

### Profiles of Independent Directors Designated as Proxy Voters

**Name - Last name** : Mr. Sakda Sinives

**Position** : Director / Independent Director /  
Member of the Audit Committee / Member of  
the Nomination and Remuneration Committee

**Date of Birth** : 1 December 1954

**Age** : 65 years

**Nationality** : Thai

**Address** : 62/3 Moo 3 Soi Watdowruang , Bangpool, Mueang Pathumthani,  
Pathumthani

**Top Education** : -Bachelor's Degree, Promotion of Agriculture Graduate  
Sukhothai Thammathirat Open University.  
-Master of Science Rural Development.  
Central Luzon State University, Philippines

**Training Programs for Director:** DAP 112/2014, October 29, 2014, Thai Institute of Directors

**Work Experience:**

Present	Director / Independent Director/ Member of the Audit Committee / Member of the Nomination and Remuneration Committee AgriPure Holdings Public Company Limited
2008-Present	Level QA Specialist, the quality of agricultural products Department of Agricultural Extension

**Date of appointed as director** : April 27, 2011

**Years / Terms serving as a Company's Board** : 8 years / 3 Terms

**Number of APURE Shareholding<sup>1</sup>** : -None-

**Legal Dispute** : -None-

**Number of the meeting attended during the past year**

Board of Directors Meeting	4/4	Times
Audit Committee Meeting	4/4	Times

**Conflicts of interest for any agenda** : None



### Directors Profiles of Independent Designated as Proxy Voters

<b>Name - Last name</b>	:	Mr. Norawit Suparinayok	
<b>Position</b>	:	Director / Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	
<b>Date of Birth</b>	:	22 December 1982	
<b>Age</b>	:	37 years	
<b>Nationality</b>	:	Thai	
<b>Address</b>	:	102/308 Moo. 6, Bangrakwattana, Bang Bua Thong, Nonthaburi	
<b>Top Education</b>	:	Master of Science Finance majors and financial derivatives. University of Illinois at Urbana-Champaign, U.S.A.	
<b>Training Programs for Director:</b>	:	-None-	
<b>Work Experience:</b>			
Present		Director / Independent Director/ Member of the Audit Committee / Member of the Nomination and Remuneration Committee Agripure Holdings Public Company Limited	
2013- Present		Sales Leader Kasikornbank Public Company Limited	
2008-2013		Senior Dealer Foreign Trade Department of Financial Management Bangkok Bank Public Company Limited.	
<b>Date of appointed as director</b>	:	September 16, 2011	
<b>Years / Terms serving as a Company's Board</b>	:	7 years / 7 Terms	
<b>Number of APURE Shareholding<sup>1</sup></b>	:	-None-	
<b>Legal Dispute</b>	:	-None-	
<b>Number of the meeting attended during the past year</b>			
Board of Directors Meeting		4/4	Times
Audit Committee Meeting		4/4	Times
<b>Conflicts of interest for any agenda</b>			
Agenda 1-4	:	None	
Agenda 5	:	The directors who retired by rotation and proposed for re-election	
Agenda 6-9	:	None	