

### Information of Persons Nominated for Directorship Positions

#### 1. Mr. Dhanin Chearavanont

<b>Proposed Position</b>	Director
<b>Age</b>	78 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	Cousin of Mr. Phongthep Chiaravanont
<b>Education</b>	<ul style="list-style-type: none"> <li>- National Defense College, Thailand</li> <li>- Commercial School, Hong Kong</li> <li>- Shantou Secondary School, the People Republic of China</li> </ul>
<b>Director Training</b>	Enrollment in Director Accreditation Program on May 4, 2005, The Thai Institute of Directors
<b>Attendance at meetings during 2017</b>	- Board of Directors                      5 times out of 9 meetings
<b>Years of Directorship</b>	24 years 3 months (appointed as a director since December 28, 1993)
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Chairman Charoen Pokphand Foods Plc. CP All Plc. True Corporation Plc.</li> <li>- Senior Chairman Charoen Pokphand Group Co., Ltd.</li> <li>- Honorary Chairman True Move Co., Ltd.</li> <li>- Director Bangkok Inter Teletech Plc. C.P. Land Plc. C.P. Intertrade Co., Ltd.</li> </ul>

#### 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		
2 entities	1. Chairman CP All Plc. 2. Chairman True Corporation Plc.	12 entities	None

**Legal Dispute during the past 10 years**                      None

**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Promote and support the 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

<sup>1/1</sup> As of December 31, 2017 which included shareholding by spouse and minor child

**2. Mr. Prasert Poongkumarn**

<b>Proposed Position</b>	Director
<b>Age</b>	81 years
<b>Shareholding in CPF<sup>1</sup></b>	1,359,989 shares or equivalent to 0.0158% of paid-up capital
<b>Family Relations with other Executives</b>	Brother-in-law of Mr. Phongthep Chiaravanont
<b>Education</b>	<ul style="list-style-type: none"> <li>- Honorary Doctorate in Agricultural from Chiang Mai University, Thailand</li> <li>- Honorary Doctorate in Business Administration from Mae Fah Luang University, Thailand</li> <li>- Honorary Doctorate in Social Development from Prince of Songkla University, Thailand</li> <li>- Honorary Doctorate in Agriculture from Jejiang University, Chengchou Province, the People Republic of China</li> <li>- Honorary Professor in Agriculture, Jejiang University, Chengchou Province, the People Republic of China</li> </ul>
<b>Director Training</b>	Enrollment in Director Accreditation Program on May 4, 2005, The Thai Institute of Directors
<b>Attendance at meetings during 2017</b>	<ul style="list-style-type: none"> <li>- Board of Directors 8 times out of 9 meetings</li> <li>- Remuneration and Nominating Committee 2 time out of 2 meetings</li> </ul>
<b>Years of Directorship</b>	24 years 3 months (appointed as a director since December 28, 1993)
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Vice Chairman and member of the Remuneration and Nominating Committee Charoen Pokphand Foods Plc.</li> <li>- Chairman CPPC Plc.</li> <li>- Director and Senior Vice Chairman Charoen Pokphand Group Co., Ltd.</li> <li>- Director C.P. Intertrade Co., Ltd. C.P. Land Plc. C.P.-Meiji Co., Ltd.</li> </ul>

**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	21 entities	None

**Legal Dispute during the past 10 years** None

**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Promote and support the 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

<sup>1/1</sup> As of December 31, 2017 which included shareholding by spouse and minor child

**3. Mr. Phongthep Chiaravanont**

<b>Proposed Position</b>	Director
<b>Age</b>	67 years
<b>Shareholding in CPF<sup>1</sup></b>	1,990,000 shares or equivalent to 0.0231% of paid-up capital
<b>Family Relations with other Executives</b>	<ul style="list-style-type: none"> <li>- Cousin of Mr. Dhanin Chearavanont</li> <li>- Brother-in-law of Mr. Prasert Poongkumarn</li> <li>- Father-in-law of son of Emeritus Professor Supapun Ruttanaporn</li> </ul>
<b>Education</b>	Master Degree in Avian Sciences from University of California at Davis, USA
<b>Director Training</b>	Enrollment in Director Accreditation Program on May 4, 2005, The Thai Institute of Directors
<b>Attendance at meetings during 2017</b>	- Board of Directors                      7 times out of 9 meetings
<b>Years of Directorship</b>	24 years 3 months (appointed as a director since December 28, 1993)
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Director Charoen Pokphand Foods Plc. C.P.-Meiji Co., Ltd.</li> <li>- Director and Senior Vice Chairman Charoen Pokphand Group Co., Ltd.</li> <li>- Chairman and Chief Executive Officer Perfect Companion Group Co., Ltd.</li> </ul>

**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	18 entities	None

**Legal Dispute during the past 10 years**                      None

**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Promote and support the 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

<sup>1</sup> As of December 31, 2017 which included shareholding by spouse and minor child

**4. Emeritus Professor Supapun Ruttanaporn**

<b>Proposed Position</b>	Independent Director
<b>Age</b>	73 years
<b>Shareholding in CPF<sup>1</sup></b>	20,000 shares or equivalent to 0.0002% of paid-up capital
<b>Family Relations with other Executives</b>	Mother-in-law of daughter of Mr. Phongthep Chiaravanont
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration (Accounting) from Michigan State University, USA</li> <li>- Bachelor degree in Accounting (honor) from Chulalongkorn University, Thailand</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Director Certification Program No. 15/2002, The Thai Institute of Directors</li> <li>- Certificate, "PoomPalungPandin" program class 2, Chulalongkorn University, Thailand</li> <li>- Enrollment in "Update accounting standards and financial reporting" and "Accounting standards and financial reporting trend" courses Faculty of Commerce and Accountancy, Chulalongkorn University, Thailand</li> <li>- Seminar "Audit and Internal Audit" (November 14, 2015) Thai Accounting Association</li> <li>- Seminar "Internal Audit for Thailand 4.0" (June 7, 2017) Federation of Accounting Professions</li> <li>- Seminar "Enhancing Audit Committee Excellences through Internal Audit" (November 21, 2017), KPMG</li> </ul>
<b>Attendance at meetings during 2017</b>	<ul style="list-style-type: none"> <li>- Board of Directors 9 times out of 9 meetings</li> <li>- Audit Committee 8 times out of 8 meetings</li> </ul>
<b>Years of Directorship</b>	9 years (appointed as a director since April 22, 2009)
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Director and Member of Audit Committee Charoen Pokphand Foods Plc. Glow Energy Plc.</li> <li>- Treasurer Wat Yannasungvararam Foundation</li> <li>- Director Subsidiaries of Glow Energy Plc.</li> </ul>

**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	1. Director and Member of Audit Committee / Glow Energy Plc.	7 companies	None

**Legal Dispute during the past 10 years** None

**Contribution to the Company**

- Provide useful and independent opinion, in compliance with relevant rules and regulations, for developing good corporate governance of the Company in the capacity of Independent Director, as well as helpful support in developing the internal control system
- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance of the Company
- 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

<sup>1</sup> As of December 31, 2017 which included shareholding by spouse and minor child

**4. Emeritus Professor Supapun Ruttanaporn (continued)****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. Rungson Sriworasat**

<b>Proposed Position</b>	Independent Director
<b>Age</b>	62 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	None
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration from Prince of Songkla University, Thailand</li> <li>- Bachelor Degree in Accountancy from Ramkhamhaeng University, Thailand</li> <li>- Bachelor Degree in Laws from Sukhothai Thammathirat University, Thailand</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Director Certification Program No. 81/2006,</li> <li>- Enrollment in Audit Committee Program No. 26/2009</li> <li>- Enrollment in Successful Formulation &amp; Execution the Strategy No. 2/2008 The Thai Institute of Directors</li> <li>- Enrollment in Senior Executive Program No. 10 Capital Market Academy</li> </ul>
<b>Attendance at meetings during 2017</b>	<ul style="list-style-type: none"> <li>- Board of Directors 7 times out of 9 meetings</li> <li>- Audit Committee 7 times out of 8 meetings</li> <li>- Corporate Governance Committee 3 times out of 3 meetings</li> </ul>
<b>Years of Directorship</b>	2 years (appointed as a director since February 1, 2016)
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Director, Member of Audit Committee and Member of Corporate Governance Committee Charoen Pokphand Foods Plc.</li> <li>- Chairman Thai Military Bank Plc.</li> <li>- Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee U City Plc.</li> <li>- Director WP Energy Plc. Berli Jucker Plc.</li> <li>- Audit member of the Thai Bar The Thai Bar</li> <li>- Honorary member of the university council Prince of Songkla University</li> <li>- Advisor to the Prime Minister Secretariat of the Prime Minister</li> </ul>

**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		
4 companies	1. Director and Chairman / Thai Military Bank Plc. 2. Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee / U City Plc. 3. Director / WP Energy Plc. 4. Director / Berli Jucker Plc.	None	None

<sup>1</sup> As of December 31, 2017 which included shareholding by spouse and minor child

**5. Mr. Rungson Sriworasat (continued)**

**Legal Dispute during the past 10 years**                      None

**Contribution to the Company**

- Provide useful and independent opinion, in compliance with relevant rules and regulations, for developing good corporate governance of the Company in the capacity of Independent Director, as well as helpful support in developing the internal control system
- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance of the Company
- 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:

<b>Relationship</b>	<b>Yes</b>	<b>No</b>
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.		✓

### **The Qualifications of Independent Director Being Nominated**

The Company has defined the qualification of the Independent Director more restrictive than the criteria set by the Notification of the Capital Market Supervisory Board Tor Chor 39/2559 Re: Application for and Approval of Offer for Sale of Newly Issued Shares as follows:

1. Holds not more than 0.5% 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.