

Board Industry Experience

Board Member	Current Position	Experienced Position	Education and Industry Work Experience (based on GICs Level 1)
Non-Executive Director			
1. Mr.Soopakij Chearavanont	Chairman	Chairman at True Vision PCL	<p>Education / Training :</p> <ul style="list-style-type: none"> • Honorary doctorate in business management, Ramkhamhaeng University • Bachelor in business management and public administration, New York University, USA <p>Role and Expertise :</p> <p>Mr.Soopakij Cheravanont has been active in retail businesses within Thailand since 2003. He was entrusted to supervise a large investment of Charoen Pokphand Group and retail business in China, resulting in him being appointed as the company's Director since 2004 until present.</p>
2. Mr.Supachai Chearevanont	Vice Chairman /Authorized Director /Member of Remuneration and Nomination Committee	<ul style="list-style-type: none"> • Chairman to Council of Digital Economy and Society of Thailand • Advisor to E-Learning Association of Thailand 	<p>Education / Training :</p> <ul style="list-style-type: none"> • Honorary doctorate in business management, Khon Khaen University • Honorary doctorate in Marketing, Rajamangala University of Technology Isan (RMUTI) • Honorary doctorate in mass Communication, Ramkhamhaeng University

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			<ul style="list-style-type: none"> • Bachelor in business management (finance), Boston University, USA <p>Role and Expertise :</p> <p>Mr.Supachai Chearavanont currently holds the position of CEO at Charoen Pokphand Group. The conglomerate business group is a leader both in Thailand and Asia. He has a crucial role in overseeing management and driving Charoen Pokphand Business Group's strategy. The Group operates various types of businesses, such as food and agricultural products, retails, and telecommunications. The Group also promotes research and bio-technology innovation in food, robotics and artificial intelligence, automatic system, logistics systems, management system, marketing and customer relations. This ensures effectiveness in data analysis within production, operation management, marketing and customer relations. The achievements result in him being entrusted with the position of CEO since 2019 until now.</p>
3. Mr.Adirek Sripratak	Director/ Authorized Director	<ul style="list-style-type: none"> • Managing Director to agro-industrial business in Thailand, Vietnam, Myanmar and Cambodia, Charoen Pokphand 	<p>Education / Training:</p> <ul style="list-style-type: none"> - Honorary doctorate (management), Rajamangala University of Technology Suvornabhumi - Honorary doctorate of philosophy, Food Technology, Mae FahLuang University

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		<p>Foods PCL</p> <p>•Honorary chairman toThai Broiler ProcessingExporters Association</p>	<ul style="list-style-type: none"> - Honorary doctorate of philosophy, Food Science, KasetsartUniversity - Honorary doctorate of science, Mae Jo University - Honorary doctorate of economics, Chiang Mai University - Honorary doctorate of science, Food and science technology,Rajamangala University of Technology Isan (RMUTI) <p>Role and Expertise : Work experience</p> <p>Mr. Adirek Sripratak has extensive experience in managing food retail business, as well as relevant consumer goods. Mr. Adirek has previously been appointed as Managing Director of Agro- Industrial business in Thailand, Vietnam, Myanmar and Cambodia. He has been an executive director at Charoen Pokphand Foods PCL and is responsible in managing expansionof retail food stores under CP Freshmart brand. Mr. Adirek oversees business growth and is thus entrusted with multiple directorships for business units under CP ALL. His achievementsresult in him holding the position of director since 2005 until now.</p>

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4. Mr. Narong Chearavanont	Director/ Authorized Director	- Executive Director at C.P. Lotus Corporation,China - Executive Director atTrue PCL	<p>Education / Training :</p> <ul style="list-style-type: none"> • Systematic Innovation of Products, Processes and Services,MIT Sloan Executive Education • Honorary doctorate, business management, RamkhamhaengUniversity. • Advance Management Program : Transforming Proven Leaders into Global Executives, Harvard Business School,Harvard University • Bachelor in Business Administration, New York University,USA <p>Role and Expertise :</p> <p>Mr. Narong Cheravanont is an experienced expert in management and development of retail business both domestic and international. He has held the position of executive director at C.P. Lotus Corporation, China. He was entrusted with the company's directorship since 1999 until present.</p>
5. Dr. Prasert Jarupanich	Director/ Authorized Director	Executive Director at C.P. Seven Eleven PCL	<p>Education / Training :</p> <ul style="list-style-type: none"> • Program for Management Development (PMD), HarvardBusiness School

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			<ul style="list-style-type: none"> • Doctorate in Industrial Engineering and Management, Oklahoma State University • Master in Computer Science, University of Missouri at Rolla • Bachelor in Computer Science, University of Missouri at Rolla <p>Role and Expertise :</p> <p>Mr. Prasert Jarupanich joined Charoen Pokphand Group since 1978. He has been a pioneer in marketing business and distribution of Charoen Pokphand; managed investment diversification of retail business. He has been entrusted with multiple executive directorships at Charoen Pokphand Foods PCL. Furthermore, he has held the position of executive directorship at C.P. Seven Eleven PCL. Thus, he has been entrusted with the company's directorship since 1999 until present.</p>
Independent Director			
1. Adjunct Professor Prasobsook Boondech	Independent Director/ Chairman of Sustainability and Corporate Governance Committee	- Chief judge, Intellectual property and foreign trade court	<p>Education / Training :</p> <ul style="list-style-type: none"> • SET's Capital Market Academy (CMA) Class 10 • Thailand National Defense College, National Defense Program, Class 41 • British Bar Association, Lincoln's Inn

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			<p>Barrister, Institute of Legal Education of the Thai Bar</p> <p>Bachelors of Laws, Thammasat University</p> <p>Role and Expertise :</p> <p>Adjunct professor Prasobsook Boondech has extensive experience in management. He has held the position as a chief judge of intellectual property and foreign court in 2001. This provided him direct experience relating to Consumer Staples Sector, Food & Staples Retailing Industry Group in planning, adjustment to comply with new laws relating to the company's business operations. He has contributed to facilitating target achievements regarding corporate governance and anti-corruption. The achievements result in him being entrusted with the directorship since 2016 until present.</p>
2. Pol.Gen. Patcharavat Wongsuwan	<p>Independent Director/</p> <p>Chairman of Remuneration and Nomination Committee/ Member of Sustainability and Corporate Governance</p>	<p>-Commissioner of justice, polices and human rights</p> <p>- Director-General of Police (2008-2009)</p>	<p>Education / Training :</p> <ul style="list-style-type: none"> • Diploma, National Defense College, the state, private sector and political sectors, class 2 • Master of arts (Social Development), Kasetsart University • Royal police cadet academy, class 25, barrister, Institute of Legal Education of the Thai Bar

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	Committee		<p>Role and Expertise :</p> <p>Pol. Gen. Patcharavat Wongsuwan has extensive experience in social security and social development. He has important advisory roles in providing recommendations related to governmental agencies, particularly those that may potentially affect business operations. This includes community relations, as well as safety management to maintain good relationship between community and society for Charoen Pokphand Foods PLC, a company in Consumer Staples Sector, as well as Food Beverage& Tobacco Industry Group. His achievements thus earn him the trust to hold the company's directorship since 2013.</p>
3. Mr. Padoong Techasarintr	Independent Director/ Chairman of Audit Committee/Member of Sustainability and Corporate Governance Committee/ Member of Remuneration and Nomination Committee	<ul style="list-style-type: none"> - Managing director of Siam City Bank PCL (1995-1998) - Deputy General Manager, The Industrial Finance Corporation of Thailand (1994-1995) 	<p>Education / Training :</p> <ul style="list-style-type: none"> • Bachelor in Commerce, Thammasat University • Bachelor in Accounting, Thammasat University <p>Role and Expertise :</p> <p>Mr. Padoong Techasarintr has extensive experience working in Financials Sector, Bank Industry Group. He has held the position of deputy general manager of the Industrial Finance Corporation of Thailand and Managing Director of Siam City Bank PCL. Mr. Padoong is experienced in auditing banks' information technology system and cybersecurity. Such experience is</p>

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			<p>directly related to Consumer Staples Sector, Food & Staples Retailing Industry Group, particularly amidst transition towards a digital era. This includes his support to achieve the company's Digital Transformation O2O strategy. He has provided consultation and recommendations in managing corporate-level information technology, as well as governing the usage of such system in a secure and safe manner. His experience results in him being entrusted with the position of directorship since 1999.</p>
4. Mr. Pridi Boonyoung	Independent director/ Director of audit committee	- Director General of Customs (1996-1997)	<p>Education / Training :</p> <ul style="list-style-type: none"> • Master of Laws, Yale University, USA • Bachelor of Laws, Thammasat University • Diploma of National Defense College, the joint state – private sector course class, class 3 <p>Role and Expertise :</p> <p>Mr. Pridi Boonyoung has extensive experience in laws, taxes and custom benefits to promote trades in relation to Industrial Sector, Maritime Transportation Industry Group. Such experience is directly related to and crucial to Consumer Staples Sector, Food & Staples Retailing Industry Group. He has provided consultation and recommendations</p>

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			regarding tax planning and practice to ensure legal compliance to respective company's operational sites. His valuable contribution resulted in him being entrusted with the company's directorship since 1999 until present.
5. Mrs. Nampueng Wongsmith	Independent Director/ Director of Audit	-None-	Education / Training : <ul style="list-style-type: none"> • M.B.A. Finance, Oklahoma State University, USA • Bachelor in International Economics, Chulalongkorn University Role and Expertise : Mrs. Nampueng Wongsmith has experience working in Financials Sector, Bank Industry Group, in relation to risk management, Sinsap Sukhumvit Company. The experience is directly related to and is crucial to Consumer Staples Sector, Food & Staples Retailing Industry Group. She has provided valuable consultation and recommendation, thus entrusted with the company's directorship since 2018 until present.
6. Prof. (Distinct) Dr. Kittipong Kittayarak	Independent Director	• Director, Thailand Institute for Justice (Public Organization)	Education / Training : Ph.D., Honorary Doctorate (Management), Radboud University, the Netherlands

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		<ul style="list-style-type: none"> • Member of the Thai Bar Association 	<ul style="list-style-type: none"> • Advanced Audit Committee Program (AACP), the class of 18/2015, the Thai Institute of Directors • The Program in Cyber Security, Cyber Resilience & Privacy Risk in the Era of Digital Transformation <p>Role and Expertise:</p> <p>Prof. (Distinct) Dr. Kittipong Kittayarak is a legal expert with experiences working in a criminal justice development and promote laws for female inmates. He also serves to drive various important issues in international platforms in the areas of law, development, human rights, peace, and stability—these works are in the role as a director of Thailand Institute of Justice (Public Organization). His experiences are directly relevant and important to Consumer Staples Sector and Food & Staples Retailing Industry Group, especially in consulting and giving advice on compliance with the law in each area of operation of the Company. Dr. Kittipong was entrusted to serve as a director of the Company in 2021.</p>

Remark: - Based on GICS Level1 classification, Food & Staples Retailing Industry is in Consumer Staples Sector.