

(Translation)

No. IDR 013/2013

Date: 28 June 2013

Re: Notification on the Nominations of the Additional Directors in Siam Makro Public Company Limited

To: The President

The Stock Exchange of Thailand

Reference is made to the Tender Offer for all securities of Siam Makro Public Company Limited (“**Makro**”) by CP ALL Public Company Limited (the “**Company**”), which has been submitted to the Office of the Securities and Exchange Commission, the Stock of Exchange of Thailand (“**SET**”), and other shareholders of Makro on 27 June 2013, whereby the Tender Offer specified that the Company wishes to propose additional persons to be appointed as directors in addition to 3 directors (as specified in the notice calling the Extraordinary General Meeting No. 1/2013 (“**EGM**”) dated 24 June 2013). The Company would like to further inform in relation to the nomination of additional directors in Makro as follows:

1. Apart from the appointment of 3 new substitute directors to replace the resigned directors in this EGM which will be held on 5 July 2013, the Company, as a major shareholder of the Company, wishes to propose additional 8 persons to be appointed as directors (the biographical information of the nominated persons are attached). The total number of new directors will be 11 directors. The names of persons newly nominated are as follows:

Name- Surname	Position
1. Dr. Chaiyawat Wibulswasdi	Independent Director
2. Mr. Yanyong Phuangrach	Independent Director
3. Mr. Joti Bhokavanij	Independent Director
4. Mr. Soopakij Chearavanont	Director
5. Mr. Suphachai Chearavanont	Director
6. Mr. Narong Chearavanont	Director
7. Mr. Adirek Sripratak	Director
8. Mr. Umroong Sanphasitvong	Director

2. In this regard, if the appointment of all new directors is approved by the resolution of the EGM which will be held on 5 July 2013, Makro will have 19 directors and the names of the Board of Directors of Makro will be as follows:

Name- Surname	Position
1. Mr. Arsa Sarasin	Independent Director and Chairman
2. Mrs. Suchada Ithijarakul	Vice Chairman

3.	Mrs. Saowaluck Thithapant	Director
4.	Mr. Korsak Chairasmisak	Director*
5.	Mr. Pittaya Jearavisitkul	Director*
6.	Mr. Philip William Cox	Director
7.	Mr. Piyawat Titasattavorakul	Director*
8.	Dr. Prasert Jarupanich	Director
9.	Mr. Athaporn Khaimarn	Independent Director
10.	Mr. Chavalit Uttasart	Independent Director
11.	Mr. Thira Wipuchanin	Independent Director
12.	Dr. Chaiyawat Wibulswasdi	Independent Director*
13.	Mr. Yanyong Phuangrach	Independent Director*
14.	Mr. Joti Bhokavanij	Independent Director*
15.	Mr. Soopakij Chearavanont	Director*
16.	Mr. Suphachai Chearavanont	Director*
17.	Mr. Narong Chearavanont	Director*
18.	Mr. Adirek Sripratak	Director*
19.	Mr. Umroong Sanphasitvong	Director*

Remark * The names that the Company will nominate and anticipate appointments of directorship in the EGM No. 1/2556 of Makro to be held on 5 July 2013

The Company hereby inform to the Stock Exchange of Thailand in relation to the names of persons nominated as new directors of the Company for the purpose of providing information to shareholders of Makro and general investors.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kriengchai Boonpoapichart)

Vice President

Authorized to sign on behalf of the Company

Biographical information of the nominated persons to be appointed as new directors

Dr. Chaiyawat Wibulswasdi (66)



Position	Independent Director
Nationality	Thai
Shareholding	None
Relationship with Executives	None
Education	B.A. Williams College, U.S.A. Ph.D. Massachusetts Institute of Technology, U.S.A.
Training	Director Certification Program (DCP) organized by the Thai Institute of Directors Certificate of Leadership Program organized by the Capital Market Academy

Working Experience	1995-1996	Economic Advisor to the Prime Minister
	1996	Deputy Minister of Finance and Acting Minister of Finance
	1997-1998	Governor, Bank of Thailand
	2001-2004	Advisor to Deputy Prime Minister and Minister of Finance
	2008-2009	Deputy Chairman, Security Exchange Commission
	2004-2010	Executive Chairman, Krung Thai Bank
	2010-present	Independent Director, Charoen Pokphand Foods Public Co., Ltd.

Director/Executive of the listed company	1 Company • Independent Director, Charoen Pokphand Foods Public Co., Ltd.
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Director/Executive of non-listed company	2 Companies • Chairman, Corporate Social Responsibility Institute, SET • Honorary Advisor, Fiscal Policy Research Institute
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Director/Executive in other businesses which may cause conflict of interest to the Company	None
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Professional Service Provider to the Company and its subsidiaries	None
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Biographical information of the nominated persons to be appointed as new directors

Mr. Yanyong Phuangrach (60)



	Position	Independent Director
	Nationality	Thai
	Shareholding	None
	Relationship with Executives	None
	Education	Bachelor of Laws (with honors), Chulalongkorn University, 1974 Barris-at-Law, Thai Bar Association, 1974 Master of Laws, New York University, (Government Scholarship Program), 1978
	Training	Diploma National Defense College, The Joint State-Private Sector Course Class, 1999 Director Accreditation Program (DAP) organized by the Thai Institute of Directors, Class58/2006 Director Certification Program (DCP) organized by the Thai Institute of Directors, Class79/2006 Capital Market Academy, 2009
Working Experience	1991-1992	Deputy Director General, Department of Business Economic
	1992-1995	Deputy Director General, Department of Intellectual Property
	1995-1996	Deputy Director General, Department of Business Economics
	1996-1998	Legal Counsel, Ministry of Commerce
	1998-1999	Inspector General, Ministry of Commerce
	2000-2001	Deputy Permanent Secretary, Ministry of Commerce
	2001-2003	Director-General of the Department of Intellectual Property
	2003-2005	Deputy Permanent Secretary for Commerce (International Trade Promotion Department)
	2005-2007	Deputy Permanent Secretary for Commerce (Internal Trade Promotion Department)
	2007-2009	Director-General of the Internal Trade Department
	2009-2012	Permanent Secretary for Commerce
	Present	Independent Director, Charoen Pokphand Foods Public Co., Ltd.
Director/Executive of the listed company		1 Company • Independent Director, Charoen Pokphand Foods Public Co., Ltd.
Director/Executive of non-listed company		None
Director/Executive in other businesses which may cause conflict of interest to the Company		None
Professional Service Provider to the Company and its subsidiaries		None

Note : () age at December 31, 2012

Biographical information of the nominated persons to be appointed as new directors

Mr. Joti Bhokavanij (70)



	Position	Independent Director
	Nationality	Thai
	Shareholding	None
	Relationship with Executives	None
	Education	Fellow of the Association of Chartered Certified Accountants, England Programme for Management Development, Harvard Business School, USA Marketing Management Programme, Stanford University, Graduate School of Business, USA
	Training	Director Accreditation Program (DAP) Chairman 2000 Director Certification Program (DCP) IOD National Director Conference 2012 - Moving Corporate Governance Forward : Challenge for Thai Directors Monitoring the Quality of Financial Reporting (MFR) Successful Formulation & Execution of Strategy (SFE) How to Measure the Success of Corporate Strategy (HMS) Monitoring Fraud Risk Management (MFM) Monitoring the Internal Audit Function (MIA) Monitoring the System of Internal Control and Risk Management (MIR)
Working Experience	1992-1994	Managing Director and Consul-General of Denmark for Bangkok, The East Asiatic (Thailand) Public Company Limited
	1994-1997	President & CEO, Thai Wah Group of Companies
	1999-Present	Independent Director and Member of the Audit Committee, True Corporation Public Company Limited
	2000-2001	Executive Chairman, TISCO Finance Public Company Limited(Presently known as TISCO Bank Public Company Limited)
	2002-Present	Director, True Move Company Limited Director, Bangkok Inter Teletech Public Company Limited

	2004-2006	Chief Executive Officer, ACL Bank Public Company Limited (Presently known as Industrial and Commercial Bank of China (Thai) Public Company Limited)
	2012-Present	Independent Director and Member of the Audit Committee, Loxley Public Company Limited
	Present	Member of the Finance Committee and Member of the Compensation and Nominating Committee, True Corporation Public Company Limited
	Present	Director, Kingfisher Holdings Limited Director, Thai Smart Card Company Limited
Director/Executive of the listed company		2 Companies Independent Director, - True Corporation Public Company Limited - Loxley Public Company Limited
Director/Executive of non-listed company		4 Companies Director, - True Move Company Limited - Bangkok Inter Teletech Public Company Limited - Kingfisher Holdings Limited - Thai Smart Card Company Limited
Director/Executive in other businesses which may cause conflict of interest to the Company		[None]
Professional Service Provider to the Company and its subsidiaries		[None]

Biographical information of the nominated persons to be appointed as new directors

Mr. Soopakij Chearavanont (49)



Position	Director
Nationality	Thai
Shareholding	None
Relationship with Executives	None
Education	Bachelor of Science Degree, College of Business Public Administration of New York University, USA.
Training	Director Certification Program (DCP) organized by the Thai Institute of Directors

Working Experience

1993	Committee on Children Youth, Women and the Elderly Member of Thai-Chinese Culture and Economy Association
1993	
1995	Honorary Advisor to the Senate Standing Committee on Sports, The House of Representatives
2002	Vice Chairman of Thai-China Business Council
2002	Member of Young Thai Entrepreneurs Assembly
2004	Vice President of Thailand Equestrian Federation
2004	Committee on Cultural Promotion Fund of Office of the National Cultural Commission
2005	Vice President of Thai-Chinese Promotion of Investment and Trade Association
2005	Member of Young Thai Entrepreneurs Association (YTEA)
2006	Advisor of the Standing Committee on Public Health, The House of Representatives
2006	Management Committee of Chia Tai International Center of Peking University
2006	Member of Fudan Incentive Management Fund Committee of Fudan University
2006	Award of Bai Yu Lan from Shanghai Government
2008	Committeeman of Chinese People's Government Consultant Committee-Wuhan Province No.10 th
2009	Advisor to Minister of Culture
2009	Advisor to the Committee on Education, The House of Representatives
2009	Committee Members of the Build Foundation
2010	Chairman of China Thailand Chamber of Commerce
2011	Vice Chairman of Youth Committee of China Overseas Chinese Investment Enterprises Association
2012	Expert to the Committee on Labour and Social Welfare Group

Director/Executive of the listed company

- 2 Companies
- **Director and Member of the Compensation and Nominating Committee,**
True Corporation Public Company Limited
 - **Director,**
CP ALL Public Company Limited

Director/Executive of non-listed company

32 Companies

Chief Executive Officer

-UTV Cable Network Public Co., Ltd.

Executive Vice Chairman

-Charoen Pokphand Group Co., Ltd.

Chairman

-True Visions Public Co., Ltd.

-True Visions Cable Public Co., Ltd.

Executive Chairman

-Telecom Holdings Co., Ltd.

Chairman

-Chia Tai Land Holding Co., Ltd.

-Chia Tai Land Property Management Co., Ltd.

-Chia Tai Real Estate Group Co., Ltd.

-Chia Tai, Lotus (Shanghai) Co., Ltd.

-Fortune Leasing Co., Ltd.

-Mass Gain Investment Co., Ltd.

-Beijing Lotus Supermarket Chain Store Co., Ltd.

-SM True Co., Ltd.

Co-Chairman

-Shanghai Kinghill Limited – Super Brand Mall

Chief Executive Officer & Executive Vice Chairman

-Marketing and Distribution Business (China),

Charoen Pokphand Group Co., Ltd.

-Shanghai Lotus Supermarket Chain Store Co., Ltd.

Chief Executive Officer

-Real Estate & Land Development Business (China),

Charoen Pokphand Group Co., Ltd.

Executive Chairman & Chief Executive Officer

-C.P. Lotus Corporation

Vice Chairman

-Marketing and Distribution Business (Thailand),

Charoen Pokphand Group Co., Ltd.

-Real Estate and Land Development Business (Thailand),

Charoen Pokphand Group Co., Ltd.

- Telecommunication Business,

Charoen Pokphand Group Co., Ltd.

-Automotive Industrial Business (China),

Charoen Pokphand Group Co., Ltd.

-Chia Tai Trading (Beijing) Co., Ltd.

-Chia Tai Vision Limited

-Chia Tai International Finance Co., Ltd.

-Shanghai Fortune World Development Co., Ltd.

Director

- Chia Tai Development Investment Co., Ltd.
- Chia Tai Group Co., Ltd.
- CP Pokphand Co.,Ltd.
- True Move Co., Ltd.
- Fortune Shanghai Limited
- Lotus-CPF(PRC) Investment Co., Ltd.

Director/Executive in other businesses which may cause conflict of interest to the Company

None

Professional Service Provider to the Company and its subsidiaries

None

Biographical information of the nominated persons to be appointed as new directors

Mr.Suphachai Chearavanont (45)



Position	Director
Nationality	Thai
Shareholding	None
Relationship with Executives	None
Education	Bachelor of Science in Business Administration (Finance), Boston University, USA
Training	None

Working Experience

1989	General Management Trainee (1 Year) Siam Makro Co., Ltd.
1990	Management Trainee Year (1 year) Soltex Federal Credit Union, USA
1991	Senior Finance Officer, Petrochemical (2 years) Vinythai Co., Ltd.
1992	Senior Officer, the President's Office Telecomasia Corporation Public Co., Ltd.
1993	Vice President, the Operation Room Telecomasia Corporation Public Co., Ltd.
1994	Senior Vice President, Planning and Project Coordination & Support Telecomasia Corporation Public Co., Ltd.
1995	General Manager, East Region Telecomasia Corporation Public Co., Ltd. Chief Operating Officer UTV Cable Network Public Co., Ltd. Managing Director Wire & Wireless Co., Ltd.
1996	Executive Vice President, Business Operations Telecomasia Corporation Public Co., Ltd. President Asia Multimedia Co., Ltd.
1997	Senior Executive Vice President Telecomasia Corporation Public Co., Ltd.
1999-Present	Chairman Wire & Wireless Co., Ltd. President & CEO True Corporation Public Co., Ltd. (Formerly Telecomasia Public Co., Ltd.)

2000-Present	Chairman Freewill Solutions Co., Ltd.
	Chairman of the Executive Committee True Move Co., Ltd.
2001-Present	Director Pantavanij Co., Ltd.
2002-Present	Chief Executive Officer True Move Co., Ltd.
2006-Present	Chief Executive Officer True Visions Public Co., Ltd.

Director/Executive of the listed company

5 Company

President & Chief Executive Officer

- True Corporation Public Co., Ltd.

Executive Vice Chairman & Chief Executive Officer

- True Visions Public Co.,Ltd.

Director,

- True Visions Cable Public Co.,Ltd.
- CPPC Public Co.,Ltd.
- Asia DBS Public Co.,Ltd.

Director/Executive of non-listed company

43 Companies

Director & Advisor

- Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University
- The Telecommunications Association of Thailand under the Royal Patronage (TCT)

Committee

- Ramathibodi Foundation
- Bangkok Art and Culture Centre
- Fund Raising and Public Relations Committee for the Construction of a Medical Facility in Honour of HM The King and the Purchase of Medical Equipments
- Management Committee on Nation-Wide Strategic Approach Eye Provisioning Project
- The Thai Red Cross Eye Bank
- The Listed Companies Association (LCA)
- Board of Trustees, Bangkok University

Chairman

- The Sub Committee for Fund Raising, Thai Red Cross Eye Bank

Advisor to Executive Chairman

- Rajaprajanugroh Foundation

Director

- National Electronics and Computer technology Center (NECTEC)
- True Move Co.,Ltd.
- Bangkok Inter Teletech Public Co.,Ltd.
- Wire & Wireless Co.,Ltd.
- True Internet Co.,Ltd.
- Pantavanij Co.,Ltd.
- True Lifestyle Retail Co.,Ltd.
- True Touch Co.,Ltd.
- True Money Co.,Ltd.
- True Distribution and Sales Co.,Ltd.
- NC True Co.,Ltd.
- Internet KSC Co.,Ltd.
- Telecom Training & Development Co.,Ltd.
- Telecom Holding Co.,Ltd.
- BeboydCg Co.,Ltd.
- Asia Freewill Co., Ltd.
- Freewill Solutions Co.,Ltd.
- C.P.Pokphand Co.,Ltd. (Hong Kong)
- C.P.Lotus Corporation
- Click TV Co.,Ltd.
- Satellite Service Co.,Ltd.
- True Music Co.,Ltd.
- True Digital Media Co.,Ltd. (Red Media Co.,Ltd.)
- Panther Entertainment Co.,Ltd.
- Telecom International Co.,Ltd.
- Song Dao Co.,Ltd.
- Internet Shopping Mall Co.,Ltd.
- Cineplex Co.,Ltd.
- IBC Symphony Co.,Ltd.
- K.I.N. (Thailand) Co.,Ltd.
- MKSC World Dot Com Co.,Ltd.
- Online Advertising Goldsite Co.,Ltd.

Director/Executive in other businesses which may cause conflict of interest to the Company

None

Professional Service Provider to the Company and its subsidiaries

None

Biographical information of the nominated persons to be appointed as new directors

Mr. Narong Chearavanont (47)



	Position	Director
	Nationality	Thai
	Shareholding	None
	Relationship with Executives	None
	Education	-Bachelor of Science, Major in Business Administration, New York University -Advance Management Program: Transforming Proven Leaders into Global Executives, Harvard Business School, Harvard University -Honorary Doctor of Business Administration Program, Ramkhamhaeng University
	Training	Director Accreditation Program (DAP), 2007
Working Experience	1995-1997	President Ex-Chor Disctribution (Thailand) Co., Ltd.
	1997	President Ex-Chor Trading (Shanghai) Co., Ltd.
	1999 – present	Director CP All Public Company Limited
	2001 – present	Chairman Yangtze Supermarket Investment Co., Ltd.
	2002 – present	Director Business Development Bank
	2007-2010	Director CP Pokphand Co., Ltd.
	2007 – present	Executive Vice Chairman -CP Lotus Corporation Co., Ltd. -Chia Tai (China) Investment Co., Ltd.
	2008-2010	Director -True Visions Public Co., Ltd.
	2008 – present	Director -True Corporation Public Co., Ltd. -CPPC Co., Ltd. -Beston Action Utility Wear (Lianyungang) Co., Ltd.
	2009 – present	Director -Cineplex Co., Ltd. -Satellite Services Co., Ltd.

	<p>2010 – present</p>	<p>Director -True Visions Cable Public Co., Ltd.</p> <p>President -CP Corporate University</p> <p>Vice Chairman -Panther Entertainment Co., Ltd. -Marketing and Distribution Business (Thailand) -marketing and Distribution Business (China) -Real Estate & Land Development Business (China) -Shanghai Kinghill Co., Ltd.</p>
	<p>2011– present</p>	<p>Senior Executive Assistant to Chairman Chaoroen Pokphand Group “Global Talent Recruitment”</p> <p>Vice Chairman -SM True Co., Ltd.</p> <p>Director -Grand River Front Corporation Co., Ltd. -Grand River Place Corporation Co., Ltd. -Grand River Park Corporation Co., Ltd. -Chia Tai Xiangyang Holdings Co., Ltd. -Chia Tai Qingdao Holdings Co., Ltd. -Chia Tai Xiangyang Holdings (Hong Kong) Co., Ltd -Chia Tai Qingdao Holdings (Hong Kong) Co., Ltd.</p> <p>Chief Executive Officer -Shanghai Litai Logistics Co., Ltd.</p> <p>Director -Qingdao Lotus Supermarket Chain Store Co., Ltd. -Jinan Lotus Supermarket Chain Store Co., Ltd. -Shantou Lotus Supermarket Chain Store Co., Ltd. -Guangzhou Lotus Supermarket Chain Store Co., Ltd. -Beijing Lotus Supermarket Chain Store Co., Ltd. -Foshan Lotus Supermarket Chain Store Co., Ltd. -Changsha Chulian Supermarket Co., Ltd. -Chengdu Ailian Supermarket Co., Ltd.</p> <p>Director -Xi’an Lotus Supermarket Chain Store Co., Ltd.</p> <p>Vice Chairman -CP Food Product (Shanghai) Co., Ltd.</p>
<p>Director/Executive of the listed company</p>		<p>3 companies</p> <p>Director -CP ALL Public Co., Ltd. -True Corporation Public Co., Ltd. - True Visions Cable Public Co., Ltd.</p>
<p>Director/Executive of non-listed company</p>		<p>34 companies</p>

Director

- CPPC Co., Ltd.
- Beston Action Utility Wear (Lianyungang) Co., Ltd.
- Cineplex Co., Ltd.
- Satellite Service Co., Ltd.
- Grand River Front Corporation Co., Ltd.
- Grand River Place Corporation Co., Ltd.
- Grand River Park Corporation Co., Ltd.
- Chia Tai Xiangyang Holdings Co., Ltd.
- Chia Tai Qingdao Holdings Co., Ltd.
- Chia Tai Xiangyang Holdings (Hong Kong) Co.,Ltd.
- Chia Tai Qingdao Holdings (Hong Kong) Co.,Ltd.
- Qingdao Lotus Supermarket Chain Store Co., Ltd.
- Jinan Lotus Supermarket Chain Store Co., Ltd.
- Shantou Lotus Supermarket Chain Store Co.,Ltd.
- Guangzhou Lotus Supermarket Chain Store Co., Ltd.
- Beijing Lotus Supermarket Chain Store Co., Ltd.
- Foshan Lotus Supermarket Chain Store Co., Ltd.
- Changsha Chulian Supermarket Co., Ltd.
- Chengdu Ailian Supermarket Co., Ltd.
- Xi'an Lotus Supermarket Chain Store Co., Ltd.
- Business Development Bank

Vice Chairman

- Panther Entertainment Co., Ltd.
- Marketing and Distribution Business (Thailand)
- Marketing and Distribution Business (China)
- Real Estate & Land Developemtn Business (China)
- Shanghai Kinghill Co., Ltd.
- SM True Co., Ltd.
- CP Food Product (Shanghai) Co., Ltd.

Executive Vice Chairman

- CP Lotus Corporation Co., Ltd.
- Chia Tai (China) Investment Co., Ltd.

Chairman

- Yangtze Supermarket Investment Co., Ltd.

Chief Executive Officer

- Shanghai Litai Logistics Co., Ltd.

President

- CP Corporate University

Senior Executive Assistant to Chairman

- Chaoroen Pokphand Group "Global Talent Recruitment"

Director/Executive in other businesses which
Professional Service Provider to the
Company and its subsidiaries

None

Biographical information of the nominated persons to be appointed as new directors

Mr. Adirek Sripratak (66)



	Position	Director
	Nationality	Thai
	Shareholding	None
	Relationship with Executives	None
	Education	Certificate of Accounting, Rajamangala Institute of Technology, Bangkok Commercial Campus Honorary Doctor of Science, Maejo University Honorary Doctor of Economics, Chiang Mai University Honorary Doctor of Science, Rajamangala University of Technology Isan Honorary Doctor of Philosophy in Agriculture, The Faculty of Agriculture, Ubon Ratchatani University Honorary Doctor of Philosophy in Food Technology, Mae Fah Luang University
	Training	Director Certification Program (DCP) organized by the Thai Institute of Directors
Working Experience	1967-1976	Plant Manager, Bangkok Feedmill
	1977-1981	General Manager, Northern Area Operation Feed Business
	1982-1983	Vice President, Foods Business
	1984-1987	Senior Vice President, Chicken Processing and Integration Business
	1988-1989	Executive Vice President, Regional Integration Business
	1990-1992	President, Agro-Industry Business, Indonesia, Malaysia, and Singapore
	1993-2002	President, Agro-Industry Business, Thailand and Indochina
	2003-2004	President & Chief Executive Officer, Charoen Pokphand Foods Public Co., Ltd.
	2005-present	President & Chief Executive Officer, Charoen Pokphand Foods Public Co., Ltd. and Vice Chairman Charoen Pokphand Group Co., Ltd.
Director/Executive of the listed company		1 Company • President & Chief Executive Officer, Charoen Pokphand Foods Public Co., Ltd.
Director/Executive of non-listed company		1 Company • Vice Chairman Charoen Pokphand Group Co., Ltd.

Director/Executive in other businesses which may cause conflict of interest to the Company	None
Professional Service Provider to the Company and its subsidiaries	None

Biographical information of the nominated persons to be appointed as new directors

Mr. Umroong Sanphasitvong (59)



	Position	Director
	Nationality	Thai
	Shareholding	None
	Relationship with Executives	None
	Education	M.S. Accounting, Thammasat University B.A. Accounting, Thammasat University
	Training	Director Certification Program (DCP) organized by the Thai Institute of Directors, 2001 Company Secretary, 2003 Board Performance Evaluation, 2006 DCP Refresher, 2006 Role of Compensation Committee, 2007
Working Experience	1976-1980	Project Analyst, The Industrial Finance Corporation of Thailand
	1980	Deputy Division Manager, Accounting and Finance, Charoen Pokphand Group Co., Ltd.
	1999-present	Director, CP All Public Co., Ltd.
	1999-present	Director, Allianz C.P. Insurance Co., Ltd.
	2001-present	Director, True Corporation Public Co., Ltd.
	2003-present	Director, Vinasiam Bank
	2004-present	Director, CPPC Public Co., Ltd.
	2005-present	Director, C.P. Lotus Corporation
	Present	Deputy Group CFO, Charoen Pokphand Group Co., Ltd.
Director/Executive of the listed company		3 Companies • Director, - CP All Public Co., Ltd. - True Corporation Public Co., Ltd. - CPPC Public Co., Ltd.
Director/Executive of non-listed company		4 Companies Director, - Allianz C.P. Insurance Co., Ltd. - Vinasiam Bank - C.P. Lotus Corporation Deputy Group CFO, - Charoen Pokphand Group Co., Ltd.
Director/Executive in other businesses which may cause conflict of interest to the Company		None

Professional Service Provider to the
Company and its subsidiaries

None