


**The information of the proposed directors to replace those retiring by rotation**

<b>Name - Surname</b>	<b>Dr. Anan Sirimongkolkasem</b>		
<b>Type of Nominated Position Current</b>	<b>Chairman of Executive Committee</b>		
<b>Position</b>	<b>Chairman of Executive Committee</b>		
<b>Years of Age</b>	<b>59 years</b>		
<b>Nationality</b>	<b>Thai</b>		
<b>Education</b>	Faculty of Science, Mahidol University Faculty of Medicine, Ramathibodi Hospital, Mahidol University		
<b>Director Training</b>	Directors Accreditation Program		
<b>Years of being Board of Director</b>	20 years (1991 – present)		
<b>Working Experience</b>	1987-Present	Director Vet pha Co., Ltd.	
	1991-Present	Chairman of Executive Committee and Deputy Managing Director M.K.S. Farm Co., Ltd., GFPT PCL. Krungthai Farm Co., Ltd., GF Foods Co., Ltd.	
	1991-Present	Executive Director Krungthai Feedmill Public Co., Ltd.	
	1991-Present	Director P.Charoenphan Feedmill Co., Ltd., P.VetCo., Ltd. P.Charoenphan Produce Co., Ltd., Ferma Co., Ltd.	
	1993-Present	Chairman of Executive Committee and Deputy Managing Director GP Breeding Co., Ltd.	
	1993-Present	Director McKey Food Service Co., Ltd.	
	1993-Present	Director Panalab Co., Ltd.	
	1995-Present	Managing Director Asia Flowers Co., Ltd.	
	2000-Present	President-Thai Broiler Processing Exporters Association Director-The Federation of Thai Industries Director-Thai National Shippers' council	
	2008-Present	Director GFPT Nichirei (Thailand) Co., Ltd.	
<b>Positions in other listed companies</b>	-None-		
<b>Positions in non-listed companies</b>	-17-		

<b>Position in Competing/Involving Business Person</b>	<p>- <b>Executive Director of</b> Krungthai Feedmill Public Co., Ltd. Subsidiary Company : Feed Mill</p> <p>- <b>Chairman of Executive Committee and Deputy Managing Director of</b> Krungthai Farm Co., Ltd. Subsidiary Company : Hatchery Farm</p> <p>- <b>Chairman of Executive Committee and Deputy Managing Director of</b> M.K.S. Farm Co., Ltd. Subsidiary Company : Broiler Farm</p> <p>- <b>Chairman of Executive Committee and Deputy Managing Director of</b> GF Foods Co., Ltd. Subsidiary Company : Processed Chicken Food</p> <p>- <b>Chairman of Executive Committee and Deputy Managing Director of</b> GP Breeding Co., Ltd. Subsidiary Company : Sale on Parent Chicken</p> <p>- <b>Director of</b> P.Charoenphan Feedmill Co.,Ltd. Sale on Raw Material</p> <p>- <b>Director of</b> P.Vet Co., Ltd. Sale on Drug for Animal</p> <p>- <b>Director of</b> Panalab Co., Ltd. Sale on Drug for Plant</p> <p>- <b>Director of</b> McKey Food Services (Thailand) Co., Ltd. Associated Company : Sale on Processed Chicken Food</p> <p>- <b>Director of</b> GFPT Nichirei (Thailand) Co., Ltd. Associated Company : Produce and Sale on Processed Chicken Food</p>
<b>No. of Shareholding in GFPT</b>	4,134,080 shares equivalent to 0.33% of total shares
<b>Legal dispute in criminal cases (other than criminal cases with petty offences)</b>	-None-
<b>Restrict Qualification by the Public Act B.E. 2535</b>	-None-
<b>Meeting attendance in 2010</b>	
-The Board of Directors' Meeting	11 meetings from total of 11 meetings (100%)
-The Nomination & Remuneration Meeting	1 meeting from total of 1 meeting (100%)
-The Annual General Shareholders' Meeting	1 meeting from total of 1 meeting (100%)
<b>Criteria and Recruitment</b>	The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Dr. Anan Sirimongkolkasem to be Chairman of Executive Committee based on the recommendation of the Nomination and Remuneration Committee that Dr. Anan 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

**The information of the proposed directors to replace those retiring by rotation**

<b>Name - Surname</b>	<b>Mrs. Somsiri Ingpochai</b>	
<b>Type of Nominated Position Current</b>	<b>Executive Director</b>	
<b>Position</b>	<b>Executive Director</b>	
<b>Years of Age</b>	<b>63 years</b>	
<b>Nationality</b>	<b>Thai</b>	
<b>Education</b>	Primary School	
<b>Director Training</b>	Directors Accreditation Program	
<b>Years of being Board of Director</b>	30 years (1981 – present)	
<b>Working Experience</b>	1975-Present Director P.Charoenphan Feedmill Co., Ltd., P.vet Co., Ltd.	
	1978-Present Director, Executive Director Krungthai Farm Co., Ltd., Krungthai Feedmill Public Co., Ltd.	
	1981-Present Director M.K.S. Farm Co., Ltd., GFPT Public Co., Ltd.	
	1982- Present Director GF Foods Co., Ltd.	
	1988- Present Director P.Charoenphan Produce Co., Ltd.	
	1991- Present Director Ferma Co., Ltd.	
	1993- Present Director Panalab Co., Ltd	
<b>Positions in other listed companies</b>	-None-	
<b>Positions in non-listed companies</b>	-9-	
<b>Position in Competing/Involving Business Person</b>	- <b>Executive Director of</b> Krungthai Feedmill Public Co., Ltd. Subsidiary Company : Feed Mill - <b>Director of</b> Krungthai Farm Co., Ltd. Subsidiary Company : Hatchery Farm - <b>Director of</b> M.K.S. Farm Co., Ltd. Subsidiary Company : Broiler Farm - <b>Director of</b> GF Foods Co., Ltd. Subsidiary Company : Processed Chicken Food - <b>Director of</b> P.Charoenphan Feedmill Co., Ltd. Sale on Raw Material - <b>Director of</b> P.Vet Co., Ltd. Sale on Drug for Animal - <b>Director of</b> Panalab Co., Ltd. Sale on Drug for Plant	

**No. of Shareholding in GFPT** 2,979,930 shares equivalent to 0.24% of total shares

**Legal dispute in criminal cases  
(other than criminal cases with petty offences)** -None-

**Restrict Qualification by the Public Act B.E. 2535** -None-


**Meeting attendance in 2010**

-The Board of Directors' Meeting 10 meetings from total of 11 meetings (91%)  
-The Annual General Shareholders' Meeting 1 meeting from total of 1 meeting (100%)

**Criteria and Recruitment**

The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Mrs. Somsiri Ingpochai to be Executive Director based on the recommendation of the Nomination and Remuneration Committee that Mrs. Somsiri Ingpochai has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. Her knowledge, skills, experience, and capability will be beneficial to the Company's business.

**The information of the proposed directors to replace those retiring by rotation**

<b>Name - Surname</b>	<b>Mr. Paramet Hetrakul</b>	
<b>Type of Nominated Position</b>	<b>Audit Committee and Independent Director</b>	
<b>Current Position</b>	<b>Audit Committee and Independent Director</b>	
<b>Years of Age</b>	<b>47 years</b>	
<b>Nationality</b>	<b>Thai</b>	
<b>Education</b>	University of Hartford, Connecticut, USA, MBA The Institute of Chartered Financial Analysts, Virginia, USA.CFA	
<b>Director Training</b>	Directors Accreditation Program	
<b>Years of being Board of Director</b>	6 years (2005 - present)	
<b>Working Experience</b>	2005-Present    Director of Audit Committee and Independent Director GFPT Public Co., Ltd. Present:        Director Si-Phya Publishing Co., Ltd. Pra Choom Chang Co., Ltd. Saeng Enterprise Corporation Co., Ltd. Agri-Union Co., Ltd. Piyadamansion Co., Ltd	
<b>Positions in other listed companies</b>	-None-	
<b>Positions in non-listed companies</b>	-5-	
<b>Position in Competing/Involving Business Person</b>	-None-	
<b>No. of Shareholding in GFPT</b>	50,000 shares equivalent to 0.004% of total shares	
<b>Legal dispute in criminal cases (other than criminal cases with petty offences)</b>	-None-	
<b>Restrict Qualification by the Public Act B.E. 2535</b>	-None-	
<b>Meeting attendance in 2010</b>		
-The Board of Directors' Meeting		11 meetings from total of 11 meetings (100%)
-The Audit Committee Meeting		4 meetings from total of 4 meetings (100%)
-The Nomination and Remuneration Meeting		1 meeting from total of 1 meeting (100%)
-The Annual General Shareholders' Meeting		1 meeting from total of 1 meeting (100%)

**Criteria and Recruitment**

The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Mr. Paramet Hetrakul to be Audit Committee and Independent Director based on the recommendation of the Nomination and Remuneration Committee that Mr. Paramet Hetrakul 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.

**Type of relationship of 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)

<b>Type of Relationship</b>	
(1) Having relationship by blood with Executive or major shareholder of the Company	<b>None</b>
(2) Being executive director which involves in the management of the Company's operation or employee or staff or advisor who receives regular salary	<b>None</b>
(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.	<b>None</b>
(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)	<b>None</b>