

For consideration of Agenda 5 : 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	: 66 years
Address	: 149/34 Soi Anglo Plaza, Surawongse Rd., Bangrak, Bangkok 10500, Thailand
Education	: High school certificate
Director training program	: DAP-12
Experience	: Executive 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 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 : 2,227,500 shares or 0.64 %

Other information : None of legal dispute over the past 5 years  
None of conflict of interest transaction  
with the company in 2007.

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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 count 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 of interest between the company and executives, main shareholders or other company which has an executive or main shareholders of the same group.

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- \* Able to join 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.

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

**2. Mr. Santichai Suakanonth**

Type of director	: Independent Director
Age	: 74 years
Address	: No. 5,Seri Soi 2, Hua Mak, Bangkapi, Bangkok 10250, Thailand
Education	: Bachelor of Accounting, Chulalongkorn University Certified Public Accountant Registration No. 422
Director training program	: DAP-15, ACP13/2006
Experience	: Vice Manager of Krungsriyudhya Bank, Siam Squire 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 Committee Meeting 4 / 4 times Nomination Committee Meeting 1 / 1 time
No. of years on the Board	: 16 years
CM Shareholding on Dec.31'2007	: 41,580 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 2007.

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### 3. Mr. Amnuay Yossuck

Type of director	: Independent Director
Age	: 71 years
Address	: 539/4 PiriyaPol Building, Phayathai, Rajchataevee

Bangkok 10400, Thailand

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 Piriyaopol 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 Committee Meeting 4 / 4 times  
Nomination Committee Meeting 1 / 1 time

No. of years on the Board : 15 years

CM Shareholding on Dec.31'2007 : 607,200 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 2007.