

**Profiles of the Independent Directors proposed by the Company to act as
Proxy for the shareholders**

1. Mr. Surapon Nitikraipot

Age: 63 years

Position: - Chairman of the Board of Directors

Special conflict of interest in the proposed agenda: - None -



2. Mr. Jirawat Lewprasert

Age: 68 years

Position: - Audit Committee

Special conflict of interest in the proposed agenda: - None -



3. Mr. Pisit Serewiwattana

Age: 62 years

Position: - Chairman of the Risk Management Committee

Special conflict of interest in the proposed agenda: - None -



Address to send the Proxy Form: Name of Independent Directors to act as Proxy
JD Food Public Company Limited
No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang Samutsakorn,
Samutsakorn 74000, Thailand.
(Proxy Form for the Extraordinary General Meeting of Shareholders
No. 1/2023)