

# Mr. Umroong Sanphasitvong

**Position :** Director / Member of Executive Committee / Sustainability and Corporate Governance Committee

**Appointment Date :** March 11, 1999

**Executive Term until December 2020 :** 21 Years 10 Months

## Education

- Master Degree in Accounting, Thammasat University
- Bachelor Degree in Accounting, Thammasat University

## 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

## Board Member/Management in Listed Company

Present

- Director, True Corporation Public Co., Ltd.
- Director, Siam Makro Public Co., Ltd.

## Position in Other Company/Organization/Institution

Present

- Deputy Group CFO, Charoen Pokphand Group Co., Ltd.
- Director, CPPC Public Co., Ltd.
- 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.



## Position in Other Company/Organization/Institution

- 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.
- Director, C.P. Lotus Corporation
- Director, C.P. Retail Holding Co., Ltd.
- Director, C.P. Retail Development Co., Ltd.
- Director, Lotus's Stores (Thailand) Co., Ltd.

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

-None-