

## **An Appointment of Proxy for the Annual General Shareholders' Meeting 2011**

### **Appointment by Proxy**

The Company has provided 3 proxy forms prescribed by the Department of Commercial Registration, Ministry of Commerce to be used in any shareholders' meeting in order to facilitate the proxy which are:

1. Form A, a general form which is easy to be used;
2. Form B, much of detail was clearly specified; and
3. Form C, in case proxy grantor is custodian.


In case that any shareholders who are unable to attend the meeting, you may appoint another person or any of the Company's independent directors listed below as your proxy to attend and vote on your behalf in the meeting by selecting one of these proxy forms provided above. Please complete and signed on the proxy form and then mail or present it to the Company before the commencement of the meeting. These proxy forms are enclosed along with the notice of this invitation and also can be downloaded at [www.gfpt.co.th](http://www.gfpt.co.th)


### **Name List of Independent Directors who Serves as Proxy for Shareholders**


- 1) Dr. Sathit Karanes, Chairman of Audit Committee and Independent Director, 58 years  
Residing at 250/2 Soi Thonglor 8, Sukhumvit 55 Road, Klongtan, Wattana, Bangkok 10110
- 2) Mr. Paramet Hetrakul, Director of Audit Committee and Independent Director, 47 years  
Residing at 1/4 Vipawadee Rungsit Road, Laksi, Bangkok 10120
- 3) Mr. Thanathip Pichedvanichok, Director of Audit Committee and Independent Director, 46 years  
Residing at 52/137 Tower Park Condominium Room 29B Soi Sukhumvit 3, Sukhumvit Road, Wattana, Bangkok 10110

If you grant proxy status to any of the foregoing directors of the Company to attend the meeting and vote on your behalf, please use the enclosed return your completed proxy form well in advance of the scheduled meeting date. This is to ensure orderly preparation for the meeting.

## Profiles of the Director who Serves as Proxy for Shareholders

<b>Name – Last name</b>	<b>Dr. Sathit Karanes</b>	
<b>Type of director</b>	<b>Chairman of Audit Committee and Independent Director</b>	
<b>Age</b>	<b>58</b>	
<b>Nationality</b>	<b>Thai</b>	
<b>Education</b>	Faculty of Science, Mahidol University,	
<b>Training courses for directors</b>	Directors Accreditation Program	
<b>No. of years on the board</b>	Since 1998 – Present (12 Years)	
<b>Experiences</b>	1988 – Present Instructor and Doctor Faculty of Medicine, Ramathibodi Hospital 1998 – 2008 Director of Audit Committee and Independent Director GFPT Public Co., Ltd. 2008 – Present Chairman of Audit Committee and Independent Director GFPT Public Co., Ltd.	
<b>Positions in other listed companies</b>	None	
<b>Positions in non - listed companies</b>	None	
<b>Positions in rival companies / Agri-related business</b>	None	
<b>GFPT shareholding</b>	None	
<b>Family Relationship</b>	None	
<b>% of total shares with voting right</b>	None	
<b>Legal dispute in criminal cases (other than criminal cases with petty offences)</b>	None	
<b>Meeting attendance in 2010</b>	11 out of 11 Board of director meeting 4 out of 4 Audit committee meeting 1 out of 1 Nomination & Remuneration meeting	
<b>Performance during tenure</b>	He brings an unparalleled perspective on the challenges and effective working of the Board and the Company and plays an important role in promoting good governance within the Company.	
<b>Conflict of interest in this meeting</b>	Agenda 6 To consider and approve the remuneration for directors of year 2011	

<b>Name – Last name</b>	<b>Mr. Paramet Hetrakul</b>	
<b>Type of director</b>	<b>Director of Audit Committee and Independent Director</b>	
<b>Age</b>	<b>47</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>Training courses for directors</b>	Directors Accreditation Program	
<b>No. of years on the board</b>	Since 2005 – Present (5 Years)	
<b>Experiences</b>	2005 - Present Director of Audit Committee and Independent Director GFPT Public Co.,Ltd Present Director Si-Phya Publishing Co.,Ltd Director Pra Choom Chang Co.,Ltd Director Saeng Enterprise Corporation Co.,Ltd Director Agri – Union Co.,Ltd Director Piyadamansion Co.,Ltd	
<b>Positions in other listed companies</b>	None	
<b>Positions in non - listed companies</b>	Director Si-Phya Publishing Co.,Ltd Director Pra Choom Chang Co.,Ltd Director Saeng Enterprise Corporation Co.,Ltd Director Agri – Union Co.,Ltd Director Piyadamansion Co.,Ltd	
<b>Positions in rival companies / agri-related business</b>	None	
<b>GFPT shareholding</b>	50,000 shares	
<b>Family Relationship</b>	None	
<b>% of total shares with voting right</b>	0.004% of total shares	
<b>Legal dispute in criminal cases (other than criminal cases with petty offences)</b>	None	
<b>Meeting attendance in 2010</b>	11 out of 11 Board of director meeting 4 out of 4 Audit committee meeting 1 of 1 Nomination & Remuneration meeting	
<b>Performance during tenure</b>	He brings an unparalleled perspective on the challenges and effective working of the Board and the Company and plays an important role in promoting good governance within the Company.	
<b>Conflict of interest in this meeting</b>	Agenda 5 To approve the election of directors to replace the retiring directors by rotation Agenda 6 To consider and approve the remuneration for directors of year 2011	

<b>Name – Last name</b>	<b>Mr. Thanathip Pichedvanichok</b>	
<b>Type of director</b>	<b>Director of Audit Committee and Independent Director</b>	
<b>Age</b>	<b>46</b>	
<b>Nationality</b>	<b>Thai</b>	
<b>Education</b>	Law, LL. M. University of Pennsylvania Law, LL. M. Southern Methodist University Law, LL. B. Thammasat University	
<b>Training courses for directors</b>	None	
<b>No. of years on the board</b>	Since 2008 – Present (2 Years)	
<b>Experiences</b>	1982 – Present Director of Thanathip and Partners Law Consultant Co.,Ltd. 1998-2005 Director of Linklaters (Thailand) Co.,Ltd. 2008-Present Director of Audit Committee and Independent Director GFPT Public Co.,Ltd.	
<b>Positions in other listed companies</b>	None	
<b>Positions in non - listed companies</b>	Director of Thanathip and partners Law Consultant Co.,Ltd.	
<b>Positions in rival companies / agri-related business</b>	None	
<b>GFPT shareholding</b>	None	
<b>Family Relationship</b>	None	
<b>% of total shares with voting right</b>	None	
<b>Legal dispute in criminal cases (other than criminal cases with petty offences)</b>	None	
<b>Meeting attendance in 2010</b>	11 out of 11 Board of director meeting 4 out of 4 Audit committee meeting 1 of 1 Nomination & Remuneration meeting	
<b>Performance during tenure</b>	He brings an unparalleled perspective on the challenges and effective working of the Board and the Company and plays an important role in promoting good governance within the Company.	
<b>Conflict of interest in this meeting</b>	Agenda 6 To consider and approve the remuneration for directors of year 2011	