

Police General Phatcharavat Wongsuwan

Position : Independent Director / Chairman of Remuneration and Nomination Committee / Sustainability and Corporate Governance Committee

Appointment Date : February 19, 2013

Executive Term until December 2019 : 6 Years 11 Months

Education

- Diploma, National Defence College, The State, Private Sector and Political Sectors Course Class 2
- Master of Arts (Social Development), Kasetsart University
- Royal Police Cadet Academy Class 25

Training by the Thai Institute of Directors Association (IOD)

2017 Director Accreditation Program (DAP)

Position in Other Company/Organization/Institution

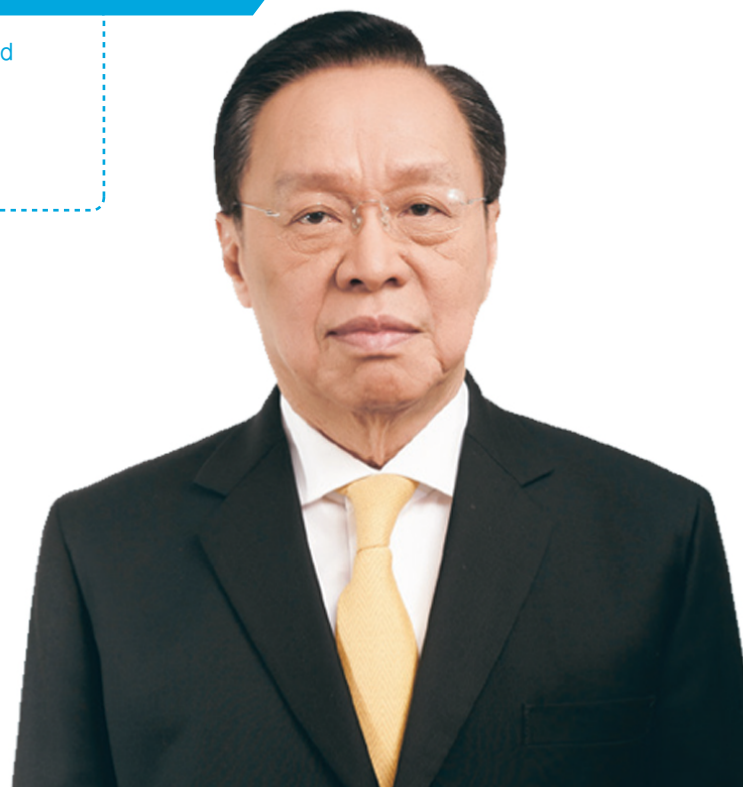
Present

- Consultant, National Broadcasting and Telecommunication Commission (NBTC)

Board Member/Management in Listed Company

Present

- Director, Energy Absolute Public Company Limited
- Independent Director, Charoen Pokphand Food Public Co., Ltd.



5-Year Past Experiences and/or Remarkable Position

- 2008 Commissioner-General, Royal Thai Police
- 2005 Deputy Commissioner-General
- 2002 Assistant Commissioner-General

High qualified person with knowledge and experience in security and social development that is beneficial to the company in providing advice as following

1. Measures to maintain security and risk management of 7-11 stores
2. Government policies that may affect the business operation of the company
3. Maintaining a good relationship with the society, community in the overall picture and nearby the 7-11 store