

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name / Surname	: Dr. Anan Sirimongkolkasem	
Type of Nominated Position	: Director (re-elected)	
Age	: 68 years	
Nationality	: Thai	
Education	: Faculty of Doctor of Medicine, Diplomate Thai Board of Ophthalmologist, Ramathibodi Hospital, Mahidol University	
Director Certificate	: Directors Accreditation Program No. 14/2004	
Current Position	: Director (The authorized director) Chairman of Executive Committee Member of Nomination, Remuneration and Governance Committee Senior Deputy Managing Director Senior Vice President, Administration Department	
Year of Nomination	: 27 January 1992 – Present (28 years)	
Experience / Other Positions	: <u>Listed Company and Public Company Limited</u> 1. Director and Chairman of Executive Director of Krungthai Food PCL. <u>Other Juristic</u> 1. Director and Chairman of Executive Committee and Deputy M.D. of GP Breeding Co., Ltd. 2. Director and Chairman of Executive Committee and Deputy M.D. of Krungthai Farm Co., Ltd. 3. Director and Chairman of Executive Committee and Deputy M.D. of M.K.S. Farm Co., Ltd. 4. Director and Chairman of Executive Committee and Deputy M.D. of GF Foods Co., Ltd. 5. Director of P.Charoenphan Feedmill Co., Ltd. 6. Director of Krung Thai Aqua-Culture Co., Ltd. 7. Director of P.Charoenphan Produce Co., Ltd. 8. Director of Mckey Food Services (Thailand) Ltd. 9. Director of GFPT Nichirei (Thailand) Co., Ltd. 10. Director of Vet pha Co., Ltd. 11. President of Thai Broiler Processing Exporters Association 12. Director of The Federation of Thai Industries 13. Director of Thai National Shippers' Council	

The Information of the Proposed Directors to Replace those Retiring by Rotation (Cont.)

Expertise : - Have extensive knowledge in chicken/ food processing business and expertise in the field of management, sales and marketing.
- Have work experience in the agricultural industry for more than 20 years.

Criteria and Recruitment : Determined by the Nomination, Remuneration and Governance Committee and the Board of Directors regarding the appropriate knowledge, skills, experience, including the use of Board Skill Matrix and capability will be beneficial to the Company's business from a list of qualified candidates from IOD Chartered Director, nominate candidate proposed by shareholders, and the evaluation results of directors and sub-committee's performance (individual) who retired by rotation, and propose to the Board for consideration, respectively.

Meeting attendance in 2019

-The Annual General Shareholders' Meeting : 1 meeting from total of 1 meeting (100%)
-The Board of Directors' Meeting : 9 meetings from total of 9 meetings (100%)
-The Nomination, Remuneration and Governance Committee Meeting : 2 meetings from total of 2 meetings (100%)
-The Board of Executive Committee Meeting : 12 meetings from total of 12 meetings (100%)

Number of Shareholding (as of 30 December 2019) : 4,134,080 shares (0.33%)

Positions in other listed companies in The Stock Exchange of Thailand : -None-

Positions in other non-listed companies in The Stock Exchange of Thailand : -14-

Position in Competing / Involving Business Person : -5-

- 1) Director and Chairman of Executive Director of Krungthai Food PCL.
Subsidiary Company : Feed mill
- 2) Director and Chairman of Executive Committee and Deputy M.D. of GP Breeding Co., Ltd.
Subsidiary Company : Grandparent Chicken Farm
- 3) Director and Chairman of Executive Committee and Deputy M.D. of Krungthai Farm Co., Ltd.
Subsidiary Company : Hatchery Farm
- 4) Director and Chairman of Executive Committee and Deputy M.D. of M.K.S. Farm Co., Ltd.
Subsidiary Company : Broiler Farm
- 5) Director and Chairman of Executive Committee and Deputy M.D. of GF Foods Co., Ltd.
Subsidiary Company : Processed Chicken Food

Legal dispute in criminal cases (other than criminal cases with petty offences) : -None-

Restrict Qualification by the Public Limited Company Act : -None-

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name / Surname	: Mrs. Somsiri Ingpochai	
Type of Nominated Position	: Director (re-elected)	
Age	: 72 years	
Nationality	: Thai	
Education	: Primary School	
Director Certificate	: Directors Accreditation Program No. 17/2004	
Current Position	: Director Member of Executive Committee	
Year of Nomination	: 27 January 1992 – Present (28 years)	
Experience / Other Positions	<p style="text-align: center;"><u>Listed Company and Public Company Limited</u></p> <ol style="list-style-type: none"> 1. Director and Senior Vice President, Accounting & Finance Department of Krungthai Food PCL. <p style="text-align: center;"><u>Other Juristic</u></p> <ol style="list-style-type: none"> 1. Director of Krungthai Farm Co., Ltd. 2. Director of M.K.S. Farm Co., Ltd. 3. Director of GF Foods Co., Ltd. 4. Director of P.Charoenphan Feedmill Co., Ltd. 5. Director of P.Charoenphan Produce Co., Ltd. 6. Director of Minimax Venture Co., Ltd. 	
Expertise	: - Have extensive knowledge in accounting, financial and management. - Have work experience in the agricultural industry for more than 40 years.	
Criteria and Recruitment	: Determined by the Nomination, Remuneration and Governance Committee and the Board of Directors regarding the appropriate knowledge, skills, experience, including the use of Board Skill Matrix and capability will be beneficial to the Company's business from a list of qualified candidates from IOD Chartered Director, nominate candidate proposed by shareholders, and the evaluation results of directors and sub-committee' s performance (individual) who retied by rotation, and propose to the Board for consideration, respectively.	
Meeting attendance in 2019		
-The Annual General Shareholders' Meeting	: 1 meeting	from total of 1 meeting (100%)
-The Board of Directors' Meeting	: 9 meetings	from total of 9 meetings (100%)
-The Board of Executive Committee Meeting	: 12 meetings	from total of 12 meetings (100%)

The Information of the Proposed Directors to Replace those Retiring by Rotation (Cont.)

Number of Shareholding (as of 30 December 2019) : 2,550,400 shares (0.20%)

Positions in other listed companies in The Stock Exchange of Thailand : -None-

Positions in other non-listed companies in The Stock Exchange of Thailand : -7-

Position in Competing / Involving Business Person : -4-

- 1) Director and Senior Vice President, Accounting & Finance Department of Krungthai Food PCL.
Subsidiary Company : Feed mill
- 2) Director of Krungthai Farm Co., Ltd. Subsidiary Company : Hatchery Farm
- 3) Director of M.K.S. Farm Co., Ltd. Subsidiary Company : Broiler Farm
- 4) Director of GF Foods Co., Ltd. Subsidiary Company : Processed Chicken Food

Legal dispute in criminal cases : -None-

(other than criminal cases with petty offences)

Restrict Qualification by the Public Limited Company Act : -None-

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name/Surname	: Mr. Paramet Hetrakul	
Type of Nominated Position	: Independent Director (re-elected)	
Age	: 56 years	
Nationality	: Thai	
Education	: Master of Business Administration, University of Hartford, Connecticut, USA Bachelor Degree in Accountancy, Chulalongkorn University CFA, the Institute of Chartered Financial Analysts, Virginia, USA	
Director Certificate	: Directors Accreditation Program No. 43/2005	
Current Position	: Independent Director Member of Audit Committee Member of Nomination, Remuneration and Governance Committee	
Year of Nomination	: 1 July 2005 – Present (15 years)	
Experience / Other Positions	<u>Listed Company and Public Company Limited</u> -None- <u>Other Juristic</u> 1. Director of DN Broadcast Co., Ltd. 2. Director of Pra Choom Chang Co., Ltd. 3. Director of Agri-Union Co., Ltd. 4. Director of Piyadamansion Co., Ltd.	
Expertise	: Have extensive knowledge in financial and sufficient financial experience to be able to review reliability of financial statement.	
Criteria and Recruitment	: Determined by the Nomination, Remuneration and Governance Committee and the Board of Directors regarding the appropriate knowledge, skills, experience, including the use of Board Skill Matrix and capability will be beneficial to the Company's business from a list of qualified candidates from IOD Chartered Director, nominate candidate proposed by shareholders, and the evaluation results of directors and sub-committee's performance (individual) who retired by rotation, as the current situation, there is no other suitable independent director to replace; therefore, It is deemed necessary to propose to reappoint the existing independent director who has been the independent director of the Company for more than 9 consecutive years and propose to the Board for consideration, respectively.	

The Information of the Proposed Directors to Replace those Retiring by Rotation (Cont.)

Meeting attendance in 2019

-The Annual General Shareholders' Meeting : 1 meeting from total of 1 meeting (100%)
 -The Board of Directors' Meeting : 8 meetings from total of 9 meetings (88.88%)
 -The Audit Committee Meeting : 4 meetings from total of 4 meetings (100%)
 -The Nomination, Remuneration and Governance Committee Meeting : 2 meetings from total of 2 meetings (100%)

Number of Shareholding (as of 30 December 2019) : 50,000 shares (0.004%)

Positions in other listed companies in The Stock Exchange of Thailand : -None-

Positions in other non-listed companies in The Stock Exchange of Thailand : -4-

Position in Competing / Involving Business Person : -None-

Legal dispute in criminal cases (other than criminal cases with petty offences) : -None-

Restrict Qualification by the Public Limited Company Act : -None-

Type of Relationship of Independent Director

Having the following relationship with GFPT Public Company Limited, subsidiary company, or any juristic person who may have a conflict of interest at present or during the past 2 year (only applied for the nominated Independent Director)	
(1) Having relationship by blood with Executive or major shareholder of the Company	None
(2) Being executive director which involves in the management of the Company's operation or employee or staff or advisor who receives regular salary	None
(3) Being professional service provider in which receives the service fee more than 2 million Baht per year including auditor, legal advisor, financial advisor, or asset appraiser, etc.	None
(4) Having business relation including Purchase or Sales raw materials /products/ services, receive or provide financial assistance that is material and could be barrier to independent judgment (If any, please clarify the transaction size)	None