

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. Prapas Pholpipattanaphong

Type of director	Executive Director
Age	61 years
Address	149/32-33 Soi Anglo Plaza, Bangrak, Bangkok
Education	High school certificate
Director training program	DAP-8
Experience	Managing Director 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 2009	Board of Director Meeting 5 / 5 times Executive Director Meeting 1 / 1 time Nomination & Remuneration Committees Meeting 2 / 2 times
No. of years on the Board	22 years
CM Shareholding on Dec. 31, 2009 (included spouse)	16,001,200 shares or 4.20 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2009.

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2. Mr. Lan Mu Chiou

Type of director	Non-executive Director
Age	62 years
Address	No. 149/32-33 Soi Anglo Plaza, Surawongse Rd., Khet Bangrak, Bangkok.
Education	High school certificate
Director training program	None
Experience	-Director of Chiangmai Frozen Foods PCL.(1988-present).
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2009	Board of Director Meeting 4/5 times
No. of years on the Board	22 years
CM Shareholding on Dec. 31, 2009 (included spouse)	18,030,830 shares or 4.73 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2009.

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3. Mr. Shigeto Tamaoki

Type of director	Non-executive Director
Age	53 years
Address	No. 54 ,5 th Floor, Harindhorn Tower, North Sathorn Road, Bangrak, Bangkok.
Education	Bachelor of Agriculture
Director training program	None
Experience	-Director of Chiangmai Frozen Foods PCL.(2007-present).
Positions in other listed companies	None
Positions in non-listed companies	Executive of Itochu (Thailand) (1981-present)
Positions in rival companies / related companies	None
Meeting attendance in 2009	Board of Director Meeting 5/5 times
No. of years on the Board	3 years
CM Shareholding on Dec. 31, 2009	None
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2009.

For consideration to elect 2 additional directors.

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4. Mr. Prayuth Pholpipatanaphong

Type of director	Executive Director
Age	62 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.(2003-present) - Director - Esso Thailand (2000-2001) - Laboratory Chemist – Good Year Thailand (1973-1975)
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	-Managing Director – Agrifood Processing Co., Ltd. (2003-present)
CM Shareholding on Apr. 30,2010	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 2009.

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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.

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5. Dr. Phusit Wonglorsaichon

Type of director	Independent Director
Age	39 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	- University of the Thai Chamber of Commerce. Lecturer (2008-present) - Director of CEO MBA (Chinese Business) Program (2008-present) - Director of D.B.A. (Management) (2008-present) - Director of Family Business & SMEs Study Center (2007)
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
CM Shareholding on Apr. 30, 2010	None
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2009.