

2. Mr. Prasert Poongkumarn

Proposed Position	Director
Age	73 years
Shareholding in CPF	1,809,283 shares or equivalent to 0.0241% of paid-up capital (as of March 18, 2009)
Family Relations with Other Executives	Brother-in-law of Mr. Phongthep Chiaravanont
Education	<ul style="list-style-type: none">- Honorary Doctorate of Social Development from Prince of Songkla University, Thailand- Honorary Doctorate of Agriculture from Jejiang University, Chengchou Province, the People's Republic of China
Director Training	Enrollment in Director Accreditation Program on May 4, 2005, the Thai Institute of Directors
Attendance at Board of Directors' Meetings during 2008	6 times out of 14 meetings
Years of Directorship	15 years
Experiences	Vice Chairman, Charoen Pokphand Foods Plc. Director, Charoen Pokphand Group Co., Ltd. Director, C.P. Intertrade Co., Ltd. Director, CPPC Plc.

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 subsidiary or associate company)
No. of companies	Position/Company		
None	None	25	2

Legal Dispute during the past 10 years None

Contribution to the Company

- Provide useful recommendations in outlining the Company's vision and mission, and developing the group's strategy
- 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

3. Professor Dr. Athasit Vejjajiva

Proposed Position	Independent Director
Age	74 years
Shareholding in CPF	None (as of March 18, 2009)
Family Relations with Other Executives	None
Education	<ul style="list-style-type: none">- FRCP from the Physician's College of London, UK- Honorary Doctorate in Internal Medical from Mahidol University, Thailand- Honorary Doctorate in Clinical Science from Mahidol University, Thailand
Director Training	Enrollment in Director Accreditation Program on May 4, 2005, the Thai Institute of Directors
Attendance at Board of Directors' Meetings during 2008	14 times out of 14 meetings
Years of Directorship	10 years
Experiences	Independent Director and a member of the Audit Committee, Charoen Pokphand Foods Plc. Honorary Professor, Mahidol University

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 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

- Provide useful recommendations for developing good corporate governance of the Company and helpful support in developing the internal control system
- Provide useful recommendations in outlining the Company's vision and mission, and developing the group's strategy
- Having 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 for Proposed Independent Director

Having all of qualifications of Independent Director specified in page 6

4. Emeritus Professor Supapun Ruttanaporn

Proposed Position	Independent Director
Age	65 years
Shareholding in CPF	None (as of March 18, 2009)
Family Relations with Other Executives	None
Education	- Master degree in M.B.A. (Accounting) from Michigan State University, USA - Bachelor degree in Accounting from Chulalongkorn University
Director Training	Enrollment in Director Certification Program 15/2002, the Thai Institute of Directors Association
Attendance at Board of Directors' Meetings during 2008	Never been any position in the Company
Years of Directorship	Never been any position in the Company
Experiences	Chairman of the Audit Committee, Delta Electronics (Thailand) Plc. Member of the Audit Committee, Glow Energy Plc. Member of Ethics Committee, Federation of Accounting Profession Treasurer, Wat Yannasungvararam Foundation President, Thai Accounting Association Honorable auditor of Som Dej Pra Thep Rattanasuda Foundation

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 subsidiary or associate company)
No. of companies	Position/Company		
2	1. Chairman of the Audit Committee, Delta Electronics (Thailand) Plc. 2. Member of the Audit Committee, Glow Energy Plc.	None	None

Legal Dispute during the past 10 years None

Contribution to the Company - Have the knowledge, competence and experience that will benefit the Company

Additional Qualification for Independent Director
Having all of qualifications of Independent Director specified in page 6

5. Dr. Veeravat Kanchanadul

Proposed Position	Director
Age	71 years
Shareholding in CPF	15,765,170 shares or equivalent to 0.2096% of paid-up capital (as of March 18, 2009)
Family Relations with Other Executives	None
Education	- Doctorate in Business Administration from University of Illinois, USA
Director Training	- Enrollment in Director Certification Program 99/2008, the Thai Institute of Directors Association - Enrollment in Chairman Program 7/2002, the Thai Institute of Directors Association
Attendance at Board of Directors' Meetings during 2008	13 times out of 14 meetings
Years of Directorship	15 years
Experiences	Honorary President, Association of Thai Listed Companies Senior Director, National Institute of Development Administration, Thailand Director, Program for Joint Doctorate in Business Administration Senior Director, Thammasat University Council

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 subsidiary or associate company)
No. of companies	Position/Company		
None	None	4	None

Legal Dispute during the past 10 years	None
Contribution to the Company	- Provide useful recommendations in outlining the Company's vision and mission, and developing its strategy - 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

The Qualifications of Independent Director Being Nominated

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 major shareholder or a controlling person of firms the Company having such businesses with.
 - 4.2 be an auditor or a major 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 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 outstanding 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.