

Notice

CP All Public Company Limited

Document No. 010/2022

Subject: The appointment for the Advisory Committee and Health, Nutrition and Wellbeing Committee

The objectives are to ensure the efficiency and effectiveness of CP All's mission in promoting Health, Nutrition and Wellbeing, the operations are aligned with international standards, and respond to consumers' needs in their daily life in the present and future, including Personalized Food and the needs of niche markets. To achieve the goal of being an organization that promotes health, nutrition, and well-being for people in society, both physically and mentally. In addition, the Company aims to create an opportunity for business competitiveness. Therefore, the Company appoints a CP All advisory committee and a Health, Nutrition and Wellbeing Committee. The details are as follows.

Advisory Committee

1. Professor, Ph.D Suwimon Keeratipibul	Consultant
2. Daranee Mookajornphan	Consultant
3. Dr.Akkharawit Kanjanaopas	Consultant
4. Dr.Patcharee Larpsuriyakul	Consultant
5. Yuthasak Poomsurakul	Consultant
6. Wisade Wisidwinyoo	Consultant

The roles and responsibilities of the advisory committee are as follows:

1. Support academic information, monitor future market and consumer trends, and the information of science and technology, including improvements and changes in the law or related regulations.
2. Provide consultations on technology and innovation that are consistent with the marketing strategy in order to cater knowledge and insights on a variety of innovations, including solutions to problems with new ideas and technologies.
3. Promote research and development of health and nutrition products to respond to consumers' needs, including Personalized Food and niche targets consistent with the needs of markets both in the present and future.
4. Build the collaboration between companies and the government sector to transfer and exchange knowledge. And promote participation in the field of nutrition, such as participating in the development of food innovations through the Company's research projects.

Health, Nutrition and Wellbeing Committee

1. Intira Prunkrattananapa	Chairman of the Committee
2. Pennoi Ubonwattana	Co-Chairman of the Committee
3. Prasit Mongkolkulsat	Committee Member

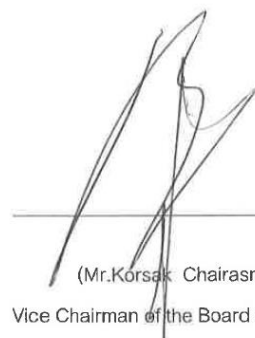
4. Vasna Sanguansat	Committee Member
5. Malee Uthakittisup	Committee Member
6. Supattra Jinlert	Committee Member
7. Rattikorn Saokum	Committee Member
8. Phatcharee Kittisuban	Committee Member
9. Jariyaporn Trithipcharoenchai	Committee Member
10. Kanokorn Thipayapornkul	Committee Member
11. Nitaya Kosonratthanakun	Committee Member
12. Matthana Somwongsa	Committee Member
13. Supawadee Saupimy	Committee Member
14. Sirima Sriritthidej	Committee Member
15. Cathaleeya Raemee	Committee Member
16. Vattanaporn Chaleamlapausdorn	Committee Member
17. Siriphatsorn Chomchoey	Secretary

Roles responsibilities of the Health, Nutrition and Wellbeing Committee are as follows:

1. Set goals, strategies, and projects to promote Healthy, Nutrition and well-being and Food Quality, including a measure of success consistent with international standards and sustainability policies.
2. Invent and present products and new services for health, nutrition and well-being for consumers, including creating product diversity and business opportunities by reaching a new customer base that includes individuals and niche groups in every lifestyle.
3. Raise awareness, promote access to information, and create awareness on accurate information about health and nutrition to consumers and employees through many of the Company's communication channels, including displaying clear and beneficial nutritional information and product descriptions to consumers.
4. Measure and monitor the progress of operations at least once a quarter and report the results to the Sustainability Development Sub-Committee at least once a year. Measure and evaluate the effectiveness and improve the operation to continuously enhance the performance.
5. Perform any other actions as the Sustainability Development Sub-Committee deems appropriate and assigns to the Committee.

Effective from 1 June 2022 onwards

Announcement on 16 May 2022



(Mr. Korsak Chairasmisak)
Vice Chairman of the Board of Director and
Chairman of Executive Committee

Health and nutrition advisory committee's experiences and technical expertise

Name	Professional experience	Technical expertise
Professor, Ph.D Suwimon Keeratipibul	<ul style="list-style-type: none"> ▪ Professor, Department of Food Technology, Faculty of Food Microbiology/Biotechnology at Chulalongkorn University ▪ A consultant on GMP and HACCP system ▪ Food safety advisory specialists to food entrepreneurs ▪ Scientific and Technical Expert for Food and Agriculture Organization of the United Nations-FAO ▪ Draft standards for the preparation of the HACCP system for Small and Less Developed Businesses: SLDBS 	<ul style="list-style-type: none"> ▪ Food Safety ▪ GMP and HACCP ▪ Food Microbiology ▪ Molecular Sensory Science
Daranee Mookajornphan	<ul style="list-style-type: none"> ▪ An expert in product standards in public health (a qualified academic expert for food and drug) ▪ An academic subcommittee member, both internally and externally, Food and Drug Administration Ministry of Health ▪ An expert for the Food and Agriculture Organization of the United Nations-FAO for GMP and HACCP 	<ul style="list-style-type: none"> ▪ Good Manufacturing Practice: GMP ▪ Manufacturing standards: GMP and HACCP in the food supply chain according to FAO and WHO guidelines ▪ Codex food standard for Import / Export Food Inspection and Certification System
Dr. Akkharawit Kanjanaopas	<ul style="list-style-type: none"> ▪ Acting Deputy Director, National Science and Technology Development Agency ▪ Acting Deputy Director, Technology Management Center, Development and Promotion of the Industry of the Future ▪ Director of the Science Park, Prince of Songkla University ▪ Assistant professor, Department of Industrial Biotechnology, Faculty of Agro-Industry, Prince of Songkla University 	<ul style="list-style-type: none"> ▪ Marine Biotechnology, Marine Natural Products ▪ Technopreneurship ▪ Innovation and technology
Dr. Patcharee Larpsuriyakul	<ul style="list-style-type: none"> ▪ Researcher, Polymer Research Unit, Plastics Technology Laboratory, National Metal and Materials Technology Center (MTEC), National Science and Technology Development Agency (NSTDA) 	<ul style="list-style-type: none"> ▪ Plastic packaging technology ▪ Product development for patients with chronic diseases and specific consumer groups ▪ Using protein instead of meat ▪ Nutrient retention techniques