

BIOGRAPHY OF THE DIRECTORS

1. Mr. Prayoon Pholpipattanaohong

Type of director	- Executive Director
Age	- 74 years
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 2007	- Board of Director Meeting 5 / 5 times - Executive Director Meeting 2 / 2 times
No. of years on the board	- 20 years
CM Shareholding on Dec. 31'2007	- 278,652 shares or 0.08 %

2. Mr. Prapas Pholpipattanaohong

Type of director	- Executive Director
Age	- 59 years
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 2007	- Board of Director Meeting 5 / 5 times - Executive Directors Meeting 2 / 2 times - Nomination Committees Meeting 1 / 1 time - Risk Management Committees Meeting 1 / 1 time
No. of years on the board	- 20 years
CM Shareholding + spouse on Dec.31'2007	- 12,792,400 shares or 3.69 %

3. Mr. Suwat Phongphasura

Type of director	- Executive Director
Age	- 66 years
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 2007	- Board of Director Meeting 5 / 5 times - Executive Directors Meeting 2 / 2 times
No. of years on the board	- 20 years
CM Shareholding on Dec.31'2007	- 2,227,500 shares or 0.64 %

4. Mr. Ankoon Pholpipattanaphong

Type of director	- Executive Director
Age	- 38 years
Education	- High school certificate
Director training program	- DAP-12
Experience	- Director & Marketing Manager of Chiangmai Frozen

	Foods PCL.(2000-present)
	- Assis. Managing Director of Chiangmai Frozen
	Foods PCL.(2007-present)
Positions in other listed companies	- None
Positions in non-listed companies	- Director of Agrifood Processing Co.,Ltd.(2003-present) - Director of C&W Interfoods Co.,Ltd.(2001-2006)
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 5 / 5 times - Executive Directors Meeting 2 / 2 times - Risk Management Committees Meeting 1 / 1 time
No. of years on the board	- 8 years
CM Shareholding+spouse+minor child on 31/12/07	- 3,861,000 shares or 1.11 %

5. Mr. Lan Mu Chiou

Type of director	- Non - executive Director
Age	- 60 years
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 2007	- Board of Director Meeting 2 / 5 times
No. of years on the board	- 20 years
CM Shareholding + spouse on Dec.31'2007	- 15,214,129 shares or 4.39 %

6. Mr. Lu Tsung Jen

Type of director	- Non - executive Director
Age	- 70 years
Education	- High school certificate
Director training program	- None
Experience	- Advisor of Board of Director of Chiangmai Frozen Foods PCL.(1988-2006).
Positions in other listed companies	- None
Positions in non-listed companies	- None
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 2 / 4 times
No. of years on the board	- 1 year
CM Shareholding on Dec.31'2007	- 5,550,281 shares or 1.60 %

7. Mr. Shigeto Tamaoki

Type of director	- Non - executive Director
Age	- 51 years
Education	- Bachelor of Agriculture
Director training program	- None
Experience	- Executive of Itochu (Thailand) Ltd.(1981-present)
Positions in other listed companies	- None
Positions in non-listed companies	- None
Positions in rival companies / related companies	- Executive of Itochu (Thailand) Ltd.(1981-present)
Meeting attendance in 2007	- Board of Director Meeting 2 / 3 times
No. of years on the board	- 1 year
CM Shareholding on Dec.31'2007	- None

8. Dr. Olarn Chaipravat

Type of director	- Independent Director
Age	- 64 years
Education	- B.S. (Magna Cum Laude), Economics - Wharton School, University of Pennsylvania, U.S.A. - Ph.D. Economics - Massachusetts Institute of Technology (M.I.T.) U.S.A.
Director training program	- DAP-4
Experience	- Director of Thai Airways International PCL.(2001-2006) - Chairman of Audit Committee of Shin Corp. PCL.(2001-2006) - Director of The Stock Exchange of Thailand(2002-2006) - Director of Thai Oil PCL.(2004-2007)
Positions in other listed companies	- Director of PTT PCL.(2001-present) - Director of PTT Chemical PCL.(2003-present) - Chairman of Board of Director of Thai Asset Management Corporation(2003-present)
Positions in non-listed companies	- None
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 3 / 5 times
No. of years on the board	- 2 years
CM Shareholding on Dec.31'2007	- None

9. Mr. Santichai Suakanonth

Type of director	- Independent Director
Age	- 74 years
Education	- Bachelor of Accounting , Chulalongkorn University - Certified Public Accountant Registration No. 422
Director training program	- DAP-15
Experience	- Vice Manager of Krungsriyudhya Bank, Siam Square Branch(1975-1992)
Positions in other listed companies	- None
Positions in non-listed companies	- None
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 4 / 5 times - Audit Committees Meeting 4 / 4 times - Nomination Committees Meeting 1 / 1 time
No. of years on the board	- 16 years
CM Shareholding on Dec.31'2007	- 41,580 shares or 0.01 %

10. Mr. Amnuay Yossuck

Type of director	- Independent Director
Age	- 71 years
Education	- Bachelor of Economics , Thammasat University - MBA Arisona, U.S.A. - Honorary Doctorate Degree
Director training program	- DAP-15
Experience	- Deputy Minister , Ministry of Public Health(1981-1983) - Deputy Minister, Ministry of Finance.(1983-1985) - Deputy Minister, Ministry of Commerce.(1985-1986) - Prime Minister Adviser(1988-1990) - Deputy Minister, Ministry of Foreign Affairs.(1990)
Positions in other listed companies	- None
Positions in non-listed companies	- Chairman of Board of Director of Piriyaopol

International(1986-present)

- President of Mae Joe University Council.(1999-present)

Positions in rival companies / related companies

- None

Meeting attendance in 2007

- Board of Director Meeting 5 / 5 times

- Audit Committees Meeting 4 / 4 times

- Nomination Committees Meeing 1 / 1 time

No. of years on the board

- 15 years

CM Shareholding on Dec.31'2007

- 607,200 shares or 0.18 %

11. Mr. Ampon Ruayfupant

Type of director

- Independent Director

Age

- 39 years

Education

- Master of Business-Finance , Cornell University

Director training program

- None

Experience

- Risk Management Manager of GE Capital(1994-1996)

Positions in other listed companies

- None

Positions in non-listed companies

- Executive Director of Pilot Knit Sport Ward Co.,Ltd.(2000-present)

Positions in rival companies / related companies

- None

Meeting attendance in 2007

- Board of Director Meeting 5 / 5 times

- Audit Committees Meeting 4 / 4 times

No. of years on the board

- 2 years

CM Shareholding on Dec.31'2007

- 65,340 shares or 0.02 %