

Information of Persons Nominated for Directorship Positions

1. Mr. Min Tianworn

Proposed Position	Director	
Age	80 years	
Shareholding in CPF¹	None	
Family Relations with other Executives	None	
Education	<ul style="list-style-type: none"> - Honorary Professor in Economics from Jejiang University, Chengchou province, the Peoples Republic of China - Honorary Doctorate in Sociology and Anthropology from Ramkamhaeng University, Thailand 	
Director Training	Enrollment in Director Accreditation Program on May 4, 2005, the Thai Institute of Directors	
Attendance at meetings during 2015	Board of Directors	10 times out of 10 meetings
Years of Directorship	22 years (appointed as a director since December 28, 1993 ²)	
Experiences	<ul style="list-style-type: none"> - Vice Chairman Charoen Pokphand Foods Plc. Charoen Pokphand Group Co., Ltd. - Director CPF Investment Ltd. C.P. Land Plc. C.P. Intertrade Co., Ltd. 	

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	23 companies	2 companies

Legal Dispute during the past 10 years	None	
Contribution to the Company	<ul style="list-style-type: none"> - Involve in determination of vision, mission and strategy of the group - Provide useful recommendations for developing good corporate governance of the Company - Have the knowledge, competence and experience especially in agro-industry business that will benefit the Company - Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting 	

¹ Included shareholding by related person under Section 258 of Securities and Exchange Act B.E. 2535

² The date which Extraordinary General Shareholders' Meeting passed a resolution confirming the conversion of the Company to be public company limited

2.Mr. Chingchai Lohawatanakul

Proposed Position	Director
Age	77 years
Shareholding in CPF¹	24,195,131 shares or equivalent to 0.3125% of paid-up capital
Family Relations with other Executives	None
Education	Master of Science from Arizona State University, USA
Director Training	Enrollment in Director Certification Program No. 5/2001, the Thai Institute of Directors
Attendance at meetings during 2015	Board of Directors 9 times out of 10 meetings
Years of Directorship	22 years (appointed as a director since December 28, 1993 ²)
Experiences	<ul style="list-style-type: none"> - Vice Chairman and Chairman of the Executive Committee Charoen Pokphand Foods Plc. - Vice Chairman Charoen Pokphand Group Co., Ltd. - Director CPF Investment Ltd. C.P. Aquaculture (Beihai) Co., Ltd. C.P. Aquaculture (Dongfang) Co., Ltd. C.P. Aquaculture (Hainan) Co., Ltd. C.P. Aquaculture (India) Private Limited Chia Tai (China) Investment Limited C.P. Intertrade Co., Ltd.

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	3 companies	None

Legal Dispute during the past 10 years None

Contribution to the Company

- Involve in determination of vision, mission and strategy of the group
- Provide useful recommendations for developing good corporate governance of the Company
- Have the knowledge, competence and experience especially in agro-industry business that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

¹ Included shareholding by related person under Section 258 of Securities and Exchange Act B.E. 2535

² The date which Extraordinary General Shareholders' Meeting passed a resolution confirming the conversion of the Company to be public company limited

3.Mr. Adirek Sripratak

Proposed Position	Director
Age	70 years
Shareholding in CPF¹	3,844,778 shares or equivalent to 0.0497% of paid-up capital
Family Relations with other Executives	Elder brother of Mrs. Arunee Watcharananan
Education	<ul style="list-style-type: none"> - Honorary Doctorate in Business Administration (Management), Rajamangala University of Technology Suvarnabhumi, Thailand - Honorary Doctorate of Philosophy in Food Technology, Mae Fah Luang University, Thailand - Honorary Doctorate in Philosophy Faculty of Food Science, Kasetsart University, Thailand - Honorary Doctorate in Science from Maejo University, Thailand - Honorary Doctorate in Economics from Chiang Mai University, Thailand - Honorary Doctorate in Science, Food Science and Technology from Rajamangala University of Technology Isan, Thailand
Director Training	<ul style="list-style-type: none"> - Enrollment in Director Certification Program No. 5/2001, the Thai Institute of Directors - Enrollment in Director Accreditation Program on May 4, 2005, the Thai Institute of Directors Association
Attendance at meetings during 2015	<ul style="list-style-type: none"> - Board of Directors 10 times out of 10 meetings - Corporate Social Responsibility and Sustainable Development Committee 2 times out of 2 meetings
Years of Directorship	18 years (appointed as a director since July 14, 1998)
Experiences	<ul style="list-style-type: none"> - Vice Chairman, Member of Executive Committee, President, Chief Executive Officer and Member of the Corporate Social Responsibility and Sustainable Development Committee Charoen Pokphand Foods Plc. - Vice Chairman, Member of the Remuneration and Nomination Committee C.P. Pokphand Co., Ltd. - Chairman CPF (Thailand) Plc. - Director C.P. Merchandising Co., Ltd. CPF Training Center Co., Ltd. CPF IT Center Co., Ltd. Bright Excel Investments Ltd. C.P. Cambodia Co., Ltd. C.P. Food Investment Ltd. C.P. Laos Company Ltd. C.P. Vietnam Corporation Charoen Pokphand Foods Kenya Co., Ltd. Charoen Pokphand (Taiwan) Investment Ltd. Chia Tai (China) Investment Co., Ltd. Coinaton Investments Ltd. CP Food Investment Limited CP Chozen Ltd. and subsidiaries CPF Investment Ltd. CPF Tanzania Ltd. CPF (India) Pte. Ltd. CPVN Ltd. Forward Pass Ltd. New Splendid Holdings Ltd. CP All Plc. Siam Makro Plc. CP-Meiji Co., Ltd. - Honorary President Thai Broiler Processing Exporters Association

¹ Included shareholding by related person under Section 258 of Securities and Exchange Act B.E. 2535

4. Dr. Chaipayat Wibulswasdi

Proposed Position	Independent Director
Age	70 years
Shareholding in CPF¹	None
Family Relations with other Executives	None
Education	<ul style="list-style-type: none"> - Ph.D. in Economics from Massachusetts Institute of Technology, USA - Bachelor Degree in Economics from Williams College, USA
Director Training	<ul style="list-style-type: none"> - Enrollment in Director Accreditation Program Year 2004, the Thai Institute of Directors Association - Enrollment in Director Certification Program No. 77/2006, the Thai Institute of Directors Association
Attendance at meetings during 2015	<ul style="list-style-type: none"> - Board of Directors 8 times out of 10 meetings - Audit Committee 9 times out of 10 meetings - Corporate Governance Committee 2 times out of 2 meetings - Corporate Social Responsibility and Sustainable Development Committee 2 times out of 2 meetings
Years of Directorship	6 years (appointed as a director since April 20, 2010)
Experiences	<ul style="list-style-type: none"> - Director, Member of Audit Committee, Chairman of the Corporate Social Responsibility and Sustainable Development Committee and Member of the Corporate Governance Committee Charoen Pokphand Foods Plc. - Director and Member of Audit Committee Siam Makro Plc. - Chairman The Stock Exchange of Thailand - Director Thailand Futures Exchange Plc. (TFEX) - Advisor to Deputy Prime Minister on Economy Office of the Prime Minister - Honorary Advisor Fiscal Policy Research Institute Foundation - Chairman of the Steering Committee The Corporate Social Responsibility Institute, The Stock Exchange of Thailand

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
1 company	Director / Siam Makro Plc.	1 company	None

Legal Dispute during the past 10 years	None
Contribution to the Company	<ul style="list-style-type: none"> - Provide useful recommendations for developing good corporate governance of the Company as being Independent Director, and helpful support in developing the internal control system for further improvement and strengthening - Involve in determination of vision, mission and strategy of the group - Involve in promoting and supporting the Company's good governance

¹ Included shareholding by related person under Section 258 of Securities and Exchange Act B.E. 2535

- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

Additional Qualification of the Independent Director

Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:

Relationship	Yes	No
1. Being a director that has a management authority, staff, employee or advisor on regular retainer		/
2. Being a professional service provider (such as auditor or legal advisor)		/
3. Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/ provide or receive financial support etc.), which incur debt to the Company or contract party amounting to Baht 20 million up. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship.		/
4. Being as a significant shareholder or a controlling person of the party having businesses relationship as mentioned in 3 above.		/

5.Mr. Pong Visedpaitoon

Proposed Position	Director
Age	71 years
Shareholding in CPF¹	None
Family Relations with other Executives	None
Education	Honorary Doctorate in Fisheries from Maejo University, Thailand
Director Training	Enrollment in Director Accreditation Program on May 4, 2005, the Thai Institute of Directors Association
Attendance at meetings during 2015	Board of Directors 10 times out of 10 meetings
Years of Directorship	22 years (appointed as a director since December 28, 1993 ²)
Experiences	<ul style="list-style-type: none"> - Director, Member of Executive Committee and Chief Operating Officer - Aquaculture Business Charoen Pokphand Foods Plc. - Director <ul style="list-style-type: none"> Asia Aquaculture (M) Sdn. Bhd. C.P. Aquaculture (India) Private Limited Charoen Pokphand Foods (Malaysia) Sdn. Bhd. Charoen Pokphand Foods Philippines Corporation Star Feedmills (M) Sdn. Bhd.

Director's Position in Other Thai Incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, competing the Company's businesses (not a listed company, or subsidiary or associate company)
No. of companies	Position/Company		
None	None	None	None

Legal Dispute during the past 10 years	None
Contribution to the Company	<p>Involve in determination of vision, mission and strategy of the group</p> <ul style="list-style-type: none"> - Provide useful recommendations for developing good corporate governance of the Company - Have the knowledge, competence and experience especially in agro-industry business that will benefit the Company - Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

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The Qualifications of Independent Director Being Nominated

The Company has set the qualification of the Independent Director in accordance with the Notification of the Capital Market Supervisory Board Tor Chor 4/2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (No.2) as follows:

1. Holds not more than 1% of the total outstanding voting shares of the Company, a parent company, a subsidiary, an associate, a major shareholder, or a controlling person of the Company, including shares held by a person related to the independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on regular retainer, or a controlling person of the Company, a parent company, a subsidiary, an associate, a subsidiary of the same tier, a major shareholder, or of the Company's controlling person both in the present and at least two years prior to taking the independent directorship.
3. No relationship by blood or legal registration, in a nature that makes the independent director be a parent, spouse, brothers and sisters, children nor spouse of children of a management, a major shareholders, a controlling person or a person who will be nominated as a management or a controlling person of the Company or a subsidiary.
4. Is not involved in the following relationships with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 4.1 The business relationship including from normal course of business transactions, rent or lease out the property, transactions related to assets or services nor provide or receive financial support by borrowing, lending, surety, or other similar manner, which incur debt to the Company or contract party equivalent to 3% of the net tangible assets of the Company or amounting to Baht 20 million up, whichever is lower. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship. For consideration the business relationship, it is included the relationship as a significant shareholder or a controlling person of firms the Company having such businesses with.
 - 4.2 be an auditor or a significant shareholder, a controlling person or a partner of the audit firm of such auditor.
 - 4.3 be a professional service provider such as legal or financial advisor, whose service fee exceed Baht 2 million per year, or a major shareholder, a controlling person or a partner of such firm.
5. Is not appointed as a representative of the Company's directors, major shareholders or shareholders who are related to the major shareholders of the Company.
6. Does not engage in the similar business and significantly competing with the business of the Company or subsidiary, or not being a significant partner in partnership or not being a director that has a management authority nor an employee, staff, advisor on regular retainer or holding shares exceed 1 percent of the total voting shares of other company which engage in the similar business and significantly competing with the business of the Company.
7. No other impediments or impairments to express independent opinions concerning the operations of the Company.