

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

1. **Mr. Dhanin Chearavanont** 78 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 – 23 April 2015
 - 7th term : 23 April 2015 – AGM 2018
- **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	4 companies : <ul style="list-style-type: none"> ▪ Senior Chairman, Charoen Pokphand Group Co., Ltd. ▪ Chairman, C.P. Pokphand Co., Ltd. ▪ Chairman, Chia Tai (China) Investment Co., Ltd. ▪ Director, C.P. Land 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 2017** : 4 times out of 6 meetings
- **The Company's securities holding as at December 31, 2017** :
 - Held personally : 1,531,476 ordinary shares equal to 0.01705% of paid-up capital
 - Held by spouse or minor children : -None-
- **Proposed position** : Director

2. **Mr. Korsak Chairasmisak** 65 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 – 23 April 2015
 - 7th term : 23 April 2015 – AGM 2018
- **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.
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<p>In non-listed companies</p>	<p>6 companies and 7 organizations :</p> <ul style="list-style-type: none"> ▪ Senior 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, Uttayarndham Foundation ▪ Director, Suksapiwat Co., Ltd. ▪ Director, Thai Smart Card Co., Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, Lotus Distribution Investment Ltd.
<p>In other organization that may cause any conflict of interest to the Company</p>	<p>none</p>

- **Attendance at the Board of Directors' Meeting during 2017** : 5 times out of 6 meetings
- **The Company's securities holding as at December 31, 2017** :
 - Held personally : 8,858,491 ordinary shares equal to 0.09861% of paid-up capital
 - Held by spouse or minor children : -None-
- **Proposed position** : Director

3. **Mr. Soopakij Chearavanont** 54 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 – 23 April 2015
 5th term : 23 April 2015 – AGM 2018
- **Education** : Honorary Degree of Doctor of Philosophy in Business Administration Ramkhamhaeng University, Thailand
 Bachelor of Science Degree, 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	1 company : <ul style="list-style-type: none"> ▪ Director, True Corporation Public Co., Ltd.
In non-listed companies	36 companies : <ul style="list-style-type: none"> ▪ Chairman, Charoen Pokphand Group ▪ Executive Chairman, True Visions Group Company Limited ▪ Executive Chairman, Telecom Holding Co., Ltd. ▪ Chairman, CT Bright Holdings Ltd. ▪ Chairman, Chia Tai Property Management Company Ltd. ▪ Chairman, Chia Tai Real Estate Group Company Ltd. ▪ Chairman, Chia Tai Lotus (Shanghai) Company Ltd. ▪ Chairman, Fortune Leasing Company Ltd. ▪ Chairman, Mass Gain Investment Ltd. ▪ Chairman, Beijing Lotus Supermarket Chain Store Co., Ltd. ▪ Chairman, SM True Company Limited ▪ Chairman, Cineplex Company Limited ▪ Chairman, Panther Entertainment Company Limited ▪ Chairman, True Media Solutions Company Limited ▪ Chairman, Satellite Service Company Limited ▪ Chairman Honorary, True CJ Creations Company Limited

	<ul style="list-style-type: none"> ▪ Co-Chairman, Shanghai Kinghill Limited - Super Brand Mall ▪ Vice Chairman & CEO, Marketing and Distribution Business (China), Charoen Pokphand Group Co., Ltd. ▪ Chief Executive Officer, Real Estate & Land Development Business (China), Charoen Pokphand Group Co., Ltd. ▪ Executive Chairman & Chief Executive Office, C.P. Lotus Corporation ▪ Executive Vice Chairman & CEO, Shanghai Lotus Supermarket Chain Store Co., Ltd. ▪ Vice Chairman, Marketing and Distribution Business (Thailand), Charoen Pokphand Group Co., Ltd. ▪ Vice Chairman, Real Estate and Land Development Business (Thailand), Charoen Pokphand Group Co., Ltd. ▪ Vice Chairman, Telecommunication Business, Charoen Pokphand Group Co., Ltd. ▪ Vice Chairman, Automotive Industrial Business (China), Charoen Pokphand Group Co., Ltd. ▪ Vice Chairman, Chia Tai Trading (Beijing) Company Ltd. ▪ Vice Chairman, Chia Tai Vision Ltd. ▪ Vice Chairman, Chia Tai International Finance Company Ltd. ▪ Vice Chairman, Shanghai Fortune World Development Co., Ltd. ▪ 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. ▪ Director, True Information Technology Co., Ltd.
<p>In other organization that may cause any conflict of interest to the Company</p>	<p>none</p>

- **Attendance at the Board of Directors' Meeting during 2017** : 5 times out of 6 meetings
- **The Company's securities holding as at December 31, 2017** :
 - Held personally : 222,396 ordinary shares equal to 0.00248% of paid-up capital
 - Held by spouse or minor children : -None-
- **Proposed position** : Director

4. **Mr. Adirek Sripratak** 71 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 – 23 April 2015
 5th term : 23 April 2015 – AGM 2018
- **Education** : Honorary Doctorate in Agriculture, Nakhon Sawan Rajabhat University
 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	22 companies and 1 organization : <ul style="list-style-type: none"> ▪ Senior Vice Chairman, Charoen Pokphand Group Co., Ltd. ▪ Chairman, CPF (Thailand) Public Co., Ltd. ▪ Vice Chairman, C.P. Pokphand Co., Ltd. ▪ Director, C.P. Merchandising Co., Ltd. ▪ Director, CPF Training Center Co., Ltd. ▪ Director, CPF IT Center Co. Ltd. ▪ Director, Bright Excel Investments Ltd. ▪ Director, CPF (India) Private Ltd.

	<ul style="list-style-type: none"> ▪ Director, Charoen Pokphand (Taiwan) Investment Ltd. ▪ Director, Charoen Pokphand Foods Kenya Co., Ltd. ▪ Director, Chia Tai (China) Investment Co., Ltd. ▪ Director, Coination Investments Ltd. ▪ Director, CPF Investment Ltd. ▪ Director, CPF Tanzania Ltd. ▪ Director, C.P. Vietnam Corporation ▪ Director, CPVN Ltd. ▪ Director, CP Food Investment Ltd. ▪ Director, C.P. Laos Co., Ltd. ▪ Director, Forward Pass Ltd. ▪ Director, New Splendid Holdings Ltd. ▪ Director, CP Chozen Ltd. and subsidiaries ▪ Director, CP-Meiji 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 2017** : 5 times out of 6 meetings
- **The Company's securities holding as at December 31, 2017** :
 - Held personally : -None-
 - Held by spouse or minor children : -None-
- **Proposed position** : Director

5. **Mr. Tanin Buranamanit** 54 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 – 23 April 2015
3rd term : 23 April 2015 – AGM 2018
- **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.
- **Relationship** : None
- **Current position in other organization:**

In listed companies	none
In non-listed companies	2 companies : <ul style="list-style-type: none"> ▪ Director, All Corporation Co., Ltd. ▪ Director, Thai Smart Card Co., Ltd.
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2017** : 6 times out of 6 meetings
- **The Company's securities holding as at December 31, 2017** :
 - Held personally : 415,432 ordinary shares equal to 0.00462% of paid-up capital
 - Held by spouse or minor children : -None-
- **Proposed position** : Director