

JOERG AYRLE
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS

No	Name of company	Nature of Appointment
1	Thai Union Group PCL	Member of Executive Committee and Member of Risk Management Committee
2	Thai Union Ingredients Company Limited	Director
3	Thammachart Seafood Retail Co., Ltd.	Director
4	Thai Union China Co., Ltd (China)	Director and share representative
5	Thai Union Asia Investment Holding Limited	Director
6	Thai Union EU Seafood 1 SA (Luxembourg)	Class B Director
7	Thai Union Europe SAS (France)	Member of the Board of Directors and Chairman of the Audit Committee
8	Thai Union Germany GmbH (Germany)	Director and Managing Director
9	Rugen Fisch AG (Germany)	Chairman and member of the Supervisory Board
10	King Oscar AS (Norway)	Chairman and member of the Board of Directors
11	Seafood International One FZCO (Dubai)	Director
12	Seafood International Two FZCO (Dubai)	Director
13	Tri-Union Seafoods LLC	Director
14	Tri-Union Frozen Products Inc	Director
15	Thai Union Investments North America LLC	Manager
16	Thai Union North America Inc.	Chairman Audit Committee