

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. Ankoon Pholpipattanaphong

Type of director	Executive director (Managing Director, Authorized Director)
Age	48 years
Education	Master of Business Administration-Colorado University, USA Bachelor of Communication, Bangkok University
Director training program/year	DAP-12/2004, UFS-10/2005
Experience	Director & Marketing Manager of Chiangmai Frozen Foods PCL., from 27 April 2000 – present Assistant Managing Director of Chiangmai Frozen Foods PCL., from 1 February 2007 – 31 December 2015 Managing Director & Authorized Director of Chiangmai Frozen Foods PCL., from Jan. 1, 2016-present Company Secretary of Chiangmai Frozen Foods PCL., from 28 February 2008 – 31 December 2015 Authorized Director of Agrifood Processing Co.Ltd., from 6 June 2003 – 21 December 2015
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2017	Board of Company Meeting 6 / 6 times Board of Executive Director Meeting 4 / 4 times Board of Nomination & Remuneration Meeting 2 / 2 times Board of Corporate Governance Meeting 2 / 2 times Board of Risk Management Meeting 2 / 2 times
Date and no. of years on the board	April 27, 2000, 18 years
CM Shareholding on Dec. 31'2017	4,247,100 shares or 1.11%
Other information	-None of legal dispute over the past 5 years -None of conflict to interest transaction with the company in 2017



2. Mr. Lan Mu Chiou

Type of director	Non-executive director
Age	70 years
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 2017	Board of Company Meeting 4 / 6 times Board of Non-executive Director 1 / 1 time
Date and no. of years on the board	November 3,1988, 30 years
CM Shareholding on Dec. 31'2017	24,030,830 shares or 6.30%
Other information	-None of legal dispute over the past 5 years -None of conflict to interest transaction with the company in 2017



3. Mr. Ampon Ruayfupant

Type of director	Independent director (Audit Committee)
Age	49 years
Education	Master of Business-Finance, Cornell University, USA. Bachelor of 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 2013-2017
Positions in listed companies	Director-Amarin Printing PCL., from 2013-2017
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 2017	Board of Company Meeting 6 / 6 times Board of Audit Committee Meeting 5 / 5 times Board of Nomination & Remuneration Meeting 2 / 2 times Board of Corporate Governance Meeting 1 / 2 times Board of Non-executive Director 1 / 1 time
Date and no. of years on the board	April 26,2006, 12 years
CM Shareholding on Dec. 31'2017	71,874 shares or 0.02%
Other information	-None of legal dispute over the past 5 years During the past 2 years -Has not been involve in management or appointed as executive director, or be an employee, consultant who regularly received salary in the subsidiary or affiliate company, or any possibly conflict of interest company. -Has not been legal advisor, or accounting auditor for the subsidiary and affiliate company. -Has no business relationship with the Company, or subsidiary and affiliate company, or possibly conflict of interest company whereby affected to the independent judgement.

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 other register company not excess 3 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 shareholder 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.
- 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.