



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 75 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 Batch 11/2004	2.63	1992 –Present 1978 –Present 1978 –Present 1981 –Present 1993 –Present 1975 –Present 1975 –Present 1993 –Present 1984 –Present 1986 –Present 1987 –Present 1988 –Present 1990 –Present 1993 –Present	Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman	(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) GP Breeding Co., Ltd (Grandparent Chicken Farm) (6) P.Charoenphan Feedmill Co., Ltd. (Feed Mill) (7) P.Vet Co., Ltd. (Animal Medicine) (8) Panalab Co., Ltd. (Agrochemical) (9) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm) (10) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm) (11) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm) (12) P.Charoenphan Produce Co., Ltd (Property & Real Estate) (13) M.K.S.Condo Town Co., Ltd. (Property & Real Estate) (14) Julchat Co., Ltd. (Property & Real Estate)



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2. Mr. Virach Sirimongkolkasem Position • Vice Chairman • The authorized director • Member of Executive Committee • Managing Director Appointed on January 27, 1992 Age 66 years Family Relations • Brother of Mr. Prasit Sirimongkolkasem none legal violation	- Secondary School - Directors Accreditation Program Batch 14/2004	2.42	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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			Duration	Position	Name of Company / Type of Business
3. Dr. Anan Sirimongkolkasem Position ● The authorized director ● Chairman of Executive Committee ● Member of Nomination and Remuneration Committee ● Member of Corporate Governance Committee ● Member of Risk Management Committee ● Senior Deputy Managing Director ● Senior Vice President, Administration Department Appointed on January 27, 1992 Age 64 years Family Relations ● Brother of Mr. Prasit Sirimongkolkasem 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 1991 –Present 1993 –Present 1993 –Present 2008 –Present 1987 –Present 1991 –Present 1998 –Present 2000 –Present 2000 –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. Chairman of Executive Committee and Deputy M.D. Executive Director Director Director Director Director Director President Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) GP Breeding Co., Ltd (Grandparent Chicken Farm) (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) Krunghthai 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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4. Mrs. Somsiri Ingpochai Position • Director • Member of Risk Management Committee • Member of Executive Committee Appointed on January 27, 1992 Age 68 years Family Relations • Sister of Mr. Prasit Sirimongkolkasem 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	Director Senior Vice President, Accounting & Finance Department Executive 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) 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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			Duration	Position	Name of Company / Type of Business
5. Dr. Sathit Karanes Position • Independent Director • Chairman of Audit Committee • Chairman of Nomination and Remuneration Committee • Chairman of Corporate Governance Committee Appointed on June 25, 1998 Age 63 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 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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			Duration	Position	Name of Company / Type of Business
6. Mr. Paramet Hetrakul Position • Independent Director • Chairman of Risk Management Committee • Member of Audit Committee • Member of Nomination and Remuneration Committee Appointed on July 1, 2005 Age 52 years Family Relations - none - none legal violation	- Bachelor Degree in Accountancy, Chulalongkorn University - MBA, University of Hartford, Connecticut, USA - CFA, the Institute of Chartered Financial Analysts, Virginia, USA - Directors Accreditation Program Batch 43/2005	0.004	2005 –Present Present Present Present Present	Independent Director and Member of Audit 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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7. Mr. Thanathip Pichedvanichok Position • Independent Director • Member of Audit Committee • Member of Nomination and Remuneration Committee Appointed on July 1,2008 Age 51 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 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 • Member of Risk Management Committee Appointed on April 18, 2003 Age 58 years Family Relations • Sister of Mr. Prasit Sirimongkolkasem none legal violation	- Bachelor Degree in Education, Srinakharintaravrote University - Directors Accreditation Program Batch 17/2004	0.81	2003 –Present 1982 –Present 1982 –Present 1993 –Present	Director Senior Vice President, Import and Chemicals Purchasing 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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			Duration	Position	Name of Company / Type of Business
9. Mr. Sujin Sirimongkolkasem Position • Director • Member of Nomination and Remuneration Committee • Member of Corporate Governance Committee • Member of Risk Management Committee • Member of Executive Committee • Vice President, Live-Chicken Purchasing Department Appointed on April 18, 2003 Age 45 years Family Relations • Nephew of Mr. Prasit Sirimongkolkasem none legal violation	- Bachelor Degree in Economic, Boston University, USA - Directors Certification Program (DCP) Batch 33/2003	5.14	2003 –Present 2011 –Present 2015 -Present 2004 –Present 2004 –Present 2015 -Present 2015 -Present 2015 -Present 2015 -Present	Director Vice President, Live-Chicken Purchasing Department Director Vice President, Marketing Department Director Director Director 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) (5) Krungthai Farm Co., Ltd. (Hatchery Farm) (6) M.K.S. Farm Co., Ltd. (Broiler Farm) (7) GF Foods Co., Ltd. (Processed Chicken Food) (8) GP Breeding Co., Ltd (Grandparent Chicken Farm)



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			Duration	Position	Name of Company / Type of Business
10. Mrs. Pranee Parksook Position - Member of Executive Committee - Senior Vice President, Finance Department Appointed on August 1, 2011 Age 62 years Family Relations - Sister of Mr. Prasit Sirimongkolkasem 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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11. Mr. Kittichai Sirimongkolkasem Position - Vice President, Manufacturing and Marketing Department Appointed on October 18, 2004 Age 46 years Family Relations - Son of Mr. Prasit Sirimongkolkasem none legal violation	- MBA, the University of La Verne, USA - Bachelor Degree in INFO. Management, California State University, San Bernardino, USA	2.98	2004 –Present	Vice President, Manufacturing and Marketing Department	(1) GFPT PCL. (Chicken Meat Products)



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			Duration	Position	Name of Company / Type of Business
12. Ms. Jutamas Ingpochai Position - Vice President, Investor Relations Department (Appointed on January 1, 2011) - Company Secretary (Appointed on October 16, 2008) - Member of Corporate Governance Committee Age 40 years Family Relations - Daughter of Mrs. Somsiri Ingpochai none legal violation	- Ph.D. in Business Administration, Bangkok University	0.40	2011 – Present	Vice President, Investor Relations Department	(1) GFPT PCL. (Chicken Meat Products)
	- Master Degree in Business Administration, Boston University, USA		2008 – Present	Company Secretary	
	- Bachelor Degree in Business Administration, Pine Manor College, USA		2014 – Present	Independent Director and Member of Audit Committee	(2) PRINCIPAL CAPITAL PCL. (Property Development)
	- Company Secretary Program Batch 29/2009				
	- Directors Accreditation Program Batch 99/2012				

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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			Duration	Position	Name of Company / Type of Business
13. Ms. Wipawadee Sirimongkolkasem Position - Vice President, Business Development Department (Appointed on February 23, 2015) Age 49 years Family Relations - Daughter of Mr. Prasit Sirimongkolkasem none legal violation	- Executive Master of Business Administration (EMBA) SASIN Graduate Institute of Business Administration - Master Degree in Public Administration, University of Southern California, USA - Bachelor Degree in Political Science, Thammasat University	2.98	2015 – Present 2002 – Present 1999 – 2002	Vice President, Business Development Department Managing Director Assistant to Executive Director	(1) GFPT PCL. (Chicken Meat Products) (2) Devarana Spa Company Limited (Tourism & Leisure) (3) DUSIT THANI PCL. (Tourism & Leisure)



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			Duration	Position	Name of Company / Type of Business
14. Mr. Thiti Wanachate Position - Plant Director - Member of Corporate Governance Committee Appointed on January 2, 2011 Age 59 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
15. Mr. Artorn Uapopol Position • Export Sales Director Appointed on January 2, 1996 Age 60 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
16. Mr. Theerasak Piamsuphakphong Position - Internal Audit Director - Member of Corporate Governance Committee Appointed on July 1, 2011 Age 50 years Family Relations - none - none legal violation	- Master Degree in Business Administration (MBA), Sripatum University - Bachelor Degree in Art, Dhonburi Rajabhat University - 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, Ministry 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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			Duration	Position	Name of Company / Type of Business
17. Ms. Ratchaneegorn Pavitpok Position Senior Accounting Department Manager Appointed on July 1, 2011 Age 55 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			
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. Ms. Wipawadee Sirimongkolkasem	*							
14. Mr. Thiti Wanachate	*							
15. Mr. Artorn Uapopol	*							
16. Mr. Theerasak Piamsuphakphong	*							
17. Ms. Ratchaneegorn Pavitrpok	*							

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