



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
<p>1. Mr. Prasit Sirimongkolkasem</p> <p>Position</p> <ul style="list-style-type: none"> <li>Chairman</li> <li>The authorized director</li> </ul> <p>Appointed on January 27, 1992</p> <p>Age 74 years</p> <p>Family Relations</p> <ul style="list-style-type: none"> <li>Brother of Mr. Virach Sirimongkolkasem</li> <li>Brother of Dr. Anan Sirimongkolkasem</li> <li>Brother of Mrs. Somsiri Ingpochai</li> <li>Brother of Ms. Wannee Sirimongkolkasem</li> <li>Uncle of Mr. Sujin Sirimongkolkasem</li> </ul> <p>none legal violation</p>	<p>- Secondary School</p> <p>- Directors Accreditation Program Batch 11/2004</p>	17.55	<p>1992 –Present</p> <p>1978 –Present</p> <p>1978 –Present</p> <p>1981 –Present</p> <p>1982 –Present</p> <p>1993 –Present</p> <p>1975 –Present</p> <p>1975 –Present</p> <p>1993 –Present</p> <p>1984 –Present</p> <p>1986 –Present</p> <p>1987 –Present</p> <p>1988 –Present</p> <p>1990 –Present</p> <p>1993 –Present</p>	<p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p>	<p>(1) GFPT PCL. (Chicken Meat Products)</p> <p>(2) Krungthai Food PCL. (Feed Mill)</p> <p>(3) Krungthai Farm Co., Ltd. (Hatchery Farm)</p> <p>(4) M.K.S. Farm Co., Ltd. (Broiler Farm)</p> <p>(5) GF Foods Co., Ltd. (Processed Chicken Food)</p> <p>(6) GP Breeding Co., Ltd (Grandparent Chicken Farm)</p> <p>(7) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)</p> <p>(8) P.Vet Co., Ltd. (Animal Medicine)</p> <p>(9) Panalab Co., Ltd. (Agrochemical)</p> <p>(10) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm)</p> <p>(11) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm)</p> <p>(12) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)</p> <p>(13) P.Charoenphan Produce Co., Ltd (Property &amp; Real Estate)</p> <p>(14) M.K.S.Condo Town Co., Ltd. (Property &amp; Real Estate)</p> <p>(15) Julchat Co., Ltd. (Property &amp; Real Estate)</p>



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			Duration	Position	Name of Company / Type of Business
<b>2. Mr. Virach Sirimongkolkasem</b>  Position <ul style="list-style-type: none"> <li>Vice Chairman</li> <li>The authorized director</li> <li>Managing Director</li> </ul> Appointed on January 27, 1992  Age 65 years  Family Relations <ul style="list-style-type: none"> <li>Brother of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation	- Secondary School  - Directors Accreditation Program Batch 14/2004	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 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. Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krungthai Food 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) Mckey Food Services (Thailand) Ltd. (Frozen Processed Food)



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<b>3. Dr. Anan Sirimongkolkasem</b>  Position <ul style="list-style-type: none"> <li>The authorized director</li> <li>Chairman of Executive Committee</li> <li>Senior Deputy Managing Director</li> <li>Senior Vice President, Administration Department</li> <li>Member of Nomination and Remuneration Committee</li> <li>Member of Corporate Governance Committee</li> </ul> Appointed on January 27, 1992  Age 63 years  Family Relations <ul style="list-style-type: none"> <li>Brother of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation	- Faculty of Doctor of Medicine, Diplome Thai Board of Ophthalmologist, Ramathibodi Hospital, Mahidol University  - Directors Accreditation Program Batch 14/2004	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  1998 –Present	Chairman of Executive Committee, Senior 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.  Executive Director  Director  Director  Director   Director   Director  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 Food PCL. (Feed Mill) (7) P.Charoenphan Feedmill Co., Ltd. (Feed Mill) (8) P.Vet Co., Ltd. (Animal Medicine) (9) Panalab Co., Ltd. (Agrochemical) (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) Thai Broiler Processing Exporters Association (15) The Federation of Thai Industries (16) Thai National Shippers' Council



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<b>4. Mrs. Somsiri Ingpochai</b>  Position <ul style="list-style-type: none"> <li>Executive Director</li> </ul> Appointed on January 27, 1992  Age 67 years  Family Relations <ul style="list-style-type: none"> <li>Brother of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation	- Primary School  - Directors Accreditation Program Batch 17/2004	0.20	1992 –Present 1978 –Present 1978 –Present 1981 –Present 1982 –Present 1975 –Present 1988 –Present  1975 –Present 1993 –Present	Executive Director Senior Vice President, Accounting & Finance Department Executive Director Director Director Director Director  Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krunghthai Food PCL. (Feed Mill) (3) Krunghthai 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. (Agrochemical)



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<b>5. Dr. Sathit Karanes</b>  Position <ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of Audit and Risk Management Committee</li> <li>• Chairman of Nomination and Remuneration Committee</li> <li>• Chairman of Corporate Governance Committee</li> </ul> Appointed on June 25, 1998  Age 62 years  Family Relations - none -  none legal violation	- Faculty of Doctor of Medicine, Diplomate Thai Board of General Surgery, and Pediatric Surgery, Mahidol University  - Directors Accreditation Program Batch 14/2004  - Audit Committee Program Batch 31/2010	-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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<b>6. Mr. Paramet Hetrakul</b>  Position <ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Member of Audit and Risk Management Committee</li> <li>• Member of Nomination and Remuneration Committee</li> </ul> Appointed on July 1, 2005  Age 51 years  Family Relations - none -  none legal violation	<ul style="list-style-type: none"> <li>- Bachelor Degree in Accountancy, Chulalongkorn University</li> <li>- MBA, University of Hartford, Connecticut, USA</li> <li>- CFA, the Institute of Chartered Financial Analysts, Virginia, USA</li> <li>- Directors Accreditation Program Batch 43/2005</li> </ul>	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) DN Broadcast Co., Ltd (Digital TV) (3) Pra Choom Chang Co., Ltd. (Media Publishing) (4) Agri-Union Co., Ltd. (Agricultural) (5) Piyadamansion Co., Ltd. (Property Development)



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			Duration	Position	Name of Company / Type of Business
<b>7. Mr. Thanathip Pichedvanichok</b>  Position <ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Member of Audit and Risk Management Committee</li> <li>• Member of Nomination and Remuneration Committee</li> </ul> Appointed on July 1,2008  Age 50 years  Family Relations - none -  none legal violation	- Law, LL. M.  University of Pennsylvania, USA  - Law, LL. M.  Southern Methodist University, USA  - Law, LL. B.  Thammasat University  - Directors Accreditation Program Batch 78/2009	-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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			Duration	Position	Name of Company / Type of Business
<p>8. Ms. Wannee Sirimongkolkasem</p> <p>Position</p> <ul style="list-style-type: none"> <li>Director</li> </ul> <p>Appointed on April 18, 2003</p> <p>Age 57 years</p> <p>Family Relations</p> <ul style="list-style-type: none"> <li>Sister of Mr. Prasit Sirimongkolkasem</li> </ul> <p>none legal violation</p>	<ul style="list-style-type: none"> <li>Bachelor Degree in Education, Srinakharintaravrote University</li> <li>Directors Accreditation Program Batch 17/2004</li> </ul>	0.81	<p>2003 –Present</p> <p>1982 –Present</p> <p>1982 –Present</p> <p>1993 –Present</p>	<p>Director</p> <p>Senior Vice President, Import and Chemicals Purchasing Department</p> <p>Director</p> <p>Director</p>	<p>(1) GFPT PCL. (Chicken Meat Products)</p> <p>(2) Krungthai Food PCL. (Feed Mill)</p> <p>(3) P.Vet Co., Ltd. (Animal Medicine )</p> <p>(4) Panalab Co., Ltd. (Agrochemical)</p>



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<b>9. Mr. Sujin Sirimongkolkasem</b>  Position <ul style="list-style-type: none"> <li>• Director</li> <li>• Vice President, Live-Chicken Purchasing Department</li> <li>• Member of Nomination and Remuneration Committee</li> <li>• Member of Corporate Governance Committee</li> </ul> Appointed on April 18, 2003  Age 44 years  Family Relations <ul style="list-style-type: none"> <li>• Nephew of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation	- Bachelor Degree in Economic, Boston University, USA  - Directors Certification Program (DCP) Batch 33/2003	10.55	2011 –Present 2003 –Present 2004 –Present 2004 –Present 2004 –Present	Vice President, Live-Chicken Purchasing Department  Director  Vice President, Marketing Department  Director  Director	(1) GFPT PCL. (Chicken Meat Products)  (2) Krungthai Food PCL. (Feed Mill) (3) P.Vet Co., Ltd. (Animal Medicine) (4) Panalab Co., Ltd. (Agrochemical)



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<b>10. Mrs. Pranee Parksook</b>  Position <ul style="list-style-type: none"> <li>Senior Vice President, Finance Department</li> </ul> Appointed on August 1, 2011  Age 61 years  Family Relations <ul style="list-style-type: none"> <li>Sister of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation	- Bachelor Degree in Business Administration, Ramkhamhaeng University  - Directors Accreditation Program Batch 17/2004	0.10	2011 –Present  1981 – 2011  1980 –Present  1980 –Present  1980 –Present  1981 –Present  1982 –Present  1988 –Present  1993 –Present	Senior Vice President, Finance Department  Director of Finance and Accounting  Director  Director  Director  Director  Director  Director	(1) GFPT PCL. (Chicken Meat Products)  (2) Krungthai Food 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) Panalab Co., Ltd. (Agrochemical)



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<b>11. Mr. Kittichai Sirimongkolkasem</b>  Position <ul style="list-style-type: none"> <li>• Vice President, Manufacturing Department</li> <li>• Vice President, Marketing Department</li> </ul> Appointed on October 18, 2004  Age 45 years  Family Relations <ul style="list-style-type: none"> <li>• Son of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation	- MBA, the University of La Verne, USA  - Bachelor Degree in INFO. Management, California State University, San Bernardino, USA	-none-	2004 –Present	Vice President, Manufacturing Department and Vice President, Marketing Department	(1) GFPT PCL. (Chicken Meat Products)

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			Duration	Position	Name of Company / Type of Business
<b>12. Ms. Jutamas Ingpochai</b>  Position <ul style="list-style-type: none"> <li>Vice President, Investor Relations Department (Appointed on January 1, 2011)</li> <li>Company Secretary (Appointed on October 16, 2008)</li> <li>Member of Corporate Governance Committee</li> </ul> Age 39 years  Family Relations <ul style="list-style-type: none"> <li>Daughter of Mrs. Somsiri Ingpochai</li> </ul> none legal violation	<ul style="list-style-type: none"> <li>Ph.D. in Business Administration, Bangkok University</li> <li>Master Degree in Business Administration, Boston University, USA</li> <li>Bachelor Degree in Business Administration, Pine Manor College, USA</li> <li>Company Secretary Program Batch 29/2009</li> <li>Directors Accreditation Program Batch 99/2012</li> </ul>	0.40	2011 – Present  2008 – Present  2014 – Present	Vice President, Investor Relations Department  Company Secretary  Independent Director and Member of Audit Committee	(1) GFPT PCL. (Chicken Meat Products)          (2) PRINCIPAL CAPITAL PCL. (Property Development)

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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<b>13. Mr. Thiti Wanachate</b>  Position <ul style="list-style-type: none"> <li>Plant Director</li> <li>Member of Corporate Governance Committee</li> </ul> Appointed on January 2, 2011  Age 58 years  Family Relations - none -  none legal violation	- Bachelor Degree in Business Administration, Han Chiang College, Malaysia	- none -	2011 – Present  2002 – 2010	Plant Director  Assistant Plant Director	(1) GFPT PCL. (Chicken Meat Products)



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			Duration	Position	Name of Company / Type of Business
<b>14. Mr. Artorn Uapopol</b>  Position <ul style="list-style-type: none"><li>• Export Sales Director</li></ul> Appointed on January 2, 1996  Age 59 years  Family Relations - none -  none legal violation	- Bachelor Degree in 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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			Duration	Position	Name of Company / Type of Business
<b>15. Mr. Danai Booncharoensukpisarn</b>  Position • Domestic Sales Director Appointed on January 2, 2011  Age 55 years  Family Relations - none -  none legal violation	- Bachelor Degree in Business Administration Program in Marketing, Kasem Bundit University	0.0001	2011 –Present  1994 - 2010	Domestic Sales Director  Domestic Sales Manager	(1) GFPT PCL. (Chicken Meat Products)



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			Duration	Position	Name of Company / Type of Business
<b>16. Mr. Theerasak Piamsuphakphong</b>  Position <ul style="list-style-type: none"> <li>Internal Audit Director</li> <li>Member of Corporate Governance Committee</li> </ul> Appointed on July 1, 2011  Age 49 years  Family Relations - none - none legal violation	<ul style="list-style-type: none"> <li>Master Degree in Business Administration (MBA), Sripatum University</li> <li>Bachelor Degree in Art, Dhonburi Rajabhat University</li> <li>Internal Audit Program: Prepared Course for Certified Internal Auditor (Pre-CIA), Faculty of Commerce and Accountancy, Chulalongkorn University, the Institute of Internal Auditors.</li> <li>Accountant and Internal Audit Operating, the Institute of Certified Accountants and auditors of Thailand</li> <li>Accounting Act, B.E. 2543 (2000), Department of Commercial Registration, Ministry of Commerce</li> <li>The Basic Law and the Rules Relating to Listed Companies, Thai Listed Companies Association</li> <li>The Management of Internal Audit to Catch up on Changes in the Business World, Faculty of Commerce and Accountancy, Chulalongkorn University</li> <li>Reading Financial Statement and Analysis when using IFRS for the first time, Securities Analysts Association.</li> </ul>	0.0001	2011 - present  2000 - 2011	Internal Audit Director  Internal Audit Manager	(1) GFPT PCL. (Chicken Meat Products)



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<b>17. Ms. Ratchaneegorn Pavitropk</b>  Position <ul style="list-style-type: none"> <li>Senior Accounting Department Manager</li> </ul> Appointed on July 1, 2011 Age 54 years  Family Relations - none -  none legal violation	- Bachelor Degree in Business Administration, Program in Finance, Ramkhamhaeng University  - Bachelor Degree of Business Administration, Program in Accounting, Suan Dusit Rajabhat University	- 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	*							

Remark: X = Chairman // = Executive Director / = Director \* = Executive