

2. Pol. Gen. Phatcharavat Wongsuwan

Proposed Position	Independent Director
Age	71 years
Shareholding in CPF¹	None
Family Relations with other Executives	None
Education	Master Degree in Arts (Social Development) Kasetsart University, Thailand
Director Training	Enrollment in Director Accreditation Program No. 137/2017 Thai Institute of Directors Association
Attendance at meetings during 2019²	- Board of Directors 4 times out of 7 meetings ³ - Remuneration and Nominating Committee 2 times out of 2 meetings - Corporate Social Responsibility and Sustainable Development Committee 0 times out of 1 meeting ³
Years of Directorship	3 years 10 months (appointed as a director since August 11, 2016)
Experiences	- Director, Chairman of the Remuneration and Nominating Committee and member of the Corporate Social Responsibility and Sustainable Development Committee Charoen Pokphand Foods Plc. - Vice Chairman Country Group Development Plc. - Director CP All Plc. Energy Absolute Plc. The Thai Dairy Industry Co., Ltd. - Member of the National Legislative Assembly

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
3	1. Vice Chairman Country Group Development Plc. 2. Director CP All Plc. 3. Director Energy Absolute Plc.	Dairy business 1 company	None

¹ As of December 31, 2019 which included shareholding by spouse and minor child

² Appointed as a member of Corporate Social Responsibility and Sustainable Development Committee, effective on May 10, 2019

³ Absent from the meeting in November and December 2019 due to car accident in August 2019

Legal Dispute during the past 10 years None

Contribution to the Company

- Provide useful and independent opinion, in compliance with relevant rules and regulations, for developing good corporate governance of the Company in the capacity of Independent Director, as well as helpful support in developing the internal control system for further improvement and strengthening
- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance of the Company
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

Additional Qualification of the Independent Director

Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:

Relationship	Yes	No
1. Being a director that has a management authority, staff, employee or advisor on regular retainer		✓
2. Being a professional service provider (such as auditor or legal advisor)		✓
3. Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/ provide or receive financial support etc.), which incur debt to the Company or contract party amounting to Baht 20 million up. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship.		✓
4. Being as a significant shareholder or a controlling person of the party having businesses relationship as mentioned in 3 above.		✓

3. Mrs. Arunee Watcharananan

Proposed Position	Director
Age	72 years
Shareholding in CPF¹	8,180,000 shares or equivalent to 0.095% of the issued and paid-up shares
Family Relations with other Executives	Younger sister of Mr. Adirek Sripratak
Education	Bachelor degree in Economics Thammasat University, Thailand
Director Training	<ul style="list-style-type: none"> - Enrollment in Risk Management Program for Corporate Leader 2017 - Enrollment in Corporate Governance for Executive 2017 - Enrollment in Director Accreditation Program on May 4, 2005 Thai Institute of Directors Association
Attendance at meetings during 2019	- Board of Directors 7 times out of 7 meetings
Years of Directorship	20 years 2 months (appointed as a director since March 29, 2000)
Experiences	<ul style="list-style-type: none"> - Director and Vice Chairperson of the Executive Committee Charoen Pokphand Foods Plc. - Deputy Group CFO Charoen Pokphand Group Co., Ltd. - Director CPF (Thailand) Plc. C.P. Merchandising Co., Ltd. CPF Investment Ltd. C.P. Pokphand Co., Ltd.

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	None	None

Legal Dispute during the past 10 years None

Contribution to the Company

- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance of the Company
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

¹ As of December 31, 2019 which included shareholding by spouse and minor child

4. Dr. Sujint Thammasart, D.V.M.

Proposed Position	Director
Age	67 years
Shareholding in CPF¹	138,348 shares or equivalent to 0.0016% of paid-up capital
Family Relations with other Executives	None
Education	Bachelor degree in Veterinary Medicine Kasetsart University, Thailand
Director Training	- Enrollment in Risk Management Program for Corporate Leader on 2017 - Enrollment in Corporate Governance for Executive in year 2017 - Enrollment in Director Accreditation Program on May 4, 2005 Thai Institute of Directors Association
Years of Directorship	First-time nominated for a directorship of the Company
Experiences	- Member of the Executive Committee and Chief Operating Officer-Aquaculture Business Charoen Pokphand Foods Plc.

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	None	None

Legal Dispute during the past 10 years	None
Contribution to the Company	Have the knowledge, competence and experience especially in agro-industry business that will benefit the Company

¹ As of December 31, 2019 which included shareholding by spouse and minor child

The Qualifications of Independent Director Being Nominated

The Company has defined the qualification of the Independent Director more restrictive than the criteria set by the Notification of the Capital Market Supervisory Board Tor Chor 39/2559 Re: Application for and Approval of Offer for Sale of Newly Issued Shares as follows:

1. Holds not more than 0.5% of the total outstanding voting shares of the Company, a parent company, a subsidiary, an associate, a major shareholder, or a controlling person of the Company, including shares held by a person related to the independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on regular retainer, or a controlling person of the Company, a parent company, a subsidiary, an associate, a subsidiary of the same tier, a major shareholder, or of the Company's controlling person both in the present and at least two years prior to taking the independent directorship.
3. No relationship by blood or legal registration, in a nature that makes the independent director be a parent, spouse, brothers and sisters, children nor spouse of children of a management, a major shareholders, a controlling person or a person who will be nominated as a management or a controlling person of the Company or a subsidiary.
4. Is not involved in the following relationships with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 4.1 The business relationship including from normal course of business transactions, rent or lease out the property, transactions related to assets or services nor provide or receive financial support by borrowing, lending, surety, or other similar manner, which incur debt to the Company or contract party equivalent to 3% of the net tangible assets of the Company or amounting to Baht 20 million up, whichever is lower. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship. For consideration the business relationship, it is included the relationship as a significant shareholder or a controlling person of firms the Company having such businesses with.
 - 4.2 be an auditor or a significant shareholder, a controlling person or a partner of the audit firm of such auditor.
 - 4.3 be a professional service provider such as legal or financial advisor, whose service fee exceed Baht 2 million per year, or a major shareholder, a controlling person or a partner of such firm.
5. Is not appointed as a representative of the Company's directors, major shareholders or shareholders who are related to the major shareholders of the Company.
6. Does not engage in the similar business and significantly competing with the business of the Company or subsidiary, or not being a significant partner in partnership or not being a director that has a management authority nor an employee, staff, advisor on regular retainer or holding shares exceed 1 percent of the total voting shares of other company which engage in the similar business and significantly competing with the business of the Company.
7. No other impediments or impairments to express independent opinions concerning the operations of the Company.