

## Attachment 3

**For consideration of Agenda 10 : To approve the appointment of the Directors to replace the Directors whose tenure have ended.**

Name lists and profiles of the Directors who proposed for re-appointment.

**1. Mr. Prayoon Pholpipattanaphong**

Type of director	Executive Director
Age	75 years
Address	149/32-33 Soi Anglo Plaza, Bangrak, Bangkok
Education	Accounting Profession, Honorary Doctorate Degree in Agriculture
Director training program	DAP-15
Experience	Chairman of Chiangmai Frozen Foods PCL.(1988-present)
Positions in other listed companies	None
Positions in non-listed companies	Director of Agrifood Processing Co.,Ltd.(2003-present)
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4 / 4 times Executive Director Meeting 1 / 1 time
No. of years on the Board	21 years
CM Shareholding on Dec. 31, 2008	278,652 shares or 0.08 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2008.

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### 2. Mr. Ankoon Pholpipattanaphong

Type of director	Executive Director
Age	39 years
Address	No. 27 Saeree Villa Village, Nongbon, Pravat, Bangkok.
Education	Bachelor of Communication Art, MBA-USA.
Director training program	DAP-12, UFS-10
Experience	-Director & Marketing Manager of Chiangmai Frozen Foods PCL.(2000-present). -Assist. Managing Director of Chiangmai Frozen Foods PCL.(2007-present). -Company's Secretary of Chiangmai Frozen Foods PCL.(2008-present).
Positions in other listed companies	None
Positions in non-listed companies	Authorized Director of Agrifood Processing Co.,Ltd.(2003-present)
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4/4 times Executive Directors Meeting 1/1 time Risk Management Committees Meeting 1/1 time
No. of years on the Board	9 years
CM Shareholding on Dec. 31, 2008 (included spouse & minor child)	3,861,000 shares or 1.11 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.

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### **Definition of Independent Director as specified by the Company**

The Company set the property of Independent Directors as provision of Securities and Exchange Commission and Stock Exchange of Thailand by holding a good practice line in corporate governance as follows:

- Not hold the shares excess 1 % of paid-up capital of the company, subsidiary company, joint company or related company, all this let court together with the shares holding by concerned person.
- Is a director in other register company not excess 5 companies.
- Not participate in executing inclusive not be an employee officer, consultant of monthly salary or has an authority to control in the company, subsidiary company, joint company, related company or the company that main shareholders hold the shares both direct and indirect not excess 5 % of paid up capital or is a person that has conflict by must not have benefits or common interest in such manner for a period not less than one year.
- Not to be a person that has blood relationship or by legal register in the form as parents, couple, relations and child inclusive couple of child of executive, main shareholders powerful controller or a person to be proposed as executive or powerful controller of the company or subsidiary company.
- No relationship in business with the company, subsidiary company, joint company or juristic person that may have conflict in the manners that may be the hindrance to use discernment freely and no other manners that causes unable to provide opinion freely concerning operation of the company.
- No benefits or common interest either direct or indirect way in financial and executing fields in the company, subsidiary company, joint company or main shareholders of the company.
- No. forbidden manner as fixed by Securities and Exchange Commission.
- Free form main shareholders of the company.
- Able to take care benefits of every shareholder equally.
- Able to take care not to occur the conflict on interest between the company and executives, main shareholders or other company which has an executive or main shareholders of the same group.
- Able to joint the Board of Director Meeting for making decision in crucial matter of the Company.
- Shall be a person of knowledgeable, ability, talented, experience through state of leader and visibility that would be the benefits toward the conducting business of the company.

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### 3. Mr. Ampon Ruayfupant

Type of director	Independent Director
Age	40 years
Address	No. 20/6 Moo 7, Bangbon, Bangkok.
Education	Master of Business-Finance, Cornell University
Director training program	None
Experience	Risk Management Manager of GE Capital Co., Ltd. (1994-1996)
Positions in other listed companies	None
Positions in non-listed companies	Executive Director of Pilot Knit Sport Wear Co.,Ltd.(2000-present)
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4 / 4 times Audit Committees Meeting 4 / 4 times
No. of years on the Board	3 years
CM Shareholding on Dec. 31, 2008	65,340 shares or 0.02 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.