Name – Surname	Current Position	Age (years)	No. of securities held <sup>(1)</sup> (31/12/18)	Relationship to Management	Education Background	Work Experience	
Mr. Charoen Phosamritlert CPA No. 4068	Partner	54	None	No	Master's, Chulalongkorn University	1987 – 2002 :	SGV Na Thalang Co., Ltd.
					<ul> <li>Certified Public         Accounting, Federation             of Accounting             Professions of Thailand     </li> <li>SEC Authorized Auditor</li> </ul>	2003 – present :	KPMG Phoomchai Audit Ltd.
Mr. Veerachai Ratanajaratkul CPA No. 4323	Partner	53	None	No	Master's, Chulalongkorn University	1989 – present :	KPMG Phoomchai Audit Ltd.
					<ul> <li>Certified Public         Accounting, Federation         of Accounting         Professions of Thailand</li> <li>SEC Authorized Auditor</li> </ul>		
Mrs. Munchupa Singsuksawat CPA No. 6112	Partner	44	None	No	Master's, Kasetsart University	1997 – 2002 :	SGV Na Thalang Co., Ltd.
					<ul> <li>Certified Public         Accounting, Federation         of Accounting         Professions of Thailand</li> <li>SEC Authorized Auditor</li> </ul>	2003 – present :	KPMG Phoomchai Audit Ltd.
Ms. Nareewan Chaibantad CPA No. 9219	Executive Director	37	None	No	Master's, Thammasat University	2004 – present :	KPMG Phoomchai Audit Ltd.
					<ul> <li>Certified Public         Accounting, Federation             of Accounting             Professions of Thailand     </li> <li>SEC Authorized Auditor</li> </ul>		

Remark (1) Holding securities mean the holding of ordinary share of CP ALL Public Co., Ltd., including securities held by spouse and minor child.