

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** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th 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** :

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

	<ul style="list-style-type: none"> ▪ Director, K.S.P. Equipment Co., Ltd. ▪ Director, Siam Land Flying Co., Ltd. ▪ Director, C.P. Consumer Products Co., Ltd. ▪ Director, Freewill Solutions Co., Ltd. ▪ Director, Perfect Companion Group Co., Ltd. ▪ Director, 84 Co., Ltd. ▪ Director, UNS Agrochemical Co., Ltd. ▪ Director, Pokphand Enterprise Co., Ltd. ▪ Director, Nava 84 Co., Ltd. ▪ Director, Charoen Pokphand Holding Co., Ltd. ▪ Director, Leadership Development Charoen Pokphand Group Co., Ltd. ▪ Director, CPL Hill Co., Ltd. ▪ Director, CPL City Co., Ltd. ▪ Director, CP Motor Holding 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

- **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** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th 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>In listed companies</p>	<p>2 organizations :</p> <ul style="list-style-type: none"> ▪ Director, Siam Makro Public Co., Ltd. ▪ Director, True Corporation Public Co., Ltd.
<p>In non-listed companies</p>	<p>31 organizations :</p> <ul style="list-style-type: none"> ▪ Senior Vice Chairman, Charoen Pokphand Group Co., Ltd. ▪ Executive Vice Chairman, CP Lotus Corporation ▪ Executive Vice Chairman, Chia Tai (China) Investment Co., Ltd. ▪ Chairman, the ICONSIAM Superlux Residences Corporation Limited ▪ Chairman, the ICONSIAM Residences Corporation Limited ▪ Chairman, Charoen Pokphand Import & Export Trading (Shanghai) Co., Ltd. ▪ Vice Chairman, the ICONSIAM Co., Ltd. ▪ 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, SM True Company Limited ▪ Director, C.P. Pokphand Co., Ltd. ▪ Director, CPPC Public Co., Ltd. ▪ Director, Beston Action Utility Wear (Lianyungang) Co., Ltd. ▪ Director, Cineplex Co., Ltd. ▪ Director, Satellite Services Co., Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Limited ▪ Director, Lotus Distribution Investment Limited ▪ Director, True Visions Group 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, The ICONSIAM Chaopraya River Holdings Co., Ltd. ▪ Director, Siam River Holdings Co., Ltd. ▪ Director, True Iconsiam Co., Ltd. ▪ Senior Executive Assistant to Chairman Charoen Pokphand Group “Global Talent Recruitment”

	<ul style="list-style-type: none"> ▪ Governance Committee, Leadership Development Institute
In other organization that may cause any conflict of interest to the Company	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** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th term : April 20, 2017 – AGM 2020
- **Education** : Master Degree in Business Administration,
Thammasat University
Bachelor Degree in Economics (1st 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** :

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

	<ul style="list-style-type: none"> ▪ Director, All now Management Co., Ltd. ▪ Director, Suksapiwat Co., Ltd. ▪ Director, Panyatara Co., Ltd. ▪ Director, Panyapiwat Institute of Management ▪ Director, All Training Co., Ltd. ▪ Director, All Corporation Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, 24 Shopping Co., Ltd. ▪ Director, All Now Logistic Co., Ltd.
In other organization that may cause any conflict of interest to the Company	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** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th 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** :

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

	<ul style="list-style-type: none"> ▪ Director, CP Retailink Co.,Ltd. ▪ Director, Gosoft (Thailand) Co., Ltd. ▪ Director, MAM Heart Co., Ltd. ▪ Director, All Now Management Co., Ltd. ▪ Director, Suksapiwat Co., Ltd. ▪ Director, Panyatara Co., Ltd. ▪ Director, Panyapiwat Institute of Management ▪ Director, Panyapiwat Technological College ▪ Director, All Training Co., Ltd. ▪ Director, All Corporation Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, 24 Shopping Co., Ltd. ▪ Director, Siam River Holdings Company Limited ▪ Director, ALL Wellness Co., Ltd. ▪ Director, ALL NOW LOGISTICS CO., LTD. ▪ Director, Thai Smart Card Co., Ltd.
In other organization that may cause any conflict of interest to the Company	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** :
 - 1st term : March 11, 1999 – April 28, 2000
 - 2nd term : April 28, 2000 – April 29, 2003
 - 3rd term : April 29, 2003 – April 28, 2006
 - 4th term : April 28, 2006 – April 23, 2009
 - 5th term : April 23, 2009 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th 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 :**

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