

Mr. Suphachai Chearavanont

Position : Vice Chairman / Authorized Director /
Member of Remuneration and Nomination Committee

Appointment Date : June 7, 2019

Executive Term until December 2020 : 1 Year 7 Months

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

Training by the Thai Institute of Directors

Association (IOD)

2011 Director Accreditation Program (DAP) 92/2011

Board Member/Management in Listed Company

Present

- Chairman, True Corporation Public Co., Ltd.
- Chairman, Siam Makro Public Co., Ltd.
- Vice Chairman, Charoen Pokphand Food Public Co., Ltd.

Position in Other Company/Organization/Institution

- Director and Chief Executive Officer, True Visions Group Company Limited
- Director, Satellite Service Company Limited
- Director, Panther Entertainment Company Limited
- Director, True Music Company Limited
- Director, TRUE4U Station Company Limited
- Director, Cineplex Company Limited
- Director, True Media Solutions Company Limited
- Director, True Move H Universal Communication Company Limited
- Director, True Incube Company Limited
- Director, K.I.N. (Thailand) Company Limited
- Chairman, Global Compact Network Thailand (GCNT)
- Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Company Limited
- Director, Princess Sirivannavari Cultivated Arts Foundation



Position in Other Company/Organization/Institution

- Director, Magnolia Finest Corporation Limited
- Director, Lotus's Stores (Thailand) Co., Ltd.
- Advisor, The Thai Chamber of Commerce
- Advisor, The University Council of the University of the Thai Chamber of Commerce
- Honorary Advisor of the Federation of Thai Industries
- Chief Executive Officer, Charoen Pokphand Group Company Limited
- Director and Advisor of Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University
- Director of Ramathibodi Foundation
- Chairman of the Sub Committee for Fund Raising Thai Red Cross Eye Bank
- Member of the Thai Red Cross Eye Bank Committee
- Director, Freewill Solutions Company Limited
- Chairman of the Digital Council of Thailand
- Advisor of E-Learning Association of Thailand
- Member of the Public Engagement Committee, Princess Maha Chakkri Award Foundation

5-Year Past Experiences and/or Remarkable

- 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
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