

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

Name / Surname	: Mr. Thanathip Pichedvanichok	
Type of Nominated Position	: Independent Director (re-elected)	
Age	: 56 years	
Nationality	: Thai	
Education	: Law, LL. M. University of Pennsylvania Law, LL. M. Southern Methodist University Law, LL. B. Thammasat University	
Director Certificate	: Directors Accreditation Program No.78/2009	
Current Position	: Independent Director Member of Audit Committee Member of Nomination, Remuneration and Governance Committee	
Year of Nomination	: 1 July 2008 – Present (13 years)	
Experience / Other Positions	: <u>Listed Company and Public Company Limited</u> - None - <u>Other Juristic</u> 1. Director of Thanathip and Partners Legal Counsellors Limited	
Expertise	: Have extensive knowledge and experiences in legal aspect	
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 retied by rotation, as the current situation, there is no other suitable independent director to replace; therefore, It is deem 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.	

Meeting attendance in 2020

- The Annual General Shareholders' Meeting	:	1 meeting from total of 1 meeting (100%)
- The Board of Directors' Meeting	:	9 meetings from total of 9 meetings (100%)
- The Audit Committee Meeting	:	4 meetings from total of 4 meetings (100%)
- The Nomination Remuneration and Governance Committee Meeting	:	3 meetings from total of 3 meetings (100%)

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

Number of Shareholding (as of 30 December 2020) : -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 : -None-

(other than criminal cases with petty offences)

Restrict Qualification by the Public Limited Company 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	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

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

Name / Surname	: Ms. Wannee Sirimongkolkasem	
Type of Nominated Position	: Director (re-elected)	
Age	: 63 years	
Nationality	: Thai	
Education	: Bachelor Degree in Education, Srinakharinrajvit University	
Director Certificate	: Directors Accreditation Program No.17/2004	
Current Position	: Director	
Year of Nomination	: 18 April 2003 – Present (18 years)	
Experience / Other Positions	: <u>Listed Company and Public Company Limited</u> 1. Senior Vice President, Import and Chemicals Purchasing Department of Krungthai Food PCL. <u>Other Juristic</u> 1. Director of Minimax Venture Co., Ltd.	
Expertise	: - Have extensive knowledge in management and expertise in procurement and import raw materials. - Have work experience in the agricultural industry for more than 30 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.	
Meeting attendance in 2020		
- The Annual General Shareholders' Meeting	: 1 meeting from total of 1 meeting (100%)	
- The Board of Directors' Meeting	: 9 meetings from total of 9 meetings (100%)	
Number of Shareholding (as of 30 December 2020)	: 10,100,000 shares (0.81%)	
Positions in other listed companies in The Stock Exchange of Thailand	: -None-	
Positions in other non-listed companies in The Stock Exchange of Thailand	: -2-	
Position in Competing / Involving Business Person	: -1-	
	1) Senior Vice President, Import and Chemicals Purchasing Department of Krungthai Food PCL. Subsidiary Company : Feed mill	
Legal dispute in criminal cases (other than criminal cases with petty offences)	: -None-	
Restrict Qualification by the Public Limited Company Act B.E. 2535	: -None-	

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

Name/Surname	: Mr. Sujin Sirimongkolkasem	
Type of Nominated Position	: Director (re-elected)	
Age	: 50 years	
Nationality	: Thai	
Education	: Bachelor of Art in Economics, Boston University	
Director Certificate	: Directors Certification Program No.33/2003	
Current Position	: Director	
	Member of Nomination, Remuneration and Governance Committee	
	Member of Risk Management Committee	
	Member of Executive Committee	
	Vice President, Live-Chicken Purchasing Department	
Year of Nomination	: 18 April 2003 – Present (18 years)	
Experience / Other Positions	<u>Listed Company and Public Company Limited</u> <ol style="list-style-type: none"> 1. Director and Vice President, Marketing Department of Krunghthai Food PCL. <u>Other Juristic</u> <ol style="list-style-type: none"> 1. Director of Krunghthai Farm Co., Ltd. 2. Director of M.K.S. Farm Co., Ltd. 3. Director of GF Foods Co., Ltd. 4. Director of GP Breeding Co., Ltd. 5. Director of P.Charoenphan Feedmill Co., Ltd. 6. Director of P.Charoenphan Im-Ex Farm Co., Ltd. 7. Director of P.Charoenphan G.P. Farm Co., Ltd. 8. Director of Krungh Thai Aqua-Culture Co., Ltd. 9. Director of P.Charoenphan Produce Co., Ltd. 10. Director of M.K.S.Condo Town Co., Ltd. 11. Director of Julchat Co., Ltd 12. Director of MS2018 Co., Ltd 	
Expertise	: - Have extensive knowledge in management and expertise in selling feed and broiler purchasing. - Have work experience in the agricultural industry for more than 10 years.	

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

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.

Meeting attendance in 2020

- The Annual General Shareholders' Meeting : 1 meeting from total of 1 meeting (100%)
 - The Board of Directors' Meeting : 9 meetings from total of 9 meetings (100%)
 - The Nomination Remuneration and Governance Committee Meeting : 3 meetings from total of 3 meetings (100%)
 - The Executive Committee Meeting : 12 meetings from total of 12 meetings (100%)

Number of Shareholding (as of 30 December 2020) : 59,791,880 shares (4.77%)

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 : -5-

- 1) Director and Vice President, Marketing Department of Krungthai Food PCL.
Subsidiary Company : Feed mill
- 2) Director of GP Breeding Co., Ltd.
Subsidiary Company : Grandparent Chicken Farm
- 3) Director of Krungthai Farm Co., Ltd.
Subsidiary Company : Hatchery Farm
- 4) Director of M.K.S. Farm Co., Ltd.
Subsidiary Company : Broiler Farm
- 5) Director of GF Foods Co., Ltd.
Subsidiary Company : Processed Chicken Food

Legal dispute in criminal cases : -None-

(other than criminal cases with petty offences)

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