



DETAILS OF BIOGRAPHIES OF DIRECTORS

Mr. Jaran Chiaravanont, aged 75, is the Honorary Chairman and a Director of the Company. He is also the Honorary Chairman of the Charoen Pokphand Group. In 1959, he established and was the director of Charoen Pokphand Co., Ltd. In 1979, he became the first Chairman of the Charoen Pokphand Group until 1989. He has extensive experience in establishing and operating business in Thailand.

Mr. Montri Jiaravanont, aged 74, is the Honorary Chairman and a Director of the Company. He is also the Honorary Chairman of the Charoen Pokphand Group. He has extensive experience in agro-industrial operations in Asia and elsewhere.

Mr. Dhanin Chearavanont, aged 66, is the Chairman, Chief Executive Officer 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 71, is the Executive Chairman and a Director of the Company. He is also the Executive Chairman 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. Prasert Poongkumarn, aged 69, is a Director of the Company. He is also the Vice Chairman of the Charoen Pokphand Group and the Chairman of the agro-industrial division of the Group. He has extensive experience in agro-industrial operations in Asia and elsewhere.

Mr. Min Tieworn, aged 69, is a Director of the Company. He is also the Vice Chairman of the Charoen Pokphand Group and has been with the Group for over 30 years. He is presently responsible for the finance of the Group and is the Chief Financial Officer.

Mr. Thirayut Phitya-Isarakul, aged 63, is the President and a Director of the Company. He is also the Vice Chairman of the Charoen Pokphand Group and the Vice Chairman of the agro-industrial division of the Group. He has extensive experience in agro-industrial operations in Asia and elsewhere.

Mr. Thanakorn Seriburi, aged 60, is a Director of the Company. He is also the Vice Chairman of the Charoen Pokphand Group and the Chairman of the automotive and other industrial division of the Group. He 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 67, 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.



DETAILS OF BIOGRAPHIES OF DIRECTORS (CONTINUED)

Mr. Budiman Elkana, aged 74, 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. Chidchai Vanasatidya, aged 58, was appointed as an Independent Non-executive Director of the Company with effect from 30th September, 2004. He obtained a Bachelor degree in Public Administration (23rd session of Police Cadet Academy), Thailand, a Master degree in Police Administration from Eastern Kentucky University, U.S.A. and a Ph.D. in Justice Administration from University of Louisville, Kentucky, U.S.A. He was a member of the Audit Committee of the Company and resigned on 8th March, 2005.

Mr. Cheung Koon Yuet, Peter, aged 67, 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. Jaran Chiaravanont, Mr. Montri Jiaravanont, 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.