



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 79 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	2.70	1992 –Present 1978 –Present 1978 –Present 1981 –Present 1993 –Present 1975 –Present 1984 –Present 1986 –Present 1987 –Present 1988 –Present 1990 –Present 1993 –Present 1975 –2018 1993 –2018	Chairman Chairman 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.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm) (8) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm) (9) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm) (10) P.Charoenphan Produce Co., Ltd. (Property & Real Estate) (11) M.K.S.Condo Town Co., Ltd. (Property & Real Estate) (12) Julchat Co., Ltd. (Property & Real Estate) (13) P.Vet Co., Ltd. (Animal Medicine) (14) Panalab Co., Ltd. (Agrochemical)



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			Duration	Position	Name of Company / Type of Business
2. Mr. Virach Sirimongkolkasem Position - Vice Chairman - The authorized director - Member of Executive Committee - Managing Director Appointed on January 27, 1992 Age 70 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. 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 Remuneration and Governance Committee • Senior Deputy Managing Director • Senior Vice President, Administration Department • Chief Financial Officer Appointed on January 27, 1992 Age 68 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 Batch 14/2004	0.33	1992 –Present	Chairman of Executive Committee, 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) Krunghthai 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) Krunghthai Food PCL. (Feed Mill)
			1991 – Present	Director	(7) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)
			1993 –Present	Director	(8) Mckey Food Services (Thailand) Ltd. (Frozen Processed Food)
			2008 –Present	Director	(9) GFPT Nichirei (Thailand) Co., Ltd. (Chicken Evisceration and Processed Chicken Food)
			1987 –Present	Director	(10) Vet pha Co., Ltd. (Pharmaceutical Trading)
			1991 –Present	Director	(11) P.Charoenphan Produce Co., Ltd. (Property & Real Estate)
			1998 –Present	President	(12) Thai Broiler Processing Exporters Association
			2000 –Present	Director	(13) The Federation of Thai Industries
			2000 –Present	Director	(14) Thai National Shippers' Council
			2016 –Present	Director	(15) Krungh Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)
			1991 –2018	Director	(16) P.Vet Co., Ltd. (Animal Medicine)
			1993 –2018	Director	(17) Panalab Co., Ltd. (Agrochemical)



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			Duration	Position	Name of Company / Type of Business
4. Mrs. Somsiri Ingpochai Position • Director • Member of Executive Committee Appointed on January 27, 1992 Age 72 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 2015 –Present 1975 –2018 1993 –2018	Director Director and Senior Vice President, Accounting & Finance Department Director Director 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) Minimax Venture Co., Ltd. (Restaurant Business) (9) P.Vet Co., Ltd. (Animal Medicine) (10) 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 Remuneration and Governance Committee Appointed on June 25, 1998 Age 67 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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6. Mr. Paramet Hetrakul Position - Independent Director - Member of Audit Committee - Member of Nomination Remuneration and Governance Committee Appointed on July 1, 2005 Age 56 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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			Duration	Position	Name of Company / Type of Business
7. Mr. Thanathip Pichedvanichok Position • Independent Director • Member of Audit Committee • Member of Nomination Remuneration and Governance Committee Appointed on July 1,2008 Age 55 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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			Duration	Position	Name of Company / Type of Business
8. Ms. Wannee Sirimongkolkasem Position - Director Appointed on April 18, 2003 Age 62 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 2015 –Present 1982 –2018 1993 –2018	Director Senior Vice President, Import and Chemicals Purchasing Department Director Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) Krungthai Food PCL. (Feed Mill) (3) Minimax Venture Co., Ltd. (Restaurant Business) (4) P.Vet Co., Ltd. (Animal Medicine) (5) Panalab Co., Ltd. (Agrochemical)



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			Duration	Position	Name of Company / Type of Business
9. Mr. Sujin Sirimongkolkasem Position - Director Remuneration and Governance Committee - Member of Risk Management Committee - Member of Executive Committee - Vice President, Live-Chicken Purchasing Department Appointed on April 18, 2003 Age 49 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	4.78	2003 –Present	Director	(1) GFPT PCL. (Chicken Meat Products)
			2011 –Present	Vice President, Live-Chicken Purchasing Department	
			2015 -Present	Director	(2) Krunghthai Food PCL. (Feed Mill)
			2004 –Present	Vice President, Marketing Department	
			2015 –Present	Director	(3) Krunghthai Farm Co., Ltd. (Hatchery Farm)
			2015 –Present	Director	(4) M.K.S. Farm Co., Ltd. (Broiler Farm)
			2015 –Present	Director	(5) GF Foods Co., Ltd. (Processed Chicken Food)
			2015 –Present	Director	(6) GP Breeding Co., Ltd. (Grandparent Chicken Farm)
			2016 –Present	Director	(7) P.Charoenphan Feedmill Co., Ltd. (Feed Mill)
			2016 –Present	Director	(8) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm)
			2016 –Present	Director	(9) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm)
			2016 –Present	Director	(10) Krungh Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm)
			2016 –Present	Director	(11) P.Charoenphan Produce Co., Ltd. (Property & Real Estate)
			2016 –Present	Director	(12) M.K.S.Condo Town Co., Ltd. (Property & Real Estate)
			2016 –Present	Director	(13) Julchat Co., Ltd. (Property & Real Estate)
			2004 –2018	Director	(14) P.Vet Co., Ltd. (Animal Medicine)
			2004 –2018	Director	(15) Panalab Co., Ltd. (Agrochemical)



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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 66 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 1980 –Present 1980 –Present 1980 –Present 1981 –Present 1982 –Present 1988 –Present 2015 –Present 1980 –2018 1993 –2018	Senior Vice President, Finance Department Director Director Director 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) M.K.S. Farm Co., Ltd. (Broiler Farm) (6) GF Foods Co., Ltd. (Processed Chicken Food) (7) P.Charoenphan Produce Co., Ltd. (Property & Real Estate) (8) Minimax Venture Co., Ltd. (Restaurant Business) (9) P.Vet Co., Ltd. (Animal Medicine) (10) Panalab Co., Ltd. (Agrochemical)



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11. Mr. Kittichai Sirimongkolkasem Position - Vice President, Manufacturing and Marketing Department - Member of Risk Management Committee Appointed on October 18, 2004 Age 50 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 2016 –Present 2016 –Present 2016 –Present 2016 –Present 2016 –Present 2016 –Present	Vice President, Manufacturing and Marketing Department Director Director Director Director Director Director	(1) GFPT PCL. (Chicken Meat Products) (2) P.Charoenphan Feedmill Co., Ltd. (Feed Mill) (3) P.Charoenphan Im-Ex Farm Co., Ltd. (Swine Farm) (4) P.Charoenphan G.P. Farm Co., Ltd. (Grandparent Chicken Farm) (5) Krung Thai Aqua-Culture Co., Ltd. (Shrimp and Fish Farm) (6) P.Charoenphan Produce Co., Ltd. (Property & Real Estate) (7) M.K.S.Condo Town Co., Ltd. (Property & Real Estate) (8) Julchat Co., Ltd. (Property & Real Estate)



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			Duration	Position	Name of Company / Type of Business
12. Ms. Wipawadee Sirimongkolkasem Position - Vice President, Business Development Department - Member of Risk Management Committee Appointed on February 23, 2015 Age 53 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 2013 – Present 2015 – Present 2002 – 2014	Vice President, Business Development Department Managing Director, Wellness Living Director Managing Director	(1) GFPT PCL. (Chicken Meat Products) (2) DUSIT THANI PCL. (Tourism & Leisure) (3) Minimax Venture Co., Ltd. (Restaurant Business) (4) Devarana Spa Company Limited (Tourism & Leisure)



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			Duration	Position	Name of Company / Type of Business
13. Ms. Jutamas Ingpochai Position - Company Secretary (Appointed on October 16, 2008) - Vice President, Investor Relations Department (Appointed on January 1, 2011) - Member of Risk Management Committee Age 44 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 - Director Certification Program(DCP), IOD Batch 248/2017 - Risk Corporate Leader (RCL), IOD Batch 5/2016 - Company Secretary Program Batch 29/2009	0.40	2011 – Present 2008 – Present 2018 – Present 2013 – 2018 2014 – Present 2015 – Present	Vice President, Investor Relations Department Company Secretary Member of Risk Management Committee Member of Corporate Governance Committee Independent Director and Member of Audit Committee Director	(1) GFPT PCL. (Chicken Meat Products) (2) PRINCIPAL CAPITAL PCL. (Property Development) (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



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			Duration	Position	Name of Company / Type of Business
14. Mr. Thiti Wanachate Position Plant Director Appointed on January 2, 2011 Age 63 years Family Relations - none - none legal violation	- Bachelor Degree in Business Administration, Han Chiang College, Malaysia	- none -	2011 – Present	Plant Director	(1) GFPT PCL. (Chicken Meat Products)



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			Duration	Position	Name of Company / Type of Business
15. Mr. Theerasak Piamsuphakphong Position Internal Audit Director Appointed on July 1, 2011 Age 54 years Family Relations - none - none legal violation	- Master Degree in Business Administration (MBA), Sripatum University - Bachelor Degree in Art, Dhonburi Rajabhat University - How to develop a risk management plan : HRP, IOD Batch 10/2016 - 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	Internal Audit Director	(1) GFPT PCL. (Chicken Meat Products)



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			Duration	Position	Name of Company / Type of Business
	- Risk Management, Faculty of Commerce and Accountancy, Chulalongkorn University Batch 15 - ERM 2016 & ANTI-CORRUPTION MASTERCLASS. ASIA BUSINESS CONNECT PROFESSIONAL TRAINING INSTITUTE. 2017. - Integrated Marketing 4.0, Faculty of Business Administration, Rajamangala University of Technology Phra Nakhon, 2018 - Tax planning and benefits of executives and employees' strategies, The Wisdom Learning Center, 2018 - The impact of new financial reporting standards regarding revenue from customer contracts (TFRS 15) and leases (TFRS 16) on the preparation of financial reports of listed companies, 2/2019 - Negotiating and Closing Sales Techniques for Professionals, Human Resource Development Center, 2019 - Personality, Speech Power, and Presentation for Sales Staff, Human Resource Development Center, 2019				



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			Duration	Position	Name of Company / Type of Business
	- Insight Financial Management: Empowering the business through professional financial management, The Stock Exchange of Thailand, 2019				



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			Duration	Position	Name of Company / Type of Business
16. Ms. Ratchaneekorn Pavitropk Position Senior Accounting Department Manager Appointed on July 1, 2011 Age 60 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 - Accounting in the digital era - Digital accounting software innovation accounting 4.0 - Update Auditing standards year 2017-2018 and lessons from a new licensed auditor report - Insights into land, buildings, equipment, and borrowing costs - The filing of financial statements with the accounting system to receive financial statements via electronic (E-Filing) - Understanding TFRS for the benefit of securities analysis: study from information published at www.settrade.com - Introducing: financial reporting standards - central financial instruments group no.2 - Accounting Knowledge: Employee Benefit for All Businesses and Related Laws - All about Accounting with Financial Instrument	- none -	2011 - present	Senior Accounting Department	(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. Theerasak Piamsuphakphong	*	-	-	-	-	-	-	-
16. Ms. Ratchaneekorn Pavitropok	*	-	-	-	-	-	-	-

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