

Attachment 3

For consideration of Agenda 4 : To approve the appointment of the Directors to replace the Directors whose tenure have ended.

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

1. Mr. Suwat Phongphasura

Type of director	Executive Director
Age	69 years
Address	149/34 Soi Anglo Plaza, Bangrak, Bangkok
Education	High school certificate
Director training program	DAP-12
Experience	Executive Director-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.(2004-present)
Positions in rival companies / related companies	None
Meeting attendance in 2010	Board of Director Meeting 4 / 4 times Executive Director Meeting 1 / 1 time Risk Management Committee Meeting 1 / 1 time
No. of years on the Board	23 years
CM Shareholding on Mar. 16, 2010	2,450,250 shares or 0.64 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2010.

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2. Mr. Santichai Suakanonth

Type of director	Independent Director
Age	77 years
Address	No. 5 Soi Seri16, Seri 2 Rd., Huamark, Bangkok, Bangkok
Education	Bachelor of Accounting, Thammasat University Certified Public Accountant Registration No.422
Director training program	DAP-15, ACP13/2549
Experience	Manager of Krungsriyudhya Bank, Pernchit Office (1993-1995)
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2010	Board of Director Meeting 4 / 4 times Audit Committee Meeting 4 / 4 times Nomination & Remuneration Committee Meeting 2 / 2 times
No. of years on the Board	19 years
CM Shareholding on Mar. 16, 2010	45,738 shares or 0.01 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2010.

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3. Mr. Amnuay Yossuck

Type of director	Independent Director
Age	74 years
Address	No. 91/160 Soi Phitchayanun, Tivanon Rd., Nonthaburi.
Education	Bachelor of Economic, Thammasat University MBA Arisona, U.S.A. Honorary Doctorate Degree, MaeJo 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(1985-1986)
Positions in other listed companies	None
Positions in non-listed companies	Chairman of Board of Director of PiriyaPol International(1986-present) President of Mae Joe University Council (1999-present)
Positions in rival companies / related companies	None
Meeting attendance in 2010	Board of Director Meeting 4 / 4 times Audit Committees Meeting 4 / 4 times Nomination & Remuneration Committee Meeting 2 / 2 times
No. of years on the Board	18 years
CM Shareholding on Mar. 16, 2010	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 2010.

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Definition of Independent Director as specified by the Company

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.