

## Attachment 5

### Name list and profiles of the Company's Independent Directors **(Take no part on any interest in the agendas of AMG)**

For Shareholders to consider to appoint the Independent Director to be a proxy

#### **1. Mr. Santichai Suakanonth**

Type of director	Independent Director
Age	79 years
Address	No. 5, Seri Soi 2, Huamak, Bangkapi, Bangkok. 10250, Thailand.
Education	Bachelor of Commercial, Thammasat University Bachelor of Accounting, Thammasat University
Other qualification	Certified Public Accountant Registration No. 422
Director training program	DAP-15, ACP13/2006
Experience	Manager of Krungsriyudhya Bank, Pernchit Office (1993-1995) Independent Director-Chiangmai Frozen Foods PCL., from Nov. 20, 1992-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 Audit Committee Meeting 4 / 4 times Nomination & Remuneration Committees Meeting 1 / 1 time
No. of years on the Board	21 years
CM Shareholding on Dec. 31, 2012	45,738 shares or 0.01 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2012.

## Attachment 5

### 2. Mr. Amnuay Yossuck

Type of director	Independent Director
Age	76 years
Address	No. 539/4 Piriyaol Building, Phayathai, Rajchathaevae, Bangkok. 10400, Thailand.
Education	Master of Economic (Agriculture), Arisona University Bachelor of Economics, Thammasat University
Other qualification	Honorary Doctor, Cooperative Economics, Maejoe University
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) Independent Director-Chiangmai Frozen Foods PCL., from Mar. 12, 1993-present
Positions in other listed companies	None
Positions in non-listed companies	Chairman of Board of Director of Piriyaol International(1986-present) President of Mae Joe University Council (1999-present)
Positions in rival companies / related companies	None
Meeting attendance in 2012	Board of Director Meeting 6 / 6 times Audit Committee Meeting 4 / 4 times Nomination & Remuneration Committee Meeting 1 / 1 time
No. of years on the Board	20 years
CM Shareholding on Dec. 31, 2012	667,920 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 2012.