

# Biography of the Directors

## 1. Mr. Prayoon Pholpipattanaphong

Type of director	Executive Director (Chairman)
Date of appointment	November 3, 1988
Birthday	July 2, 1934
Address	149/32-34 Soi Anglo Plaza, Bangrak, Bangkok 10500, Thailand
Education	Accounting Profession
Other qualifications	Honorary Doctor, Agricultural, Maejoe University
Director training program	DAP-15
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
CM Shareholding on Dec. 31, 2012	306,517 shares or 0.08 %
No. of years on the board	25 years
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2012.

## 2. Mr. Prapas Pholpipattanaphong

Type of director	Executive Director (Managing Director)
Date of appointment	November 3, 1988
Birthday	June 8, 1949
Address	189/45 Moo 5 Tambol Faham, Amphur Muang-chiangmai , Chiangmai Province.
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
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%
No. of years on the board	25 years
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2012.

### 3. Mr. Suwat Phongphasura

Type of director	Executive Director
Date of appointment	November 3, 1988
Birthday	April 13, 1942
Address	149/32-34 Soi Anglo Plaza, Bangrak, Bangkok
Education	High school certificate
Director training program	DAP-12
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. 24, 2005-present
Positions in rival companies / related companies	None
CM Shareholding on Dec. 31, 2012	2,450,250 shares or 0.64 %
No. of years on the board	25 years
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2012.

#### 4. Mr. Prayuth Pholpipatanaphong

Type of director	Executive Director
Date of appointment	April 30, 2010
Birthday	October 2, 1947
Address	No. 125 Soi Pattanakarn 56 , Kwaeng Suonluong, Khet Suonluong, Bangkok
Education	Bachelor of Science Chulalongkorn University
Director training program	None
Experience	Business Development Manager of Chiangmai Frozen Foods PCL., from Jan. 2, 2003-present Director of Chiangmai Frozen Foods PCL., from Apr. 30, 2010-present Director-Esso Thailand PCL.(2000-2001)
Positions in other listed companies	None
Positions in non-listed companies	Authorized Director of Agrifood Processing Co., Ltd., from Jun. 6, 2003-present
Positions in rival companies / related companies	None
CM Shareholding on Dec. 31, 2012	1,052 shares or 0.00 %
No. of years on the board	3 years
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2012.

### 5. Mr. Ankoon Pholpipattanaphong

Type of director	Executive Director
Date of appointment	April 27, 2000
Birthday	April 4, 1970
Address	No. 27 Saeree Villa Village, Nongbon, Pravat, Bangkok.
Education	Master of Business Administration – Colorado University Bachelor of Communication – Bangkok University
Director training program	DAP-12, UFS-10
Experience	Director & Marketing Manager of Chiangmai Frozen Foods PCL., from Apr. 27, 2000-present Assist. Managing Director of Chiangmai Frozen Foods PCL., from Feb. 1, 2007-present Company's Secretary of Chiangmai Frozen Foods PCL., from Feb. 28, 2008-present
Positions in other listed companies	None
Positions in non-listed companies	Authorized Director of Agrifood Processing Co., Ltd., from Jun. 6, 2003-present
Positions in rival companies / related companies	None
CM Shareholding on Dec. 31, 2012	Private 3,702,600 shares or 0.96 % Spouse 181,500 shares or 0.05% Child 363,000 shares or 0.10% Total 4,247,100 shares or 1.11%
No. of years on the board	13 years
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.

## 6. Mr. Lan Mu Chiou

Type of director	Non – executive Director
Date of appointment	November 3, 1988
Birthday	October 6, 1948
Address	No. 1-9, Lane Sin Nan Heng, Nanzih, Kaohsiung, Taiwan
Education	High school certificate
Director training program	None
Experience	Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988-present
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
CM Shareholding on Dec. 31, 2012	Private 12,886,724 shares or 3.38 % Spouse 5,144,206 shares or 1.35% Total 18,030,830 shares or 4.73%
No. of years on the board	25 years
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.

## 7. Mr. Kenichi Tai

Type of director	Non – executive Director
Date of appointment	August 13, 2010
Birthday	September 12, 1966
Address	No. 54, 5 <sup>th</sup> Harindhorn Tower, North Sathorn Rd., Silom, Bangrak, Bangkok 10500, Thailand
Education	Bachelor of Economy - Keio University
Director training program	None
Experience	Management-Itochu Corp. (1989-2010) General Manager, Food Dept.-Itochu (Thailand) Ltd., from Aug.,2010-present Director-Chiangmai Frozen Foods PCL., from Aug. 13, 2010-presnet
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
CM Shareholding on Dec. 31, 2012	None
No. of years on the board	3 years
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.

## 8. Mr. Santichai Suakanonth

Type of director	Independent Director (Chairman of Audit Committee)
Date of appointment	November 20, 1992
Birthday	September 8, 1934
Address	No. 5 Soi Saeree 16, Saeree 2 Rd., Hua-Mak, Bangkapi, Bangkok.
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 Krungsriayudhya Bank, Pernchit Branch(1975-1992) Director of 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
CM Shareholding on Dec. 31, 2012	45,738 shares or 0.01 %
No. of years on the board	21 years
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.



## 9. Mr. Amnuay Yossuck

Type of director	Independent Director
Date of appointment	March 12, 1993
Birthday	June 5, 1937
Address	539/4 Piriapol Building, Phayathai, Rajchathaavee, Bangkok.
Education	Bachelor 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 Advisor (1988-1990) Deputy Minister, Ministry of Foreign Affairs (1990) Director of 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 Piriapol International (1986-present) President of Mae Joe University Council (1999-present)
Positions in rival companies / related companies	None
CM Shareholding on Dec. 31, 2012	667,920 shares or 0.18 %
No. of years on the board	20 years
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.

### 10. Mr. Ampon Ruayfupant

Type of director	Independent Director
Date of appointment	April 26, 2006
Birthday	December 13, 1969
Address	No. 20/6 Moo 7, Bangbon, Bangkok.
Education	Master of Business-Finance – Cornell University Bachelor of Business Administration – Assumption University
Director training program	None
Experience	Risk Management Manager of GE Capital Co., Ltd. (1994-1996) Director of Chiangmai Frozen Foods PCL., from Apr. 26, 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
CM Shareholding on Dec. 31, 2012	71,874 shares or 0.02 %
No. of years on the board	7 years
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.

## 11. Dr. Phusit Wonglorsaichon

Type of director	Independent Director
Date of appointment	April 30, 2010
Birthday	October 3, 1971
Address	No.126/1 Vibhavadee-Rangsit Rd., Dindaeng, Bangkok 10400, Thailand
Education	Ph.D. – Business Administration – Nova Southeastern University Master of Business Administration (Honor) – Indianapolis University Bachelor of Material Science – Chulalongkorn University
Director training program	None
Experience	Lecturer, University of The Thai Chamber of Commerce from Jun. 1, 2005-present Director of D.B.A. (Management), University of the Thai Chamber of Commerce from Jul. 23, 2011-present Director of MBA Online (Management), University of the Thai Chamber of Commerce from Sep. 28, 2012-present Independent Director of 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
CM Shareholding on Dec. 31, 2012	None
No. of years on the board	3 years
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2012.