoompinyo	xx @ / // /// (27.80%) /// #	xx @ // /// (40.62%)							
3. Mrs. Petchara Ratanapoompinyo	xx @ / // /// (27.80%) /// #		xx @ // /// (33.33%)						
4. Mr. Rut Dankul	xx xxx xxxx			xx /// (<0.01%)					
5. Asst. Prof. Suppasin Suriya	xx xxx xxxx (<0.01%)								
6. Mr. Suranart Kittirattanadetch	xx / // /// (0.43%)								
7. Mr. Teerapat Yanatornkul	xx / // (0.20%)								
8. Lt. Col. Dr. Janjida Ratanapoompinyo	xx @ /// (8.01%)	/// (29.69%)	/// (33.33%)		xx @ ///	xx @ /// (35.00%)	///	/// #	/// #
9. Dr. Sanathorn Ratanapoompinyo	xx @ /// (8.01%)	/// (29.69%)	/// (33.33%)						
10. Mr. Surachai Phartyanotai	/ // /// (0.02%)								
11. Miss Nisadaphat Chalotorn	//								
12. Miss Sukanya Tultamvorakun	// /// (<0.01 %)								

Note: 1) x = Chairman of the Board , xx = Director , xxx = Independent Director , xxxx = Audit Committee , @ = Authorized Director , / = Executive Director , // = Management , /// = Holder Shares , /// / = Related person under Section 258 as shareholder , # = Related person under Section 258 as director ## = Person who is authorized to sign who is not a director (legal representative)

2) Subsidiaries under the same control criteria in the consolidated financial statements of the company and its subsidiaries audited / reviewed by the auditor

3) Figures in parentheses show their shareholding in that company.

List of Subsidiaries and Related Companies

List of Companies	Nature of business
<u>Subsidiary Companies</u>	
1. Thai Flavor and Fragrance Co., Ltd. (TFF)	Wholesale other food products, hotels and resorts
2. Best Odour Co., Ltd. (BO)	Wholesale industrial chemicals, wholesale of other food products
3. Premium Foods Co., Ltd. (PFC)	Production, distribution, export of dried fruits and vegetables, hotel business
4. RBJ Co., Ltd. (RBJ)	Is a distributor of specific products that are jointly developed
5. R&B FOOD SUPPLY VIETNAM LIMITED LIABILITY COMPANY (RBVN)	Selling breadcrumbs and flour for cooking
6. PT RBFOOD SUPPLY INDONESIA (RBINT)	Distribution of breadcrumbs, flour and flavoring agents
7. PT RBFOOD MANUFAKTUR INDONESIA (RBINM).	Production and distribution of bread crumbs
8. TAI - MEI - WEI - SHI - PING - YOU - XIAN - GONG - SI (R BCH)	Selling flavoring agents, bread crumbs, flour for cooking and frozen food
9. R&B FOOD SUPPLY (Singapore) PTE. LTD (RBSG)	Laboratories abroad
10. Maple Innovation Company Limited	Import, export, product research and development, including sales and marketing.
<u>Related Companies</u>	
11. JPS Holding Co., Ltd.	Acquired shares in other companies
12. River Kwai Botanic Garden Co., Ltd.	Property for rent
13. Balance 6 Co., Ltd.	Business real estate
14. Hair Doctor Clinic Co., Ltd.	Distribution of cosmetics
15. Hair and Skin Expert Co., Ltd.	Medical clinic, manufacturing, importing, distributing cosmetic products
16. Hair Doctor Rama 2 Co., Ltd.	Providing hair treatment services
17. Siam Tokyo Trading Co., Ltd.	Brokerage agents in all types of real estate businesses, broker for consumer goods, consume all kinds.
18. Sky Technology (Thailand) Co., Ltd.	Distribution and installation of air purifier systems, fans, air dryers, all kinds of electrical equipment including spare parts and accessories