

Mr. Dhanin Chearavanont

Position : Chairman

Appointment Date : March 11, 1999

Executive Term until December 2018 : 19 Years

Education

- Degree from National Defence College of Thailand
- Shantou Secondary School, The People's Republic of China
- Commercial School, Hong Kong

Training by the Thai Institute of Directors Association (IOD)

2005 Director Accreditation Program (DAP)

Board Member/Management in Listed Company

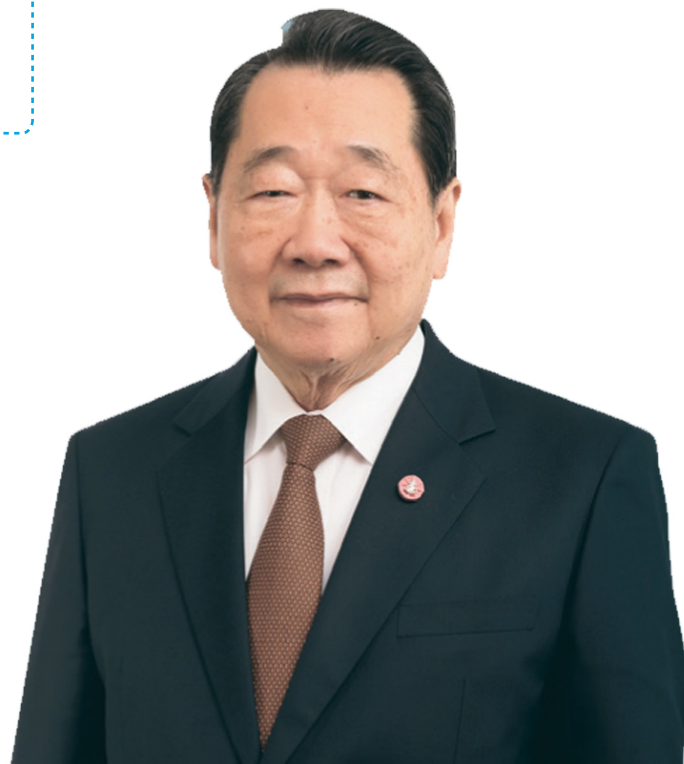
Present

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

Position in Other Company/Organization/Institution

Present

- Senior Chairman, Charoen Pokphand Group Co., Ltd.
- Chairman, C.P. Pokphand Co., Ltd.
- Chairman, Chia Tai (China) Investment Co., Ltd.
- Director, C.P. Land Public Co., Ltd.



5-Year Past Experiences and/or Remarkable Position

-None-