

Information on proposed directors in replacement of those who retired by rotation

1. **Mr. Dhanin Chearavanont** 75 years old



- **Position in the Company** : **Chairman**
- **Starting date of directorship** : 11 March 1999
- **Term of service** :
 - 1st term : 11 March 1999 – 28 April 2000
 - 2nd term : 28 April 2000 – 29 April 2003
 - 3rd term : 29 April 2003 – 28 April 2006
 - 4th term : 28 April 2006 – 23 April 2009
 - 5th term : 23 April 2009 – 26 April 2012
 - 6th term : 26 April 2012 – AGM 2015
- **Education** : Degree from National Defence College of Thailand
Shantou Secondary School, The People's Republic of China
Commercial School, Hong Kong
- **Training by the Thai Institute of Directors Association (IOD)** : 2005 Director Accreditation Program (DAP)
- **Relationship** : Mr. Soopakij Chearavanont and Mr. Narong Chearavanont's father
- **Current position in other organization**

| | |
|---|---|
| In listed companies | 2 companies : <ul style="list-style-type: none"> ▪ Chairman, Charoen Pokphand Foods Public Co., Ltd. ▪ Chairman, True Corporation Public Co., Ltd. |
| In non-listed companies | 3 group of companies : <ul style="list-style-type: none"> ▪ Honorary Chairman, True Move Co., Ltd. ▪ Chairman and CEO, Charoen Pokphand Group Co., Ltd. and its subsidiaries ▪ Director, Bangkok Inter Teletech Public Co., Ltd. |
| In other organization that may cause any conflict of interest to the Company | none |

- **Attendance at the Board of Directors' Meeting during 2014** : 4 times out of 6 meetings
- **The Company's securities holding as at December 31, 2014** : 1,531,476 Ordinary shares, equal to 0.01705% of paid up capital
- **Proposed position** : Director

2. **Mr. Korsak Chairasmisak** 62 years old



- **Position in the Company** : **Vice Chairman and Chairman of Executive Committee**
- **Starting date of directorship** : 11 March 1999
- **Term of service** :
 - 1st term : 11 March 1999 – 28 April 2000
 - 2nd term : 28 April 2000 – 29 April 2003
 - 3rd term : 29 April 2003 – 28 April 2006
 - 4th term : 28 April 2006 – 23 April 2009
 - 5th term : 23 April 2009 – 26 April 2012
 - 6th term : 26 April 2012 – AGM 2015

- **Education** :
 - Honorary Doctor of Philosophy in Accounting,
Rajamangala University of Technology Srivijaya
 - Honorary Doctor of Business Administration,
Dhurakij Pundit University
 - Honorary Doctor of Business Administration in Management,
Suan Dusit Rajabhat University
 - Honorary Doctor of Arts, North Chiang Mai University
 - Honorary Doctor of Business Administration in Management,
Sripatum University
 - Bachelor of Arts in Economics, Thammasat University

- **Training by the Thai Institute of Directors Association (IOD)**
 - : 2000 Director Certification Program (DCP)
 - 2006 The Role of Chairman

- **Experiences** :
 - 1983 - 1987 Executive Vice President (Trading),
Charoen Pokphand Group Co., Ltd. (Based in
Hong Kong)
 - 1979 - 1983 Managing Director,
Bangkok Produce Merchandising Co., Ltd.
Bangkok Fisheries Co., Ltd.
C.P. Agro-Industry Co., Ltd.
C.P. Intertrade Co., Ltd.

- **Relationship** : None
- **Current position in other organization**

| | |
|----------------------------|--|
| In listed companies | 1 company: <ul style="list-style-type: none">▪ Vice Chairman and Executive Director, Siam Makro Public Co., Ltd. |
|----------------------------|--|

| | |
|---|--|
| In non-listed companies | 1 company and 7 organizations : <ul style="list-style-type: none"> ▪ Vice Chairman, Charoen Pokphand Group Co., Ltd. ▪ Expert Committee, Member of the Institution Council, Panyapiwat Institute of Management ▪ President, Go Association of Thailand ▪ President, World Chinese Wei Qi Federation ▪ Director, The International Go Federation (IGF) ▪ Chairman, Panyapiwat Association ▪ President, Thailand-Korea Friendship Association ▪ Committee, The Holyland Foundation |
| In other organization that may cause any conflict of interest to the Company | none |

- **Attendance at the Board of Directors' Meeting during 2014** : 6 times out of 6 meetings
- **The Company's securities holding as at December 31, 2014** : 8,478,661 Ordinary shares, equal to 0.09438% of paid up capital
- **Proposed position** : Director

3. **Mr. Soopakij Chearavanont** 51 Years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : 15 August 2003
- **Term of service** : 1st term : 15 August 2003 – 28 April 2006
2nd term : 28 April 2006 – 23 April 2009
3rd term : 23 April 2009 – 26 April 2012
4th term : 26 April 2012 – AGM 2015
- **Education** : Bachelor of Science Degree in the College of Business and Public Administration, New York University, USA
- **Training by the Thai Institute of Directors Association (IOD)** : -
- **Relationship** : Mr. Dhanin Chearavanont's son and Mr. Narong Chearavanont's brother
- **Current position in other organization**

| | |
|--------------------------------|--|
| In listed companies | 2 companies : <ul style="list-style-type: none"> ▪ Director, True Corporation Public Co., Ltd. ▪ Director, Siam Makro Public Co., Ltd. |
| In non-listed companies | 35 companies : <ul style="list-style-type: none"> ▪ Chairman, True Visions Public Co., Ltd. ▪ Chairman, True Visions Cable Public Co., Ltd. ▪ Chief Executive Officer, UTV Cable Network Plc. ▪ Chairman, Chia Tai Land Holding Co., Ltd. ▪ Chairman, Chia Tai Property Management Co., Ltd. ▪ Chairman, Chia Tai Real Estate Group Co., Ltd. ▪ Chairman, Fortune Leasing Co., Ltd. ▪ Chairman, Mass Gain Investment Limited. ▪ Chairman, Beijing Lotus Supermarket Chain Store Co., Ltd. ▪ Chairman, Chia Tai Lotus (Shanghai) Co., Ltd. ▪ Chairman, SM True Company Limited ▪ Chairman, CT Bright Holdings Ltd. ▪ Co – Chairman, Shanghai Kinghill Limited – Super Brand Mall ▪ Executive Chairman, Telecom Holding Co., Ltd. ▪ Executive Vice Chairman, Charoen Pokphand Group ▪ Executive Chairman, True Visions Group Company Limited ▪ Vice Chariman, Marketing and Distribution Business (Thailand), Charoen Pokphand Group Co., Ltd. ▪ Vice Chariman, Marketing and Distribution Business (Thailand), Charoen Pokphand Group Co., Ltd. |

| | |
|---|--|
| | <ul style="list-style-type: none"> ▪ Vice Chairman, Real Estate and Land Development Business (Thailand), Charoen Pokphand Group Co., Ltd. ▪ Executive Vice Chairman & CEO, Shanghai Lotus Supermarket Chain Store Co., Ltd. ▪ Executive Chairman and CEO, C.P. Lotus Corporation ▪ Vice Chairman, Automotive Industrial Business (China), Charoen Pokphand Group Co., Ltd ▪ Vice Chairman, Telecommunication Business, Charoen Pokphand Group Co., Ltd. ▪ Vice Chairman, Chia Tai International Finance Company Ltd. ▪ Vice Chairman, Chia Tai Vision Ltd. ▪ Vice Chairman, Shanghai Fortune World Development Co., Ltd. ▪ Vice Chairman, Chia Tai Trading (Beijing) Company Ltd. ▪ Vice Chairman and CEO, Real Estate and Land Development Business (Thailand), Charoen Pokphand Group Co., Ltd. ▪ Director, True Move Company Limited ▪ Director, Chia Tai Development Investment Company Ltd. ▪ Director, Chia Tai Group Company Ltd. ▪ Director, CP Pokphand Co., Ltd. ▪ Director, Fortune Shanghai Ltd. ▪ Director, Lotus-CPF (PRC) Investment Company Ltd. ▪ Non-Executive Director, Ping An Insurance (Group) Company of China Ltd. |
| In other organization that may cause any conflict of interest to the Company | none |

- **Attendance at the Board of Directors' Meeting during 2014** : 3 times out of 6 meetings
- **The Company's securities holding as at December 31, 2014** : 222,396 Ordinary shares, equal to 0.00248% of paid up capital
- **Proposed position** : Director

4. **Mr. Adirek Sripratak** 69 Years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : 11 August 2005
- **Term of service** : 1st term : 11 August 2005 – 26 April 2007
 2nd term : 26 April 2007 – 28 April 2010
 3rd term : 28 April 2010 – 26 April 2012
 4th term : 26 April 2012 – AGM 2015
- **Education** : Honorary Doctorate of Philosophy in Food Science, Kasetsart University
 Honorary Doctorate in Business Administration, Rajamangala University of Technology Suvarnabhumi
 Honorary Doctorate of Philosophy in Food Technology, Mae Fah Luang University
 Honorary Doctorate of Philosophy in Agriculture, Ubon Ratchathani University
 Honorary Doctorate in Science, Maejo University
 Honorary Doctorate in Economics, Chiang Mai University
 Honorary Doctorate in Science and Food Science, Rajamangala University of Technology Isan
- **Training by the Thai Institute of Directors Association (IOD)** : 2001 Director Certification Program (DCP)
 2005 Director Accreditation Program (DAP)
- **Relationship** : None

• **Current position in other organization**

| | |
|---|--|
| In listed companies | 2 companies : <ul style="list-style-type: none"> ▪ President and CEO, Charoen Pokphand Foods Public Co., Ltd. ▪ Director, Siam Makro Public Co., Ltd. |
| In non-listed companies | 1 company and 1 organization : <ul style="list-style-type: none"> ▪ Vice Chairman, Charoen Pokphand Group Co., Ltd. ▪ Honor president, Thai Broiler Processing Exporters Association |
| In other organization that may cause any conflict of interest to the Company | none |

- **Attendance at the Board of Directors' Meeting during 2014** : 5 times out of 6 meetings
- **The Company's securities holding as at December 31, 2014** : 0 Ordinary shares
- **Proposed position** : Director

5. **Mr. Tanin Buranamanit** 51 Years old



- **Position in the Company** : **Director, Member of Executive Committee, Managing Director and Chief Executive Officer**
 - **Starting date of directorship** : 28 April 2010
 - **Term of service** : 1st term : 28 April 2010 – 26 April 2012
2nd term : 26 April 2012 – AGM 2015
 - **Education** : Bachelor's Degree in Marketing, Thammasat University
 - **Training by the Thai Institute of Directors Association (IOD)** : 2010 Director Certification Program (DCP)
 - **Experiences** : 2012 Executive Vice President – Marketing, Operation and Human Resource, CP ALL Public Co., Ltd.
2007 Executive Vice President – Marketing and Operation, C.P. Seven Eleven Public Co., Ltd
1999 Vice President – Marketing and Operation, C.P. Seven Eleven Public Co., Ltd.
1999 Assistant Vice President – Marketing, C.P. Seven Eleven Public Co., Ltd.
 - **Relationship** : None
 - **Current position in other organization:**
- | | |
|---|------|
| In listed companies | none |
| In non-listed companies | none |
| In other organization that may cause any conflict of interest to the Company | none |
- **Attendance at the Board of Directors' Meeting during 2014** : 6 times out of 6 meetings
 - **The Company's securities holding as at December 31, 2014** : 277,453 Ordinary shares, equal to 0.00309% of paid up capital
 - **Proposed position** : Director