

## DETAILS OF BIOGRAPHIES OF DIRECTORS

**Mr. Dhanin Chearavanont**, aged 62, is the Honorary Chairman and a Director of the Company. He is also the Chairman of the Charoen Pokphand Group and is jointly responsible with Mr. Sumet Jiaravanon for the planning and management of the Group. He has extensive experience in establishing and operating businesses in Asia, Europe and the United States of America.

**Mr. Sumet Jiaravanon**, aged 67, is the Chairman and a Director of the Company. He is also the President of the Charoen Pokphand Group and is jointly responsible with Mr. Dhanin Chearavanont for the planning and management of the Group. He has extensive experience in establishing and operating businesses in Asia, Europe and the United States of America.

**Mr. Budiman Elkana**, aged 70, is an Independent Non-executive Director of the Company. He received both his Bachelor of Business Administration and Master of Accounting from the University of Indonesia and began his career in the public accounting profession in 1959. He was the Partner of SGV Utomo and the Managing Partner of Andersen Consulting in Indonesia. He has extensive experience in the fields of audit and management consultancy. He is the Chairman of the Audit Committee of the Company.

**Mr. Min Tieworn**, aged 65, is a Director of the Company. He has been with the Charoen Pokphand Group for over 30 years and is presently responsible for the finance of the Group and is its Chief Financial Officer.

**Mr. Prasert Poongkumarn**, aged 65, is the Vice Chairman and a Director of the Company. He is also the Chairman of the agro-industrial division of the Charoen Pokphand Group and has extensive experience in agro-industrial operations in Asia and elsewhere.

**Mr. Thirayut Phitya-Isarakul**, aged 59, is the Vice Chairman, President and a Director of the Company. He is also the Vice Chairman of the agro-industrial division of the Charoen Pokphand Group and has extensive experience in agro-industrial operations in Asia and elsewhere.

**Mr. Thanakorn Seriburi**, aged 56, is a Director of the Company. He is also the President of the automotive and other industrial division of the Charoen Pokphand Group and has been working since 1979 on investment projects for the Group in the PRC. He has extensive experience in industrial operations in Asia and elsewhere.

**Mr. Veeravat Kanchanadul**, aged 63, is a Director of the Company. He was formerly Dean of the Business Administration Faculty, National Institute of Development Administration, Thailand. He has been with the Charoen Pokphand Group since 1980. He is currently a senior finance executive of the Group.

**Mr. Cheung Koon Yuet, Peter**, aged 63, is an Independent Non-executive Director of the Company. He has long years of experience in business administration and previously served as an Executive Director of a listed company in Hong Kong. He is experienced in China trade and business developments in the PRC. He is a member of the Audit Committee of the Company.

Mr. Dhanin Chearavanont and Mr. Sumet Jiaravanon are brothers. Mr. Thirayut Phitya-Isarakul and Mr. Thanakorn Seriburi are also brothers. Other than these relationships, there are no family relationships between any Director or senior executive and any other Director or senior executive of the Company.