

**Mr. Paul Charles Kenny**

<b>Positions</b>	<ul style="list-style-type: none"><li>• Director (Elected in 1997)</li></ul>
<b>Age</b>	61 years (Born in 1949)
<b>Education</b>	<ul style="list-style-type: none"><li>• General Management Program, Ashridge Management College, England</li><li>• Director Certificate Program, Thai Institute of Directors Association</li></ul>
<b>Other Current Positions</b>	<ul style="list-style-type: none"><li>• Chief Executive Officer of The Minor Food Group Plc and its subsidiaries</li></ul>
<b>% of Shareholding as of December 31, 2009</b>	3,436,078 shares or 0.11% of paid up shares