

Attachment 5

Name list and profiles of the Company's Independent Directors

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

1. Mr. Amnuay Yossuck

(Take no part on any interest in the agendas of AGM)

Type of director	Independent director (Chairman of Audit Committee)
Age	78 years
Address	No. 539/4 Piriyaopol Building, Phayathai, Rajchathaevae, Bangkok. 10400, Thailand.
Education	Master of Economic (Agriculture), Arisona University Bachelor of Economics, Thammasat University
Other qualification	Honorary Doctor, Cooperative Agricultural, Maejoe University
Director training program/year	DAP-15/2004
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) Independent Director-Chiangmai Frozen Foods PCL., from Mar. 12, 1993-present
Positions in 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 2014	Board of Director Meeting 5 / 5 times Board of Audit Committee Meeting 4 / 4 times Board of Nomination & Remuneration Meeting 2 / 2 time
Date and no. of years on the board	March 12,1993, 22 years
CM Shareholding on Dec. 31'2014	667,920 shares or 0.18%
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2014

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2. Miss Darunee Ruangtham

(Take no part on any interest in the agendas of AGM)

Type of director	Independent director (Audit Committee)
Age	57 years
Address	181/2 Charoenkrung 45, Sripaya, Bangrak, Bangkok 10500.
Education	Master Degree-Business Management, Tampa Collage, Florida, USA Bachelor Degree-Computer Science, Tampa Collage, Florida, USA Bachelor Degree-Business Administration Major in Finance & Banking, Assumption University Financial Thinking for Finance Manager - Sasin
Director training program/year	None
Experience	Independent Director-Chiangmai Frozen Foods PCL., from Apr.'2014-present Authorized Director, The Regent Cha-am from Oct.'2004-present Manager, Assets & Finance Management, the Regent Group from May '1993-present Finance Manager, the Regent Group from Jul.'1988 – Jan.'1992 Finance Department, Fuji Xerox Co., Ltd., from 1980-1983
Positions in listed companies	None
Positions in non-listed companies	Authorized Director, The Regent Cha-am from Oct.'2004-present Manager, Assets & Finance Management, the Regent Group from May'1993-present
Positions in rival companies / related companies	None
Meeting attendance in 2014	Board of Director Meeting 3 / 3 times Board of Audit Committee Meeting 2 / 2 times
Date and no. of years on the board	Company Director on April 23,2014, 1 year and Audit Committee on May 15, 2014
CM Shareholding on Dec. 31'2014	114,856 shares or 0.03%
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2014