

Information on proposed directors in replacement of those who retired by rotation

1. **Mr. Prasert Jarupanich**

68 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – AGM 2017
- **Education** :
 - Program for Management Development (PMD), **Harvard Business School**
 - Ph.D. Industrial Engineering and Management, **Oklahoma State University**
 - Master Degree in Computer Science, **University of Missouri at Rolla**
 - Bachelor Degree in Computer Science, **University of Missouri at Rolla**
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2004 Director Certification Program (DCP)
 - 2004 Finance for Non-finance Director
 - 2008 Role of the Compensation Committee
- **Relationship** : None
- **Current position in other organization** :

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	6 organizations : <ul style="list-style-type: none"> ▪ Director, Freewill Solutions Co., Ltd. ▪ Director, Chester Food Co., Ltd. ▪ Director, Perfect Companion Group Co., Ltd. ▪ Director, Pokphand Enterprise Co., Ltd. ▪ Director, Star Animal Co., Ltd. ▪ Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd
In other organization that may cause	none

any conflict of interest to the Company	
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- **Attendance at the Board of Directors' Meeting during 2016** : 5 times out of 7 meetings
- **The Company's securities holding as at December 31, 2016**
 - Held personally : 0 Ordinary share
 - Held by spouse or minor children : 0 Ordinary share
- **Proposed position** : Director

2. **Mr. Narong Chearavanont**

52 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – AGM 2017
- **Education** : Systematic Innovation of Products, Processes and Services, **MIT Sloan Executive Education**
 Honorary Doctor of Business Administration Program, **Ramkhamhaeng University**
 Advance Management Program : Transforming Proven Leaders into Global Executives, **Harvard Business School, Harvard University**
 Bachelor of Science, Major : Business Administration, **New York University, USA**
- **Training by the Thai Institute of Directors Association (IOD)** :
 2007 Director Accreditation Program (DAP)
- **Relationship** : Mr.Dhanin Chearavanont's son and Mr.Soopakij Chearavanont's brother
- **5-Year Past Experiences and/or Remarkable Position** :
 - 2008 – 2010 Director, True Visions Public Company Limited
 - 2007 – 2010 Director, CP Pokphand Company Limited
 - 1997 – 2002 President, Ek-Chor Trading (Shanghai) Company Limited
 - 1995 – 1997 President, Ek-Chor Distribution (Thailand) Company Limited
- **Current position in other organization** :

In listed companies	2 organizations : <ul style="list-style-type: none"> ▪ Director, Siam Makro Public Co., Ltd. ▪ Director, True Corporation Public Co., Ltd.
In non-listed companies	62 organizations : <ul style="list-style-type: none"> ▪ Director, Shanghai Lotus Supermarket Chain Store

	<p>Company Limited</p> <ul style="list-style-type: none"> ▪ Director, Business Development Bank ▪ Director, Tai'an Lotus Supermarket Chain Store Company Limited ▪ Director, Beijing Lotus Supermarket Chain Store Company Limited ▪ Director, Xi'an Lotus Supermarket Chain Store Company Limited ▪ Director, Shantou Lotus Supermarket Chain Store Company Limited ▪ Director, Qingdao Lotus Supermarket Chain Store Company Limited ▪ Director, CPPC Company Limited ▪ Director, Beston Action Utility Wear (Lianyungang) Company Limited ▪ Director, Jiangsu CP Lotus Supermarket Chain Store Company Limited ▪ Director, Beijing CP Lotus Supermarket Chain Store Company Limited ▪ Director, Zhejiang CP Trading Company Limited Cineplex Company Limited ▪ Director, Satellite Services Company Limited ▪ Director, Wuxi Ailian Supermarket Chain Store Company Limited ▪ Director, Wuxi Yilian Supermarket Company Limited ▪ Director, Taizhou Yilian Supermarket Company Limited ▪ Director, Hefei Ailian Supermarket Company Limited ▪ Director, Changsha Chulian Supermarket Company Limited ▪ Director, Wuhan Yichu Ailian Supermarket Company Limited ▪ Director, Guangzhou Lotus Supermarket Chain Store Company Limited ▪ Director, Shanghai Yilian Supermarket Company Limited ▪ Director, Shanghai Ailian Supermarket Company Limited ▪ Director, Shanghai Songlian Supermarket Company Limited ▪ Director, Wenzhou Yichu Ailian Supermarket Company Limited ▪ Director, Shanghai Cailian Supermarket Company Limited ▪ Director, Nantong Tonglian Supermarket Company Limited ▪ Director, Kunshan Tailian Supermarket Company Limited ▪ Director, C.P. Zonglian (Shanghai) Management Company Limited ▪ Director, Guangzhou Lotus Supermarket Chain Store Company Limited ▪ Director, Shanghai Changfa Shopping Center
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	<p>Company Limited</p> <ul style="list-style-type: none"> ▪ Director, Nantong Tonglian Supermarket Company Limited ▪ Director, Zhengzhou Lotus Supermarket Chain Store Company Limited ▪ Director, Guangdong Huanantong Trading Development Company Limited ▪ Director, Foshan C.P. Lotus Management Consulting Company Limited ▪ Director, Zhejiang C.P. Lotus Supermarket Company Limited ▪ Director, Wuhan Lotus Supermarket Chain Store Company Limited ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Limited ▪ Director, Lotus Distribution Investment Limited ▪ Director, Yangtze Supermarket Investment Company Limited ▪ Executive Vice Chairman, CP Lotus Corporation ▪ Executive Vice Chairman, Chia Tai (China) Investment Company Limited ▪ Director, True Visions Group Company Limited ▪ Director, Chia Tai Qingdao Holdings (Hong Kong) Company Limited ▪ Director, Chia Tai Xiangyang Holdings (Hong Kong) Company Limited ▪ Director, Chia Tai Qingdao Holdings Company Limited ▪ Director, Chia Tai Xiangyang Holdings Company Limited ▪ Director, The ICONSIAM Superlux Residences Corporation Limited ▪ Director, The ICONSIAM Residences Corporation Company Limited ▪ Director, The ICONSIAM Company Limited ▪ Director, The ICONSIAM Chaopraya River Holdings Company Limited ▪ Vice Chairman, Charoen Pokphand Group Co., Ltd. ▪ Vice Chairman, Panther Entertainment Company Limited ▪ Vice Chairman, Marketing and Distribution Business (Thailand) ▪ Vice Chairman, Marketing and Distribution Business (China) ▪ Vice Chairman, Real Estate & Land Development Business (China) ▪ Vice Chairman, Shanghai Kinghill Company Limited ▪ Vice Chairman, SM True Company Limited ▪ Senior Executive Assistant to Chairman Charoen Pokphand Group “Global Talent Recruitment” ▪ Chief Executive Officer, Shanghai Litai Logistics Company Limited
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	<ul style="list-style-type: none"> ▪ Governance Committee, Leadership Development Institute
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2016** : 5 times out of 7 meetings
- **The Company's securities holding as at December 31, 2016**
 - Held personally : 304,802 Ordinary shares, equal to 0.00339% of paid up capital
 - Held by spouse or minor children : 0 Ordinary share
- **Proposed position** : Director

3. **Mr. Pittaya Jearavisitkul**

61 years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – AGM 2017
- **Education** :
 - Master Degree in Business Administration,
Thammasat University
 - Bachelor Degree in Economics (1st class Honor),
Thammasat University
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2000 Director Certification Program (DCP)
- **Relationship** : None
- **5-Year Past Experiences and/or Remarkable Position** :
 - 1993 – 1998 Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd.
- **Current position in other organization** :

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	14 organizations : <ul style="list-style-type: none"> ▪ Director, CPRAM Co., Ltd. ▪ Director, Counter Service Co., Ltd. ▪ Director, CP Retailink Co.,Ltd. ▪ Director, Gosoft (Thailand) Co., Ltd. ▪ Director, MAM Heart Co., Ltd. ▪ Director, Dynamic Management Co., Ltd. ▪ Director, Suksapiwat Co., Ltd. ▪ Director, Panyatara Co., Ltd. ▪ Director, Panyapiwat Institute of Management ▪ Director, All Training Co., Ltd. ▪ Director, All Corporation Ltd. ▪ Director, OHT Co., Ltd.

	<ul style="list-style-type: none"> ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, 24 Shopping Co., Ltd.
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2016** : 7 times out of 7 meetings
- **The Company's securities holding as at December 31, 2016**
 - Held personally : 1,823,301 Ordinary shares, equal to 0.02030% of paid up capital
 - Held by spouse or minor children : 0 Ordinary share
- **Proposed position** : Director

4. **Mr.Piyawat Titasattavorakul**

63 Years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – AGM 2017
- **Education** : Bachelor Degree in Marketing, **Ramkhamhaeng University**
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2001 Director Certification Program (DCP)
- **Relationship** : None
- **5-Year Past Experiences and/or Remarkable Position** :
 - 1996 – 1998 Vice President – Operation: C.P. Seven Eleven Public Co., Ltd.
- **Current position in other organization** :

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	19 organizations : <ul style="list-style-type: none"> ▪ Director, ICONSIAM Co., Ltd. ▪ Director, The Iconsiam Residences Corporation Ltd. ▪ Director, The Iconsiam Superlux Residence Corporation Ltd. ▪ Director, The Iconsiam Chaopraya River Holdings Co., Ltd. ▪ Director, CPRAM Co., Ltd. ▪ Director, Counter Service Co., Ltd. ▪ Director, CP Retailink Co.,Ltd. ▪ Director, Gosoft (Thailand) Co., Ltd. ▪ Director, MAM Heart Co., Ltd. ▪ Director, Dynamic Management Co., Ltd. ▪ Director, Suksapiwat Co., Ltd. ▪ Director, Panyatara Co., Ltd. ▪ Director, Panyapiwat Institute of Management

	<ul style="list-style-type: none"> ▪ Director, Panyapiwat Technological College ▪ Director, All Training Co., Ltd. ▪ Director, All Corporation Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, 24 Shopping Co., Ltd.
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2016** : 7 times out of 7 meetings
- **The Company's securities holding as at December 31, 2016**
 - Held personally : 134,738 Ordinary shares, equal to 0.00150% of paid up capital
 - Held by spouse or minor children : 2,000 Ordinary shares, equal to 0.00002% of paid up capital
- **Proposed position** : Director

5. **Mr. Umroong Sanphasitvong** 64 Years old



- **Position in the Company** : **Director, Member of Executive Committee, Corporate Governance Committee and Remuneration and Nomination Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 28, 2000
 - 2nd term : April 28, 2000 – April 29, 2003
 - 3rd term : April 29, 2003 – April 28, 2006
 - 4th term : April 28, 2006 – April 23, 2009
 - 5th term : April 23, 2009 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – AGM 2017
- **Education** : Master Degree in Accounting, **Thammasat University**
Bachelor Degree in Accounting, **Thammasat University**
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2001 Director Certification Program (DCP)
 - 2003 Company Secretary
 - 2006 Board Performance Evaluation
 - 2006 DCP refresher
 - 2007 Role of the Compensation Committee
 - 2016 Driving Company Success with IT Governance (ITG)
 - 2016 Ethical Leadership Program (ELP)
- **Relationship** : None
- **Current position in other organization** :

In listed companies	2 organizations : <ul style="list-style-type: none"> ▪ Director, True Corporation Public Co., Ltd. ▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	21 organizations : <ul style="list-style-type: none"> ▪ Deputy Group CFO, Charoen Pokphand Group Co., Ltd. ▪ Director, CPPC Public Co., Ltd. ▪ Director, C.P. Lotus Corporation ▪ Director, ICONSIAM Co., Ltd. ▪ Director, The Iconsiam Residences Corporation Ltd. ▪ Director, The Iconsiam Superlux Residence

	<p>Corporation Ltd.</p> <ul style="list-style-type: none"> ▪ Director, The Iconsiam Chaopraya River Holdings Co., Ltd. ▪ Director, True Leasing Co., Ltd. ▪ Director, Wire & Wireless Co., Ltd. ▪ Director, True Lifestyle Retail Co., Ltd. ▪ Director, True Properties Co., Ltd. ▪ Director, True Digital Content and Media Co., Ltd. ▪ Director, True Digital Plus Co., Ltd. ▪ Director, Bake House Co., Ltd. ▪ Director, Ascend Group Co., Ltd. ▪ Director, Suksapiwat Co., Ltd. ▪ Director, Thai Smart Card Co., Ltd. ▪ Director, Panyapiwat Institute of Management ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, Lotus Distribution Investment Ltd.
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2016**

- The Board of Directors' Meeting : 6 times out of 7 meetings
- Corporate Governance Committee's Meeting : 4 times out of 4 meetings
- Remuneration and Nomination Committee's Meeting : 1 time out of 1 meeting

- **The Company's securities holding as at December 31, 2016**

- Held personally : 0 Ordinary share
- Held by spouse or minor children : 0 Ordinary share

- **Proposed position**

: Director