

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 (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	6 entities	None

Legal Dispute during the past 10 years None

Contribution to the Company

- Provide useful recommendations in outlining the Company's vision, and developing the group's strategy
- 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

¹ 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 Other Executives	- Cousin of Mr. Dhanin Chearavanont - 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 (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	21 entities	1 entity

Legal Dispute during the past 10 years None

Contribution to the Company

- Provide useful recommendations in outlining the Company's vision, and developing the group's strategy
- 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

¹ 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	<ul style="list-style-type: none"> - Honorary Doctorate in Science 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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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 (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		
1 entity	Director/CP All Plc.	2 entities	None

Legal Dispute during the past 10 years None

Contribution to the Company

- Provide useful recommendations in outlining the Company's vision, and developing its strategy
- 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

¹ included shareholding by spouse and minor child

5. Mr. Pong Visedpaitoon

Proposed Position	Director
Age	65 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 (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	1 entity	None

Legal Dispute during the past 10 years None

Contribution to the Company

- Provide useful recommendations in outlining the Company's vision, and developing its strategy
- 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

¹ 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.