

## Attachment 5

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

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

#### **1. Mr. Ampon Ruayfupant**

Type of director	Independent Director
Age	45 years
Address	No. 20/6 Moo 7, Bangkhuntien Soi 2, Bangbon, Bangkok 10150, Thailand.
Education	Master of Business-Finance, Cornell University Bachelor-Business Administration, Assumption University
Other qualification	None
Director training program	None
Experience	Risk Management Manager of GE Capital(1994-1996) Independent Director-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
Meeting attendance in 2013	Board of Director Meeting 4 / 4 times Board of Audit Committee Meeting 4 / 4 times Board of Nomination & Remuneration Meeting 1 / 1 time Board of Corporate Governance Meeting 2/2 times
Date and no. of years on the Board	April 26,2006, 8 years
CM Shareholding on Dec. 31, 2013	71,874 shares or 0.02%
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2013 or in the past 2 years. Not be a director