

Notice

CP ALL Public Company Limited

Document No. 001/2025

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

The objectives comprise guarantees of efficiency and effectiveness in CP ALL's Health, Nutrition and Wellbeing promotion mission whereby operations align with international standards and respond to consumers' present and future daily needs, including Personalized Food and niche market essentials. This approach emphasizes target realizations in organizational orientation toward societal physical and mental health, nutrition, and well-being, in tandem with eliciting business competitiveness opportunities. Therefore, the Company appoints CP ALL advisory committee and Health, Nutrition and Wellbeing Committee. The details are as follows.

Advisory Committee

1. Professor Suwimon Keeratipibul, Ph.D	Consultant
2. Daranee Mookajornphan	Consultant
3. Dr. Chonlawee Larpsuriyakul	Consultant
4. Yuthasak Poomsurakul	Consultant
5. Wisade Wisidwinyoo	Consultant
6. Thupthep Jiraadisawong	Consultant
7. Vasna Sanguansat	Consultant

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

1. Support academic information, monitor future market and consumer trends, innovative science and technology advancements, including developments and changes in laws or related regulations
2. Provide consultations on technology and innovation consistent with established marketing strategies in order to provide knowledge and insights into various innovations, including solutions to challenges with the latest ideas and technologies
3. Promote research and development in health and nutrition products to respond to consumers' needs, including Personalized Food and niche targets aligned with present and future market needs
4. Establish collaboration between companies and the government sector for knowledge transfer and exchange, and promote participation in the field of nutrition, inclusive of collaborative development in food innovations through Company research projects

Health, Nutrition and Wellbeing Committee

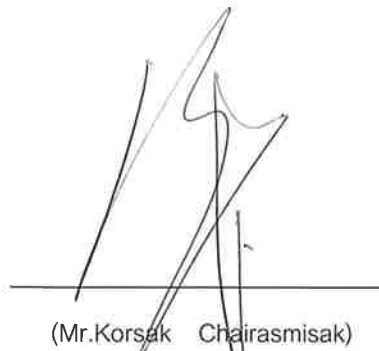
1. Pennoi Ubonwattana	Chairman of the Committee
2. Intira Prunkrattananapa	Committee Member
3. Walee Navatrakulpisut	Committee Member
4. Saowaluk Danwirunhawanit	Committee Member
5. Jariyaporn Trithipcharoenchai	Committee Member
6. Isarach Dhevavarodom	Committee Member
7. Narisara Bumrungsiri	Committee Member
8. Chanthawach Faimuenwai	Committee Member
9. Nitaya Sharma	Committee Member
10. Supawadee Saupimy	Committee Member
11. Matthana Somwongsa	Committee Member
12. Sirima Sriritthidej	Committee Member
13. Vattanaporn Chaleamlapausdorn	Committee Member
14. Anusara Makeboot	Committee Member
15. Rattikorn Saokum	Committee Member
16. Dr. Phatcharee Kittisuban	Committee Member
17. Cathaleeya Raemee	Committee Member
18. Dr.Raweewan Leksriskul	Secretary

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

1. Establish policies, goals, strategies, success measures, and operational measures consistent with Company strategy, international standards, and sustainability policies
2. Develop and source products and services to deliver appropriate personalized nutrition to specific individuals and groups in tandem with business opportunities creation
3. Communicate, raise awareness, and educate consumers, partners and employees through communication channels and various collaborative Company projects
4. Promote access to accurate information and disseminate awareness regarding health and nutrition, including comprehensible displays of nutritional information and product details which benefit consumers, in accordance with specified laws
5. Monitor operational progress at least once quarterly in addition to performance reporting to the Sustainability Development Subcommittee at least twice annually
6. Evaluate project results and effectiveness in addition to conducting performance analysis for continuous operations development.
7. Perform other duties assigned by or deemed appropriate by the Sustainability Development Subcommittee.

The appointment for the Advisory Committee and Health, Nutrition and Wellbeing Committee No. N.P.Y. 010/2022 notice has been withdrawn. The current appointment announcement will become effective from February 1, 2025 onwards.

Announced on January 16, 2025

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(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, previous lecturer in Department of Food Technology, Faculty of Food Microbiology/Biotechnology at Chulalongkorn University ■ 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 ■ Drafted 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. Chonlawee Larpsuriyakul	<ul style="list-style-type: none"> ■ Senior Research Plastic Technology Research team Advanced Polymer Technology Research team National Metal and Materials Technology Center 	<ul style="list-style-type: none"> ■ Polymers' material science ■ Packaging engineering design technology ■ Various packaging forming ■ Degradable packaging ■ Packaging testing