

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. Prayoon Pholpipattanaphong

Type of director	Executive director (Chairman of Board of Director)
Age	81 years
Address	149/32-33 Soi Anglo Plaza, Bangrak, Bangkok
Education	Accounting profession
Other qualifications	Honorary Doctor, Agricultural, Maejoe University
Director training program/year	DAP-15/2004
Experience	Chairman of Chiangmai Frozen Foods PCL., from Nov. 3, 1988-present
Positions in other listed companies	None
Positions in non-listed companies	Chairman of Agrifood Processing Co., Ltd., from Jun. 6, 2003-present
Positions in rival companies / related companies	None
Meeting attendance in 2014	Board of Director Meeting 5 / 5 times Board of Executive Director Meeting 4 / 4 times
Date and no. of years on the board	November 3, 1988, 27 years
CM Shareholding on Dec. 31'2014	306,517 shares or 0.08%
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2014

Attachment 3

2. Mr. Ankoon Pholpipattanaphong

Type of director	Executive director (Asst. Managing Director, Secretary)
Age	45 years
Address	No. 27 Saeree Villa Village, Nongbon, Pravat, Bangkok.
Education	Master of Business Administration- Colorado University Bachelor of Communication, Bangkok University
Director training program/year	DAP-12/2004, UFS-10/2005
Experience	Executive director & Marketing Manager of Chiangmai Frozen Foods PCL., from Apr. 27, 2000-present Assis.Managing Director of Chiangmai Frozen Foods PCL., from Feb. 1, 2007-present Company's Secretary of Chiangmai Frozen Foods PCL., from Feb. 28, 2008-present
Positions in listed companies	None
Positions in non-listed companies	Authorized director of Agrifood Processing Co., Ltd., from Jun. 6, 2003-present
Positions in rival companies / related companies	None
Meeting attendance in 2014	Board of Director Meeting 5 / 5 times Board of Executive Director Meeting 4 / 4 times Board of Corporate Governance Meeting 2 / 2 time Board of Risk Management Meeting 1 / 1 time
Date and no. of years on the board	April 27, 2000, 15 years
CM Shareholding on Dec. 31'2014	Private 3,702,600 shares or 0.96% Spouse 181,500 shares or 0.05% Child 363,000 shares or 0.10% Total 4,247,100 shares or 1.11%
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2014

Attachment 3

3. Mr. Lan Mu Chiou

Type of director	Non-executive director
Age	67 years
Address	
Education	High school certificate
Director training program/year	None
Experience	Director of Chiangmai Frozen Foods PCL., from Nov. 3,1988-present
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2014	Board of Director Meeting 3 / 5 times
Date and no. of years on the board	November 3,1988, 27 years
CM Shareholding on Dec. 31'2014	Private 12,886,724 shares or 3.38% Spouse 5,144,106 shares or 1.35% Total 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 2014

Attachment 3

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 0.5 % 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 registered company in the Stock Exchange of Thailand not excess 3 places.
- 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.

Attachment 3

4. Mr. Ampon Ruayfupant

Type of director	Independent director (Audit Committee)
Age	46 years
Address	No. 20/6 Moo 7, Bangbon, Bangkok.
Education	Master of Business-Finance, Cornell University Bachelor-Business Administration, Assumption University
Director training program/year	None
Experience	Risk Management Manager of GE Capital(1994-1996) Independent Director-Chiangmai Frozen Foods PCL., from Apr. 26, 2006-present Director-Amarin Printing PCL., from 2013-present)
Positions in listed companies	Director-Amarin Printing PCL., from 2013-present)
Positions in non-listed companies	Executive director of Pilot Knit Sport Wear Co., Ltd. (2000-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 times. Board of Corporate Governance Meeting 2/2 times
Date and no. of years on the board	April 26,2006, 9 years
CM Shareholding on Dec. 31'2014	71,874 shares or 0.02%
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2014