

**Support Document for Agenda 5:
The information of the 3 proposed directors to replace those retiring by rotation**

Name - Surname : **Mr. Prasit Sirimongkolkasem**

Type of Nominated Position : Chairman of Board of Directors

Current Position : Chairman of Board of Directors



Criteria and Recruitment : The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Mr. Prasit Sirimongkolkasem to be Chairman of Board of Directors based on the recommendation of the Nomination and Remuneration Committee that Mr. Prasit Sirimongkolkasem has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business.

Years of Age : 69 years

Nationality : Thai

Education : Secondary School

Director Training : Directors Accreditation Program

Working Experience :

- 1975-Present Chairman of the Board of Directors
P.Charoenphan Feedmill Co.,Ltd., P.Vet Co.,Ltd.
- 1978-Present Chairman of the Board of Directors
Krungthai Farm Co.,Ltd., Krungthai Feedmill PCL.
- 1981-Present Chairman of the Board of Directors
M.K.S. Farm Co.,Ltd., GFPT PCL.
- 1982-Present Chairman of the Board of Directors
GF Foods Co.,Ltd.
- 1984-Present Chairman of the Board of Directors
P.Charoenphan Im-Ex Farm Co.,Ltd.
- 1986-Present Chairman of the Board of Directors
P.Charoenphan G.P. Farm Co.,Ltd.
- 1987-Present Chairman of the Board of Directors
Krung Thai Aqua-Culture Co.,Ltd.
- 1988-Present Chairman of the Board of Directors
P.Charoenphan Produce Co.,Ltd.
- 1990-Present Chairman of the Board of Directors
P.Charoenphan Foods Co.,Ltd.,
M.K.S. Condo Town Co.,Ltd.
- 1993-Present Chairman of the Board of Directors
Julchat Co.,Ltd., Panalab Co.,Ltd., GP Breeding Co.,Ltd.
- 1994-Present Director
Sap Sirichai Co.,Ltd.
- 1995-Present Director
Asia Flowers Co.,Ltd.

Directorship in GFPT

Years of being Director : 29 year
 Year to be Director : 1981 - present

No. of Shareholding in GFPT : 22,000,000 shares equivalent to 17.55% of total shares

Restrict Qualification by the Public Act B.E. 2535: None

Meeting attendance in 2009

The Board of Directors' Meeting: 10 meetings from total of 10 meetings (100%)
 The Extraordinary Shareholders' Meeting: 1 meeting from total of 1 meeting (100%)
 The Annual General Shareholders' Meeting: 1 meeting from total of 1 meeting (100%)

The Existence of Director / Executive Director in other Business

The Nominated Person	Other Listed Company		Other Business (Not registered company)	Position in Competing/Involving Business Person
	No.of business	Type of Director		
Mr. Prasit Sirimongkolkasem	-None-	-	17	<ul style="list-style-type: none"> - Chairman of the Board of Directors of Krungthai Feedmill Public Co.,Ltd. Subsidiary Company : Feed Mill - Chairman of the Board of Directors of Krungthai Farm Co.,Ltd. Subsidiary Company : Hatchery Farm - Chairman of the Board of Directors of M.K.S. Farm Co.,Ltd. Subsidiary Company : Broiler Farm - Chairman of the Board of Directors of GF Foods Co.,Ltd. Subsidiary Company : Processed Chicken Food - Chairman of the Board of Directors of GP Breeding Co.,Ltd. Subsidiary Company : Sale on Parent Chicken - Chairman of the Board of Directors of P. Charoenphan Feedmill Co.,Ltd. Sale on Raw Material - Chairman of the Board of Directors of P. Vet Co.,Ltd. Sale on Drug for Animal - Chairman of the Board of Directors of Panalap Co.,Ltd. Sale on Drug for Plant

Name - Surname : **Mr. Virach Sirimongkolkasem**

Type of Nominated Position : Vice Chairman and Managing Director

Current Position : Vice Chairman and Managing Director



Criteria and Recruitment : The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Mr. Virach Sirimongkolkasem to be Vice Chairman and Managing Director based on the recommendation of the Nomination and Remuneration Committee that Mr. Virach Sirimongkolkasem has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business.

Years of Age : 60 years

Nationality : Thai

Education : Primary School

Director Training : Directors Accreditation Program

Working Experience :

- 1975-Present Vice Chairman and Managing Director
P.Charoenphan Feedmill Co.,Ltd., P.Vet Co.,Ltd.
- 1978-Present Vice Chairman and Managing Director
Krungthai Farm Co.,Ltd., Krungthai Feedmill PCL.
- 1981-Present Vice Chairman and Managing Director
M.K.S. Farm Co.,Ltd., GFPT PCL.
- 1982-Present Vice Chairman and Managing Director
GF Foods Co.,Ltd.
- 1984-Present Vice Chairman and Managing Director
P.Charoenphan Im-Ex Farm Co.,Ltd.
- 1986-Present Vice Chairman and Managing Director
P.Charoenphan G.P. Farm Co.,Ltd.
- 1987-Present Vice Chairman and Managing Director
Krung Thai Aqua-Culture Co.,Ltd.
- 1988-Present Vice Chairman and Managing Director
P.Charoenphan Produce Co.,Ltd.
- 1990-Present Vice Chairman and Managing Director
M.K.S. Condo Town Co.,Ltd.
- 1991-Present Chairman of the Board of Directors and Managing Director
Ferma Co.,Ltd.
- 1993-Present Vice Chairman and Managing Director
Julchat Co.,Ltd., Panalab Co.,Ltd., GP Breeding Co.,Ltd.
- 2003-Present Director
Mkey Food Service Co.,Ltd.

Directorship in GFPT

Years of being Director : 29 year

Year to be Director : 1981 - present

No. of Shareholding in GFPT : 18,000,000 shares equivalent to 14.36% of total shares

Restrict Qualification by the Public Act B.E. 2535: None

Meeting attendance in 2009

The Board of Directors' Meeting:	10 meetings from total of 10 meetings (100%)
The Extraordinary Shareholders' Meeting:	1 meeting from total of 1 meeting (100%)
The Annual General Shareholders' Meeting:	1 meeting from total of 1 meeting (100%)

The Existence of Director / Executive Director in other Business

The Nominated Person	Other Listed Company		Other Business (Not registered company)	Position in Competing/Involving Business Person
	No. of business	Type of Director		
Mr. Virach Sirimongkolkasem	-None-	-	16	<ul style="list-style-type: none"> - Vice Chairman and Managing Director of Krungthai Feedmill Public Co.,Ltd. Subsidiary Company : Feed Mill - Vice Chairman and Managing Director of Krungthai Farm Co.,Ltd. Subsidiary Company : Hatchery Farm - Vice Chairman and Managing Director of M.K.S. Farm Co.,Ltd. Subsidiary Company : Broiler Farm - Vice Chairman and Managing Director of GF Foods Co.,Ltd. Subsidiary Company : Processed Chicken Food - Vice Chairman and Managing Director of GP Breeding Co.,Ltd. Subsidiary Company : Sale on Parent Chicken - Vice Chairman and Managing Director of P. Charoenphan Feedmill Co.,Ltd. Sale on Raw Material - Vice Chairman and Managing Director of P. Vet Co.,Ltd. Sale on Drug for Animal - Vice Chairman and Managing Director of Panalap Co.,Ltd. Sale on Drug for Plant - Director of Mckey Food Services (Thailand) Co.,Ltd. Associated Company : Sale on Processed Chicken Food

Name - Surname : **Dr. Sathit Karanes**

Type of Nominated Position : Chairman of Audit Committee and Independent Director

Current Position : Chairman of Audit Committee and Independent Director



Criteria and Recruitment : The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Dr. Sathit Karanes to be Chairman of Audit Committee and Independent Director based on the recommendation of the Nomination and Remuneration Committee that Dr. Sathit Karanes has qualifications in compliance with the Company's definition of Independent Director, the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business.

Years of Age : 57 years

Nationality : Thai

Education : Faculty of Science, Mahidol University

Director Training : Directors Accreditation Program

Working Experience :

- 1988-Present Instructor and Doctor
Faculty of Medicine, Ramathibodi Hospital
- 1998-2008 Director of Audit Committee and Independent Director
GFPT Public Company Limited
- 2008-Present Chairman of Audit Committee and Independent Director
GFPT Public Company Limited
- 2004 – Present Director and Live-Chicken Purchasing
Manager, GFPT Public Co., Ltd.

Directorship in GFPT

Years of being Director : 12 year

Year to be Director : 1998 - present

No. of Shareholding in GFPT : None

Restrict Qualification by the Public Act B.E. 2535: None

Meeting attendance in 2009

The Board of Directors' Meeting: 10 meetings from total of 10 meetings (100%)

The Audit Committee Meeting: 5 meetings from total of 5 meetings (100%)

The Nomination and Remuneration Meeting: 1 meeting from total of 1 meeting (100%)

The Extraordinary Shareholders' Meeting: 1 meeting from total of 1 meeting (100%)

The Annual General Shareholders' Meeting: 1 meeting from total of 1 meeting (100%)

The Existence of Director / Executive Director in other Business

The Nominated Person	Other Listed Company		Other Business (Not registered company)	Position in Competing/Involving Business Person
	No. of business	Type of Director		
Dr. Sathit Karanes	-None-	-	-None-	-None-

Additional Qualification for Independent Director

Having the following relationship with GFPT Public Company Limited, subsidiary company, associated company, or any juristic person who may have a conflict of interest at present or during the past 2 year (only applied for the nominated Independent Director)

Type of Relationship	
(1) Having relationship by blood with Executive or major shareholder of the Company	None
(2) Being executive director which involves in the management of the Company's operation or employee or staff or advisor who receives regular salary	None
(3) Being professional service provider in which receives the service fee more than 2 million Baht per year including auditor, legal advisor, financial advisor, or asset appraiser, etc.	None
(4) Having business relation including Purchase or Sales raw materials/products/services, receive or provide financial assistance that is material and could be barrier to independent judgment (If any, please clarify the transaction size)	None