

**Information on proposed directors to be appointed as the directors**

1. Mr. Prasert Jarupanich

71 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
  - 1<sup>st</sup> term : March 11, 1999 – April 30, 1999
  - 2<sup>nd</sup> term : April 30, 1999 – April 29, 2002
  - 3<sup>rd</sup> term : April 29, 2002 – April 28, 2005
  - 4<sup>th</sup> term : April 28, 2005 – April 24, 2008
  - 5<sup>th</sup> term : April 24, 2008 – April 22, 2011
  - 6<sup>th</sup> term : April 22, 2011 – April 24, 2014
  - 7<sup>th</sup> term : April 24, 2014 – April 20, 2017
  - 8<sup>th</sup> term : April 20, 2017 – AGM 2020
- **Education** :
  - Program for Management Development (PMD), **Harvard Business School**
  - Ph.D. Industrial Engineering and Management, **Oklahoma State University**
  - Master Degree in Computer Science, **University of Missouri at Rolla**
  - Bachelor Degree in Computer Science, **University of Missouri at Rolla**
- **Expertise** :
  - Administration and Large Organization Management
  - Business and Marketing
  - International Competition
  - Digital
- **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** :

<b>In listed companies</b>	1 organization : <ul style="list-style-type: none"> <li>▪ Director, Siam Makro Public Co., Ltd.</li> </ul>
<b>In non-listed companies</b>	18 organizations : <ul style="list-style-type: none"> <li>▪ Director, Star Marketing Co., Ltd.</li> <li>▪ Director, Ete Co., Ltd.</li> <li>▪ Director, Telecommunications Network Co., Ltd.</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Director, K.S.P. Equipment Co., Ltd.</li> <li>▪ Director, Siam Land Flying Co., Ltd.</li> <li>▪ Director, C.P. Consumer Products Co., Ltd.</li> <li>▪ Director, Freewill Solutions Co., Ltd.</li> <li>▪ Director, Perfect Companion Group Co., Ltd.</li> <li>▪ Director, 84 Co., Ltd.</li> <li>▪ Director, UNS Agrochemical Co., Ltd.</li> <li>▪ Director, Pokphand Enterprise Co., Ltd.</li> <li>▪ Director, Nava 84 Co., Ltd.</li> <li>▪ Director, Charoen Pokphand Holding Co., Ltd.</li> <li>▪ Director, Leadership Development Charoen Pokphand Group Co., Ltd.</li> <li>▪ Director, CPL Hill Co., Ltd.</li> <li>▪ Director, CPL City Co., Ltd.</li> <li>▪ Director, CP Motor Holding Co., Ltd.</li> <li>▪ Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd.</li> </ul>
<b>In other organization that may cause any conflict of interest to the Company</b>	none

- **Attendance during 2019**

- The Board of Directors' Meeting : 7 times out of 7 meetings
- The non-Executive Board Meeting : 1 time out of 1 meeting

- **The Company's securities holding as at December 31, 2019**

- Held personally : 0 Ordinary share
- Held by spouse or minor children : 0 Ordinary share

- **Proposed position**

: Director

2. **Mr. Narong Chearavanont**

54 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
  - 1<sup>st</sup> term : March 11, 1999 – April 30, 1999
  - 2<sup>nd</sup> term : April 30, 1999 – April 29, 2002
  - 3<sup>rd</sup> term : April 29, 2002 – April 28, 2005
  - 4<sup>th</sup> term : April 28, 2005 – April 24, 2008
  - 5<sup>th</sup> term : April 24, 2008 – April 22, 2011
  - 6<sup>th</sup> term : April 22, 2011 – April 24, 2014
  - 7<sup>th</sup> term : April 24, 2014 – April 20, 2017
  - 8<sup>th</sup> term : April 20, 2017 – AGM 2020
- **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**
- **Expertise** : Accounting and Finance  
Administration and Large Organization Management  
Crisis Management  
Business and Marketing  
International Competition  
Digital  
Research and Development  
Security and Society
- **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
- **5-Year Past Experiences and/or Remarkable Position** :
  - 2008 – 2010 Director, True Visions Public Company Limited
  - 2007 – 2010 Director, CP Pokphand Company Limited

• **Current position in other organization :**

<p><b>In listed companies</b></p>	<p>2 organizations :</p> <ul style="list-style-type: none"> <li>▪ Director, Siam Makro Public Co., Ltd.</li> <li>▪ Director, True Corporation Public Co., Ltd.</li> </ul>
<p><b>In non-listed companies</b></p>	<p>31 organizations :</p> <ul style="list-style-type: none"> <li>▪ Senior Vice Chairman, Charoen Pokphand Group Co., Ltd.</li> <li>▪ Executive Vice Chairman, CP Lotus Corporation</li> <li>▪ Executive Vice Chairman, Chia Tai (China) Investment Co., Ltd.</li> <li>▪ Chairman, the ICONSIAM Superlux Residences Corporation Limited</li> <li>▪ Chairman, the ICONSIAM Residences Corporation Limited</li> <li>▪ Chairman, Charoen Pokphand Import &amp; Export Trading (Shanghai) Co., Ltd.</li> <li>▪ Vice Chairman, the ICONSIAM Co., Ltd.</li> <li>▪ Vice Chairman, Panther Entertainment Co., Ltd.</li> <li>▪ Vice Chairman, Marketing and Distribution Business (Thailand)</li> <li>▪ Vice Chairman, Marketing and Distribution Business (China)</li> <li>▪ Vice Chairman, Real Estate &amp; Land Development Business (China)</li> <li>▪ Vice Chairman, Shanghai Kinghill Co., Ltd.</li> <li>▪ Vice Chairman, SM True Company Limited</li> <li>▪ Director, C.P. Pokphand Co., Ltd.</li> <li>▪ Director, CPPC Public Co., Ltd.</li> <li>▪ Director, Beston Action Utility Wear (Lianyungang) Co., Ltd.</li> <li>▪ Director, Cineplex Co., Ltd.</li> <li>▪ Director, Satellite Services Co., Ltd.</li> <li>▪ Director, OHT Co., Ltd.</li> <li>▪ Director, Siam Makro Holding (Thailand) Limited</li> <li>▪ Director, Lotus Distribution Investment Limited</li> <li>▪ Director, True Visions Group Co., Ltd.</li> <li>▪ Director, Chia Tai Qingdao Holdings (Hong Kong) Co., Ltd.</li> <li>▪ Director, Chia Tai Xiangyang Holdings (Hong Kong) Co., Ltd.</li> <li>▪ Director, Chia Tai Qingdao Holdings Co., Ltd.</li> <li>▪ Director, Chia Tai Xiangyang Holdings Co., Ltd.</li> <li>▪ Director, The ICONSIAM Chaopraya River Holdings Co., Ltd.</li> <li>▪ Director, Siam River Holdings Co., Ltd.</li> <li>▪ Director, True Iconsiam Co., Ltd.</li> <li>▪ Senior Executive Assistant to Chairman Charoen Pokphand Group “Global Talent Recruitment”</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Governance Committee, Leadership Development Institute</li> </ul>
<b>In other organization that may cause any conflict of interest to the Company</b>	none

- **Attendance during 2019**

- The Board of Directors' Meeting : 7 times out of 7 meetings
- The non-Executive Board Meeting : 1 time out of 1 meeting

- **The Company's securities holding as at December 31, 2019**

- Held personally : 304,802 Ordinary shares, equal to 0.00339% of paid up capital
- Held by spouse or minor children : 0 Ordinary share

- **Proposed position**

: Director

**3. Mr. Pittaya Jearavisitkul**

64 years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
  - 1<sup>st</sup> term : March 11, 1999 – April 30, 1999
  - 2<sup>nd</sup> term : April 30, 1999 – April 29, 2002
  - 3<sup>rd</sup> term : April 29, 2002 – April 28, 2005
  - 4<sup>th</sup> term : April 28, 2005 – April 24, 2008
  - 5<sup>th</sup> term : April 24, 2008 – April 22, 2011
  - 6<sup>th</sup> term : April 22, 2011 – April 24, 2014
  - 7<sup>th</sup> term : April 24, 2014 – April 20, 2017
  - 8<sup>th</sup> term : April 20, 2017 – AGM 2020
- **Education** : **Master Degree in Business Administration, Thammasat University**  
 Bachelor Degree in Economics (1<sup>st</sup> class Honor), **Thammasat University**
- **Expertise** : Accounting and Finance  
 Administration and Large Organization Management  
 Risk Management  
 Crisis Management  
 Business and Marketing  
 Economics and banking
- **Training by the Thai Institute of Directors Association (IOD) :**
  - 2000 Director Certification Program (DCP)
- **Relationship** : None
- **5-Year Past Experiences and/or Remarkable Position** :
  - 1993 – 1998 Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd.
- **Current position in other organization** :

<b>In listed companies</b>	1 organization : <ul style="list-style-type: none"> <li>▪ Director, Siam Makro Public Co., Ltd.</li> </ul>
<b>In non-listed companies</b>	15 organizations : <ul style="list-style-type: none"> <li>▪ Director, CPRAM Co., Ltd.</li> <li>▪ Director, Counter Service Co., Ltd.</li> <li>▪ Director, CP Retailink Co.,Ltd.</li> <li>▪ Director, Gosoft (Thailand) Co., Ltd.</li> <li>▪ Director, MAM Heart Co., Ltd.</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Director, All now Management Co., Ltd.</li> <li>▪ Director, Suksapiwat Co., Ltd.</li> <li>▪ Director, Panyatara Co., Ltd.</li> <li>▪ Director, Panyapiwat Institute of Management</li> <li>▪ Director, All Training Co., Ltd.</li> <li>▪ Director, All Corporation Ltd.</li> <li>▪ Director, OHT Co., Ltd.</li> <li>▪ Director, Siam Makro Holding (Thailand) Ltd.</li> <li>▪ Director, 24 Shopping Co., Ltd.</li> <li>▪ Director, All Now Logistic Co., Ltd.</li> </ul>
<b>In other organization that may cause any conflict of interest to the Company</b>	none

- **Attendance at the Board of Directors' Meeting during 2019** : 7 times out of 7 meetings
- **The Company's securities holding as at December 31, 2019**
  - Held personally : 1,947,726 Ordinary shares, equal to 0.02168% of paid up capital
  - Held by spouse or minor children : 0 Ordinary share
- **Proposed position** : Director

4. **Mr.Piyawat Titasattavorakul**

66 Years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
  - 1<sup>st</sup> term : March 11, 1999 – April 30, 1999
  - 2<sup>nd</sup> term : April 30, 1999 – April 29, 2002
  - 3<sup>rd</sup> term : April 29, 2002 – April 28, 2005
  - 4<sup>th</sup> term : April 28, 2005 – April 24, 2008
  - 5<sup>th</sup> term : April 24, 2008 – April 22, 2011
  - 6<sup>th</sup> term : April 22, 2011 – April 24, 2014
  - 7<sup>th</sup> term : April 24, 2014 – April 20, 2017
  - 8<sup>th</sup> term : April 20, 2017 – AGM 2020
- **Education** : Bachelor Degree in Marketing, **Ramkhamhaeng University**
- **Expertise** : Administration and Large Organization Management  
Risk Management  
Crisis Management  
Business and Marketing  
Research and Development  
Security and Society
- **Training by the Thai Institute of Directors Association (IOD)** :
  - 2001 Director Certification Program (DCP)
- **Relationship** : None
- **5-Year Past Experiences and/or Remarkable Position** :
  - 1996 – 1998 Vice President – Operation: C.P. Seven Eleven Public Co., Ltd.
- **Current position in other organization** :

<b>In listed companies</b>	1 organization : <ul style="list-style-type: none"> <li>▪ Director, Siam Makro Public Co., Ltd.</li> </ul>
<b>In non-listed companies</b>	19 organizations : <ul style="list-style-type: none"> <li>▪ Director, ICONSIAM Co., Ltd.</li> <li>▪ Director, The Iconsiam Residences Corporation Ltd.</li> <li>▪ Director, The Iconsiam Superlux Residence Corporation Ltd.</li> <li>▪ Director, The Iconsiam Chaopraya River Holdings Co., Ltd.</li> <li>▪ Director, CPRAM Co., Ltd.</li> <li>▪ Director, Counter Service Co., Ltd.</li> </ul>



	<ul style="list-style-type: none"> <li>▪ Director, CP Retailink Co.,Ltd.</li> <li>▪ Director, Gosoft (Thailand) Co., Ltd.</li> <li>▪ Director, MAM Heart Co., Ltd.</li> <li>▪ Director, All Now Management Co., Ltd.</li> <li>▪ Director, Suksapiwat Co., Ltd.</li> <li>▪ Director, Panyatara Co., Ltd.</li> <li>▪ Director, Panyapiwat Institute of Management</li> <li>▪ Director, Panyapiwat Technological College</li> <li>▪ Director, All Training Co., Ltd.</li> <li>▪ Director, All Corporation Ltd.</li> <li>▪ Director, OHT Co., Ltd.</li> <li>▪ Director, Siam Makro Holding (Thailand) Ltd.</li> <li>▪ Director, 24 Shopping Co., Ltd.</li> <li>▪ Director, Siam River Holdings Company Limited</li> <li>▪ Director, ALL Wellness Co., Ltd.</li> <li>▪ Director, ALL NOW LOGISTICS CO., LTD.</li> <li>▪ Director, Thai Smart Card Co., Ltd.</li> </ul>
<b>In other organization that may cause any conflict of interest to the Company</b>	none

- **Attendance at the Board of Directors' Meeting during 2019** : 7 times out of 7 meetings
- **The Company's securities holding as at December 31, 2019**
  - Held personally : 76,550 Ordinary shares, equal to 0.00085% of paid up capital
  - Held by spouse or minor children : 2,000 Ordinary shares, equal to 0.00002% of paid up capital
- **Proposed position** : Director

5. **Mr. Umroong Sanphasitvong**

67 Years old



- **Position in the Company** : **Director, Member of Executive Committee, Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
  - 1<sup>st</sup> term : March 11, 1999 – April 28, 2000
  - 2<sup>nd</sup> term : April 28, 2000 – April 29, 2003
  - 3<sup>rd</sup> term : April 29, 2003 – April 28, 2006
  - 4<sup>th</sup> term : April 28, 2006 – April 23, 2009
  - 5<sup>th</sup> term : April 23, 2009 – April 22, 2011
  - 6<sup>th</sup> term : April 22, 2011 – April 24, 2014
  - 7<sup>th</sup> term : April 24, 2014 – April 20, 2017
  - 8<sup>th</sup> term : April 20, 2017 – AGM 2020
- **Education** : Master Degree in Accounting, **Thammasat University**  
Bachelor Degree in Accounting, **Thammasat University**
- **Expertise** : Accounting and Finance  
Administration and Large Organization Management  
Risk Management  
Business and Marketing  
International Competition  
Security and Society  
Economics and banking
- **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
  - 2016 Driving Company Success with IT Governance (ITG)
  - 2016 Ethical Leadership Program (ELP)
  - 2018 National Director Conference 2018 Rising above Disruptions: A Call for Action
- **Relationship** : None

• **Current position in other organization :**

<b>In listed companies</b>	2 organizations : <ul style="list-style-type: none"> <li>▪ Director, True Corporation Public Co., Ltd.</li> <li>▪ Director, Siam Makro Public Co., Ltd.</li> </ul>
<b>In non-listed companies</b>	15 organizations : <ul style="list-style-type: none"> <li>▪ Deputy Group CFO, Charoen Pokphand Group Co., Ltd.</li> <li>▪ Director, CPPC Public Co., Ltd.</li> <li>▪ Director, C.P. Lotus Corporation</li> <li>▪ Director, ICONSIAM Co., Ltd.</li> <li>▪ Director, The Iconsiam Residences Corporation Ltd.</li> <li>▪ Director, The Iconsiam Superlux Residence Corporation Ltd.</li> <li>▪ Director, The Iconsiam Chaopraya River Holdings Co., Ltd.</li> <li>▪ Director, Ascend Group Co., Ltd.</li> <li>▪ Director, Suksapiwat Co., Ltd.</li> <li>▪ Director, Panyapiwat Institute of Management</li> <li>▪ Director, OHT Co., Ltd.</li> <li>▪ Director, Siam Makro Holding (Thailand) Ltd.</li> <li>▪ Director, Lotus Distribution Investment Ltd.</li> <li>▪ Director, Siam River Holdings Company Limited</li> <li>▪ Director, Asia Freewill Co., Ltd.</li> </ul>
<b>In other organization that may cause any conflict of interest to the Company</b>	none

• **Attendance during 2019**

- The Board of Directors' Meeting : 7 times out of 7 meetings
- The Sustainability and Corporate Governance Committee: 4 times out of 4 meetings

• **The Company's securities holding as at December 31, 2019**

- Held personally : 0 Ordinary share
- Held by spouse or minor children : 0 Ordinary share

• **Proposed position**

: Director