

Attachment 3

**For consideration of Agenda 4 : Consider to appoint the Directors
replace those Directors who quitted as term**

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

1. Mr. Prapas Pholpipattanaphong

Type of director	Executive Director (Managing Director)
Age	64 years
Address	149/32-33 Soi Anglo Plaza, Bangrak, Bangkok
Education	High school certificate
Director training program	DAP-8
Experience	Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988-present
Positions in other listed companies	None
Positions in non-listed companies	Director of Agrifood Processing Co., Ltd., from Jun. 6, 2003-present
Positions in rival companies / related companies	None
Meeting attendance in 2012	Board of Director Meeting 6/6 times Board of Executive Director Meeting 2/2 times Board of Nomination & Remuneration Meeting 1/1 time Board of Risk Management Meeting 1 / 1 time
No. of years on the Board	25 years
CM Shareholding on Dec. 31, 2012	Private 10,007,830 shares or 2.63 % Spouse 6,058,370 shares or 1.59 % Total 16,066,200 shares or 4.22 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2012.

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2. Mr. Prayuth Pholpipatanaphong

Type of director	Executive Director
Age	66 years
Address	No. 149/32-33 Soi Anglo Plaza, Surawongse Rd., Khet Bangrak, Bangkok.
Education	Bachelor of Science Chulalongkorn University
Director training program	None
Experience	Business Development Manager- Chiangmai Frozen Foods PCL., from Jan. 2, 2003-present Director-Chiangmai Frozen Foods PCL., from Apr. 30, 2010-present Director - Esso Thailand (2000-2001)
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	Executive Director-Agrifood Processing Co., Ltd., from Jun. 6, 2003-present
Meeting attendance in 2012	Board of Director Meeting 6/6 times Board of Executive Director Meeting 2/2 times Board of Corporate Governance Meeting 1/1 time Board of Risk Management Meeting 1/1 time
No. of years on the Board	3 years
CM Shareholding on Dec. 31,2012	1,052 shares or 0.00 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.

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Definition of Independent Director as specified by the Company

******* (This Definition of Independent Directors Equal to the basic of the Securities and Exchange Commission and the Stock Exchange of Thailand) *******

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. Dr. Phusit Wonglorsaichon

Type of director	Independent Director
Age	42 years
Address	No. 126/1 Vibhavadee-Rangsit Rd., Dindaeng, Bangkok
Education	D.B.A. Business Administration Nova Southeastern University, U.S.A. M.B.A., Business Administration (Honor) University of Indianapolis, U.S.A. B.S., Material Science, Ceramics Chulalongkorn University
Director training program	None
Experience	Lecturer, University of the Thai Chamber of Commerce-start Jun. 1, 2005-present Director of D.B.A. (Management), University of the Thai Chamber of Commerce.-start Jul. 23, 2011-present Director of MBA Online (Management), University of the Thai Chamber of Commerce.- start Sep. 28, 2012-present Independent Director-Chiangmai Frozen Foods PCL., from Apr. 30, 2010-present
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2012	Board of Director Meeting 6/6 times Board of Corporate Governance Meeting 1/1 time
No. of years on the Board	3 years
CM Shareholding on Dec. 31, 2012	None
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.