

### Information of Persons Nominated for Directorship Positions

#### 1. Mr. Chingchai Lohawatanakul

<b>Proposed Position</b>	Director
<b>Age</b>	80 years
<b>Shareholding in CPF<sup>1</sup></b>	24,195,131 shares or equivalent to 0.281% of paid-up capital
<b>Family Relations with other Executives</b>	None
<b>Education</b>	Master of Science Arizona State University, USA
<b>Director Training</b>	Enrollment in Director Certification Program No. 5/2001 Thai Institute of Directors
<b>Attendance at meetings during 2018</b>	Board of Directors                      7 times out of 7 meetings
<b>Years of Directorship</b>	25 years (9 terms) (appointed as a director since December 28, 1993 <sup>2</sup> )
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Vice Chairman Charoen Pokphand Foods Plc.</li> <li>- Senior Vice Chairman Charoen Pokphand Group Co., Ltd.</li> <li>- Director CPF Investment Ltd. C.P. Aquaculture (India) Private Limited Chia Tai (China) Investment Limited C.P. Intertrade Co., Ltd.</li> </ul>

#### 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	Investment 2 companies Import-Export 1 company	None

**Legal Dispute during the past 10 years**                      None

**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Provide useful recommendations for developing good corporate governance of the Company
- Have the knowledge, competence and experience especially in agro-industry business 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

<sup>1</sup> As of December 31, 2018 which included shareholding by spouse and minor child

<sup>2</sup> The date which Extraordinary General Shareholders' Meeting passed a resolution confirming the conversion of the Company to be public company limited

**2.Mr. Adirek Sripratak**

<b>Proposed Position</b>	Director
<b>Age</b>	73 years
<b>Shareholding in CPF<sup>1</sup></b>	144,778 shares or equivalent to 0.002% of paid-up capital
<b>Family Relations with other Executives</b>	Elder brother of Mrs. Arunee Watcharananan
<b>Education</b>	<ul style="list-style-type: none"> <li>- Honorary Doctorate in Business Administration (Management) Rajamangala University of Technology Suvarnabhumi, Thailand</li> <li>- Honorary Doctorate of Philosophy in Food Technology Mae Fah Luang University, Thailand</li> <li>- Honorary Doctorate in Philosophy Faculty of Food Science Kasetsart University, Thailand</li> <li>- Honorary Doctorate in Science Maejo University, Thailand</li> <li>- Honorary Doctorate in Economics Chiang Mai University, Thailand</li> <li>- Honorary Doctorate in Science, Food Science and Technology Rajamangala University of Technology Isan, Thailand</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Director Certification Program No. 5/2001</li> <li>- Enrollment in Director Accreditation Program on May 4, 2005</li> <li>- Enrollment in Risk Management Program for Corporate Leader 2017</li> <li>- Enrollment in Corporate Governance for Executive 2017 Thai Institute of Directors</li> </ul>
<b>Attendance at meetings during 2018</b>	<ul style="list-style-type: none"> <li>- Board of Directors 7 times out of 7 meetings</li> <li>- Corporate Governance Committee 2 times out of 2 meetings</li> <li>- Corporate Social Responsibility and Sustainable Development Committee 2 times out of 2 meetings</li> </ul>
<b>Years of Directorship</b>	21 years (7 terms) (appointed as a director since July 14, 1998)
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Vice Chairman, Member of the Corporate Governance Committee, Member of the Corporate Social Responsibility and Sustainable Development Committee and Chairman of the Executive Committee Charoen Pokphand Foods Plc.</li> <li>- Vice Chairman and Member of the Remuneration and Nomination Committee C.P. Pokphand Co., Ltd.</li> <li>- Chairman CPF (Thailand) Plc.</li> <li>- Director of 23 subsidiaries of Charoen Pokphand Foods Plc.</li> <li>- Director CP All Plc. Siam Makro Plc. CP-Meiji Co., Ltd. Arbor Acres Thailand Co., Ltd. Ross Breeders Siam Co., Ltd.</li> <li>- Honorary President Thai Broiler Processing Exporters Association</li> </ul>

**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		
2 companies	1. Director CP All Plc. 2. Director Siam Makro Plc.	None	None

<sup>1</sup> As of December 31, 2018 which included shareholding by spouse and minor child

**Legal Dispute during the  
past 10 years**

None

**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Provide useful recommendations for developing good corporate governance of the Company and conducting business with social responsibility and sustainable development
- Have the knowledge, competence and experience especially in agro-industry business 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

**3. Mr. Pong Visedpaitoon**

<b>Proposed Position</b>	Director
<b>Age</b>	74 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	None
<b>Education</b>	Honorary Doctorate in Fisheries Maejo University, Thailand
<b>Director Training</b>	Enrollment in Director Accreditation Program on May 4, 2005 Thai Institute of Directors
<b>Attendance at meetings during 2018</b>	Board of Directors 7 times out of 7 meetings
<b>Years of Directorship</b>	25 years (9 terms) (appointed as a director since December 28, 1993 <sup>2</sup> )
<b>Experiences</b>	- Director Charoen Pokphand Foods Plc.  - Director Asia Aquaculture (M) Sdn. Bhd. C.P. Aquaculture (India) Private Limited Charoen Pokphand Foods (Malaysia) Sdn. Bhd. Charoen Pokphand Foods Philippines Corporation Star Feedmills (M) Sdn. Bhd.

**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
- Provide useful recommendations for developing good corporate governance of the Company
- Have the knowledge, competence and experience especially in agro-industry business 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

<sup>1</sup> As of December 31, 2018 which included shareholding by spouse and minor child

<sup>2</sup> The date which Extraordinary General Shareholders' Meeting passed a resolution confirming the conversion of the Company to be public company limited

**4. Mr. Vinai Vittavasgarnvej**

<b>Proposed Position</b>	Independent director
<b>Age</b>	69 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	None
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master degree - Political Science Thammasat University, Thailand</li> <li>- Bachelor degree - Accounting Thammasat University, Thailand</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Director Accreditation Program No. 77/2006</li> <li>- Enrollment in Audit Committee Program No. 40/2012 Thai Institute of Directors</li> </ul>
<b>Years of Directorship</b>	First-time nominated for a directorship of the Company
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Independent director C.P. Pokphand Co., Ltd.</li> <li>- Chairman and Independent director Sahamitr Pressure Container Plc.</li> <li>- Chairman of the Audit Committee and Independent director Ekarat Engineering Plc. Srisawad Corporation Plc.</li> <li>- Independent director and member of the Audit Committee Syn Mun Kong Insurance Plc.</li> <li>- Director-General (2008-2010) The Revenue Department</li> <li>- Director-General (2010-2011) The Treasury Department</li> </ul>

**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		
4 companies	1. Chairman and Independent director Sahamitr Pressure Container Plc.  2. Chairman of the Audit Committee and Independent director Ekarat Engineering Plc.  3. Chairman of the Audit Committee and Independent director Srisawad Corporation Plc.  4. Independent director and member of the Audit Committee Syn Mun Kong Insurance Plc.	Construction 1 company	None

<b>Legal Dispute during the past 10 years</b>	None
<b>Contribution to the Company</b>	Have the knowledge, competence and experience that will benefit the Company

<sup>1</sup> As of December 31, 2018 which included shareholding by spouse and minor child

**4. Mr. Vinai Vittavasgarnvej (continued)****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:

<b>Relationship</b>	<b>Yes</b>	<b>No</b>
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.		✓

**5. Mr. Soopakij Chearavanont**

<b>Proposed Position</b>	Director
<b>Age</b>	55 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	Son of Mr. Dhanin Chearavanont
<b>Education</b>	- Bachelor Degree - Business Administration The College of Business and Public Administration of New York University
<b>Director Training</b>	Enrollment in Director Accreditation Program No. 92/2011 Thai Institute of Directors
<b>Years of Directorship</b>	First-time nominated for a directorship of the Company
<b>Experiences</b>	- Chairman Charoen Pokphand Group Co., Ltd. Chia Tai Enterprises International Ltd. C.P. Lotus Corp.  - Vice Chairman C.P. Pokphand Co., Ltd.  - Director True Corporation Plc. CP All 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		
2 Companies	1. Director True Corporation Plc.  2. Director CP All Plc.	Investment 2 companies Media 2 companies Services 6 companies Property Development 3 companies Automotive 2 companies Telecommunication 2 companies	None

<b>Legal Dispute during the past 10 years</b>	None
<b>Contribution to the Company</b>	Have the knowledge, competence and experience that will benefit the Company

<sup>1</sup> As of December 31, 2018 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.