

Mr. Adirek Sripratak

Position : Director / Authorized Director

Appointment Date : August 11, 2005

Executive Term until December 2020 : 15 Years 5 Months

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

Training by the Thai Institute of Directors

Association (IOD)

- 2001 Director Certification Program (DCP)
- 2005 Director Accreditation Program (DAP)

Board Member/Management in Listed Company

Present

- Chairman of The Executive Committee, Charoen Pokphand Foods Public Co., Ltd.
- Director, Siam Makro Public Co., Ltd.

Position in Other Company/Organization/Institution

- Chairman, CPF (Thailand) Public Co., Ltd.
- Chairman, CPF IT Center Co., Ltd.
- Vice Chairman, C.P. Pokphand Co., Ltd.
- Director, C.P. Merchandising Co., Ltd.
- Director, CPF Investment Ltd.
- Director, Bellisio Investment Inc.
- Director, CPVN Ltd.
- Director, C.P. Vietnam Corporation
- Director, CPF (India) Private Ltd.
- Director, C.P. Cambodia Co., Ltd.



Position in Other Company/Organization/Institution

- Director, C.P. Laos Co., Ltd.
- Director, Chia Tai (China) Investment Ltd.
- Director, CP-Meiji Co., Ltd.
- Director, Charoen Pokphand (Taiwan) Investment Ltd.
- Director, Bright Excel Investments Ltd.
- Director, Coination Investments Ltd.
- Director, Forward Pass Ltd.
- Director, New Splendid Holdings Ltd.
- Director, Giant Crown Investments Ltd.
- Director, CPV Food Co., Ltd.
- Director, JSC Poultry Production Severnaya
- Director, JSC Poultry Parent Stock Production Woyskovitsy
- Director, Arbor Acres Thailand Co., Ltd.
- Director, Ross Breeders Siam Co., Ltd.
- Honor president, Thai Broiler Processing Exporters Association
- Director, C.P. Retail Holding Co., Ltd.
- Director, C.P. Retail Development Co., Ltd.
- Director, Lotus's Stores (Thailand) Co., Ltd.
- Director, CP Aqua Co., Ltd.
- Director, CPF Canada Holding Corp.

5-Year Past Experiences and/or Remarkable Position

-None-