

Attachment 1: 1. Information of Directors, Executive, Authority Persons and Company Secretary

Name / Position / Date of Appointment / Age / Family Relations / Legal Violation	Education / Director Certificate	(%) Number of direct and indirect Shareholding	Working experience in past 5 years		
			Duration	Position	Name of company / Type of business
1. Mr. Prasit Sirimongkolkasem Position - Chairman - The authorized director Appointed on January 27, 1992 Age 73 years Family Relations - Brother of Mr. Virach Sirimongkolkasem - Brother of Dr. Anan Sirimongkolkasem - Brother of Mrs. Somsiri Ingpochai - Brother of Ms. Wannee Sirimongkolkasem - Uncle of Mr. Sujin Sirimongkolkasem none legal violation	Secondary School Directors Accreditation Program	17.55	1992 –Present 1978 –Present 1978 –Present 1981 –Present 1982 –Present 1993 –Present 1975 –Present 1975 –Present 1993 –Present 1984 –Present 1986 –Present 1987 –Present 1988 –Present 1990 –Present 1990 –Present 1993 –Present 1994 –Present 1995 –Present	Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krungthai Feedmill PCL. (Feed mill) (3) Krungthai Farm Co., Ltd. (Hatchery Farm) (4) M.K.S. Farm Co., Ltd. (Broiler Farm) (5) GF Foods Co., Ltd. (Processed Chicken Food) (6) GP Breeding Co., Ltd (Grandparent Chicken Farm) (7) P.Charoenphan Feedmill Co., Ltd. (Feed mill) (8) P.Vet Co., Ltd. (Animal Medicine) (9) Panalab Co., Ltd. (Plants Pesticide) (10) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm) (11) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm) (12) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm) (13) P.Charoenphan Produce Co., Ltd (Property & Real Estate) (14) P.Charoenphan Foods Co., Ltd. (Fast-Food) (15) M.K.S.Condo Town Co., Ltd. (Property & Real Estate) (16) Julchat Co., Ltd. (Property & Real Estate) (17) Sap Sirichai Co., Ltd. (Property & Real Estate) (18) Asia Flowers Co., Ltd. (Flower Export)



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2. Mr. Virach Sirimongkolkasem Position - Vice Chairman - The authorized director - Managing Director Appointed on January 27, 1992 Age 64 years Family Relations - Brother of Mr. Prasit Sirimongkolkasem none legal violation	Secondary School Directors Accreditation Program	14.36	1992 –Present 1978 –Present 1978 –Present 1981 –Present 1982 –Present 1993 –Present 1975 –Present 1984 –Present 1986 –Present 1987 –Present 1988 –Present 1990 –Present 1993 –Present 1991 –Present 2003 –Present	Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Vice Chairman and M.D. Chairman and M.D. Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krungthai Feedmill PCL. (Feed mill) (3) Krungthai Farm Co., Ltd. (Hatchery Farm) (4) M.K.S. Farm Co., Ltd. (Broiler Farm) (5) GF Foods Co., Ltd. (Processed Chicken Food) (6) GP Breeding Co., Ltd (Grandparent Chicken Farm) (7) P.Charoenphan Feedmill Co., Ltd. (Feed mill) (8) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm) (9) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm) (10) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm) (11) P.Charoenphan Produce Co., Ltd (Property & Real Estate) (12) M.K.S.Condo Town Co., Ltd. (Property & Real Estate) (13) Julchat Co., Ltd. (Property & Real Estate) (14) Ferma Co., Ltd. (Animal Medicine) (15) Mckey Food Services (Thailand) Ltd. (Frozen Processed Food)



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3. Dr. Anan Sirimongkolkasem Position • The authorized director • Chairman of Executive Committee • Deputy Managing Director • Senior Vice President, Administration Department • Member of Nomination and Remuneration Committee • Member of Corporate Governance Committee Appointed on January 27, 1992 Age 62 years Family Relations • Brother of Mr. Prasit Sirimongkolkasem none legal violation	Faculty of Doctor of Medicine, Diplomate Thai Board of Ophthalmologist, Ramathibodi Hospital, Mahidol University Directors Accreditation Program	0.33	1992 –Present 1993 –Present 1991 –Present 1991 –Present 1991 –Present 1991 –Present 1991 –Present 1993 –Present 1993 –Present 2008 –Present 1987 –Present 1991 –Present 1991 –Present 1995 –Present	Chairman of Executive Committee, Deputy Managing Director and Senior Vice President, Administration Department Chairman of Executive Committee and Deputy M.D. Chairman of Executive Committee and Deputy M.D Chairman of Executive Committee and Deputy M.D Director Director Director Director Director Director Director Director Managing Director President Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) GP Breeding Co., Ltd (Grandparent Chicken Farm) (3) Krungthai Farm Co., Ltd. (Hatchery Farm) (4) M.K.S. Farm Co., Ltd. (Broiler Farm) (5) GF Foods Co., Ltd. (Processed Chicken Food) (6) Krungthai Feedmill PCL. (Feed mill) (7) P.Charoenphan Feedmill Co., Ltd. (Feed mill) (8) P.Vet Co., Ltd. (Animal Medicine) (9) Panalab Co., Ltd. (Plants Pesticide) (10) Mckey Food Services (Thailand) Ltd. (Frozen Processed Food) (11) GFPT Nichirei (Thailand) Co., Ltd. (Chicken Evisceration and Processed Chicken Food) (12) Vet pha Co., Ltd. (Pharmaceutical Trading) (13) P.Charoenphan Produce Co., Ltd (Property & Real Estate) (14) Ferma Co., Ltd. (Animal Medicine) (15) Asia Flowers Co., Ltd. (Flower Export) (16) Thai Broiler Processing Exporters Association (17) The Federation of Thai Industries (18) Thai National Shippers' Council



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4. Mrs. Somsiri Ingpochai Position ● Executive Director Appointed on January 27, 1992 Age 66 years Family Relations ● Brother of Mr. Prasit Sirimongkolkasem none legal violation	Primary School Directors Accreditation Program	0.24	1992 –Present 1978 –Present 1978 –Present 1981 –Present 1982 –Present 1975 –Present 1988 –Present 1975 –Present 1993 –Present 1991 –Present	Executive Director Senior Vice President, Accounting & Finance Department Executive Director Director Director Director Director Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krungthai Feedmill PCL. (Feed mill) (3) Krungthai Farm Co., Ltd. (Hatchery Farm) (4) M.K.S. Farm Co., Ltd. (Broiler Farm) (5) GF Foods Co., Ltd. (Processed Chicken Food) (6) P.Charoenphan Feedmill Co., Ltd. (Feed mill) (7) P.Charoenphan Produce Co., Ltd (Property & Real Estate) (8) P.Vet Co., Ltd. (Animal Medicine) (9) Panalab Co., Ltd. (Plants Pesticide) (10) Ferma Co., Ltd. (Animal Medicine)



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5. Dr. Sathit Karanes Position • Independent Director • Chairman of Audit and Risk Management Committee • Chairman of Nomination and Remuneration Committee • Chairman of Corporate Governance Committee Appointed on June 25, 1998 Age 61 years Family Relations - none - none legal violation	- Faculty of Doctor of Medicine, Diplome Thai Board of General Surgery, and Pediatric Surgery, Mahidol University Directors Accreditation Program Audit Committee Program	-none-	1998 –Present 1988 –Present 2013 –Present	Independent Director and Chairman of Audit and Risk Management Committee Instructor and Doctor Director	(1) GFPT PCL. (Chicken Meat Products) (2) Faculty of Medicine, Ramathibodi Hospital (Hospital) (3) S.V.K. Family Mart Co., Ltd. (Retail)



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6. Mr. Paramet Hetrakul Position - Independent Director - Member of Audit and Risk Management Committee - Member of Nomination and Remuneration Committee Appointed on July 1, 2005 Age 50 years Family Relations - none - none legal violation	MBA, University of Hartford, Connecticut, USA The Institute of Chartered Financial Analysts, Virginia, USA, CFA Directors Accreditation Program	0.004	2005 –Present Present Present Present Present	Independent Director and Member of Audit and Risk Management Committee Director Director Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Si-Phya Publishing Co., Ltd. (Media Publishing) (3) Pra Choom Chang Co., Ltd. (Media Publishing) (4) Agri-Union Co., Ltd. (Agricultural) (5) Piyadamansion Co., Ltd. (Property Development)



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7. Mr. Thanathip Pichedvanichok Position - Independent Director - Member of Audit and Risk Management Committee - Member of Nomination and Remuneration Committee Appointed on July 1,2008 Age 49 years Family Relations - none - none legal violation	Law, LL. M. University of Pennsylvania Law, LL. M. Southern Methodist University Law, LL. B. Thammasat University Directors Accreditation Program	-none-	2008 –Present 2005 –Present	Independent Director and Member of Audit and Risk Management Committee Director	(1) GFPT PCL. (Chicken Meat Products) (2) Thanathip and Partners Law Consultant Co., Ltd. (Legal Consultant)



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8. Ms. Wannee Sirimongkolkasem Position • Director Appointed on April 18, 2003 Age 56 years Family Relations • Sister of Mr. Prasit Sirimongkolkasem none legal violation	Bachelor Degree in Education, Srinakarintaravrote University Directors Accreditation Program	0.81	2003 –Present 1982 –Present 1982 –Present 1991 –Present 1993 –Present	Director Senior Vice President, Import and Chemicals Purchasing Department Director Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krunghthai Feedmill PCL. (Feed mill) (3) P.Vet Co., Ltd. (Animal Medicine) (4) Ferma Co., Ltd. (Animal Medicine) (5) Panalab Co., Ltd. (Plants Pesticide)



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9. Mr. Sujin Sirimongkolkasem Position • Director • Vice President, Live-Chicken Purchasing Department • Member of Nomination and Remuneration Committee • Member of Corporate Governance Committee Appointed on April 18, 2003 Age 43 years Family Relations • Nephew of Mr. Prasit Sirimongkolkasem none legal violation	B.B.A. in Economic, Boston University Directors Certification Program (DCP)	17.77	2011 –Present 2003 –Present 2004 –Present 2004 –Present 2004 –Present 2004 –Present	Vice President, Live-Chicken Purchasing Department Director Vice President, Marketing Department Director Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krungthai Feedmill PCL. (Feed mill) (3) P.Vet Co., Ltd. (Animal Medicine) (4) Ferma Co., Ltd. (Animal Medicine) (5) Panalab Co., Ltd. (Plants Pesticide)



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10. Mrs. Pranee Parksook Position - Senior Vice President, Finance Department Appointed on August 1, 2011 Age 60 years Family Relations - Sister of Mr. Prasit Sirimongkolkasem none legal violation	Bachelor Degree in Business Administration, Ramkhamhaeng University Directors Accreditation Program	0.91	2011 –Present 1981 – 2011 1980 –Present 1980 –Present 1980 –Present 1980 –Present 1981 –Present 1982 –Present 1988 –Present 1991 –Present 1993 –Present	Senior Vice President, Finance Department Director of Finance and Accounting Director Director Director Director Director Director Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krungthai Feedmill PCL. (Feed mill) (3) Krungthai Farm Co., Ltd. (Hatchery Farm) (4) P.Charoenphan Feedmill Co., Ltd. (Feed mill) (5) P.Vet Co., Ltd. ((Animal Medicine) (6) M.K.S. Farm Co., Ltd. (Broiler Farm) (7) GF Foods Co., Ltd. (Processed Chicken Food) (8) P.Charoenphan Produce Co., Ltd (Property & Real Estate) (9) Ferma Co., Ltd. (Animal Medicine) (10) Panalab Co., Ltd. (Plants Pesticide)



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11. Mr. Kittichai Sirimongkolkasem Position - Vice President, Manufacturing Department - Vice President, Marketing Department Appointed on October 18, 2004 Age 44 years Family Relations - Son of Mr. Prasit Sirimongkolkasem none legal violation	Master Degree in Information Technology, The university of La Verne	-none-	2004 –Present	Vice President, Manufacturing Department and Vice President, Marketing Department	(1) GFPT PCL. (Chicken Meat Products)



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12. Ms. Jutamas Ingpochai Position - Vice President, Investor Relations Department (Appointed on January 1, 2011) - Company Secretary (Appointed on October 6, 2008) - Member of Corporate Governance Committee Age 38 years Family Relations - Daughter of Mrs. Somsiri Ingpochai none legal violation	Ph.D. in Business Administration, Bangkok University Master Degree in Business Administration, Boston University, USA Bachelor Degree in Business Administration, Pine Manor College, USA Company Secretary Program Directors Accreditation Program	0.40	2011 –Present 2008 –Present	Vice President, Investor Relations Department Company Secretary	(1) GFPT PCL. (Chicken Meat Products)

Remark: Duties and responsibilities of the company secretary as the details in Part 2 Management and Good Corporate Governance, Good Corporate Governance, 5.9 Company Secretary



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13. Mr. Thiti Wanachate Position - Plant Director - Member of Corporate Governance Committee Appointed on January 2, 2011 Age 57 years Family Relations - none - none legal violation	Bachelor Degree in Business Administration, Han Chiang College, Malaysia	- none -	2011 –Present 2002 –Present	Plant Director Assistant Plant Director	(1) GFPT PCL. (Chicken Meat Products)



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14. Mr. Artorn Uapopol Position Export Sales Director Appointed on January 2, 1996 Age 58 years Family Relations - none - none legal violation	Bachelor of Fine and Applied Arts Program, Suan Sunandha Rajabhat University	0.0001	1996 –Present	Export Sales Director	(1) GFPT PCL. (Chicken Meat Products)



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15. Mr. Danai Booncharoensukpisarn Position Domestic Sales Director Appointed on January 2, 2011 Age 54 years Family Relations - none - none legal violation	Bachelor of Business Administration Program in Marketing, Kasem Bundit University	0.0001	2011 –Present 1991 - 2010	Domestic Sales Director Domestic Sales Manager	(1) GFPT PCL. (Chicken Meat Products)



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16. Mr. Theerasak Piamsuphakphong Position - Internal Audit Director - Member of Corporate Governance Committee Appointed on July 1, 2011 Age 48 years Family Relations - none - none legal violation	- Master of Business Administration - Bachelor of Art - Internal Audit Program: Prepared Course for Certified Internal Auditor: Pre - CIA). Faculty of Commerce and Accountancy Chulalongkorn University, The Institute of Internal Auditors. - Accountant and Internal Audit Operating. The Institute of Certified Accountants and auditors of Thailand. - Accounting Act, B.E. 2543 (2000), Department of commercial Registration, Minister of Commerce. - The Basic Law and The Rules Relating to Listed Companies. Thai Listed Companies Association. - The Management of Internal Audit to Catch up on Changes in The Business World. Faculty of Commerce and Accountancy Chulalongkorn University - Reading Financial Statement and Analysis when Using IFRS for The First Time. Securities Analysts Association.	0.0001	2011 -present 2000 - 2011	Internal Audit Director Internal Audit Manager	(1) GFPT PCL. (Chicken Meat Products)



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17. Ms. Ratchaneegorn Pavitropk Position Senior Accounting Department Manager Appointed on July 1, 2011 Age 53 years Family Relations - none - none legal violation	Bachelor of Business Administration Program in Accounting	- none -	2011 -present 2007 – 2011	Senior Accounting Department Manager Accounting Manager	(1) GFPT PCL. (Chicken Meat Products)

Attachment 1: 2. The summary of the Director or Executive of the Company, Subsidiaries and Associated Companies.

Name	The Company	Subsidiaries					Associated Companies	
	GFPT	KT	MKS	FKT	GP	GFF	McKey	GFN
1. Mr. Prasit Sirimongkolkasem	x	x	x	x	x	x		
2. Mr. Virach Sirimongkolkasem	//	//	//	//	//	//	/	
3. Dr. Anan Sirimongkolkasem	//	//	//	//	//	//	/	/
4. Mrs. Somsiri Ingpochai	//	//	/	//		/		
5. Dr. Sathit Karanes	/							
6. Mr. Paramet Hetrakul	/							
7. Mr. Thanathip Pichedvanichok	/							
8. Ms. Wannee Sirimongkolkasem	/							
9. Mr. Sujin Sirimongkolkasem	/							
10. Mrs. Pranee Parksook	*							
11. Mr. Kittichai Sirimongkolkasem	*							
12. Ms. Jutamas Ingpochai	*							
13. Mr. Thiti Wanachate	*							
14. Mr. Artorn Uapopol	*							
15. Mr. Danai Booncharoensukpisarn	*							
16. Mr. Theerasak Piamsuphakphong	*							
17. Ms. Ratchaneegorn Pavitrpok	*							

Note: X = Chairman // = Executive Director / = Director * = Executive