

Mr. Narong Chearavanont

Position : Director

Appointment Date : March 11, 1999

Executive Term until December 2018 : 19 Years

Education

- Systematic Innovation of Products, Processes and Services, MIT Sloan Executive Education
- Honorary Doctor of Business Administration Program, Ramkhamhaeng University
- Advance Management Program : Transforming Proven Leaders into Global Executives, Harvard Business School, Harvard University
- Bachelor of Science, Major : Business Administration, New York University, USA

Training by the Thai Institute of Directors

Association (IOD)

2007 Director Accreditation Program (DAP)

Board Member/Management in Listed Company

Present

- Director, Siam Makro Public Co., Ltd.
- Director, True Corporation Public Co., Ltd.

Position in Other Company/Organization/Institution

Present

- Senior Vice Chairman Charoen Pokphand Group Co., Ltd.

Director

- Shanghai Lotus Supermarket Chain Store Company Limited
- Business Development Bank
- Tai'an Lotus Supermarket Chain Store Company Limited
- Beijing Lotus Supermarket Chain Store Company Limited
- Xi'an Lotus Supermarket Chain Store Company Limited
- Shantou Lotus Supermarket Chain Store Company Limited
- Qingdao Lotus Supermarket Chain Store Company Limited
- CPPC Public Company Limited
- Beston Action Utility Wear (Lianyungang) Company Limited
- Jiangsu CP Lotus Supermarket Chain Store Company Limited



Position in Other Company/Organization/Institution

- Beijing CP Lotus Supermarket Chain Store Company Limited
- Zhejiang CP Trading Company Limited
- Cineplex Company Limited
- Satellite Services Company Limited
- Wuxi Ailian Supermarket Chain Store Company Limited
- Wuxi Yilian Supermarket Company Limited
- Taizhou Yilian Supermarket Company Limited
- Hefei Ailian Supermarket Company Limited
- Changsha Chulian Supermarket Company Limited
- Wuhan Yichu Ailian Supermarket Company Limited
- Guangzhou Lotus Supermarket Chain Store Company Limited
- Shanghai Yilian Supermarket Company Limited
- Shanghai Ailian Supermarket Company Limited
- Shanghai Songlian Supermarket Company Limited
- Wenzhou Yichu Ailian Supermarket Company Limited
- Shanghai Cailian Supermarket Company Limited
- Nantong Tonglian Supermarket Company Limited
- Kunshan Tailian Supermarket Company Limited
- C.P. Zonglian (Shanghai) Management Company Limited
- Guangzhou Lotus Supermarket Chain Store Company Limited
- Shanghai Changfa Shopping Center Company Limited
- Nantong Tonglian Supermarket Company Limited

Position in Other Company/Organization/Institution

- Zhengzhou Lotus Supermarket Chain Store Company Limited
- Guangdong Huanantong Trading Development Company Limited
- Foshan C.P. Lotus Management Consulting Company Limited
- Zhejiang C.P. Lotus Supermarket Company Limited
- Wuhan Lotus Supermarket Chain Store Company Limited
- OHT Co., Ltd.
- Siam Makro Holding (Thailand) Limited
- Lotus Distribution Investment Limited
- Yangtze Supermarket Investment Company Limited

Executive Vice Chairman

- CP Lotus Corporation
- Chia Tai (China) Investment Company Limited

Director

- True Visions Group Company Limited
- Chia Tai Qingdao Holdings (Hong Kong) Company Limited
- Chia Tai Xiangyang Holdings (Hong Kong) Company Limited
- Chia Tai Qingdao Holdings Company Limited
- Chia Tai Xiangyang Holdings Company Limited
- The ICONSIAM Superlux Residences Corporation Limited
- The ICONSIAM Residences Corporation Company Limited
- The ICONSIAM Company Limited
- The ICONSIAM Chaopraya River Holdings Company Limited
- Siam River Holdings Company Limited
- True Iconsiam Company Limited

Vice Chairman

- Panther Entertainment Company Limited
- Marketing and Distribution Business (Thailand)
- Marketing and Distribution Business (China)
- Real Estate & Land Development Business (China)
- Shanghai Kinghill Company Limited
- SM True Company Limited
- Senior Executive Assistant to Chairman Charoen Pokphand Group
“Global Talent Recruitment”

Chief Executive Officer

- Shanghai Litai Logistics Company Limited

Governance Committee

- Leadership Development Institute

5-Year Past Experiences and/or Remarkable Position

- 1995 – 1997 President, Ex-Chor Distribution (Thailand) Company Limited
- 1997 – 2002 President, Ex-Chor Trading (Shanghai) Company Limited
- 2007 – 2010 Director, CP Pokphand Company Limited
- 2008 – 2010 Director, True Visions Public Company Limited

