

# Biography of the Directors

## 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.

## 2. Mr. Prapas Pholpipattanaphong

Type of director	Executive Director
Age	60 years
Address	189/45 Moo 5 Tambol Faham, Amphur Muangchiangmai , Chiangmai Province.
Education	High school certificate
Director training program	DAP-8
Experience	Managing Director 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 Nomination Committees Meeting 1 / 1 time Risk Management Committees Meeting 1/1 time
No. of years on the Board	21 years
CM Shareholding on Dec. 31, 2008 (included spouse)	15,162,000 shares or 4.38 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2008.

### 3. Mr. Suwat Phongphasura

Type of director	Executive Director
Age	67 years
Address	149/34 Soi Anglo Plaza, Bangrak, Bangkok
Education	High school certificate
Director training program	DAP-12
Experience	Executive Director of Chiangmai Frozen Foods PCL.(1988-present)
Positions in other listed companies	None
Positions in non-listed companies	Director of Agrifood Processing Co.,Ltd.(2004-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	2,227,500 shares or 0.64 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2008.

#### 4. 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.

## 5. Mr. Lan Mu Chiou

Type of director	Non - executive Director
Age	61 years
Address	No. 188, 2F, Huanghai Street, Hsin Hsing, Kaohsiung, Taiwan.
Education	High school certificate
Director training program	None
Experience	-Director of Chiangmai Frozen Foods PCL.(1988-present).
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 3/4 times
No. of years on the Board	21 years
CM Shareholding on Dec. 31, 2008 (included spouse)	15,907,129 shares or 4.59 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.

## 6. Mr. Lu Tsung Jen

Type of director	Non - executive Director
Age	71 years
Address	No. 1-9, Lane Sin Nan Heng, Nanzih, Kaohsiung, Taiwan.
Education	High school certificate
Director training program	None
Experience	-Advisor of Board of Director of Chiangmai Frozen Foods PCL.(1994-2007). -Director of Chiangmai Frozen Foods PCL.(2007-present)
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 3/4 times
No. of years on the Board	2 years
CM Shareholding on Dec. 31, 2008	None
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.

## 7. Mr. Shigeto Tamaoki

Type of director	Non - executive Director
Age	52 years
Address	5 <sup>th</sup> Floor, Harindhorn Tower, 54 North Sathorn Road, Bangrak, Bangkok 10500.
Education	Bachelor of Agriculture
Director training program	None
Experience	-Executive of Itochu (Thailand) Ltd. (1981-present) - Director of Chiangmai Frozen Foods PCL.(2007-present).
Positions in other listed companies	None
Positions in non-listed companies	Executive of Itochu (Thailand) Ltd. (1981-present)
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4/4 times
No. of years on the Board	2 years
CM Shareholding on Dec. 31, 2008	None
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.

## 8. Mr. Santichai Suakanonth

Type of director	Independent Director
Age	75 years
Address	No. 5 Soi Saeree 16, Saeree 2 Rd., Hua-Mak, Bangkapi, Bangkok.
Education	Bachelor of Accounting, Thammasat University CPA no. 422
Director training program	DAP-15, ACP13/2006
Experience	- Vice Manager of Krungsriyudhya Bang, Siam Square Branch(1975-1992) - Director of Chiangmai Frozen Foods PCL.(1992-present).
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4/4 times Board of Audit Committees Meeting 4/4 times Nomination Committees Meeting 1/1 time
No. of years on the Board	17 years
CM Shareholding on Dec. 31, 2008	41,580 shares or 0.01 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.



## 9. Mr. Amnuay Yossuck

Type of director	Independent Director
Age	72 years
Address	539/4 Piriapol Building, Phayathai, Rajchathaavee, Bangkok.
Education	Bachelor of Economics, Thammasat University MBA Arisona, USA. Honorary Doctorate Degree
Director training program	DAP-15
Experience	-Deputy Minister, Ministry of Public Health (1981-1983) -Deputy Minister, Ministry of Fnance (1983-1985) -Deputy Minister, Ministry of Commerce (1985-1986) -Prime Minister Advisor (1988-1990) -Deputy Minister, Ministry of Foreign Affairs (1990) -Director of Chiangmai Frozen Foods PCL. (1993-present)
Positions in other listed companies	None
Positions in non-listed companies	-Chairman of Board of Director of Piriapol International (1986-present) -President of Mae Joe University Council (1999-present)
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4/4 times Board of Audit Committees Meeting 4/4 time Nomination Committees Meeting 1/1 time
No. of years on the Board	16 years
CM Shareholding on Dec. 31, 2008	607,200 shares or 0.18 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.

## 10. 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) -Director of Chiangmai Frozen Foods PCL. (2006-present)
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.