

Information on proposed directors

1. **Mr. Prasert Jarupanich**

65 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : 11 March 1999
- **Term of service** :
 - 1st term : 11 March 1999 – 30 April 1999
 - 2nd term : 30 April 1999 – 29 April 2002
 - 3rd term : 29 April 2002 – 28 April 2005
 - 4th term : 28 April 2005 – 24 April 2008
 - 5th term : 24 April 2008 – 22 April 2011
 - 6th term : 22 April 2011 – AGM 2014
- **Education** : Program for Management Development (PMD)
Harvard Business School
Ph.D. Industrial Engineering and Management
Oklahoma State University
Master Degree in Computer Science
Bachelor Degree in Computer Science
University of Missouri at Rolla
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2004 Director Certification Program (DCP)
 - 2004 Finance for non-finance Director
 - 2008 Role of the Compensation Committee
- **Relationship** : None
- **Current position in other organization** :

In listed companies	1 organization : <ul style="list-style-type: none">• Director, Siam Makro Public Co., Ltd.
In non-listed companies	6 organizations : <ul style="list-style-type: none">• Director, Freewill Solutions Co., Ltd.• Director, Chester Food Co., Ltd.• Director, Perfect Companion Group Co., Ltd.• Director, Pokphand Enterprise Co., Ltd.• Director, Star Animal Co., Ltd.• Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd.

In other organization that may cause any conflict of interest to the Company	none
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- **Attendance at the Board of Directors' Meeting during 2013** : 5 times out of 10 meetings
- **The Company's securities holding as at December 31, 2013** : 0 Ordinary share
- **Proposed position** : Director

2. **Mr. Narong Chearavanont** 49 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : 11 March 1999
- **Term of service** :
 - 1st term : 11 March 1999 – 30 April 1999
 - 2nd term : 30 April 1999 – 29 April 2002
 - 3rd term : 29 April 2002 – 28 April 2005
 - 4th term : 28 April 2005 – 24 April 2008
 - 5th term : 24 April 2008 – 22 April 2011
 - 6th term : 22 April 2011 – AGM 2014
- **Education** :
 - Honorary Doctor of Business Administration Program, **Ramkhamhaeng University**
 - Advance Management Program : Transforming Proven Leaders into Global Executives, Harvard Business School, **Harvard University**
 - Bachelor Degree in Finance and International Business **New York University, USA**
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2007 Director Accreditation Program (DAP)
- **Relationship** : Mr.Dhanin Chearavanont's son and Mr.Soopakij Chearavanont's brother
- **Experiences** :
 - 2007 – 2010 Director, CP Pokphand Co., Ltd.
 - 1997 President, Ek-Chor Trading (Shanghai) Co., Ltd.
 - 1995 – 1997 President, Ek-Chor Distribution (Thailand) Co., Ltd.
- **Current position in other organization** :

In listed companies	2 organizations : <ul style="list-style-type: none"> • Director, Siam Makro Public Co., Ltd. • Director, True Corporation Public Co., Ltd.
In non-listed companies	58 organizations : <ul style="list-style-type: none"> • Director, Shanghai Yilian Supermarket Co., Ltd. • Director, Shanghai Ailian Supermarket Co., Ltd. • Director, Shanghai Songlian Supermarket Co., Ltd. • Director, Wenzhou Yichu Ailian Supermarket Co., Ltd.

	<ul style="list-style-type: none"> • Director, Shanghai Cailian Supermarket Co., Ltd. • Director, Nantung Tonglian Supermarket Co., Ltd. • Director, Kunshan Tailian Supermarket Co., Ltd. • Director, C.P. Zonglian (Shanghai) Management Co., Ltd. • Director, Shantou Lotus Supermarket Chain Store Co., Ltd. • Director, Guangzhou Lotus Supermarket Chain Store Co., Ltd. • Director, Beijing Lotus supermarket Chain Store Co., Ltd. • Chief Executive Officer, Shanghai Litai Logistics Co., Ltd. • Vice Chairman, CP Food Product (Shanghai) Co., Ltd. • Director, Chia Tai Qingdao Holdings (Hong Kong) Co., Ltd. • Director, Chia Tai Xiangyang Holdings (Hong Kong) Co., Ltd. • Director, Chia Tai Qingdao Holdings Co., Ltd. • Director, Chia Tai Xiangyang Holdings Co., Ltd. • Director, Grand River Park Corporation Ltd. • Director, Grand River Place Corporation Ltd. • Director, Grand River Front Corporation Ltd. • Vice Chairman, SM true Co., Ltd. • Senior Executive Assistant to Chairman, Charoen Pokphand Group “Global Talent Recruitment” • President, CP Corporate University • Vice Chairman, Panther Entertainment Co., Ltd. • Vice Chairman, Marketing and Distribution Business (Thailand) • Vice Chairman, Marketing and Distribution Business (China) • Vice Chairman, Real Estate & Land development Business (China) • Vice Chairman, Shanghai Kinghill Co., Ltd. • Vice Chairman, CP Lotus Corporate Management Co., Ltd. • Director, True Visions Cable Public Co., Ltd. • Director, Cineplex Co., Ltd. • Director, Satellite Service Co., Ltd. • Director, Wuxi Ailian Supermarket Chain Store Co., Ltd. • Director, Wuxi Yilian Supermarket Co., Ltd. • Director, Taizhou Yilian Supermarket Co., Ltd. • Director, Hefei Ailian Supermarket Co., Ltd. • Director, Changsha Chulian Supermarket Co., Ltd.
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	<ul style="list-style-type: none"> • Director, Wuhan Yichu Ailian Supermarket Co., Ltd. • Director, Changsha Ailian Supermarket Co., Ltd. • Director, Guangzhou Lotus Supermarket Chain Store Co., Ltd. • Director, CPPC Co., Ltd. • Director, True Vision Public Co., Ltd. • Director, Beston Action Utility Wear (Lianyungang) Co., Ltd. • Director, Jiangsu CP Lotus Supermarket Chain Store Co., Ltd. • Director, Beijing CP Lotus Supermarket Chain Store Co., Ltd. • Director, Zhejiang CP Trading Co., Ltd. • Director, Foshan C.P. Lotus Management Consulting Co., Ltd. • Executive Vice Chairman, CP Lotus Corporation Co., Ltd. • Executive Vice Chairman, Chia Tai (China) Investment Co., Ltd. • Director, Qingdao Lotus Supermarket Co., Ltd. • Director, Xi'an Lotus Supermarket Chain Store Co., Ltd. • Director, Shantou Lotus Supermarket Chain Store Co., Ltd. • Director, Tai'an Lotus Supermarket Chain Store Co., Ltd. • Director, Beijing Lotus Supermarket Chain Store Co., Ltd. • Director, Business Development Bank • Director, Yangtze Supermarket Investment Co., Ltd. • Director, Wuhan Lotus Supermarket Chain Store Co., Ltd. • Director, Shanghai Lotus Supermarket Chain Store Co., Ltd.
<p>In other organization that may cause any conflict of interest to the Company</p>	<p>none</p>

- **Attendance at the Board of Directors' Meeting during 2013** : 8 times out of 10 meetings
- **The Company's securities holding as at December 31, 2013** :
304,802 Ordinary shares, equal to 0.00339% of paid up capital
- **Proposed position** : Director

3. **Mr. Pittaya Jearavisitkul** 58 years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : 11 March 1999
- **Term of service** :
 - 1st term : 11 March 1999 – 30 April 1999
 - 2nd term : 30 April 1999 – 29 April 2002
 - 3rd term : 29 April 2002 – 28 April 2005
 - 4th term : 28 April 2005 – 24 April 2008
 - 5th term : 24 April 2008 – 22 April 2011
 - 6th term : 22 April 2011 – AGM 2014
- **Education** : Master Degree in Business Administration
Bachelor Degree in Economics (1st class Honor)
Thammasat University
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2000 Director Certification Program (DCP)
- **Relationship** : None
- **Experiences** : 1993-1998 Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd.
- **Current position in other organization** :

In listed companies	1 organization : <ul style="list-style-type: none"> • Director, Siam Makro Public Co., Ltd.
In non-listed companies	none
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2013** : 8 times out of 10 meetings
- **The Company's securities holding as at December 31, 2013** :
1,634,518 Ordinary shares, equal to 0.01820% of paid up capital
- **Proposed position** : Director

4. **Mr. Piyawat Titasattavorakul** 60 Years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : 11 March 1999
- **Term of service** :
 - 1st term : 11 March 1999 – 30 April 1999
 - 2nd term : 30 April 1999 – 29 April 2002
 - 3rd term : 29 April 2002 – 28 April 2005
 - 4th term : 28 April 2005 – 24 April 2008
 - 5th term : 24 April 2008 – 22 April 2011
 - 6th term : 22 April 2011 – AGM 2014
- **Education** : Bachelor Degree in Marketing
Ramkhamhaeng University
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2001 Director Certification Program (DCP)
- **Relationship** : None
- **Experiences** : 1996-1998 Vice President – Operation,
C.P. Seven Eleven Public Co., Ltd.
- **Current position in other organization** :

In listed companies	1 organization : <ul style="list-style-type: none"> • Director, Siam Makro Public Co., Ltd.
In non-listed companies	none
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2013** : **9 times out of 10 meetings**
- **The Company's securities holding as at December 31, 2013** :
82,770 Ordinary shares, equal to 0.00092% of paid up capital
- **Proposed position** : Director

3. **Mr. Umroong Sanphasitvong**

61 years old



- **Position in the Company** : **Director and Member of Executive Committee**
- **Starting date of directorship** : 11 March 1999
- **Term of service** :
 - 1st term : 11 March 1999 – 28 April 2000
 - 2nd term : 28 April 2000 – 29 April 2003
 - 3rd term : 29 April 2003 – 28 April 2006
 - 4th term : 28 April 2006 – 23 April 2009
 - 5th term : 23 April 2009 – 22 April 2011
 - 6th term : 22 April 2011 – AGM 2014
- **Education** :
 - Master Degree in Accounting
 - Bachelor Degree in Accounting
 - Thammasat University**
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2001 Director Certification Program (DCP)
 - 2003 Company Secretary
 - 2006 Board Performance Evaluation
 - 2006 DCP refresher
 - 2007 Role of the Compensation Committee
- **Relationship** : None
- **Experiences** :
 - 1980 Deputy Division Manager – Accounting and Finance,
Charoen Pokphand Group Co., Ltd.
- **Current position in other organization** :

In listed companies	2 organizations : <ul style="list-style-type: none">• Director, True Corporation Public Co., Ltd.• Director, Siam Makro Public Co., Ltd.
In non-listed companies	4 organizations : <ul style="list-style-type: none">• Deputy Group CFO, Charoen Pokphand Group Co., Ltd.• CPPC Public Co., Ltd.• Director, Vinasiam Bank• Director, C.P. Lotus Corporation

In other organization that may cause any conflict of interest to the Company	none
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- **Attendance at the Board of Directors' Meeting during 2013** : 10 times out of 10 meetings
- **The Company's securities holding as at December 31, 2013** : 0 Ordinary share
- **Proposed position** : Director