


## The Information of the Proposed Directors to Replace those Retiring by Rotation

Name / Surname	: Mr. Prasit Sirimongkolkasem	
Type of Nominated Position	: Chairman (re-elected)	
Age	: 78 years	
Nationality	: Thai	
Education	: Secondary School	
Director Certificate	: Directors Accreditation Program No.11/2004	
Current Position	: Chairman (The authorized director)	
Year of Nomination	: 27 January 1992 – Present (27 years)	
Experience / Other Positions	<u>Listed Company and Public Company Limited</u> 1. Chairman of Krungthai Food PCL.  <u>Other Juristic</u> 1. Chairman of Krungthai Farm Co., Ltd. 2. Chairman of M.K.S. Farm Co., Ltd. 3. Chairman of GP Breeding Co., Ltd. 4. Chairman of P.Charoenphan Feedmill Co., Ltd. 5. Chairman of P.Charoenphan Im-Ex Farm Co., Ltd. 6. Chairman of P.Charoenphan G.P. Farm Co., Ltd. 7. Chairman of Krung Thai Aqua-Culture Co., Ltd. 8. Chairman of P.Charoenphan Produce Co., Ltd. 9. Chairman of M.K.S.Condo Town Co., Ltd. 10. Chairman of Julchat Co., Ltd.	
Expertise	: - Have extensive knowledge in feed mill, poultry farming, and management. - Be an expert in selling and marketing area of feed business. - Have work experience in the agricultural industry for more than 40 years.	
Criteria and Recruitment	: Determined by the Nomination, Remuneration and Governance Committee and the Board of Directors regarding the appropriate knowledge, skills, experience, including the use of Board Skill Matrix and capability will be beneficial to the Company's business from a list of qualified candidates from IOD Chartered Director, nominate candidate proposed by shareholders, and the evaluation results of directors and sub-committee's performance (individual) who retired by rotation, and propose to the Board for consideration, respectively.	

**The Information of the Proposed Directors to Replace those Retiring by Rotation (Cont.)**

**Meeting attendance in 2018**

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

**Number of Shareholding (as of 28 December 2018) : 33,000,000 shares (2.63%)**

**Positions in other listed companies in The Stock Exchange of Thailand : -None-**

**Positions in other non-listed companies in The Stock Exchange of Thailand : -11-**

**Position in Competing / Involving Business Person : -4-**

- 1) Chairman of Krungthai Food PCL. Subsidiary Company : Feed Mill
- 2) Chairman of Krungthai Farm Co., Ltd. Subsidiary Company : Hatchery Farm
- 3) Chairman of M.K.S. Farm Co., Ltd. Subsidiary Company : Broiler Farm
- 4) Chairman of GP Breeding Co., Ltd. Subsidiary Company : Grandparent Chicken Farm

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

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

## The Information of the Proposed Directors to Replace those Retiring by Rotation

Name / Surname : Mr. Virach Sirimongkolkasem

Type of Nominated Position : Vice Chairman (re-elected)

Age : 69 years

Nationality : Thai

Education : Secondary School

Director Certificate : Directors Accreditation Program No.14/2004

Current Position : Vice Chairman (The authorized director)  
Member of Executive Committee  
Managing Director

Year of Nomination : 27 January 1992 – Present (27 years)



## Experience / Other Positions

Listed Company and Public Company Limited

1. Vice Chairman and Managing Director of Krungthai Food PCL.

Other Juristic

1. Vice Chairman and Managing Director of Krungthai Farm Co., Ltd.
2. Vice Chairman and Managing Director of M.K.S. Farm Co., Ltd.
3. Vice Chairman and Managing Director of GF Foods Co., Ltd.
4. Vice Chairman and Managing Director of GP Breeding Co., Ltd.
5. Vice Chairman and Managing Director of P.Charoenphan Feedmill Co., Ltd.
6. Vice Chairman and Managing Director of P.Charoenphan Im-Ex Farm Co., Ltd.
7. Vice Chairman and Managing Director of P.Charoenphan G.P. Farm Co., Ltd.
8. Vice Chairman and Managing Director of Krung Thai Aqua-Culture Co., Ltd.
9. Vice Chairman and Managing Director of P.Charoenphan Produce Co., Ltd.
10. Vice Chairman and Managing Director of M.K.S.Condo Town Co., Ltd.
11. Vice Chairman and Managing Director of Julchat Co., Ltd.
12. Director of Mckey Food Services (Thailand) Ltd.

Expertise : - Have extensive knowledge in feed mill, poultry farming, and management.  
- Be an expert in integrated broiler production and purchasing feed materials.  
- Have work experience in the agricultural industry for more than 40 years.

Criteria and Recruitment : Determined by the Nomination, Remuneration and Governance Committee and the Board of Directors regarding the appropriate knowledge, skills, experience, including the use of Board Skill Matrix and capability will be beneficial to the Company's business from a list of qualified candidates from IOD Chartered Director, nominate candidate proposed by shareholders, and the evaluation results of directors and sub-committee's performance

**The Information of the Proposed Directors to Replace those Retiring by Rotation (Cont.)**

**Criteria and Recruitment (Cont.)** (individual) who retired by rotation, and propose to the Board for consideration, respectively.

**Meeting attendance in 2018**

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

**Number of Shareholding** (as of 28 December 2018) : 30,349,500 shares (2.42%)

**Positions in other listed companies in The Stock Exchange of Thailand** : -None-

**Positions in other non-listed companies in The Stock Exchange of Thailand** : -13-

**Position in Competing / Involving Business Person** : -6-

- 1) Vice Chairman and Managing Director of Krungthai Food PCL.. Subsidiary Company : Feed Mill
- 2) Vice Chairman and Managing Director of Krungthai Farm Co., Ltd. Subsidiary Company : Hatchery Farm
- 3) Vice Chairman and Managing Director of M.K.S. Farm Co., Ltd. Subsidiary Company : Broiler Farm
- 4) Vice Chairman and Managing Director of GF Foods Co., Ltd. Subsidiary Company : Processed Chicken Food
- 5) Vice Chairman and Managing Director of GP Breeding Co., Ltd. Subsidiary Company : Grandparent Chicken Farm
- 6) Director of McKey Food Services (Thailand) Ltd. Joint venture : Frozen Processed Food

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

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

## The Information of the Proposed Directors to Replace those Retiring by Rotation

<b>Name/Surname</b>	: Dr. Sathit Karanes	
<b>Type of Nominated Position</b>	: Independent Director (re-elected)	
<b>Age</b>	: 66 years	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Faculty of Doctor of Medicine, Diplomate Thai Board of General Surgery, and Pediatrics Surgery, Mahidol University	
<b>Director Certificate</b>	: Directors Accreditation Program No.14/2004 Audit Committee Program No.31/2010	
<b>Current Position in GFPT</b>	: Independent Director Chairman of Audit Committee Chairman of Nomination, Remuneration and Governance Committee	
<b>Year of Nomination</b>	: 25 June 1998 – Present (21 years)	
<b>Experience / Other Positions</b>	<u>Listed Company and Public Company Limited</u> -None- <u>Other Juristic</u> 1. Instructor and Doctor of Faculty of Medicine, Ramathibodi Hospital 2. Director of S.V.K. Family Mart Co., Ltd.	
<b>Expertise</b>	: - Have extensive knowledge and experience in business management and corporate governance.	
<b>Criteria and Recruitment</b>	: Determined by the Nomination, Remuneration and Governance Committee and the Board of Directors regarding the appropriate knowledge, skills, experience, including the use of Board Skill Matrix and capability will be beneficial to the Company's business from a list of qualified candidates from IOD Chartered Director, nominate candidate proposed by shareholders, and the evaluation results of directors and sub-committee's performance (individual) who retired by rotation, as the current situation, there is no other suitable independent director to replace; therefore, It is deemed necessary to propose to reappoint the existing independent director who has been the independent director of the Company for more than 9 consecutive years and propose to the Board for consideration, respectively.	

**The Information of the Proposed Directors to Replace those Retiring by Rotation (Cont.)**

**Meeting attendance in 2018**

-The Annual General Shareholders' Meeting : 1 meeting from total of 1 meeting (100%)  
 -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, Remuneration and Governance Committee Meeting : 2 meetings from total of 2 meetings (100%)

**Number of Shareholding** : -None-

**Positions in other listed companies in The Stock Exchange of Thailand** : -None-

**Positions in other non-listed companies in The Stock Exchange of Thailand** : -1-

**Position in Competing / Involving Business Person** : -None-

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

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

**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)	
(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 transaction size)	<b>None</b>