## BIOGRAPHY OF THE DIRECTORS

1. Mr. Prayoon Pholpipattanaohong	
Type of director	- Executive Director
Age	-74 years
Education	- Accounting Profession
	- Honorary Doctorate Degree in Agriculture
Director training program	- DAP-15
Experience	- 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.(2003-present)
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 5 / 5 times
	- Executive Director Meeting 2/2 times
No. of years on the board	-20 years
CM Shareholding on Dec. 31'2007	-278,652 shares or 0.08 %
2. Mr. Prapas Pholpipattanaohong	
Type of director	- Executive Director
Age	- 59 years
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.(2003-present)
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 5 / 5 times
	- Executive Directors Meeting 2/2 times
	- Nomination Committees Meeing 1 / 1 time
	- Risk Management Committees Meeting 1 / 1 time
No. of years on the board	- 20 years
CM Shareholding + spouse on Dec.31'2007	-12,792,400 shares or 3.69 %

# 3. Mr. Suwat Phongphasura

Type of director

- Executive Director

Age

Education

Director training program

Experience

Positions in other listed companies

Positions in non-listed companies

Positions in rival companies / related companies

Meeting attendance in 2007

No. of years on the board

-66 years

- High school certificate

- DAP-12

- Executive Director of Chiangmai Frozen Foods PCL.(1988-present)

- None

- Director of Agrifood Processing Co.,Ltd.(2004-present)

- None

- Board of Director Meeting 5 / 5 times

- Executive Directors Meeting 2/2 times

-20 years

CM Shareholding on Dec.31'2007	-2,227,500 shares or 0.64 %
4. Mr. Ankoon Pholpipattanaphong	
Type of director	- Executive Director
Age	-38 years
Education	- High school certificate
Director training program	- DAP-12, UFS-10
Experience	- Director & Marketing Manager of Chiangmai Frozen
	Fodds PCL.(2000-present)
	- Assis. Managing Director of Chiangmai Frozen
	Foods PCL.(2007-present)
Positions in other listed companies	- None
Positions in non-listed companies	- Director of Agrifood Processing Co.,Ltd.(2003-present)
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 5 / 5 times
	- Executive Directors Meeting 2/2 times
	- Risk Management Committees Meeting 1 / 1 time
No. of years on the board	-8 years
CM Shareholding+spouse+minor child on 31/12/07	-3,861,000 shares or 1.11 %
5. Mr. Lan Mu Chiou	New successive Diseases
Type of director	- Non - executive Director
Age	- 60 years
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 2007	- Board of Director Meeting 2 / 5 times
No. of years on the board	-20 years
CM Shareholding + spouse on Dec.31'2007	- 15,214,129 shares or 4.39 %

### 6. Mr. Lu Tsung Jen

Type of director

- Non - executive Director

Age

Education

Director training program

Experience

Positions in other listed companies

Positions in non-listed companies

Positions in rival companies / related companies

Meeting attendance in 2007

No. of years on the board

-70 years

- High school certificate

- None

- Advisor of Board of Director of Chiangmai

Frozen Foods PCL.(1988-2006).

- None

- None

- None

- Board of Director Meeting 2/4 times

-1 year

7. Mr. Shigeto Tamao	ki
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Type of director	- Non - executive Director
Age	- 51 years
Education	- Bachelor of Agriculture
Director training program	- None
Experience	- Executive of Itochu (Thailand) Ltd.(1981-present)
Positions in other listed companies	- None
Positions in non-listed companies	- None
Positions in rival companies / related companies	- Executive of Itochu (Thailand) Ltd.(1981-present)
Meeting attendance in 2007	- Board of Director Meeting 2/3 times
No. of years on the board	-1 year
CM Shareholding on Dec.31'2007	- None
8. Dr. Olarn Chaipravat	

Type of director	- Independent Director
Age	- 64 years
Education	- B.S. (Magna Cum Laude), Economics
	- Wharton School, University of Pennsylvania, U.S.A.
	- Ph.D. Economics
	- Massachusetts Institute of Technology (M.I.T.) U.S.A.
Director training program	- DAP-4
Experience	- Director of Thai Airways International PCL.(2001-2006)
	- Chairman of Audit Committee of Shin Corp. PCL.(2001-2006)
	- Director of The Stock Exchange of Thailand(2002-2006)
	- Director of Thai Oil PCL.(2004-2007)
Positions in other listed companies	- Director of PTT PCL.(2001-present)
	- Director of PTT Chemical PCL.(2003-present)
	- Chairman of Baord of Director of Thai Asset
	Management Corporation(2003-present)
Positions in non-listed companies	- None
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 3 / 5 times
No. of years on the board	-2 years

CM Shareholding on Dec.31'2007

- None

9. Mr. Santichai Suakanonth

Type of director

Age

Education

Director training program

Experience

- Independent Director

-74 years

- Bachelor of Accounting , Thammasat University

- Certified Public Accountant Registration No. 422

- DAP-15, ACP13/2006

- Vice Manager of Krungsriayudhya Bank, Siam Squre

Branch(1975-1992)

Positions in other listed companies	- None
Positions in non-listed companies	- None
Positions in rival companies / related companies	- None
Meeting attendance in 2007	- Board of Director Meeting 4 / 5 times
	- Audit Committees Meeting 4 / 4 times
	- Nomination Committees Meeing 1 / 1 time
No. of years on the board	- 16 years
CM Shareholding on Dec.31'2007	-41,580 shares or 0.01 %
10. Mr. Amnuay Yossuck	
Type of director	- Independent Director
Age	-71 years
Education	-Bachelor of Economics, Thammasat University
	- MBA Arisona, U.S.A.
	- Honorary Doctorate Degree
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)
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 2007	- Board of Director Meeting 5 / 5 times
	- Audit Committees Meeting 4 / 4 times
	- Nomination Committees Meeing 1 / 1 time
No. of years on the board	- 15 years
CM Shareholding on Dec.31'2007	-607,200 shares or 0.18 %
11. Mr. Ampon Ruayfupant	
Type of director	- Independent Director

Age

-39 years

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#### Education

Director training program

Experience

Positions in other listed companies

Positions in non-listed companies

Positions in rival companies / related companies

Meeting attendance in 2007

No. of years on the board

CM Shareholding on Dec.31'2007

- Master of Business-Finance , Cornell University

- None

- Risk Management Manager of GE Capital(1994-1996)

- None

- Executive Director of Pilot Knit Sport Ward Co., Ltd. (2000-present)

- None

- Board of Director Meeting 5 / 5 times
- Audit Committees Meeting 4 / 4 times
- -2 years
- -65,340 shares or 0.02 %