Information of Persons Nominated for Directorship Positions

1. Mr. Min Tieanworn

Proposed Position Director
Age 74 years

Shareholding in CPF¹ None (as of February 19, 2010)

Family Relations with Other Executives None

Education - Honorary Professor in Economics from Jejiang University, Chengchou

province, the Peoples Republic of China

- Honorary Doctorate in Sociology and Anthropology from Ramkamhaeng

University, Thailand

Director Training Enrollment in Directors Accreditation Program on May 4, 2005, the Thai

Institute of Directors

Attendance at Board of Directors' Meetings during 2009

12 times out of 12 meetings

Years of Directorship 16 years

Experiences Director, Charoen Pokphand Group Co., Ltd.

Vice Chairman, Charoen Pokphand Foods Plc.

Director's Position in Other Thai Incorporations

	Other Listed Companies	Non-listed companies	Positions in any business, competing the Company's	
No. of companies	Position/Company	(not a subsidiary or associate company)	businesses (not a listed company, or subsidiary or associate company)	
None	None	28 entities	2 entities	

Legal Dispute during the

None

past 10 years

- Provide useful recommendations in outlining the Company's vision, and developing the group's strategy
- Have the knowledge, competence and experience especially in agroindustry 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

included shareholding by spouse and minor child

2. Mr. Chingchai Lohawatanakul

Proposed Position Director
Age 71 years

Shareholding in CPF¹ 3,139,140 shares or equivalent to 0.0417% of paid-up capital (as of

February 19, 2010)

Family Relations with Other Executives None

Education - Master of Science from Arizona State University, USA

Director Training - Enrollment in Directors Certification Program No. 5/2001, the Thai

Institute of Directors

- Enrollment in Directors Accreditation Program on May 4, 2005, the Thai

Institute of Directors

Attendance at Board of Directors' Meetings during 2009

12 times out of 12 meetings

Years of Directorship 16 years

Experiences Director, Charoen Pokphand Group Co., Ltd

Vice Chairman, Charoen Pokphand Foods Plc.

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies	Positions in any business, competing the Company's	
No. of companies	Position/Company	(not a subsidiary or associate company)	businesses (not a listed company, or subsidiary or associate company)	
None	None	6 entities	None	

Legal Dispute during the past 10 years

None

- Provide useful recommendations in outlining the Company's vision, and developing the group's strategy
- Have the knowledge, competence and experience especially in agroindustry 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

included shareholding by spouse and minor child

3. Mr. Phongthep Chiaravanont

Proposed Position Director **Age** 59 years

Shareholding in CPF¹ 500,000 shares or equivalent to 0.0066% of paid-up capital (as of

February 19, 2010)

Family Relations with- Cousin of Mr. Dhanin Chearavanont **Other Executives**- Brother-in-Law of Mr.Prasert Poongkumarn

Education - Master Degree in Avian Sciences from University of California at Davis,

USA

Director Training Enrollment in Directors Accreditation Program on May 4, 2005, the Thai

Institute of Directors

Attendance at Board of Directors' Meetings during 2009

8 times out of 12 meetings

Years of Directorship 16 years

Experiences Director, Charoen Pokphand Group Co., Ltd

Director, Charoen Pokphand Foods Plc.

Director's Position in Other Thai Incorporations

	Other Listed Companies	Non-listed companies	Positions in any business, competing the Company's	
No. of companies	Position/Company	(not a subsidiary or associate company)	businesses (not a listed company, or subsidiary or associate company)	
None	None	21 entities	1 entity	

Legal Dispute during the past 10 years

Contribution to the Company

None

- Provide useful recommendations in outlining the Company's vision, and developing the group's strategy
- Have the knowledge, competence and experience especially in agroindustry 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

included shareholding by spouse and minor child

4. Mr. Adirek Sripratak

Proposed Position Director
Age 63 years

Shareholding in CPF¹ 5,300,000 shares or equivalent to 0.0705% of paid-up capital (as of

February 19, 2010)

Family Relations with Other Executives

Elder brother of Mrs. Arunee Watcharananan

Education - Honorary Doctorate in Sicience from Maejo University, Thailand

Honorary Doctorate in Economics from Chiang Mai University, Thailand
 Honorary Doctorate in Science, Food Science and Technology from

Rajamangala University of Technology Isan, Thailand

Director Training - Enrollment in Directors Certification Program No. 5/2001, the Thai

Institute of Directors

- Enrollment in Directors Accreditation Program on May 4, 2005, the Thai

Institute of Directors Association

Attendance at Board of Directors' Meetings during 2009

11 times out of 12 meetings

Years of Directorship 16 years

Experiences - President & Chief Executive Officer, Charoen Pokphand Foods Plc.

Honorary Chairman, Thai Broiler Export Association
Honorary Director, Chiang Mai University Council
Advisor to Executives, Chiang Mai University

Director's Position in Other Thai Incorporations

	Other Listed Companies	Non-listed companies	Positions in any business, competing the Company's
No. of companies	Position/Company	(not a subsidiary or associate company)	businesses (not a listed company, or subsidiary or associate company)
1 entity	Director/CP All Plc.	2 entities	None

Legal Dispute during the past 10 years

None

- Provide useful recommendations in outlining the Company's vision, and developing its strategy
- Have the knowledge, competence and experience especially in agroindustry 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

included shareholding by spouse and minor child

5. Mr. Pong Visedpaitoon

Proposed PositionDirectorAge65 years

Shareholding in CPF¹ 6,500,000 shares or equivalent to 0.0864% of paid-up capital (as of

February 19, 2010)

Family Relations with Other Executives

None

Education - Honorary Doctorate in Fisheries from Maejo University, Thailand

Director Training - Enrollment in Directors Accreditation Program on May 4, 2005, the Thai

Institute of Directors Association

Attendance at Board of Directors' Meetings during 2009 12 times out of 12 meetings

Years of Directorship 16 years

Experiences Director, Charoen Pokphand Foods Plc.

Director's Position in Other Thai Incorporations

	Other Listed Companies	Non-listed companies	Positions in any business, competing the Company's	
No. of companies	Position/Company	(not a subsidiary or associate company)	businesses (not a listed company, or subsidiary or associate company)	
None	None	1 entity	None	

Legal Dispute during the past 10 years

None

- Provide useful recommendations in outlining the Company's vision, and developing its strategy
- Have the knowledge, competence and experience especially in agroindustry 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

included shareholding by spouse and minor child

6. Dr. Chaiyawat Wibulswasdi¹

Proposed Position Independent Director

Age 64 years

Shareholding in CPF¹ None (as of February 19, 2010)

Family Relations with Other Executives

None

Education - Ph.D. in Economics from Massachusetts Institute of Technology, USA

- Bachelor Degree in Economics from Williams College, USA

Director Training Enrollment in Directors Certification Program No. 77/2006, the Thai

Institute of Directors Association

Years of Directorship Being nominated for the first appointment

Experiences - Vice Chairman and Chairman of the Board of Executive Directors,

Krung Thai Bank Plc.

- Vice Chairman, Securities and Exchange Commission

- Advisor to the Deputy Prime Minister, Minister of Finance and Minister of

Commerce

- Governor, the Bank of Thailand

Director's Position in Other Thai Incorporations

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

Legal Dispute during the past 10 years

None

Contribution to the Company

- Have the knowledge, competence and experience that will benefit the Company

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.		/

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included shareholding by spouse and minor child

The Qualifications of Independent Director Being Nominated

The Company has set the qualification of the Independent Director in accordance with the Notification of the Capital Market Supervisory Board Tor Chor 4/2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (No.2) as follow:

- 1. Holds not more than 1% 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.