

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

1. **Mr. Soopakij Chearavanont** 57 years old



- **Position in the Company** : **Chairman**
- **Starting date of directorship** : August 15, 2003
- **Term of service** :
  - 1<sup>st</sup> term : August 15, 2003 – April 28, 2006
  - 2<sup>nd</sup> term : April 28, 2006 – April 23, 2009
  - 3<sup>rd</sup> term : April 23, 2009 – April 26, 2012
  - 4<sup>th</sup> term : April 26, 2012 – April 23, 2015
  - 5<sup>th</sup> term : April 23, 2015 – April 20, 2018
  - 6<sup>th</sup> term : April 20, 2018 – AGM 2021
- **Education** :
  - Honorary Degree of Doctor of Philosophy in Business Administration, Ramkhamhaeng University
  - Bachelor of Science Degree, College of Business and Public Administration New York University, USA
- **Expertise**
  - Accounting and Finance
  - Administration and Large Organization Management
  - Risk Management
  - Crisis Management
  - Business and Marketing
  - International Competition
  - Security and Society
  - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD)** : 2011 Director Accreditation Program (DAP) 92/2011
- **Experiences** : 2013 – 2016 Director, Siam Makro Public Company Limited
- **Relationship** : Mr. Narong Chearavanont and Mr. Suphachai Chearavanont's brother
- **Current position in other organization**

Listed Company	1 Organization: - Chairman, Charoen Pokphand Foods Public Co., Ltd.
Non-Listed Company	13 Organizations: - Chairman, C.P. Pokphand Co., Ltd. - Chairman, Charoen Pokphand Group Co., Ltd. - Chairman, Chia Tai Group - Chairman, Chia Tai Enterprises International Ltd. - Director, SAIC Motor-CP Co., Ltd. - Director, Ping An Insurance (Group) Company of China - Vice Chairman, Chia Tai China Investment Ltd. - Executive Chairman, True Visions Group Co., Ltd. - Chairman, CT Bright Holdings Ltd. - Co-Chairman, Shanghai Kinghill Ltd.

	<ul style="list-style-type: none"> <li>- Chairman, Chia Tai Real Estate Group Co., Ltd.</li> <li>- Chairman, C.P. Lotus Corporation</li> <li>- Director, C.P. Retail Holding Co., Ltd.</li> </ul>
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Meeting during 2020**

- The Board of Directors' Meeting : 9 times out of 10 meetings
- The non-Executive Board Meeting : 1 time out of 1 meeting

- **The Company's securities holding as at December 31, 2020** :

- Held personally : 222,396 ordinary shares equal to 0.00248% of paid-up capital
- Held by spouse or minor children : -None-

- **Proposed position**

: Director

**2. Mr. Korsak Chairasmisak**

68 years old



- **Position in the Company** : Vice Chairman and Chairman of Executive Committee  
Authorized Director to sign on behalf of and bind the Company
  
- **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 26, 2012
  - 6<sup>th</sup> term : April 26, 2012 – April 23, 2015
  - 7<sup>th</sup> term : April 23, 2015 – April 20, 2018
  - 8<sup>th</sup> term : April 20, 2018 – AGM 2021
  
- **Education** :
  - Honorary Doctor of Philosophy in Education Management, College of Asian Scholars (CAS)
  - Honorary Doctor of Philosophy in Accounting, Rajamangala University of Technology Srivijaya
  - Honorary Doctor of Business Administration, Dhurakij Pundit University
  - Honorary Doctor of Business Administration in Management, Suan Dusit Rajabhat University
  - Honorary Doctor of Arts, North Chiang Mai University
  - Honorary Doctor of Business Administration in Management, Sripatum University
  - Bachelor of Arts in Economics, Thammasat University
  
- **Expertise**
  - Administration and Large Organization Management
  - Risk Management
  - Crisis Management
  - Business and Marketing
  - International Competition
  - Research and Development
  - Security and Society
  - Economics and Banking
  
- **Training by the Thai Institute of Directors Association (IOD)**
  - : 2006 The Role of Chairman
  - : 2000 Director Certification Program (DCP)
  
- **Experiences** :
  - 1983 - 1987 Executive Vice President (Trading), Charoen Pokphand Group Co., Ltd. (Based in Hong Kong)
  - 1979 - 1983 Managing Director, Bangkok Produce Merchandising Co., Ltd.

Bangkok Fisheries Co., Ltd.  
 C.P. Agro-Industry Co., Ltd.  
 C.P. Intertrade Co., Ltd.

- **Relationship** : None

- **Current position in other organization**

Listed Company	1 Organization: - Vice Chairman and Executive Director, Siam Makro Public Co., Ltd.
Non-Listed Company	13 Organizations: - Senior Vice Chairman, Charoen Pokphand Group Co., Ltd. - Expert Committee, Member of the Institution Council, Panyapiwat Institute of Management - President, Go Association of Thailand - President, World Chinese Wei Qi Federation - Director, The International Go Federation (IGF) - Chairman, Panyapiwat Association - President, Thailand-Korea Friendship Association - Committee, Uttayarndham Foundation - Director, Suksapiwat Co., Ltd. - Director, OHT Co., Ltd. - Director, Siam Makro Holding (Thailand) Ltd. - Director, Lotus Distribution Investment Ltd. - Director, Nanjing Tech University Pujiang Institute
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Meeting during 2020** : 10 times out of 10 meetings
- **The Company's securities holding as at December 31, 2020** :
  - Held personally : 9,067,580 ordinary shares equal to 0.10094% of paid-up capital
  - Held by spouse or minor children : -None-
- **Proposed position** : Director

### 3. Mr. Suphachai Chearavanont

53 years old



- **Position in the Company** : Vice Chairman and Member of Remuneration and Nomination Committee  
Authorized Director to sign on behalf of and bind the Company
- **Starting date of directorship** : June 7, 2019
- **Term of service** : 1<sup>st</sup> term : June 7, 2019 – AGM 2021
- **Education** :
  - Honorary Doctorate degree in Business Management, Khon Kaen University
  - Honorary Doctorate degree in Marketing, Rajamangala University of Technology Isan
  - Honorary Doctorate degree in Mass Communications, Ramkhamhaeng University
  - Bachelor of Business Administration in Financial Management, Boston University, USA
- **Expertise**
  - Administration and Large Organization Management
  - Risk Management
  - Crisis Management
  - Business and Marketing
  - International Competition
  - Digital
  - Research and Development
  - Security and Society
- **Training by the Thai Institute of Directors Association (IOD)** : 2011 Director Accreditation Program (DAP) 92/2011
- **Experiences** : 2015 – 2017 President, the Telecommunications Association of Thailand under the Royal Patronage (TCT)
  - 2006 - 2018 Director, BEBOYDCG Company Limited
  - 1993 - 2018 Director, Telecom Holding Company Limited
  - 2010 - 2017 Chief Executive Officer, True Move H Universal Communication Company Limited
  - 2001 - 2017 Chief Executive Officer, True Move Company Limited
  - 2001 - 2017 Director, Bangkok Inter Teletech Public Company Limited
  - 1995 - 2017 Director, True Internet Company Limited
  - 2005 - 2015 Director, K.I.N. (Thailand) Company Limited
- **Relationship** : Mr.Soopakij Chearavanont and Mr.Narong Chearavanont's brother

• **Current position in other organization**

Listed Company	3 Organizations: <ul style="list-style-type: none"> <li>- Chairman, True Corporation Public Co., Ltd.</li> <li>- Chairman, Siam Makro Public Co., Ltd.</li> <li>- Vice Chairman, Charoen Pokphand Food Public Co., Ltd.</li> </ul>
Non-Listed Company	29 Organizations: <ul style="list-style-type: none"> <li>- Director and Chief Executive Officer, True Visions Group Company Limited</li> <li>- Director, Satellite Service Company Limited</li> <li>- Director, Panther Entertainment Company Limited</li> <li>- Director, True Music Company Limited</li> <li>- Director, TRUE4U Station Company Limited</li> <li>- Director, Cineplex Company Limited</li> <li>- Director, True Media Solutions Company Limited</li> <li>- Director, True Move H Universal Communication Company Limited</li> <li>- Director, True Incube Company Limited</li> <li>- Director, K.I.N. (Thailand) Company Limited</li> <li>- Chairman, Global Compact Network Thailand (GCNT)</li> <li>- Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Company Limited</li> <li>- Director, Princess Sirivannavari Cultivated Arts Foundation</li> <li>- Director, Magnolia Finest Corporation Limited</li> <li>- Director, C.P. Retail Development Co., Ltd.*</li> <li>- Director, C.P. Retail Holding Co., Ltd.*</li> <li>- Director, Lotus's Stores (Thailand) Co., Ltd.*</li> <li>- Advisor, The Thai Chamber of Commerce</li> <li>- Advisor, The University Council of the University of the Thai Chamber of Commerce</li> <li>- Honorary Advisor of the Federation of Thai Industries</li> <li>- Chief Executive Officer, Charoen Pokphand Group Company Limited</li> <li>- Director and Advisor of Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University</li> <li>- Director of Ramathibodi Foundation</li> <li>- Chairman of the Sub Committee for Fund Raising Thai Red Cross Eye Bank</li> <li>- Member of the Thai Red Cross Eye Bank Committee</li> <li>- Director, Freewill Solutions Company Limited</li> <li>- Chairman of the Digital Council of Thailand</li> <li>- Advisor of E-Learning Association of Thailand</li> <li>- Member of the Public Engagement Committee, Princess Maha Chakkri Award Foundation</li> </ul>
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Meeting during 2020** :
  - The Board of Directors' Meeting : 9 times out of 10 meetings
  - The non-Executive Board Meeting : 1 time out of 1 meeting
- **The Company's securities holding as at December 31, 2020** :
  - Held personally : -None-
  - Held by spouse or minor children : 4,000 ordinary shares equal to 0.00004% of paid-up capital
- **Proposed position** : Director

**4. Mr. Adirek Sripratak**

74 years old



- **Position in the Company** : Director  
Authorized Director to sign on behalf of and bind the Company
- **Starting date of directorship** : August 11, 2005
- **Term of service** :
  - 1<sup>st</sup> term : August 11, 2005 – April 26, 2007
  - 2<sup>nd</sup> term : April 26, 2007 – April 28, 2010
  - 3<sup>rd</sup> term : April 28, 2010 – April 26, 2012
  - 4<sup>th</sup> term : April 26, 2012 – April 23, 2015
  - 5<sup>th</sup> term : April 23, 2015 – April 20, 2018
  - 6<sup>th</sup> term : April 20, 2018 – AGM 2021
- **Education** :
  - Honorary Doctorate in Agriculture, Nakhon Sawan Rajabhat University
  - Honorary Doctorate of Philosophy in Food Science, Kasetsart University
  - Honorary Doctorate in Business Administration, Rajamangala University of Technology Suvarnabhumi
  - Honorary Doctorate of Philosophy in Food Technology, Mae Fah Luang University
  - Honorary Doctorate of Philosophy in Agriculture, Ubon Ratchathani University
  - Honorary Doctorate in Science, Maejo University
  - Honorary Doctorate in Economics, Chiang Mai University
  - Honorary Doctorate in Science and Food Science, Rajamangala University of Technology Isan
- **Expertise**
  - Accounting and Finance
  - Administration and Large Organization Management
  - Risk Management
  - Crisis Management
  - Business and Marketing
  - International Competition
  - Security and Society
- **Training by the Thai Institute of Directors Association (IOD)**
  - : 2005 Director Accreditation Program (DAP)
  - 2001 Director Certification Program (DCP)
- **Relationship** : None

- **Current position in other organization**

Listed Company	2 Organizations: <ul style="list-style-type: none"> <li>- Chairman of the Executive Committee, Charoen Pokphand Foods Public Co., Ltd.</li> <li>- Director, Siam Makro Public Co., Ltd.</li> </ul>
Non-Listed Company	30 Organizations: <ul style="list-style-type: none"> <li>- Chairman, CPF (Thailand) Public Co., Ltd.</li> <li>- Chairman, CPF IT Center Co., Ltd.</li> </ul>

	<ul style="list-style-type: none"> <li>- Vice Chairman, C.P. Pokphand Co., Ltd.</li> <li>- Director, C.P. Merchandising Co., Ltd.</li> <li>- Director, CPF Investment Ltd.</li> <li>- Director, Bellisio Investment Inc.</li> <li>- Director, CPVN Ltd.</li> <li>- Director, C.P. Vietnam Corporation</li> <li>- Director, CPF (India) Private Ltd.</li> <li>- Director, C.P. Cambodia Co., Ltd.</li> <li>- Director, C.P. Laos Co., Ltd.</li> <li>- Director, Chia Tai (China) Investment Ltd.</li> <li>- Director, CP-Meiji Co., Ltd.</li> <li>- Director, Charoen Pokphand (Taiwan) Investment Ltd.</li> <li>- Director, Bright Excel Investments Ltd.</li> <li>- Director, Coination Investments Ltd.</li> <li>- Director, Forward Pass Ltd.</li> <li>- Director, New Splendid Holdings Ltd.</li> <li>- Director, Giant Crown Investments Ltd.</li> <li>- Director, CPV Food Co., Ltd.</li> <li>- Director, JSC Poultry Production Severnaya</li> <li>- Director, JSC Poultry Parent Stock Production Woyskovitsy</li> <li>- Director, Arbor Acres Thailand Co., Ltd.</li> <li>- Director, Ross Breeders Siam Co., Ltd.</li> <li>- Honor president, Thai Broiler Processing Exporters Association</li> <li>- Director, C.P. Retail Holding Co., Ltd.</li> <li>- Director, C.P. Retail Development Co., Ltd.</li> <li>- Director, Lotus's Stores (Thailand) Co., Ltd.</li> <li>- Director, CP Aqua Co., Ltd.</li> <li>- Director, CPF Canada Holding Corp.</li> </ul>
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Meeting during 2020** :
  - The Board of Directors' Meeting : 9 times out of 10 meetings
  - The non-Executive Board Meeting : 1 time out of 1 meeting
- **The Company's securities holding as at December 31, 2020** :
  - Held personally : -None-
  - Held by spouse or minor children : -None-
- **Proposed position** : Director



**5. Mr. Tanin Buranamanit**

57 years old



- **Position in the Company** : Director, Member of Executive Committee and Chief Executive Officer  
Authorized Director to sign on behalf of and bind the Company
- **Starting date of directorship** : April 28, 2010
- **Term of service** : 1<sup>st</sup> term : April 28, 2010 – April 26, 2012  
2<sup>nd</sup> term : April 26, 2012 – April 23, 2015  
3<sup>rd</sup> term : April 23, 2015 – April 20, 2018  
4<sup>th</sup> term : April 20, 2018 – AGM 2021
- **Education** : Bachelor's Degree in Marketing, Thammasat 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)** : 2010 Director Certification Program (DCP)
- **Experiences** : 2012 Executive Vice President – Marketing, Operation and Human Resource, CP ALL Public Co., Ltd.
- **Relationship** : None

• **Current position in other organization**

Listed Company	-None-
Non-Listed Company	1 Organization: - Director, All Corporation Ltd.
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Meeting during 2020** : 10 times out of 10 meetings
- **The Company's securities holding as at December 31, 2020** :
  - Held personally : 517,560 ordinary shares equal to 0.00576% of paid-up capital
  - Held by spouse or minor children : -None-
- **Proposed position** : Director