

Profile of the new Independent director

Name : Mrs. Malai Rachataswan

Age : 59 years

Education : Bachelor of Science
Mahidol University

Shareholding : -



Work Experience :

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| 1990 – Position | : Executive Director | The Peace Canning (1958) Co., Ltd. |
| 2005 – Position | : Executive Director | FB Food Service Ltd. |
| 2009 – Position | : Director | Pataya Food Industries LTD. |
| | Director | TTT Holding Ltd. |
| | Executive Director and Vice president | Tung Association of Thailand |