

Mr. Narong Chearavanont

Position : Director

Appointment Date : March 11, 1999

Executive Term until December 2019 : 20 Years 10 Months

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)

Board Member/Management in Listed Company

Present

- Director, Siam Makro Public Co., Ltd.
- Director, True Corporation Public Co., Ltd.

Position in Other Company/Organization/Institution

Present

Senior Vice Chairman

- Charoen Pokphand Group Co., Ltd.

Executive Vice Chairman

- CP Lotus Corporation
- Chia Tai (China) Investment Company Limited

Chairman

- The ICONSIAM Superlux Residences Corporation Limited
- The ICONSIAM Residences Corporation Company Limited
- Charoen Pokphand Import & Export Trading (Shanghai) Co.,Ltd.

Vice Chairman

- The ICONSIAM Company Limited
- Panther Entertainment Company Limited
- Marketing and Distribution Business (Thailand)



Position in Other Company/Organization/Institution

- Marketing and Distribution Business (China)
- Real Estate & Land Development Business (China)
- Shanghai Kinghill Company Limited
- SM True Company Limited

Director

- C.P. Pokphand Co., Ltd.
- CPPC Public Company Limited
- Beston Action Utility Wear (Lianyungang) Company Limited
- Cineplex Company Limited
- Satellite Services Company Limited
- OHT Co., Ltd.
- Siam Makro Holding (Thailand) Limited
- Lotus Distribution Investment Limited
- True Visions Group Company Limited
- Chia Tai Qingdao Holdings (Hong Kong) Company Limited
- Chia Tai Xiangyang Holdings (Hong Kong) Company Limited
- Chia Tai Qingdao Holdings Company Limited
- Chia Tai Xiangyang Holdings Company Limited
- The ICONSIAM Chaopraya River Holdings Company Limited
- Siam River Holdings Company Limited
- True Iconsiam Company Limited

Senior Executive Assistant to Chairman

Charoen Pokphand Group “Global Talent Recruitment”

Governance Committee

Leadership Development Institute

5-Year Past Experiences and/or Remarkable Position

2008 – 2010 Director, True Visions Public Company Limited