



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

| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation   | Education /<br>Director<br>Certificate  | (% ) Number of<br>Direct and Indirect<br>Shareholding | Working Experience in Past 5 Years   |  |  |
|---|---|---|--|--|--|
|   |   |   | Duration   | Position   | Name of Company<br>/ Type of Business  |
| <b>1. Mr. Prasit Sirimongkolkasem</b><br><br>Position<br><ul style="list-style-type: none"> <li>Chairman</li> <li>The authorized director</li> </ul> Appointed on January 27, 1992<br>Age 76 years<br>Family Relations<br><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> none legal violation | - Secondary<br>School<br><br>- Directors<br>Accreditation<br>Program Batch<br>11/2004 | 2.63  | 1992 –Present<br>1978 –Present<br>1978 –Present<br>1981 –Present<br>1993 –Present<br>1975 –Present<br>1975 –Present<br>1993 –Present<br>1984 –Present<br>1986 –Present<br>1987 –Present<br>1988 –Present<br>1990 –Present<br>1993 –Present | Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman | (1) GFPT PCL. (Chicken Meat Products)<br>(2) Krungthai Food PCL. (Feed Mill)<br>(3) Krungthai Farm Co., Ltd. (Hatchery Farm)<br>(4) M.K.S. Farm Co., Ltd. (Broiler Farm)<br>(5) GP Breeding Co., Ltd (Grandparent Chicken Farm)<br>(6) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)<br>(7) P.Vet Co., Ltd. (Animal Medicine)<br>(8) Panalab Co., Ltd. (Agrochemical)<br>(9) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm)<br>(10) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm)<br>(11) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)<br>(12) P.Charoenphan Produce Co., Ltd (Property & Real Estate)<br>(13) M.K.S.Condo Town Co., Ltd. (Property & Real Estate)<br>(14) Julchat Co., Ltd. (Property & Real Estate) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations/<br>Legal Violation   | Education /<br>Director<br>Certificate                                       | (% ) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years   |  |  |
|--|--|--|--|--|--|
|  |  |  | Duration   | Position   | Name of Company<br>/ Type of Business  |
| <b>2. Mr. Virach Sirimongkolkasem</b><br>Position<br><ul style="list-style-type: none"> <li>● Vice Chairman</li> <li>● The authorized director</li> <li>● Member of Executive Committee</li> <li>● Managing Director</li> </ul> Appointed on January 27, 1992<br>Age 67 years<br>Family Relations<br><ul style="list-style-type: none"> <li>● Brother of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation | - Secondary School<br><br>- Directors Accreditation Program<br>Batch 14/2004 | 2.42   | 1992 –Present<br>1978 –Present<br>1978 –Present<br>1981 –Present<br>1982 –Present<br>1993 –Present<br>1975 –Present<br>1984 –Present<br>1986 –Present<br>1987 –Present<br>1988 –Present<br>1990 –Present<br>1993 –Present<br>2003 –Present | Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Vice Chairman and M.D.<br>Director | (1) GFPT PCL. (Chicken Meat Products)<br>(2) Krunghai Food PCL. (Feed Mill)<br>(3) Krunghai Farm Co., Ltd. (Hatchery Farm)<br>(4) M.K.S. Farm Co., Ltd. (Broiler Farm)<br>(5) GF Foods Co., Ltd. (Processed Chicken Food)<br>(6) GP Breeding Co., Ltd (Grandparent Chicken Farm)<br>(7) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)<br>(8) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm)<br>(9) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm)<br>(10) Krungh Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)<br>(11) P.Charoenphan Produce Co., Ltd (Property & Real Estate)<br>(12) M.K.S.Condo Town Co., Ltd. (Property & Real Estate)<br>(13) Julchat Co., Ltd. (Property & Real Estate)<br>(14) Mckey Food Services (Thailand) Ltd. (Frozen Processed Food) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate   | (% ) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years |   |   |
|--|---|--|------------------------------------|---|---|
|  |   |  | Duration                           | Position  | Name of Company<br>/ Type of Business   |
| <b>3. Dr. Anan Sirimongkolkasem</b><br><br>Position<br><ul style="list-style-type: none"> <li>● The authorized director</li> <li>● Chairman of Executive Committee</li> <li>● Member of Nomination and Remuneration Committee</li> <li>● Member of Corporate Governance Committee</li> <li>● Member of Risk Management Committee</li> <li>● Senior Deputy Managing Director</li> <li>● Senior Vice President, Administration Department</li> </ul><br>Appointed on January 27, 1992<br>Age 65 years<br>Family Relations<br><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<br><br>- Directors Accreditation Program Batch 14/2004 | 0.33   | 1992 –Present                      | Chairman of Executive Committee, Senior Deputy Managing Director and Senior Vice President, Administration Department | (1) GFPT PCL. (Chicken Meat Products)   |
|  |   |  | 1993 –Present                      | Chairman of Executive Committee and Deputy M.D.   | (2) GP Breeding Co., Ltd (Grandparent Chicken Farm)   |
|  |   |  | 1991 –Present                      | Chairman of Executive Committee and Deputy M.D.   | (3) Krungthai Farm Co., Ltd. (Hatchery Farm)  |
|  |   |  | 1991 –Present                      | Chairman of Executive Committee and Deputy M.D.   | (4) M.K.S. Farm Co., Ltd. (Broiler Farm)  |
|  |   |  | 1991 –Present                      | Chairman of Executive Committee and Deputy M.D.   | (5) GF Foods Co., Ltd. (Processed Chicken Food)   |
|  |   |  | 1991 –Present                      | Chairman of Executive Director  | (6) Krungthai Food PCL. (Feed Mill)   |
|  |   |  | 1991 –Present                      | Director  | (7) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)  |
|  |   |  | 1991 –Present                      | Director  | (8) P.Vet Co., Ltd. (Animal Medicine)   |
|  |   |  | 1993 –Present                      | Director  | (9) Panalab Co., Ltd. (Agrochemical)  |
|  |   |  | 1993 –Present                      | Director  | (10) Mckey Food Services (Thailand) Ltd. ( Frozen Processed Food )                          |
|  |   |  | 2008 –Present                      | Director  | (11) GFPT Nichirei (Thailand) Co., Ltd. ( Chicken Evisceration and Processed Chicken Food ) |
|  |   |  | 1987 –Present                      | Director  | (12) Vet pha Co., Ltd. (Pharmaceutical Trading)   |
|  |   |  | 1991 –Present                      | Director  | (13) P.Charoenphan Produce Co., Ltd ( Property & Real Estate )                              |
|  |   |  | 1998 –Present                      | President   | (14) Thai Broiler Processing Exporters Association  |
|  |   |  | 2000 –Present                      | Director  | (15) The Federation of Thai Industries  |
|  |   |  | 2000 –Present                      | Director  | (16) Thai National Shippers' Council  |
|  |   |  | 2016 –Present                      | Director  | (17) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)                               |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education /<br>Director<br>Certificate                                  | (%) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years   |  |   |
|--|---|---|--|--|---|
|  |   |   | Duration   | Position   | Name of Company<br>/ Type of Business   |
| <b>4. Mrs. Somsiri Ingpochai</b><br><br>Position<br><ul style="list-style-type: none"> <li>• Director</li> <li>• Member of Risk Management Committee</li> <li>• Member of Executive Committee</li> </ul> Appointed on January 27, 1992<br>Age 69 years<br>Family Relations<br><ul style="list-style-type: none"> <li>• Sister of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation | - Primary School<br><br>- Directors Accreditation Program Batch 17/2004 | 0.20  | 1992 –Present<br>1978 –Present<br><br>1978 –Present<br>1981 –Present<br>1982 –Present<br>1975 –Present<br>1988 –Present<br><br>1975 –Present<br>1993 –Present<br>2015 –Present | Director<br><br>Director and Senior Vice President,<br>Accounting & Finance Department<br><br>Director<br>Director<br>Director<br>Director<br><br>Director<br>Director<br>Director | (1) GFPT PCL. (Chicken Meat Products)<br>(2) Krungthai Food PCL. (Feed Mill)<br><br>(3) Krungthai Farm Co., Ltd. (Hatchery Farm)<br>(4) M.K.S. Farm Co., Ltd. (Broiler Farm)<br>(5) GF Foods Co., Ltd. (Processed Chicken Food)<br>(6) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)<br>(7) P.Charoenphan Produce Co., Ltd (Property & Real Estate)<br>(8) P.Vet Co., Ltd. (Animal Medicine)<br>(9) Panalab Co., Ltd. (Agrochemical)<br>(10) Minimax Venture Co., Ltd. (Restaurant Business) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate  | (%) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years                      |   |  |
|--|--|---|---|---|--|
|  |  |   | Duration  | Position  | Name of Company<br>/ Type of Business  |
| <b>5. Dr. Sathit Karanes</b><br><br>Position<br><ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of Audit Committee</li> <li>Chairman of Nomination and Remuneration Committee</li> <li>Chairman of Corporate Governance Committee</li> </ul> Appointed on June 25, 1998<br>Age 64 years<br>Family Relations - none -<br>none legal violation | - Faculty of Doctor of Medicine, Diplomat Thai Board of General Surgery, and Pediatric Surgery, Mahidol University<br><br>- Directors Accreditation Program Batch 14/2004<br><br>- Audit Committee Program Batch 31/2010 | -none-  | 1998 –Present<br><br>1988 –Present<br><br>2013 –Present | Independent Director and Chairman of Audit Committee<br><br>Instructor and Doctor<br><br>Director | (1) GFPT PCL. (Chicken Meat Products)<br><br>(2) Faculty of Medicine, Ramathibodi Hospital ( Hospital )<br>(3) S.V.K. Family Mart Co., Ltd. (Retail) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate   | (% ) Number of<br>Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years                            |   |  |
|--|---|--|---|---|--|
|  |   |  | Duration  | Position  | Name of Company<br>/ Type of Business  |
| <b>6. Mr. Paramet Hetrakul</b><br>Position<br><ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of Risk Management Committee</li> <li>Member of Audit Committee</li> <li>Member of Nomination and Remuneration Committee</li> </ul> Appointed on July 1, 2005<br>Age 53 years<br>Family Relations - none -<br>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<br><br>Present<br>Present<br>Present<br>Present | Independent Director<br>and Member of Audit Committee<br><br>Director<br>Director<br>Director<br>Director | (1) GFPT PCL. (Chicken Meat Products)<br><br>(2) DN Broadcast Co., Ltd (Digital TV)<br>(3) Pra Choom Chang Co., Ltd. (Media Publishing)<br>(4) Agri-Union Co., Ltd. (Agricultural)<br>(5) Piyadamansion Co., Ltd. (Property Development) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate   | (%) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years |   |   |
|--|---|---|------------------------------------|---|---|
|  |   |   | Duration                           | Position  | Name of Company<br>/ Type of Business                                     |
| <b>7. Mr. Thanathip Pichedvanichok</b><br>Position<br><ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of Audit Committee</li> <li>Member of Nomination and Remuneration Committee</li> </ul> Appointed on July 1,2008<br>Age 52 years<br>Family Relations - none -<br>none legal violation | - Law, LL. M.<br><br>University of<br>Pennsylvania,<br>USA  | -none-  | 2008 –Present                      | Independent Director<br>and Member of Audit Committee | (1) GFPT PCL. (Chicken Meat Products)                                     |
|  | - Law, LL. M.<br><br>Southern<br>Methodist<br>University, USA<br><br>- Law, LL. B.<br><br>Thammasat<br>University<br><br>- Directors<br>Accreditation<br>Program<br>Batch 78/2009 |   | 2005 –Present                      | Director  | (2) Thanathip and Partners Law Consultant Co., Ltd.<br>(Legal Consultant) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate  | (%) Number of<br>Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years  |   |   |
|--|--|---|---|---|---|
|  |  |   | Duration  | Position  | Name of Company<br>/ Type of Business   |
| <b>8. Ms. Wannee Sirimongkolkasem</b><br><br>Position<br><ul style="list-style-type: none"> <li>• Director</li> <li>• Member of Risk Management Committee</li> </ul> Appointed on April 18, 2003<br>Age 59 years<br>Family Relations<br><ul style="list-style-type: none"> <li>• Sister of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation | - Bachelor Degree in Education, Srinakharinrajvirote University<br><br>- Directors Accreditation Program Batch 17/2004 | 0.81  | 2003 –Present<br>1982 –Present<br><br>1982 –Present<br>1993 –Present<br>2015 –Present | Director<br><br>Senior Vice President, Import and Chemicals Purchasing Department<br><br>Director<br>Director<br>Director | (1) GFPT PCL. (Chicken Meat Products)<br>(2) Krungthai Food PCL. (Feed Mill)<br><br>(3) P.Vet Co., Ltd. (Animal Medicine )<br>(4) Panalab Co., Ltd. (Agrochemical)<br>(5) Minimax Venture Co., Ltd. (Restaurant Business) |





| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation   | Education /<br>Director Certificate  | (% ) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years  |  |  |
|---|--|--|---|--|--|
|   |  |  | Duration  | Position   | Name of Company<br>/ Type of Business  |
| <b>9. Mr. Sujin Sirimongkolkasem</b><br>Position<br><ul style="list-style-type: none"> <li>• Director</li> <li>• Member of Nomination and Remuneration Committee</li> <li>• Member of Corporate Governance Committee</li> <li>• Member of Risk Management Committee</li> <li>• Member of Executive Committee</li> <li>• Vice President, Live-Chicken Purchasing Department</li> </ul> Appointed on April 18, 2003<br>Age 46 years<br>Family Relations<br><ul style="list-style-type: none"> <li>• Nephew of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation | - Bachelor Degree in Economic, Boston University, USA<br><br>- Directors Certification Program (DCP) Batch 33/2003 | 5.16   | 2003 –Present<br><br>2011 –Present<br><br>2015 -Present<br>2004 –Present<br>2004 –Present<br>2004 –Present<br>2015 –Present<br>2015 –Present<br>2015 –Present<br>2015 –Present<br>2016 –Present<br>2016 –Present<br>2016 –Present<br>2016 –Present<br>2016 –Present<br>2016 –Present<br>2016 –Present | Director<br><br>Vice President, Live-Chicken Purchasing Department<br><br>Director<br>Vice President, Marketing Department<br><br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director | (1) GFPT PCL. (Chicken Meat Products)<br><br>(2) Krungthai Food PCL. (Feed Mill)<br><br>(3) P.Vet Co., Ltd. (Animal Medicine)<br>(4) Panalab Co., Ltd. (Agrochemical)<br>(5) Krungthai Farm Co., Ltd. (Hatchery Farm)<br>(6) M.K.S. Farm Co., Ltd. (Broiler Farm)<br>(7) GF Foods Co., Ltd. (Processed Chicken Food)<br>(8) GP Breeding Co., Ltd (Grandparent Chicken Farm)<br>(9) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)<br>(10)P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm)<br>(11)P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm)<br>(12)Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)<br>(13)P.Charoenphan Produce Co., Ltd (Property & Real Estate)<br>(14)M.K.S.Condo Town Co., Ltd. (Property & Real Estate)<br>(15)Julchat Co., Ltd. (Property & Real Estate) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation   | Education / Director<br>Certificate  | (% ) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years  |   |   |
|---|--|--|---|---|---|
|   |  |  | Duration  | Position  | Name of Company<br>/ Type of Business   |
| <b>10. Mrs. Pranee Parksook</b><br>Position<br><ul style="list-style-type: none"> <li>Member of Executive Committee</li> <li>Senior Vice President, Finance Department</li> </ul> Appointed on August 1, 2011<br>Age 63 years<br>Family Relations<br><ul style="list-style-type: none"> <li>Sister of Mr. Prasit Sirimongkolkasem</li> </ul> none legal violation | - Bachelor Degree in Business Administration, Ramkhamhaeng University<br><br>- Directors Accreditation Program Batch 17/2004 | 0.10   | 2011 –Present<br>1981 – 2011<br>1980 –Present<br>1980 –Present<br>1980 –Present<br>1980 –Present<br>1981 –Present<br>1982 –Present<br>1988 –Present<br>1993 –Present<br>2015 –Present | Senior Vice President, Finance Department<br><br>Director of Finance and Accounting<br><br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director | (1) GFPT PCL. (Chicken Meat Products)<br><br>(2) Krunghthai Food PCL. (Feed Mill)<br>(3) Krunghthai Farm Co., Ltd. (Hatchery Farm)<br>(4) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)<br>(5) P.Vet Co., Ltd. (Animal Medicine)<br>(6) M.K.S. Farm Co., Ltd. (Broiler Farm)<br>(7) GF Foods Co., Ltd. (Processed Chicken Food)<br>(8) P.Charoenphan Produce Co., Ltd (Property & Real Estate)<br>(9) Panalab Co., Ltd. (Agrochemical)<br>(10) Minimax Venture Co., Ltd. (Restaurant Business) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate   | (% ) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years |  |  |
|--|---|--|------------------------------------|--|--|
|  |   |  | Duration                           | Position   | Name of Company<br>/ Type of Business                            |
| <p>11. Mr. Kittichai Sirimongkolkasem</p> <p>Position</p> <ul style="list-style-type: none"> <li>Vice President, Manufacturing and Marketing Department</li> </ul> <p>Appointed on October 18, 2004</p> <p>Age 47 years</p> <p>Family Relations</p> <ul style="list-style-type: none"> <li>Son of Mr. Prasit Sirimongkolkasem</li> </ul> <p>none legal violation</p> | <ul style="list-style-type: none"> <li>MBA, the University of La Verne, USA</li> <li>Bachelor Degree in INFO. Management, California State University, San Bernardino, USA</li> </ul> | 2.98   | 2004 –Present                      | Vice President, Manufacturing and Marketing Department | (1) GFPT PCL. (Chicken Meat Products)                            |
|  |   |  | 2016 –Present                      | Director   | (2) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)                 |
|  |   |  | 2016 –Present                      | Director   | (3) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm)              |
|  |   |  | 2016 –Present                      | Director   | (4) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm) |
|  |   |  | 2016 –Present                      | Director   | (5) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)     |
|  |   |  | 2016 –Present                      | Director   | (6) P.Charoenphan Produce Co., Ltd (Property & Real Estate)      |
|  |   |  | 2016 –Present                      | Director   | (7) M.K.S.Condo Town Co., Ltd. (Property & Real Estate)          |
|  |   |  | 2016 –Present                      | Director   | (8) Julchat Co., Ltd. (Property & Real Estate)                   |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation   | Education / Director<br>Certificate   | (%) Number of<br>Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years   |  |   |
|---|---|---|--|--|---|
|   |   |   | Duration   | Position   | Name of Company<br>/ Type of Business   |
| <p>12. Ms. Wipawadee Sirimongkolkasem</p> <p>Position</p> <ul style="list-style-type: none"> <li>Vice President, Business Development Department</li> </ul> <p>Appointed on February 23, 2015</p> <p>Age 50 years</p> <p>Family Relations</p> <ul style="list-style-type: none"> <li>Daughter of Mr. Prasit Sirimongkolkasem</li> </ul> <p>none legal violation</p> | <ul style="list-style-type: none"> <li>Executive Master of Business Administration (EMBA)</li> <li>SASIN Graduate Institute of Business Administration</li> <li>Master Degree in Public Administration, University of Southern California, USA</li> <li>Bachelor Degree in Political Science, Thammasat University</li> </ul> | 2.98  | <p>2015 – Present</p> <p>2002 – Present</p> <p>1999 – 2002</p> <p>2015 – Present</p> | <p>Vice President,<br/>Business Development Department</p> <p>Managing Director</p> <p>Assistant to Executive Director</p> <p>Director</p> | <p>(1) GFPT PCL. (Chicken Meat Products)</p> <p>(2) Devarana Spa Company Limited (Tourism &amp; Leisure)</p> <p>(3) DUSIT THANI PCL. (Tourism &amp; Leisure)</p> <p>(4) Minimax Venture Co., Ltd. (Restaurant Business)</p> |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation   | Education / Director<br>Certificate  | (%) Number of<br>Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years                                       |  |   |
|---|--|---|--|--|---|
|   |  |   | Duration   | Position   | Name of Company<br>/ Type of Business   |
| <b>13. Ms. Jutamas Ingpochai</b><br>Position<br><ul style="list-style-type: none"> <li>Company Secretary<br/>(Appointed on October 16, 2008)</li> <li>Vice President, Investor Relations Department<br/>(Appointed on January 1, 2011)</li> <li>Member of Corporate Governance Committee</li> </ul> Age 41 years<br>Family Relations<br><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> <li>Risk Corporate Leader (RCL), IOD Batch 5/2016</li> </ul> | 0.40  | 2011 – Present<br>2008 – Present<br>2014 – Present<br><br>2015 – Present | Vice President, Investor Relations Department<br><br>Company Secretary<br><br>Independent Director and Member of Audit Committee<br><br>Director | (1) GFPT PCL. (Chicken Meat Products)<br><br>(2) PRINCIPAL CAPITAL PCL. (Property Development)<br><br>(3) Minimax Venture Co., Ltd. (Restaurant Business) |

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



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate  | (% ) Number of<br>Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years |  |                                       |
|--|--|--|------------------------------------|--|---------------------------------------|
|  |  |  | Duration                           | Position                                   | Name of Company<br>/ Type of Business |
| <b>14. Mr. Thiti Wanachate</b><br><br>Position<br><ul style="list-style-type: none"> <li>Plant Director</li> <li>Member of Corporate Governance Committee</li> </ul> Appointed on January 2, 2011<br>Age 60 years<br>Family Relations - none -<br>none legal violation | - Bachelor Degree in<br>Business<br>Administration, Han<br>Chiang College,<br>Malaysia | - none -   | 2011 – Present<br>2002 – 2010      | Plant Director<br>Assistant Plant Director | (1) GFPT PCL. (Chicken Meat Products) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation   | Education / Director<br>Certificate   | (% ) Number of<br>Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years |                       |                                       |
|---|---|--|------------------------------------|-----------------------|---------------------------------------|
|   |   |  | Duration                           | Position              | Name of Company<br>/ Type of Business |
| <b>15. Mr. Artorn Uapopol</b><br>Position<br>• Export Sales Director<br>Appointed on January 2, 1996<br>Age 61 years<br>Family Relations - none -<br>none legal violation | - Bachelor Degree<br>in Fine and<br>Applied Arts<br>Program, Suan<br>Sunandha<br>Rajabhat<br>University | 0.0001   | 1996 –Present                      | Export Sales Director | (1) GFPT PCL. (Chicken Meat Products) |



| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director Certificate   | (%) Number<br>of Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years |   |                                       |
|--|--|---|------------------------------------|---|---------------------------------------|
|  |  |   | Duration                           | Position  | Name of Company<br>/ Type of Business |
| <b>16. Mr. Theerasak Piamsuphakphong</b><br>Position<br><ul style="list-style-type: none"> <li>Internal Audit Director</li> <li>Member of Corporate Governance Committee</li> </ul> Appointed on July 1, 2011<br>Age 51 years<br>Family Relations - none -<br>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>How to develop a risk management plan : HRP, IOD Batch 10/2016</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<br>2000 - 2011      | Internal Audit Director<br>Internal Audit Manager | (1) GFPT PCL. (Chicken Meat Products) |





| Name / Position /<br>Date of Appointment / Age / Family<br>Relations /<br>Legal Violation  | Education / Director<br>Certificate   | (% ) Number of<br>Direct and<br>Indirect<br>Shareholding | Working Experience in Past 5 Years       |   |                                       |
|--|---|--|--|---|---------------------------------------|
|  |   |  | Duration                                 | Position  | Name of Company<br>/ Type of Business |
| <p>17. Ms. Ratchaneegorn Pavitropk</p> <p>Position</p> <ul style="list-style-type: none"> <li>Senior Accounting Department Manager</li> </ul> <p>Appointed on July 1, 2011</p> <p>Age 56 years</p> <p>Family Relations - none -<br/>none legal violation</p> | <p>- Bachelor Degree in Business Administration, Program in Finance, Ramkhamhaeng University</p> <p>- Bachelor Degree of Business Administration, Program in Accounting, Suan Dusit Rajabhat University</p> | - none -   | <p>2011 - present</p> <p>2007 – 2011</p> | <p>Senior Accounting Department Manager</p> <p>Accounting Manager</p> | (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. Wipawadee Sirimongkolkasem | *           | -            | -   | -   | -  | -   | -                    | -   |
| 13. Ms. Jutamas Ingpochai          | *           | -            | -   | -   | -  | -   | -                    | -   |
| 14. Mr. Thiti Wanachate            | *           | -            | -   | -   | -  | -   | -                    | -   |
| 15. Mr. Artorn Uapopol             | *           | -            | -   | -   | -  | -   | -                    | -   |
| 16. Mr. Theerasak Piamsuphakphong  | *           | -            | -   | -   | -  | -   | -                    | -   |
| 17. Ms. Ratchaneegorn Pavitrpok    | *           | -            | -   | -   | -  | -   | -                    | -   |

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