

Mr. Suphachai Chearavanont

Position : Vice Chairman / Remuneration and Nomination Committee

Appointment Date : June 7, 2019

Executive Term until December 2018 : 7 Months

Education

- Honorary Doctorate degree in Business Management, Khon Kaen University
- Honorary Doctorate degree in Marketing, Rajamangala University of Technology Isan
- Honorary Doctorate degree in Mass Communications, Ramkhamhaeng University
- Bachelor of Business Administration in Financial

Training by the Thai Institute of Directors

Association (IOD)

2011 Director Accreditation Program (DAP) 92/2011

Board Member/Management in Listed Company

Present

- Chairman, True Corporation Public Co., Ltd.
- Vice Chairman, Charoen Pokphand Food Public Co., Ltd.

Position in Other Company/Organization/Institution

Present

- Director and Chief Executive Officer, True Visions Group Company Limited
- Director, Satellite Service Company Limited
- Director, Panther Entertainment Company Limited
- Director, True Music Company Limited
- Director, TRUE4U Station Company Limited
- Director, Cineplex Company Limited
- Director, True Media Solutions Company Limited
- Director, True Move H Universal Communication Company Limited
- Director, True Incube Company Limited
- Director, True Touch Company Limited
- Director, K.I.N. (Thailand) Company Limited
- Chairman, Global Compact Network Thailand (GCNT)



Position in Other Company/Organization/Institution

- Independent Committee for Education Reform (ICER)
- Member in the public and private sectors committee for driving the nation's economy under Public-Private Collaboration Project
- Team Leader of private sectors working group for basic education and leadership development
- Director of the Telecommunications Association of Thailand under the Royal Patronage (TCT)
- Director, Magnolia Finest Corporation Limited
- Advisor, The Thai Chamber of Commerce
- Advisor, The University Council of the University of the Thai Chamber of Commerce
- Honorary Advisor of the Federation of Thai Industries
- Chief Executive Officer, Charoen Pokphand Group Company Limited
- Vice Chairman, Charoen Pokphand Group Company Limited
- Director and Advisor of Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University
- Director of Ramathibodi Foundation
- The Bangkok Art and Culture Centre Foundation Committee
- Chairman of the Sub Committee for Fund Raising Thai Red Cross Eye Bank

5-Year Past Experiences and/or Remarkable

2006 – 2018 Director, BEBOYDCG Company Limited

1993 – 2018 Director, Telecom Holding Company Limited

2010 – 2017 Chief Executive Officer, True Move H Universal
Communication Company Limited

2001 – 2017 Chief Executive Officer, True Move
Company Limited

2001 – 2017 Director, Bangkok Inter Teletech Public
Company Limited

1995 – 2017 Director, True Internet Company Limited

2005 – 2015 Director, K.I.N. (Thailand) Company Limited

