

# Mr. Prasert Jarupanich

**Position :** Director

**Appointment Date :** March 11, 1999

**Executive Term until December 2019 :** 20 Years 10 Months

## 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

## 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

## Board Member/Management in Listed Company

Present

- Director, Siam Makro Public Co., Ltd.

## Position in Other Company/Organization/Institution

Present

- Director, Star Marketing Co., Ltd.
- Director, Ete Co., Ltd.
- Director, Telecommunications Network Co., Ltd.
- 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.



## Position in Other Company/Organization/Institution

- 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

## 5-Year Past Experiences and/or Remarkable Position

–None–