



*Non-listed companies on the SET registered in Thailand which can be categorized by business sector as follows:*

1. Manufacturing and distribution business 1 company

*Non-listed companies on the SET that compete with the Company's businesses*

None

*Other organizations registered in Thailand*

None

**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
- 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.		✓

**2. Mrs. Arunee Watcharananan**

<b>Proposed Position</b>	Director
<b>Age</b>	74 years
<b>Shareholding in CPF<sup>1</sup></b>	8,180,000 shares or equivalent to 0.095% of the issued and paid-up shares
<b>Family Relations with other Executives</b>	Younger sister of Mr. Adirek Sripratak
<b>Education</b>	Bachelor degree in Economics Thammasat University, Thailand
<b>Area of Knowledge/Expertise</b>	<ul style="list-style-type: none"> <li>- Agro-industrial and food</li> <li>- Business administration</li> <li>- Finance and accounting</li> <li>- Economics</li> <li>- Corporate governance and sustainability</li> <li>- Risk management</li> <li>- Management</li> <li>- Human resources management</li> <li>- Tax</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Risk Management Program for Corporate Leader 2017</li> <li>- Enrollment in Corporate Governance for Executives 2017</li> <li>- Enrollment in Director Accreditation Program on May 4, 2005 Thai Institute of Directors Association</li> </ul>
<b>Attendance at meetings during 2022</b>	Board of Directors      9 times out of 9 meetings
<b>Years of Directorship</b>	23 years (appointed as a director since March 29, 2000)
<b>Experiences during the past 5 years</b>	<ul style="list-style-type: none"> <li>- Director, member of Executive Committee and Vice Chairperson of the Executive Committee Charoen Pokphand Foods Plc.</li> <li>- Deputy Group CFO Charoen Pokphand Group Co., Ltd.</li> <li>- Director CPF (Thailand) Plc.</li> <li>- Executive Director C.P. Pokphand Co., Ltd.</li> </ul>

**Current Directorship (excl. the Company or subsidiaries or associates of the Company)***Listed Companies on the Stock Exchange of Thailand ("SET")*

None

*Non-listed companies on the SET registered in Thailand:*

None

*Non-listed companies on the SET that compete with the Company's businesses*

None

*Other organizations registered in Thailand*

None

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<sup>1</sup> As of December 31, 2022 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
- 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

**3. Dr. Sujint Thammasart, D.V.M.**

<b>Proposed Position</b>	Director
<b>Age</b>	69 years
<b>Shareholding in CPF<sup>1</sup></b>	138,348 shares or equivalent to 0.0016% of the issued and paid-up shares
<b>Family Relations with other Executives</b>	None
<b>Education</b>	<ul style="list-style-type: none"> <li>- Honorary Doctorate in Science (Technology in Aquaculture farming) Rajamangala University of Technology Srivijaya, Thailand</li> <li>- Honorary Doctorate in Science (Fisheries science) Maejo University, Thailand</li> <li>- Bachelor Degree in Science Kasetsart University, Thailand</li> <li>- Bachelor Degree in Veterinary Medicine Kasetsart University, Thailand</li> </ul>
<b>Area of Knowledge/Expertise</b>	<ul style="list-style-type: none"> <li>- Agro-industrial and food</li> <li>- Science</li> <li>- Business administration</li> <li>- Corporate governance and sustainability</li> <li>- Risk management</li> <li>- Management</li> <li>- Research and Development</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Director Certification Program No. 310/2021</li> <li>- Enrollment in Risk Management Program for Corporate Leader 2017</li> <li>- Enrollment in Corporate Governance for Executive 2017</li> <li>- Enrollment in Director Accreditation Program on May 4, 2005 Thai Institute of Directors Association</li> </ul>
<b>Years of Directorship</b>	2 years 9 months (appointed as a director since June 24, 2020)
<b>Attendance at meetings during 2022</b>	Board of Directors                      9 times out of 9 meetings
<b>Experiences during the past 5 years</b>	<ul style="list-style-type: none"> <li>- Director, member of the Executive Committee and Chief Operating Officer-Aquaculture Business Charoen Pokphand Foods Plc.</li> <li>- Director Homegrown Shrimp (USA), LLC.</li> </ul>
<b>Current Directorship (excl. the Company or subsidiaries or associates of the Company)</b>	
<i>Listed Companies on the Stock Exchange of Thailand ("SET")</i>	
None	
<i>Non-listed companies on the SET registered in Thailand:</i>	
None	
<i>Non-listed companies on the SET that compete with the Company's businesses</i>	
None	
<i>Other organizations registered in Thailand</i>	
None	

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<sup>1</sup> As of December 31, 2022 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
- 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

**4. Mr. Siripong Aroonratana**

<b>Proposed Position</b>	Director
<b>Age</b>	59 years
<b>Shareholding in CPF<sup>1</sup></b>	65,000 shares or equivalent to 0.0008% of the issued and paid-up shares
<b>Family Relations with other Executives</b>	None
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration (MBA) National Institute of Development Administration, Thailand</li> <li>- Bachelor Degree in Industrial Engineering Prince of Songkla University, Thailand</li> </ul>
<b>Area of Knowledge/Expertise</b>	<ul style="list-style-type: none"> <li>- Agro-industrial and food</li> <li>- Wholesale and retail</li> <li>- Business administration</li> <li>- Economics</li> <li>- Corporate governance and sustainability</li> <li>- Risk management</li> <li>- Management</li> <li>- Marketing</li> <li>- Research and Development</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Risk Management Program for Corporate Leader 2017</li> <li>- Enrollment in Corporate Governance for Executive 2017 Thai Institute of Directors Association</li> </ul>
<b>Attendance at meetings during 2022</b>	Board of Directors            9 times out of 9 meetings
<b>Years of Directorship</b>	2 years 9 months (appointed as a director since June 24, 2020)
<b>Experiences during the past 5 years</b>	<ul style="list-style-type: none"> <li>- Director, member of the Executive Committee and Chief Operating Officer - Livestock Business Charoen Pokphand Foods Plc.</li> <li>- Director CPF (Thailand) Co., Ltd. CPF Restaurant and Food Chain Co., Ltd.</li> </ul>
<b>Current Directorship (excl. the Company or subsidiaries or associates of the Company)</b>	
<i>Listed Companies on the Stock Exchange of Thailand ("SET")</i>	
None	
<i>Non-listed companies on the SET registered in Thailand:</i>	
None	
<i>Non-listed companies on the SET that compete with the Company's businesses</i>	
None	
<i>Other organizations registered in Thailand</i>	
None	
<b>Legal Dispute during the past 10 years</b>	None

<sup>1</sup> As of December 31, 2022 which included shareholding by spouse and minor child

**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



**5. Mr. Montri Suwanposri**

<b>Proposed Position</b>	Director
<b>Age</b>	61 years
<b>Shareholding in CPF<sup>1</sup></b>	147,780 shares or equivalent to 0.0017% of the issued and paid-up shares
<b>Family Relations with other Executives</b>	None
<b>Highest Education</b>	Bachelor Degree in Accounting Ramkhamhaeng University, Thailand
<b>Area of Expertise-</b>	<ul style="list-style-type: none"> <li>- Agro-industrial and food</li> <li>- Wholesale and retail</li> <li>- Business administration</li> <li>- Finance and accounting</li> <li>- Corporate governance and Sustainability</li> <li>- Risk management</li> <li>- Management</li> <li>- Marketing</li> <li>- Human resources management</li> <li>- Internal audit</li> <li>- Information technology and cyber security</li> </ul>
<b>Director Training</b>	Enrollment in Director Certification Program No. 327/2022 Thai Institute of Directors Association
<b>Attendance at meetings during 2022</b>	Board of Directors                      2 times out of 2 meetings
<b>Years of Directorship</b>	7 months (appointed as a director since August 15, 2022)
<b>Experiences during the past 5 years</b>	<ul style="list-style-type: none"> <li>- Director Charoen Pokphand Foods Plc.</li> <li>- President C.P. Vietnam Corporation</li> <li>- Director C.P. Foods Holdings Limited C.P. Foods International Limited C.P. Food Capital Limited</li> </ul>

**Current Directorship (excl. the Company or subsidiaries or associates of the Company)**

*Listed Companies on the Stock Exchange of Thailand ("SET")*

None

*Non-listed companies on the SET registered in Thailand:*

None

*Non-listed companies on the SET that compete with the Company's businesses*

None

*Other organizations registered in Thailand*

None

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<sup>1</sup> As of December 31, 2022 which included shareholding by spouse and minor child

**Legal Dispute during the  
past 10 years**

None

**Contribution to the Company**

- 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

### **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.