

**Adjunct Professor Prasobsook Boondech****80 years old**

**Position** : Independent Director  
Chairman of the Sustainability and Corporate Governance Committee

**Appointment Date** : April 21, 2016

**Term of Office**

The 1<sup>st</sup> Term : April 21, 2016 – April 26, 2019  
The 2<sup>nd</sup> Term : April 26, 2019 – April 22, 2022  
The 3<sup>rd</sup> Term : April 22, 2022 – April 25, 2025  
The 4<sup>th</sup> Term : April 25, 2025 – Present

**Education**

- Capital Market Academy Class 10
- National Defence College of Thailand Class 41
- Barrister-at-Law, Lincoln's Inn
- Barrister-at-Law, Thai Bar Association
- Bachelor of Law, Thammasat University

**Expertise**

- Food & Beverage
- Law
- Negotiation
- Leadership
- Public Administration

**Training by the Thai Institute of Directors Association (IOD)**

2025 ESG Legal Risk Prevention and Due Diligence  
2024 Corruption Risk and Control Workshop (CRC 22/2024)  
2024 Board Briefing on "CG in New Normal"  
2023 The Board's Role in Mergers and Acquisitions (BMA 3/2023)  
2020 Director Accreditation Program (DAP177/2020)  
2017 Director Accreditation Program (DAP)  
2016 Ethical Leadership Program (ELP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | 1 Organization:<br>- Independent Director and Chairman of the Nomination and Remuneration Committee, CP Axtra Public Co., Ltd. |
| Non-Listed Company | -None-                                                                                                                         |

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

|             |                                                                 |
|-------------|-----------------------------------------------------------------|
| 2011 – 2021 | Legal Adviser, Thanachart Bank Public Co., Ltd.                 |
| 2016 – 2020 | Independent Director, C.P. Lotus Corporation                    |
| 2015 – 2019 | Independent Director, News Network Corporation Public Co., Ltd. |
| 2012        | Member of the Council of State                                  |
| 2008        | President of the Senate                                         |
| 2004        | President of the Court of Appeal                                |

**(%) shareholding (as at December 31, 2025)**

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Police General Dumrongsak Kittiprapas      62 years old**

**Position** : Independent Director  
 Chairman of the Remuneration and Nomination Committee  
 Member of the Sustainability and Corporate Governance Committee

**Appointment Date** : November 10, 2023

**Term of Office**

The 1st Term : November 10, 2023 – April 25, 2025  
 The 2<sup>nd</sup> Term : April 25, 2025 – Present

**Education**

- The National Defence Course of the National Defence College (Class 59), National Defence College of Thailand
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 19, King Prajadhipok's Institute
- Master's Degree in Public Administration, City University, USA
- Bachelor's Degree in Public Administration, Police Cadet Academy

**Expertise**

- Law
- Corporate Social Responsibility
- Leadership
- Public Administration

**Training by the Thai Institute of Directors Association (IOD)**

2025 The Board's Role in Mergers and Acquisitions (BMA 13/2025)  
 2025 ESG Risks Mitigation  
 2024 Director Accreditation Program (DAP 214/2024)

**Board Member/Management in Other Company/Organization/Institution**

|                    |        |
|--------------------|--------|
| Listed Company     | -None- |
| Non-Listed Company | -None- |

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

2022 – 2023 Commissioner-General, Royal Thai Police  
 2020 – 2022 Deputy Commissioner-General, Royal Thai Police  
 2018 – 2020 Assistant Commissioner-General, Royal Thai Police  
 2017 – 2018 Commissioner Region 3, Royal Thai Police

**(%) shareholding** (as at December 31, 2025)

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Padoong Techasarintr 85 years old**

**Position** : Independent Director  
Chairman of the Audit Committee  
Member of the Sustainability and Corporate Governance Committee  
Member of the Remuneration and Nomination Committee

**Appointment Date** : March 11, 1999

**Term of Office**

The 1<sup>st</sup> Term : March 11, 1999 – April 26, 2001  
The 2<sup>nd</sup> Term : April 26, 2001 – April 28, 2004  
The 3<sup>rd</sup> Term : April 28, 2004 – April 26, 2007  
The 4<sup>th</sup> Term : April 26, 2007 – April 28, 2010  
The 5<sup>th</sup> Term : April 28, 2010 – April 25, 2013  
The 6<sup>th</sup> Term : April 25, 2013 – April 21, 2016  
The 7<sup>th</sup> Term : April 21, 2016 – April 26, 2019  
The 8<sup>th</sup> Term : April 26, 2019 – April 22, 2022  
The 9<sup>th</sup> Term : April 22, 2022 – April 25, 2025  
The 10<sup>th</sup> Term : April 25, 2025 – Present

**Education**

- Bachelor's Degree in Commerce, Thammasat University
- Bachelor's Degree in Accounting, Thammasat University

**Expertise**

- Accounting
- Finance
- Risk Management
- Audit
- Governance/Compliance

**Training by the Thai Institute of Directors Association (IOD)**

2025 ESG Legal Risk Prevention and Due Diligence  
2021 IT Governance and Cyber Resilience Program (ITG)  
2017 Independent Director Forum: Updated COSO Enterprise Risk Management: Integrating with Strategy and Performance  
2008 Audit Committee Program (ACP)  
2008 Monitoring the Internal Audit Function  
2005 Director Accreditation Program (DAP)  
2003 Director Certification Program (DCP)  
2001 The Role of Chairman

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                  |
|--------------------|------------------------------------------------------------------------------------------------------------------|
| Listed Company     | 1 Organization:<br>- Independent Director and Chairman of the Audit Committee, Textile Prestige Public Co., Ltd. |
| Non-Listed Company | 1 Organization:<br>- Chairman of Audit Committee, Panyapiwat Institute of Management                             |

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

1994 – 2021 Independent Director and Chairman of the Audit Committee, Thanulux Public Co., Ltd.  
 1993 – 2021 Independent Director and Chairman of the Audit Committee, Lanna Resources Public Co., Ltd.  
 2008 – 2020 Independent Director and Audit Committee, Kulthorn Kirby Public Co., Ltd.  
 1995 - 1998 Executive Director, Siam City Bank Public Co., Ltd.  
 1994 - 1995 Director – Vice President, Siam City Bank Public Co., Ltd.

**(%) shareholding (as at December 31, 2025)**

- Held personally 0.00011  
 - Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mrs. Nampung Wongsmith                      67 years old**

**Position** : Independent Director  
Member of the Audit Committee

**Appointment Date** : February 22, 2018

**Term of Office**

The 1<sup>st</sup> Term : February 22, 2018 – April 26, 2019  
The 2<sup>nd</sup> Term : April 26, 2019 – April 22, 2022  
The 3<sup>rd</sup> Term : April 22, 2022 – April 25, 2025  
The 4<sup>th</sup> Term : April 25, 2025 – Present

**Education**

- Master of Business Administration (Finance), Oklahoma State University, USA
- Bachelor of Economics (International Economics), Chulalongkorn University

**Expertise**

- Economics
- Corporate Management
- Risk Management
- Audit
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2022 Director Leadership Certification Program (DLCP)  
2021 IT Governance and Cyber Resilience Program (ITG)  
2018 Role of Chairman Program (RCP)  
2016 Advanced Audit Committee Program  
2007 Director Certificate Program (DCP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                          |
|--------------------|--------------------------------------------------------------------------|
| Listed Company     | -None-                                                                   |
| Non-Listed Company | 1 Organization:<br>- Audit Committee, Panyapiwat Institute of Management |

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

2019 – April 2022 Independent Director, Krungthai Card Public Co., Ltd.  
2014 – January 2022 Independent Director, Christiani & Nielsen (Thai) Public Co., Ltd.  
2017 – July 2019 Independent Director, Bank for Agriculture and Agricultural Cooperatives  
2017 - 2018 Independent Director, The Transport Co., Ltd.  
2015 - 2017 Risk Management Committee, Sukhumvit Asset Management Co., Ltd.

**(%) shareholding (as at December 31, 2025)**

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 6 times out of 7 times

**Mr. Somboon Ngamlak** **78 years old**

**Position** : Independent Director  
Member of the Audit Committee

**Appointment Date** : September 1, 2024

**Term of Office**

The 1<sup>st</sup> Term : September 1, 2024 – April 25, 2025

The 2<sup>nd</sup> Term : April 25, 2025 – Present

**Education**

- Master of Arts (Teaching), Eastern Oregon College, USA
- Bachelor of Laws, Thammasat University

**Expertise**

- Sustainability
- Leadership
- Audit
- Governance/Compliance
- Public Administration

**Training by the Thai Institute of Directors Association (IOD)**

2025 Advanced Audit Committee Program AACP 55/2025

2025 ESG Legal Risk Prevention and Due Diligence

2024 Director Certification Program (DCP 372/2024)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                          |
|--------------------|--------------------------------------------------------------------------|
| Listed Company     | -None-                                                                   |
| Non-Listed Company | 1 Organization:<br>- Audit Committee, Panyapiwat Institute of Management |

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

2019 – 2024 Second Vice-Chairman of the Senate's Committee on Economics, Monetary, and Finance

2019 – 2024 The 1st Vice-Chairman of the Senate's Committee on Information Technology, Communication and Telecommunication

2019 – 2024 Senator

2014 – 2019 Member of the National Legislative Assembly

2005 The Governor of Nakhon Ratchasima Province

2004 The Governor of Samut Sakhon Province

2002 The Governor of Trat Province

**(%) shareholding** (as at December 31, 2025)

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Professor Dr. Kittipong Kittayarak 67 years old**

**Position** : Independent Director

**Appointment Date** : October 12, 2021

**Term of Office**

The 1<sup>st</sup> Term : October 12, 2021 – Present

**Education**

- Doctor of the Science of Laws (J.S.D.), Stanford University, USA (Fulbright Scholarship)
- Master of Laws (LL.M.), Harvard University, USA (Fulbright Scholarship)
- Barrister-at-Law, Institute of Legal Education, Thai Bar Association
- Master of Laws (LL.M.), Cornell University, USA (Royal Thai Government Scholarship)
- Bachelor of Laws (Honors), Chulalongkorn University

**Expertise**

- Law
- Corporate Social Responsibility
- Sustainability
- Governance/Compliance
- Public Administration

**Training by the Thai Institute of Directors Association (IOD)**

2015 Advance Audit Committee Program (AACP) 28/2015

2014 Director Accreditation Program (DAP) 112/2014

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | <p>4 Organizations:</p> <ul style="list-style-type: none"> <li>- Director, Chairman of the Corporate Governance and Social Responsibility Committee and Member of the Compliance Committee, Krung Thai Bank Public Co., Ltd.</li> <li>- Independent Director / Nomination, Remuneration and Corporate Governance Committee, Dusit Thani Public Co., Ltd.</li> <li>- Independent Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainable Development Committee, Charoen Pokphand Foods Public Co., Ltd.</li> <li>- Independent Director, Member of the Nomination and Remuneration Committee and Chairman of the Corporate Governance and Sustainability Committee, True Corporation Public Co., Ltd.</li> </ul> |
| Non-Listed Company | <p>7 Organizations:</p> <ul style="list-style-type: none"> <li>- Chancellor, King Mongkut's Institute of Technology Ladkrabang</li> <li>- Chairman, The Council of Bangkok University</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>- Vice Chairman and Member of the Executive Committee, Friends in need (of "PA") Volunteers Foundation, The Thai Red Cross Society</li> <li>- Executive Committee, Bajrakitiyabha Fund for Legal Education</li> <li>- Director, Siriraj Piyamaharajkarun Hospital</li> <li>- Director, Ramathibodi Foundation Under the Royal Patronage of His Majesty the King, Her Royal Highness Princess Maha Chakri Sirindhorn</li> <li>- Deputy Chairman, The Legal Committee, Thai Red Cross Organ Donation Center</li> </ul> |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

2022 – 2025 Governor, The Stock Exchange of Thailand  
 2014 – 2021 Independent Director/Chairman of the Audit Committee, PTT Public Co., Ltd.  
 2015 – 2021 Executive Director, Thailand Institute of Justice (Public Organization)  
 2008 – 2021 Member of the Board of Committee, Thai Bar under the Royal Patronage  
 2018 – 2020 Vice Chairman, Mahidol University Council  
 2009 – 2020 Committee, Mahidol University Council  
 2008 – 2014 Permanent Secretary, Ministry of Justice

**(%) shareholding (as at December 31, 2025)**

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 6 times out of 7 times

**Appointment Date** : August 15, 2003

|                          |   |                                  |
|--------------------------|---|----------------------------------|
| The 1 <sup>st</sup> Term | : | August 15, 2003 – April 28, 2006 |
| The 2 <sup>nd</sup> Term | : | April 28, 2006 – April 23, 2009  |
| The 3 <sup>rd</sup> Term | : | April 23, 2009 – April 26, 2012  |
| The 4 <sup>th</sup> Term | : | April 26, 2012 – April 23, 2015  |
| The 5 <sup>th</sup> Term | : | April 23, 2015 – April 20, 2018  |
| The 6 <sup>th</sup> Term | : | April 20, 2018 – April 23, 2021  |
| The 7 <sup>th</sup> Term | : | April 23, 2021 – Present         |

- Honorary Degree, Doctor of Philosophy in Business Administration, Maejo University
- Honorary Degree, Doctor of Philosophy in Business Administration, Ramkhamhaeng University
- Bachelor of Science Degree, College of Business and Public Administration, New York University, USA

- Agribusiness
- Food & Beverage
- Information & Communication Technology
- Business Administration

## 2011 Director Accreditation Program (DAP) 92/2011

|                    |                                                                                                                                                                                                                                                                                                                             |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | <p>3 Organizations:</p> <ul style="list-style-type: none"> <li>- Chairman, Charoen Pokphand Foods Public Co., Ltd.</li> <li>- Chairman and Non-Executive Director, Chia Tai Enterprises International Limited</li> <li>- Non-executive Director, Ping An Insurance (Group) Company of China Limited</li> </ul>              |
| Non-Listed Company | <p>9 Organizations:</p> <ul style="list-style-type: none"> <li>- Group Chairman, CPG Overseas Co., Ltd. (Zheng Da Group)</li> <li>- Chairman, CP Pokphand Co., Ltd.</li> <li>- Chairman, Chia Tai Investment Co., Ltd.</li> <li>- Chairman, Charoen Pokphand Group Co., Ltd.</li> <li>- Chairman, Chia Tai Group</li> </ul> |

|  |                                                                                                                                                                                                                                            |
|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>- Director, SAIC Motor-CP Co., Ltd.</li> <li>- Chairman, CP Lotus Corporation</li> <li>- Executive Chairman, True Visions Group Co., Ltd.</li> <li>- Co-Chairman, Shanghai Kinghill Ltd.</li> </ul> |
|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

2018 Representative of Overseas Chinese, The National Committee of Chinese People's Political Consultative Conference

2013 – 2016 Director, CP Aextra Public Co., Ltd.

**(%) shareholding (as at December 31, 2025)**

- Held personally 0.00248
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

Mr. Narong Chearavanont and Mr. Suphachai Chearavanont's brother

**Attendance at the Board of Directors' Meeting during 2025** : 6 times out of 7 times

**Mr. Korsak Chairasmisak**                      **73 years old**

**Position** : Vice Chairman  
Authorized Director  
Chairman of Executive Committee

**Appointment Date** : March 11, 1999

**Term of Office**

The 1<sup>st</sup> Term : March 11, 1999 – April 28, 2000  
The 2<sup>nd</sup> Term : April 28, 2000 – April 29, 2003  
The 3<sup>rd</sup> Term : April 29, 2003 – April 28, 2006  
The 4<sup>th</sup> Term : April 28, 2006 – April 23, 2009  
The 5<sup>th</sup> Term : April 23, 2009 – April 26, 2012  
The 6<sup>th</sup> Term : April 26, 2012 – April 23, 2015  
The 7<sup>th</sup> Term : April 23, 2015 – April 20, 2018  
The 8<sup>th</sup> Term : April 20, 2018 – April 23, 2021  
The 9<sup>th</sup> Term : April 23, 2021 – Present

**Education**

- Honorary Doctor of Philosophy in Education Management, College of Asian Scholars (CAS)
- Honorary Doctor of Philosophy in Accounting, Rajamangala University of Technology Srivijaya
- Honorary Doctor of Business Administration, Dhurakij Pundit University
- Honorary Doctor of Business Administration in Management, Suan Dusit Rajabhat University
- Honorary Doctor of Arts, North Chiang Mai University
- Honorary Doctor of Business Administration in Management, Sripatum University
- Bachelor's Degree in Economics, Thammasat University

**Expertise**

- Corporate Social Responsibility
- Human Resource Management
- Brand Management
- Leadership

**Training by the Thai Institute of Directors Association (IOD)**

2023 Director Accreditation Program (DAP) 207/2023  
2006 The Role of Chairman  
2000 Director Certification Program (DCP)

**Board Member/Management in Other Company/Organization/Institution**

|                |                                                                                                                          |
|----------------|--------------------------------------------------------------------------------------------------------------------------|
| Listed Company | 1 Organization:<br>- First Vice Chairman, Member of the Nomination and Remuneration Committee, CP Axtra Public Co., Ltd. |
|----------------|--------------------------------------------------------------------------------------------------------------------------|

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Non-Listed Company | <b>11 Organizations:</b> <ul style="list-style-type: none"> <li>- Senior Vice Chairman, Charoen Pokphand Group Co., Ltd.</li> <li>- Expert Committee, Member of the Institution Council, Panyapiwat Institute of Management</li> <li>- Founder and Consultant, Go Association of Thailand</li> <li>- Director, The International Go Federation (IGF)</li> <li>- Chairman, Panyapiwat Association</li> <li>- President, Thailand-Korea Friendship Association</li> <li>- Committee, Uttayarndham Foundation</li> <li>- Director, Suksapiwat Co., Ltd.</li> <li>- Director, OHT Co., Ltd.</li> <li>- Director, Siam Makro Holding (Thailand) Ltd.</li> <li>- Director, Lotus Distribution Investment Ltd.</li> </ul> |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

1983 - 1987 Executive Vice President (Trading), Charoen Pokphand Group Co., Ltd. (Based in Hong Kong)

1979 - 1983 Managing Director, Bangkok Produce Merchandising Co., Ltd.

Managing Director, Bangkok Fisheries Co., Ltd.

Managing Director, C.P. Agro-Industry Co., Ltd.

Managing Director, C.P. Intertrade Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally 0.04677\*

- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Suphachai Chearavanont                      58 years old**

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

**Appointment Date** : June 7, 2019

**Term of Office**

The 1<sup>st</sup> Term : June 7, 2019 – April 23, 2021  
The 2<sup>nd</sup> Term : April 23, 2021 – Present

**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, Ramkamhaeng University
- Bachelor of Business Administration in Financial Management, Boston University, USA

**Expertise**

- Information & Communication Technology
- Finance
- Sustainability
- Digital Marketing
- Strategic Management

**Training by the Thai Institute of Directors Association (IOD)**

2024 Board Briefing on “CG in New Normal”  
2011 Director Accreditation Program (DAP) 92/2011

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | <b>4 Organizations:</b> <ul style="list-style-type: none"> <li>- Chairman and Chairman of the Risk, Cybersecurity and Finance Committee, True Corporation Public Co., Ltd.</li> <li>- Chairman and Chairman of the Executive Committee, CP Aextra Public Co., Ltd.</li> <li>- Vice Chairman and Vice Chairman of the Remuneration and Nominating Committee, Charoen Pokphand Food Public Co., Ltd.</li> <li>- Independent Director and Member of the Governance and Nomination Committee, The Siam Cement Public Co., Ltd.</li> </ul> |
| Non-Listed Company | <b>46 Organizations:</b> <ul style="list-style-type: none"> <li>- Director, Chairman of the Executive Board and Chief Executive Officer, Charoen Pokphand Group Co., Ltd.</li> <li>- Director and Chief Executive Officer, True Visions Group Co., Ltd.</li> <li>- Director, Brite Now Co., Ltd.</li> </ul>                                                                                                                                                                                                                           |

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|  | <ul style="list-style-type: none"> <li>- Director, TRUE4U Station Co., Ltd.</li> <li>- Director, Cineplex Co., Ltd.</li> <li>- Director, True Media Solutions Co., Ltd.</li> <li>- Director, True Incube Co., Ltd.</li> <li>- Director, Asia Era One Co., Ltd.</li> <li>- Director, Freewill Solutions Co., Ltd.</li> <li>- Independent Director, SCG Chemical Public Co., Ltd.</li> <li>- Chairman, Global Compact Network Thailand (GCNT)</li> <li>- Director, Rurak Samakkee Social Enterprise (Thailand) Co. Ltd.</li> <li>- Director, Princess Sirivannavari Cultivated Arts Foundation</li> <li>- Advisor, The Thai Chamber of Commerce</li> <li>- Advisor, The University Council of the University of the Thai Chamber of Commerce</li> <li>- Honorary Advisor of the Federation of Thai Industries</li> <li>- Director and Advisor of Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University</li> <li>- Director of Ramathibodi Foundation</li> <li>- Chairman of the Sub Committee for Fund Raising Thai Red Cross Eye Bank</li> <li>- Member of the Thai Red Cross Eye Bank Committee</li> <li>- Chairman of the Digital Council of Thailand</li> <li>- Honorary Advisor of E-Learning Association of Thailand</li> <li>- Member of the Public Engagement Committee, Princess Maha Chakkri Award Foundation</li> <li>- Director, CPF Global Food Solution Public Co., Ltd.</li> <li>- Director, CPPC Public Co., Ltd.</li> <li>- Director, Asia Freewill Co., Ltd.</li> <li>- Director, CP Future City Development Corporation Ltd.</li> <li>- Director, CP Research &amp; Development Center Co., Ltd.</li> <li>- Director, CP Social Impact Co., Ltd.</li> <li>- Director, CPH Telco Co., Ltd.</li> <li>- Director, CP Seeding Social Impact Co., Ltd.</li> <li>- Director, CP. CSE Co., Ltd.</li> <li>- Director, Ross Breeders Siam Co., Ltd.</li> <li>- Director, Arbor Acres Thailand Co., Ltd.</li> <li>- Director, Alter Vim Co., Ltd.</li> <li>- Director, Altermim Power EV Co., Ltd.</li> <li>- Director, Ascend Money Co., Ltd.</li> <li>- Director, Ascend Group Co., Ltd.</li> <li>- Director, Ascend Bit Co., Ltd.</li> <li>- Director, Ascend AI Co., Ltd.</li> </ul> |
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|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>- Director, True Properties Co., Ltd.</li> <li>- Director, Pantavanij Co., Ltd.</li> <li>- Director, All Now Management Co., Ltd.</li> <li>- Director, All Now Logistics Co., Ltd.</li> <li>- Director, Magnolia International Corporation Co., Ltd.</li> <li>- Director, CP Fresh Co., Ltd.</li> </ul> |
|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| 2010 – 2023         | Director, True Move H Universal Communication Co., Ltd.                                   |
| 2019 – 2023         | Chairman, True Corporation Public Co., Ltd.                                               |
| 2017 – 2023         | Director and Chairman of the Executive Committee, True Corporation Public Co., Ltd.       |
| Mar 2022 – Aug 2022 | Director, The Thai Red Cross Society                                                      |
| 2007 – 2022         | Director, True Music Co., Ltd.                                                            |
| Feb 2021 – Oct 2021 | Vice Chairman and Chairman of the Executive Committee, C.P. Retail Holding Co., Ltd.      |
| 2017 – 2020         | Director, The Telecommunications Association of Thailand under the Royal Patronage (TCT)  |
| 2017 – 2019         | President, The Thai Federation of ICT Technology Association (TFIT)                       |
| 1993 – 2018         | Director, Telecom Holding Co., Ltd.                                                       |
| 2015 – 2017         | President, The Telecommunications Association of Thailand under the Royal Patronage (TCT) |
| 1999 – 2017         | Director, President and Chief Executive Officer, True Corporation Public Co., Ltd.        |

**(%) shareholding (as at December 31, 2025)**

- |                                    |         |
|------------------------------------|---------|
| - Held personally                  | -None-  |
| - Held by spouse or minor children | 0.00157 |

**Family Relationship among Directors and Executives**

Mr.Soopakij Chearavanont and Mr.Narong Chearavanont's brother

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Tanin Buranamanit** **61 years old**

**Position** : Vice Chairman  
Authorized Director  
Vice Chairman of Executive Committee

**Appointment Date** : April 28, 2010

**Term of Office**

The 1<sup>st</sup> Term : April 28, 2010 – April 26, 2012  
The 2<sup>nd</sup> Term : April 26, 2012 – April 23, 2015  
The 3<sup>rd</sup> Term : April 23, 2015 – April 20, 2018  
The 4<sup>th</sup> Term : April 20, 2018 – April 23, 2021  
The 5<sup>th</sup> Term : April 23, 2021 – Present

**Education**

- Bachelor's Degree in Marketing, Thammasat University

**Expertise**

- Food & Beverage
- Marketing
- Human Resource Management
- Corporate Management
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2024 Board Briefing on "CG in New Normal"  
2010 Director Certification Program (DCP) Class 132/2010

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | 1 Organization:<br>- Third Vice Chairman, Vice Chairman of the Executive Committee, and Group Chief Executive Officer CP Aextra Public Co., Ltd.                                                                                                                                                                                                                                                                                                              |
| Non-Listed Company | 16 Organizations:<br>- Director, All Corporation Ltd.<br>- Director, Siam Food Services Limited<br>- Director, MAKRO ROH Co., Ltd.<br>- Director, Indoguna Vina Food Service Co., Ltd.<br>- Director, Indoguna (Cambodia) Co., Ltd.<br>- Director, Indoguna (Singapore) Pte Ltd.<br>- Director, Indoguna Dubai L.L.C.<br>- Director, Maxzi The Good Food Restaurant & Café L.L.C.<br>- Director, Indoguna Lordly Co., Ltd.<br>- Director, Just Meat Co., Ltd. |

|  |                                                                                                                                                                                                                                                                                                                                                        |
|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>- Director, Retail Properties Co., Ltd.</li> <li>- Director, MAXZI GLOBAL FZCO</li> <li>- Director, C.P. Retail Development Co., Ltd.</li> <li>- Director, Synergistic Property Development Co., Ltd.</li> <li>- Director, AXTRA Happitat Co., Ltd.</li> <li>- Director, AXTRA Growth Plus Co., Ltd.</li> </ul> |
|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

2013 – 2021 Chief Executive Officer, CP ALL Public Co., Ltd.

2012 Executive Vice President – Marketing, Operation and Human Resource, CP ALL Public Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally 0.00706\*
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Adirek Sripratak** **79 years old**

**Position** : Director  
Authorized Director

**Appointment Date** : August 11, 2005

**Term of Office**

The 1<sup>st</sup> Term : August 11, 2005 – April 26, 2007  
 The 2<sup>nd</sup> Term : April 26, 2007 – April 28, 2010  
 The 3<sup>rd</sup> Term : April 28, 2010 – April 26, 2012  
 The 4<sup>th</sup> Term : April 26, 2012 – April 23, 2015  
 The 5<sup>th</sup> Term : April 23, 2015 – April 20, 2018  
 The 6<sup>th</sup> Term : April 20, 2018 – April 23, 2021  
 The 7<sup>th</sup> Term : April 23, 2021 – Present

**Education**

- Honorary Doctorate in Science (Agriculture), Nakhon Sawan Rajabhat University
- Honorary Doctorate of Philosophy in Food Science, Kasetsart University
- Honorary Doctorate in Business Administration (Management), 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 (Food Science and Technology), Rajamangala University of Technology Isan
- Bachelor Degree in Accounting, Rajamangala University of Technology Phra Nakhon

**Expertise**

- Agribusiness
- Accounting
- Finance
- Data Analysis
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2025 Boardroom Stewardship: Governing for Sustainability and Climate Resilience  
 2024 Board Briefing on “CG in New Normal”  
 2017 Risk Management Program for Corporate Leaders (RCL)  
 2017 Corporate Governance for Executives (CGE)  
 2005 Director Accreditation Program (DAP)  
 2001 Director Certification Program (DCP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | <p>2 Organizations:</p> <ul style="list-style-type: none"> <li>- Vice Chairman, Chairman of Executive Committee, Member of the Remuneration and Nominating Committee, Member of the Corporate Governance and Sustainable Development Committee, Charoen Pokphand Foods Public Co., Ltd.</li> <li>- Director, CP Aextra Public Co., Ltd.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Non-Listed Company | <p>30 Organizations:</p> <ul style="list-style-type: none"> <li>- Chairman, Bangkok Produce Merchandising Public Co., Ltd.</li> <li>- Chairman, CPF (Thailand) Public Co., Ltd.</li> <li>- Chairman, CPF IT Center Co., Ltd.</li> <li>- Chairman, C.P. Vietnam Corporation</li> <li>- Chairman, C.P. Cambodia Co., Ltd.</li> <li>- Chairman, C.P. Laos Co., Ltd.</li> <li>- Chairman, JSC Poultry Production Severnaya</li> <li>- Chairman, JSC Poultry Parent Stock Production Woyskovitsy</li> <li>- Chairman, Bright Excel Investments Ltd.</li> <li>- Chairman, Tacharm Agricultural Industry Co., Ltd.</li> <li>- Chairman, CPF Food Network Co., Ltd.</li> <li>- Chairman, Charoen Pokphand Foods Philippines Corporation</li> <li>- Vice Chairman, CPF Global Food Solution Public Co., Ltd.</li> <li>- Vice Chairman, C.P. Pokphand Co., Ltd.</li> <li>- Director, Bellisio Investment LLC.</li> <li>- Director, CPF Investment Ltd.</li> <li>- Director, CPVN Ltd.</li> <li>- Director, Charoen Pokphand (Taiwan) Investment Ltd.</li> <li>- Director, Coination Investments Ltd.</li> <li>- Director, Forward Pass Ltd.</li> <li>- Director, C.P. Food Investment Ltd.</li> <li>- Director, CPF Tanzania Ltd.</li> <li>- Director, New Splendid Holdings Ltd.</li> <li>- Director, Giant Crown Investments Ltd.</li> <li>- Honor president, Thai Broiler Processing Exporters Association</li> <li>- Director, CP Aqua Co., Ltd.</li> <li>- Director, CPF Canada Holding Corp.</li> <li>- Director, CP Fresh Co., Ltd.</li> <li>- Director, Charoen Pokphand Foods Kenya Co., Ltd.</li> <li>- Director, Hylife Group Holdings Limited</li> </ul> |

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

-None-

**(%) shareholding** (as at December 31, 2025)

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Umroong Sanphasitvong                      72 years old**

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

**Appointment Date** : March 11, 1999

**Term of Office**

The 1<sup>st</sup> Term : March 11, 1999 – April 28, 2000  
 The 2<sup>nd</sup> Term : April 28, 2000 – April 29, 2003  
 The 3<sup>rd</sup> Term : April 29, 2003 – April 28, 2006  
 The 4<sup>th</sup> Term : April 28, 2006 – April 23, 2009  
 The 5<sup>th</sup> Term : April 23, 2009 – April 22, 2011  
 The 6<sup>th</sup> Term : April 22, 2011 – April 24, 2014  
 The 7<sup>th</sup> Term : April 24, 2014 – April 20, 2017  
 The 8<sup>th</sup> Term : April 20, 2017 – July 16, 2020  
 The 9<sup>th</sup> Term : July 16, 2020 – April 21, 2023  
 The 10<sup>th</sup> Term : April 21, 2023 – Present

**Education**

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

**Expertise**

- Agribusiness
- Commerce
- Accounting
- Finance
- Governance/Compliance

**Training by the Thai Institute of Directors Association (IOD)**

2025 Boardroom Excellence: A Key to Corporate Success  
 2025 Successful Formulation and Execution of Strategy  
 2024 Board Briefing on "CG in New Normal"  
 2023 RFP: The Business Case and Ethics of AI: A Board's Imperative 2566  
 2023 Hot Issue for Director: Climate Governance 3-2023  
 2022 Hot Issue for Directors: What directors need to know about digital assets?  
 2018 National Director Conference 2018 Rising above Disruptions: A Call for Action  
 2016 Driving Company Success with IT Governance (ITG)  
 2016 Ethical Leadership Program (ELP)  
 2007 Role of the Compensation Committee

|      |                                      |
|------|--------------------------------------|
| 2006 | Board Performance Evaluation         |
| 2006 | DCP refresher                        |
| 2003 | Company Secretary                    |
| 2001 | Director Certification Program (DCP) |

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | <b>1 Organization:</b> <ul style="list-style-type: none"> <li>- Director, Member of the Corporate Governance and Sustainable Development Committee, and Member of the Executive Committee, CP Axtra Public Co., Ltd.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Non-Listed Company | <b>28 Organizations:</b> <ul style="list-style-type: none"> <li>- Group CFO, Charoen Pokphand Group Co., Ltd.</li> <li>- Director, CPPC Public Co., Ltd.</li> <li>- Director, ICONSIAM Co., Ltd.</li> <li>- Director, The Iconsiam Superlux Residence Corporation Ltd.</li> <li>- Director, The Iconsiam Chaopraya River Holdings Co., Ltd.</li> <li>- Director, Ascend Group Co., Ltd.</li> <li>- Director, Suksapiwat Co., Ltd.</li> <li>- Member of the Institution Council, Panyapiwat Institute of Management</li> <li>- Director, OHT Co., Ltd.</li> <li>- Director, Siam Makro Holding (Thailand) Ltd.</li> <li>- Director, Lotus Distribution Investment Ltd.</li> <li>- Director, Siam River Holdings Co., Ltd.</li> <li>- Director, Asia Freewill Co., Ltd.</li> <li>- Director, CP Future City Development Corporation Limited</li> <li>- Director, CP FRESH Company Limited</li> <li>- Director, All Now Management Company Limited</li> <li>- Director, All Now Logistics Company Limited</li> <li>- Director, CP Research &amp; Development Center Company Limited</li> <li>- Director, CPH Telco Company Limited</li> <li>- Director, Pantavanij Company Limited</li> <li>- Director, The Worldmark Company Limited</li> <li>- Director, The Worldmark Grand Hospitality Company Limited</li> <li>- Director, The Worldmark Global Resort Company Limited</li> <li>- Director, The Worldmark Holding Corporation Limited</li> <li>- Director, FitesaCNC Company Limited</li> <li>- Director, LI Estate Development Company Limited</li> <li>- Director, Asia Era One Company Limited</li> <li>- Director, Charoenpokphand Holding Company Limited</li> </ul> |

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

-None-

**(%) shareholding** (as at December 31, 2025)

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Narong Chearavanont**                      **60 years old**

**Position** : Director  
Authorized Director

**Appointment Date** : March 11, 1999

**Term of Office**

The 1<sup>st</sup> Term : March 11, 1999 – April 30, 1999  
 The 2<sup>nd</sup> Term : April 30, 1999 – April 29, 2002  
 The 3<sup>rd</sup> Term : April 29, 2002 – April 28, 2005  
 The 4<sup>th</sup> Term : April 28, 2005 – April 24, 2008  
 The 5<sup>th</sup> Term : April 24, 2008 – April 22, 2011  
 The 6<sup>th</sup> Term : April 22, 2011 – April 24, 2014  
 The 7<sup>th</sup> Term : April 24, 2014 – April 20, 2017  
 The 8<sup>th</sup> Term : April 20, 2017 – July 16, 2020  
 The 9<sup>th</sup> Term : July 16, 2020 – April 21, 2023  
 The 10<sup>th</sup> Term : April 21, 2023 – Present

**Education**

- Systematic Innovation of Products, Processes and Services, MIT Sloan Executive Education
- Honorary Doctor of Business Administration Program, Ramkhamhaeng University
- Advance Management Program : Transforming Proven Leaders into Global Executives, Harvard Business School, Harvard University
- Bachelor of Science, Major : Business Administration, New York University, USA

**Expertise**

- Sustainability
- Digital Marketing
- Brand Management
- Leadership
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2024 Board Briefing on “CG in New Normal”  
 2021 Director Refreshment Training Program: Lessons Learnt from Financial Cases: How Board should React  
 2007 Director Accreditation Program (DAP)

**Board Member/Management in Other Company/Organization/Institution**

|                |                                                                                                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------|
| Listed Company | 1 Organization:<br>- Second Vice Chairman and Vice Chairman of the Executive Committee, CP Aextra Public Co., Ltd. |
|----------------|--------------------------------------------------------------------------------------------------------------------|

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Non-Listed Company | <p>48 Organizations:</p> <ul style="list-style-type: none"> <li>- Senior Vice Chairman Charoen Pokphand Group Co., Ltd.</li> <li>- Chairman, Lotus's Foundation</li> <li>- Chairman, Chia Tai C.P. Technology (Beijing) Co., Ltd.</li> <li>- Chairman, Shanghai Zheng Yuan Computer Technology Co., Ltd.</li> <li>- Director and Executive Vice Chairman True Visions Group Co., Ltd.</li> <li>- Director, C.P. Land Co., Ltd.</li> <li>- Director, Siam Makro Holdings (Thailand) Limited</li> <li>- Director, CP Social Impact Co., Ltd.</li> <li>- Director, CP Future City Development Corporation Co., Ltd.</li> <li>- Director, The Iconsiam Chaopraya River Holdings Co., Ltd.</li> <li>- Director, Siam River Holdings Co., Ltd.</li> <li>- Director, The Worldmark Co., Ltd.</li> <li>- Director, The Worldmark Grand Hospitality Co., Ltd.</li> <li>- Director, The Worldmark Global Resort Co., Ltd.</li> <li>- Director, True CJ Creations Co., Ltd.</li> <li>- Director and Governance Committee, Leadership Development Charoen Pokphand Group Co., Ltd.</li> <li>- Chairman, Charoen Pokphand Import-Export Trading (Shanghai) Co., Ltd.</li> <li>- Director, OHT Co., Ltd.</li> <li>- Chairman, The Iconsiam Superlux Residence Corporation Ltd.</li> <li>- Vice Chairman, SM True Co., Ltd.</li> <li>- Vice Chairman, ICONSIAM Co., Ltd.</li> <li>- Vice Chairman, Marketing and Distribution Business (Thailand)</li> <li>- Vice Chairman, Marketing and Distribution Business (China)</li> <li>- Vice Chairman, Real Estate &amp; Land Development Business (China)</li> <li>- Vice Chairman, Shanghai Kinghill Co., Ltd.</li> <li>- Director, Brite Now Co., Ltd.</li> <li>- Director, Cineplex Co., Ltd.</li> <li>- Director, Satellite Service Co., Ltd.</li> <li>- Director, CPPC Public Co., Ltd.</li> <li>- Director, Lotus Distribution Investment Ltd.</li> <li>- Director, C.P. Pokphand Co., Ltd.</li> <li>- Director, D and T Family Corporation Co., Ltd.</li> <li>- Director, Lucent Technologies Network (Thailand) Limited</li> <li>- Director, Anuntadun Co., Ltd.</li> <li>- Director, Ubolgarn Corporation Co., Ltd.</li> <li>- Director, Magnolia International Corporation Co., Ltd.</li> <li>- Director, Five Lotuses Co., Ltd.</li> <li>- Director, Synchronize Hub Co., Ltd.</li> <li>- Director, CP Origin Co., Ltd.</li> </ul> |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>- Director, Eden Estate Corporation Ltd.</li> <li>- Director, Vertex Holding Corporation Co., Ltd.</li> <li>- Director, Atex Plantation Corporation Ltd.</li> <li>- Director, Avian Dhanin &amp; Narong Co., Ltd.</li> <li>- Director, N.T.K. Network Co., Ltd.</li> <li>- Director, Black Dragon Studio Co., Ltd.</li> <li>- Director, Black Dragon Entertainment Co., Ltd.</li> <li>- Director, All Now Management Co., Ltd.</li> <li>- Director, All Now Logistics Co., Ltd.</li> </ul> |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

2008 – Feb 2023 Director, True Corporation Public Co., Ltd.

2008 – 2010 Director, True Visions Public Co., Ltd.

**(%) shareholding (as at December 31, 2025)**

- Held personally 0.00339
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

Mr.Soopakij Chearavanont and Mr. Suphachai Chearavanont's brother

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Prasert Jarupanich** **77 years old**

**Position** : Director  
Authorized Director

**Appointment Date** : March 11, 1999

**Term of Office**

The 1<sup>st</sup> Term : March 11, 1999 – April 30, 1999  
 The 2<sup>nd</sup> Term : April 30, 1999 – April 29, 2002  
 The 3<sup>rd</sup> Term : April 29, 2002 – April 28, 2005  
 The 4<sup>th</sup> Term : April 28, 2005 – April 24, 2008  
 The 5<sup>th</sup> Term : April 24, 2008 – April 22, 2011  
 The 6<sup>th</sup> Term : April 22, 2011 – April 24, 2014  
 The 7<sup>th</sup> Term : April 24, 2014 – April 20, 2017  
 The 8<sup>th</sup> Term : April 20, 2017 – July 16, 2020  
 The 9<sup>th</sup> Term : July 16, 2020 – April 21, 2023  
 The 10<sup>th</sup> Term : April 21, 2023 – Present

**Education**

- Program for Management Development (PMD), Harvard Business School
- Ph.D. Industrial Engineering and Management, Oklahoma State University
- Master's Degree in Computer Science, University of Missouri at Rolla
- Bachelor's Degree in Computer Science, University of Missouri at Rolla

**Expertise**

- Economics
- Information & Communication Technology
- Engineering
- Leadership
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2024 Board Briefing on “CG in New Normal”  
 2022 Hot Issue for Directors: What directors need to know about digital assets?  
 2008 Role of the Compensation Committee  
 2004 Director Certification Program (DCP)  
 2004 Finance for non-finance Director

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                        |
|--------------------|------------------------------------------------------------------------|
| Listed Company     | 1 Organization:<br>- Director, CP Axtra Public Co., Ltd.               |
| Non-Listed Company | 31 Organizations:<br>- Director, Charoen Pokphand Enterprise Co., Ltd. |

|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>- Director, Charoen Pokphand Produce Co., Ltd.</li> <li>- Director, Advance Pharma Co., Ltd.</li> <li>- Director, Kasetphand Industry Co., Ltd.</li> <li>- Director, C.P. Consumer Products Co., Ltd.</li> <li>- Director, C.P. Trading Group Co., Ltd.</li> <li>- Director, Star Marketing Co., Ltd.</li> <li>- Director, Bangkok Vet Drug Co., Ltd.</li> <li>- Director, C.P. Inter Food (Thailand) Co., Ltd.</li> <li>- Director, Pokphand Enterprise Co., Ltd.</li> <li>- Director, Perfect Companion Group Co., Ltd.</li> <li>- Director, K.S.P. Equipments Co., Ltd.</li> <li>- Director, Siam Land Flying Co., Ltd.</li> <li>- Director, C.P. Holding (Thailand) Co., Ltd.</li> <li>- Director, Thana Holding Co., Ltd.</li> <li>- Director, Charoen Pokphand Holding Co., Ltd.</li> <li>- Director, Freewill Solutions Co., Ltd.</li> <li>- Director, Nava 84 Co., Ltd.</li> <li>- Director, 84 Co., Ltd.</li> <li>- Director, Unique Network Co., Ltd.</li> <li>- Director, Wide Broad Cast Co., Ltd.</li> <li>- Director, Asia Freewill Co., Ltd.</li> <li>- Director, Leadership Development Charoen Pokphand Group Co., Ltd.</li> <li>- Director, CPL City Co., Ltd.</li> <li>- Director, CPL Hill Co., Ltd.</li> <li>- Director, CP Motor Holding Co., Ltd.</li> <li>- Director, Thana Telecom Co., Ltd.</li> <li>- Director, ATCM Holding Co., Ltd.</li> <li>- Director, POC Co., Ltd.</li> <li>- Director, Chonburi Transportation Co., Ltd.</li> <li>- Director, UNS Agrochemical Co., Ltd.</li> </ul> |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

-None-

**(%) shareholding (as at December 31, 2025)**

- Held personally -None-
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Pittaya Jearavisitkul**                      **70 years old**

**Position** : Director  
Authorized Director  
Vice Chairman of the Executive Committee

**Appointment Date** : March 11, 1999

**Term of Office**

The 1<sup>st</sup> Term : March 11, 1999 – April 30, 1999  
The 2<sup>nd</sup> Term : April 30, 1999 – April 29, 2002  
The 3<sup>rd</sup> Term : April 29, 2002 – April 28, 2005  
The 4<sup>th</sup> Term : April 28, 2005 – April 24, 2008  
The 5<sup>th</sup> Term : April 24, 2008 – April 22, 2011  
The 6<sup>th</sup> Term : April 22, 2011 – April 24, 2014  
The 7<sup>th</sup> Term : April 24, 2014 – April 20, 2017  
The 8<sup>th</sup> Term : April 20, 2017 – July 16, 2020  
The 9<sup>th</sup> Term : July 16, 2020 – April 21, 2023  
The 10<sup>th</sup> Term : April 21, 2023 – Present

**Education**

- Master's Degree in Business Administration, Thammasat University
- Bachelor's Degree in Economics (1<sup>st</sup> class Honor), Thammasat University

**Expertise**

- Commerce
- Transportation & Logistics
- Procurement
- Strategic Management
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2024 Board Briefing on "CG in New Normal"  
2023 Director Accreditation Program (DAP) 207/2023  
2000 Director Certification Program (DCP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                 |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | 1 Organization:<br>- Director and Member of the Executive Committee, CP Aextra Public Co., Ltd.                                 |
| Non-Listed Company | 15 Organizations:<br>- Director, CPRAM Co., Ltd.<br>- Director, Counter Service Co., Ltd.<br>- Director, CP Retailink Co., Ltd. |

|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>- Director, Gosoft (Thailand) Co., Ltd.</li> <li>- Director, MAM Heart Co., Ltd.</li> <li>- Director, Suksapiwat Co., Ltd.</li> <li>- Director, Panyatara Co., Ltd.</li> <li>- Member of the Institution Council, Panyapiwat Institute of Management</li> <li>- Director, All Training Co., Ltd.</li> <li>- Director, All Corporation Ltd.</li> <li>- Director, OHT Co., Ltd.</li> <li>- Director, Siam Makro Holding (Thailand) Ltd.</li> <li>- Director, 24 Shopping Co., Ltd.</li> <li>- Director, ALL Wellness Co., Ltd.</li> <li>- Director, All Speedy Co., Ltd.</li> </ul> |
|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

1993 – 1998 Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally 0.02287\*
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**Mr. Piyawat Titasattavorakul                      72 years old**

**Position** : Director  
Authorized Director  
Vice Chairman of the Executive Committee

**Appointment Date** : March 11, 1999

**Term of Office**

The 1<sup>st</sup> Term : March 11, 1999 – April 30, 1999  
The 2<sup>nd</sup> Term : April 30, 1999 – April 29, 2002  
The 3<sup>rd</sup> Term : April 29, 2002 – April 28, 2005  
The 4<sup>th</sup> Term : April 28, 2005 – April 24, 2008  
The 5<sup>th</sup> Term : April 24, 2008 – April 22, 2011  
The 6<sup>th</sup> Term : April 22, 2011 – April 24, 2014  
The 7<sup>th</sup> Term : April 24, 2014 – April 20, 2017  
The 8<sup>th</sup> Term : April 20, 2017 – July 16, 2020  
The 9<sup>th</sup> Term : July 16, 2020 – April 21, 2023  
The 10<sup>th</sup> Term : April 21, 2023 – Present

**Education**

- Bachelor's Degree in Marketing, Ramkhamhaeng University

**Expertise**

- Food & Beverage
- Commerce
- Marketing
- Sustainability
- Change Management

**Training by the Thai Institute of Directors Association (IOD)**

2024 Board Briefing on “CG in New Normal”  
2023 Director Accreditation Program (DAP) 207/2023  
2001 Director Certification Program (DCP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                   |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | 1 Organization:<br>- Director and Member of the Executive Committee, CP Aextra Public Co., Ltd.                                                                                                                   |
| Non-Listed Company | 22 Organizations:<br>- Director, ICONSIAM Co., Ltd.<br>- Director, The Iconsiam Superlux Residence Corporation Ltd.<br>- Director, The Iconsiam Chaopraya River Holdings Co., Ltd.<br>- Director, CPRAM Co., Ltd. |

- Director, Counter Service Co., Ltd.
- Director, CP Retailink Co., Ltd.
- Director, Gosoft (Thailand) Co., Ltd.
- Director, MAM Heart Co., Ltd.
- Director, Suksapiwat Co., Ltd.
- Director, Panyatara Co., Ltd.
- Member of the Institution Council, Panyapiwat Institute of Management
- Chairman of the Executive Board, Panyapiwat Technological College
- Director, All Training Co., Ltd.
- Director, All Corporation Ltd.
- Director, OHT Co., Ltd.
- Director, Siam Makro Holding (Thailand) Ltd.
- Director, 24 Shopping Co., Ltd.
- Director, Siam River Holdings Co., Ltd.
- Director, ALL Wellness Co., Ltd.
- Director, Thai Smart Card Co., Ltd.
- Director, Lotuss Stores (Malaysia) Sdn. Bhd.
- Director, All Speedy Co., Ltd.

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

|                 |                                             |
|-----------------|---------------------------------------------|
| 2020 – Oct 2024 | Director, C.P. Retail Development Co., Ltd. |
|-----------------|---------------------------------------------|

1996 - 1998 Vice President – Operation: C.P. Seven Eleven Public Co., Ltd.

(%) **shareholding\*** (as at December 31, 2025)

\*Included Employee Joint Investment Program (EJIP)

- |                                    |          |
|------------------------------------|----------|
| - Held personally                  | 0.00078* |
| - Held by spouse or minor children | 0.00002  |

### Family Relationship among Directors and Executives

-None-

**Attendance at the Board of Directors' Meeting during 2025** : 7 times out of 7 times

**60 years old**

: Chief Executive Officer  
Member of the Executive Committee

: January 1, 2022 (Member of the Executive Committee)

- Master's Degree in Marketing, Thammasat University
- Bachelor's Degree in Business Administration, Assumption University
- Bachelor's Degree in Economics, Ramkhamhaeng University

- Commerce
- Marketing
- Procurement
- Strategic Management
- Business Administration

## 2021 Director Certification Program (DCP) 311/2021

|                    |                                                                                                                |
|--------------------|----------------------------------------------------------------------------------------------------------------|
| Listed Company     | -None-                                                                                                         |
| Non-Listed Company | 2 Organizations:<br>- Director and Managing Director, CP Foodlab Co., Ltd.<br>- Director, All Corporation Ltd. |

|             |                                                 |
|-------------|-------------------------------------------------|
| 2020 – 2022 | Managing Director (Co), CP All Public Co., Ltd. |
| 2016 – 2020 | Senior Vice President, CP All Public Co., Ltd.  |
| 2011 – 2016 | Vice President, CP All Public Co., Ltd.         |

|   |                                  |          |
|---|----------------------------------|----------|
| - | Held personally                  | 0.00265* |
| - | Held by spouse or minor children | -None-   |

-None-

**Mr. Vichai Janjariyakun**                      **60 years old**

**Position**                                              : Managing Director

**Appointment Date**                              : November 1, 2020

**Education**

- Bachelor of Marketing, Assumption University

**Expertise**

- Transportation & Logistics
- Risk Management
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2025      Capital Market Leader Program (CMA 35)

2022      Director Certification Program (DCP 328/2022)

**Board Member/Management in Other Company/Organization/Institution**

|                    |        |
|--------------------|--------|
| Listed Company     | -None- |
| Non-Listed Company | -None- |

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

2020 - 2024    Managing Director (Co), CP All Public Co., Ltd.

**(%) shareholding (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally                                      0.00227\*
- Held by spouse or minor children              0.00002

**Family Relationship among Directors and Executives**

-None-

**Mr. Wisade Wisidwinyoo**                      **68 years old**

**Position**                                              : Member of the Executive Committee

**Appointment Date**                              : February 17, 2015

**Education**

- Honorary Doctorate of Engineering, Industrial and Manufacturing Systems Engineering, King Mongkut's University of Technology Thonburi
- Honorary Doctorate of Science, Rajamangala University of Technology Phra Nakhon
- Master's Degree in Engineering, The University of Texas at Arlington
- Bachelor's Degree in Engineering, King Mongkut's University of Technology Thonburi

**Expertise**

- Food & Beverage
- Human Resource Management
- Engineering
- Leadership
- Business Administration

**Training by the Thai Institute of Directors Association (IOD)**

2016    Ethical Leadership Program (ELP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                 |
|--------------------|-----------------------------------------------------------------------------------------------------------------|
| Listed Company     | -None-                                                                                                          |
| Non-Listed Company | 2 Organizations:<br>- Director and President, CPRAM Co., Ltd.<br>- Director and President, CP Foodlab Co., Ltd. |

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

2013 – 2014    Senior Vice President, CPRAM Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally                                      0.00248\*
- Held by spouse or minor children              0.00445

**Family Relationship among Directors and Executives**

-None-

**Mr. Taweesak Kaewrathtanapattama      69 years old**

**Position** : Member of the Executive Committee  
Senior Vice President – Accounting and Finance

**Appointment Date** : November 13, 2017 (Member of the Executive Committee)

**Education**

- Bachelor's Degree in Accounting, Thammasat University
- Bachelor's Degree in Law, Thammasat University

**Expertise**

- Law
- Accounting
- Finance
- Internal Control
- Budgeting

**Training by the Thai Institute of Directors Association (IOD)**

2007    Director Certification Program (DCP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | -None-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Non-Listed Company | 19 Organizations: <ul style="list-style-type: none"> <li>- Director, CPRAM Co., Ltd.</li> <li>- Director, Counter Service Co., Ltd.</li> <li>- Director, CP Retailink Co., Ltd.</li> <li>- Director, Gosoft (Thailand) Co., Ltd.</li> <li>- Director, MAM Heart Co., Ltd.</li> <li>- Director, Suksapiwat Co., Ltd.</li> <li>- Director, Panyatara Co., Ltd.</li> <li>- Director, All Training Co., Ltd.</li> <li>- Director, All Corporation Ltd.</li> <li>- Director, OHT Co., Ltd.</li> <li>- Director, Siam Makro Holding (Thailand) Ltd.</li> <li>- Director, 24 Shopping Co., Ltd.</li> <li>- Director, Lotus Distribution Investment Ltd.</li> <li>- Director, Albuera International Ltd.</li> <li>- Director, CP Foodlab Co., Ltd.</li> <li>- Director, ALL Wellness Co., Ltd.</li> <li>- Director, Thai Smart Card Co., Ltd.</li> <li>- Member of the Institution Council, Panyapiwat Institute of Management</li> <li>- Director, All Speedy Co., Ltd.</li> </ul> |

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

2006 - 2021 Chief Finance Officer, CP All Public Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally 0.00207\*
- Held by spouse or minor children 0.00537

**Family Relationship among Directors and Executives**

-None-

**Mr. Vichien Chuengviroj**                      **70 years old**

**Position**                                              : Member of the Executive Committee

**Appointment Date**                              : August 9, 2019 (Member of the Executive Committee)

**Education**

- Master of Business Administration (MBA) – Marketing, National Institute of Development Administration (NIDA)

**Expertise**

- Marketing
- Brand Management
- Design
- Strategic Management
- Risk Management

**Training by the Thai Institute of Directors Association (IOD)**

2018    Ethical Leadership Program (ELP)

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                        |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | -None-                                                                                                                                                                 |
| Non-Listed Company | 2 Organizations:<br><ul style="list-style-type: none"> <li>- Managing Director, CP Retailink Co., Ltd.</li> <li>- Advisor, C.P. Land Public Company Limited</li> </ul> |

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

2022 - 2024    Managing Director (Co), CP All Public Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally                                      0.00033\*
- Held by spouse or minor children              -None-

**Family Relationship among Directors and Executives**

-None-

**65 years old**

: Member of the Executive Committee  
Senior Vice President – Human Resource

: August 9, 2019 (Member of the Executive Committee)

- Bachelor's Degree in Financial Management, University of the Thai Chamber of Commerce

- Human Resource Management
- Data Management
- Data Analysis
- Governance/Compliance

-None-

|                    |                                                                                           |
|--------------------|-------------------------------------------------------------------------------------------|
| Listed Company     | -None-                                                                                    |
| Non-Listed Company | 2 Organizations:<br>- Director, Panyatara Co., Ltd.<br>- Director, All Training Co., Ltd. |

2012-2017 Vice President, CP All Public Co., Ltd.

\*Included Employee Joint Investment Program (EJIP)

- |   |                                  |          |
|---|----------------------------------|----------|
| - | Held personally                  | 0.00408* |
| - | Held by spouse or minor children | 0.00004  |

-None-

**Mr. Kriengchai Boonpoapichart      57 years old**

**Position** : Chief Finance Officer  
(The person taking the highest responsibility in Finance and Accounting)

**Appointment Date** : June 9, 2021 (Chief Finance Officer)

**Education**

- National Defence College of Thailand Class 62
- Master's Degree, MBA, International University of Japan
- Bachelor of Accounting, Chulalongkorn University

**Expertise**

- |                        |              |
|------------------------|--------------|
| - Finance & Securities | - Finance    |
| - Commerce             | - Leadership |
| - Accounting           |              |

**Training by the Thai Institute of Directors Association (IOD)**

- |      |                                                            |
|------|------------------------------------------------------------|
| 2022 | Successful Formulation & Execution of Strategy SFE 40/2022 |
| 2021 | "Director Forum 2021" – GRC Through the Perfect Storm      |
| 2004 | Director Certification Program (DCP52)                     |

**Continuing Professional Development Program**

- |      |                                                                                                                     |
|------|---------------------------------------------------------------------------------------------------------------------|
| 2025 | Economic Update for CFO (2 hours)                                                                                   |
| 2025 | Accounting System (4 hours)                                                                                         |
| 2024 | Application of TFRS9 for the ESG – Linked Loans (2 hours)                                                           |
| 2024 | Economic Update for CFO (2 hours)                                                                                   |
| 2024 | Guidelines for enhancing the quality of financial reports of listed companies (2 hours)                             |
| 2023 | What is the future of the CFO role? (4 hours)                                                                       |
| 2023 | Economic Update for CFO (2 hours)                                                                                   |
| 2022 | Restructuring Business for Growth (2 hours)                                                                         |
| 2022 | Understanding about Digital Asset and the Role of CFO (2 hours)                                                     |
| 2022 | PDPA for Accounting and Finance (2 hours)                                                                           |
| 2021 | How to Manage the Company's Finance & Accounting and Communicate with Stakeholders during COVID-19 Crisis (2 hours) |
| 2021 | Economic update for CFO (2 hours)                                                                                   |
| 2021 | The modern CFO: Driving Digital Transformation of the Finance and Accounting (2 hours)                              |
| 2021 | E-learning CFO's Orientation Course (12 hours)                                                                      |

**Board Member/Management in Other Company/Organization/Institution**

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listed Company     | -None-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Non-Listed Company | 17 Organizations: <ul style="list-style-type: none"> <li>- Director, CPRAM Co., Ltd.</li> <li>- Director, Counter Service Co., Ltd.</li> <li>- Director, CP Retailink Co., Ltd.</li> <li>- Director, Gosoft (Thailand) Co., Ltd.</li> <li>- Director, MAM Heart Co., Ltd.</li> <li>- Director, Panyatara Co., Ltd.</li> <li>- Director, All Training Co., Ltd.</li> <li>- Director, Thai Smart Card Co., Ltd.</li> <li>- Director, All Corporation Ltd.</li> <li>- Director, 24 Shopping Co., Ltd.</li> <li>- Director, ALL Wellness Co., Ltd.</li> <li>- Director, Samakkee Retail Co., Ltd.</li> <li>- Director, All Speedy Co., Ltd.</li> <li>- Director, Successor Investments Limited</li> <li>- Director, Nanjing Zheng Yi Xin Trading Co., Ltd.</li> <li>- Director, Albuera International Limited</li> <li>- Director, Nanjing De Yi Management Consulting Co., Ltd.</li> </ul> |

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

2009-2018 Vice President, CP All Public Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally 0.00171\*
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-



**Ms. Aphaporn Wisitkamthorn**      **53 years old**

**Position** : **Account Controller**  
 (who meets the requirements and standards for becoming an accountant as stated in the Department of Business Development's announcement)  
 Assistant Vice President – Accounting and Taxation

**Appointment Date** : February 11, 2020 (Account Controller)

**Education**

- Master of Management, General Management, Mahidol University
- Bachelor of Accounting, University of the Thai Chamber of Commerce

**Training by the Thai Institute of Directors Association (IOD)**

-None-

**Continuing Professional Development Program**

2025 New Tax Law and Regulations Relating to Base Erosion and Profit Shifting (BEPS) (6 hours)  
 2025 TFRS Year 2025 (TFRS 15 Revenue from Contracts with Customers) (6 hours)  
 2024 Creating A Sustainable Financial sector (6 hours)  
 2024 Tax risk that Internal Audit should consider and focus (6 hours)  
 2023 Managerial Accounting for Decision-Making and Planning (7 hours)  
 2023 AFA Conference Future ASEAN Accountants (5 hours)  
 2022 Managerial Accounting for Decision-Making and Planning (6.30 hours)  
 2022 Professional tax accounting (7.30 hours)  
 2021 Different between the revenue from accounting and taxation (6.30 hours)  
 2021 Accounting Information Systems 1 (6 hours)  
 2020 TFRS 9 Financial Instrument (6 hours)  
 2020 Tax of Online Business for Entrepreneurs (6.30 hours)  
 2019 Update TFRS 16 (6.30 hours)  
 2018 Taxation of Sales Promotion (6.30 hours)  
 2017 The difference between the accounting and taxation of new TFRS (7 hours)  
 2017 e-Tax Invoice & e-Receipt (6.30 hours)

**Board Member/Management in Other Company/Organization/Institution**

|                    |        |
|--------------------|--------|
| Listed Company     | -None- |
| Non-Listed Company | -None- |

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

2017 General Manager - General and Tax Accounting (CPALL Group), CP All Public Co., Ltd.  
 2014 Deputy General Manager - General and Tax Accounting, CP All Public Co., Ltd.

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally 0.00027\*
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Position** : **Company Secretary**  
Vice President – Accounting and Finance

## Education

- Master of Science in Accounting, Thammasat University
- Bachelor of Accounting (1<sup>st</sup> Class Honor), Chulalongkorn University

|      |                                                                                           |
|------|-------------------------------------------------------------------------------------------|
| 2025 | Ethics Under Pressure: When Relationships and Numbers Challenge Organizational Ethics     |
| 2025 | ESG Risk Mitigation: What Directors Need to Know                                          |
| 2025 | Real Cases, Real Lessons: What Market Scandals Teach Us About Better                      |
| 2022 | Refreshment Training Program: Lessons Learnt from Financial Cases: How Board should React |
| 2014 | Anti-Corruption: The Practical Guide                                                      |
| 2004 | Director Certification Program (DCP)                                                      |
| 2003 | Company Secretary Program                                                                 |

| Listed Company     | -None-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Non-Listed Company | <p>15 Organizations:</p> <ul style="list-style-type: none"> <li>- Director, CPRAM Co., Ltd.</li> <li>- Director, Counter Service Co., Ltd.</li> <li>- Director, CP Retailink Co., Ltd.</li> <li>- Director, MAM Heart Co., Ltd.</li> <li>- Director, Suksapiwat Co., Ltd.</li> <li>- Director, Panyatara Co., Ltd.</li> <li>- Director, All Training Co., Ltd.</li> <li>- Director, All Corporation Ltd.</li> <li>- Director, 24 Shopping Co., Ltd.</li> <li>- Director, Albuera International Ltd.</li> <li>- Director, CP Foodlab Co., Ltd.</li> <li>- Director, Thai Smart Card Co., Ltd.</li> <li>- Director, ALL Wellness Co., Ltd.</li> <li>- Chairman of Ethics Committee, Federation of Accounting Professions</li> <li>- Director, Federation of Accounting Professions</li> </ul> |

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

-None-

**(%) shareholding\* (as at December 31, 2025)**

\*Included Employee Joint Investment Program (EJIP)

- Held personally 0.00192\*
- Held by spouse or minor children -None-

**Family Relationship among Directors and Executives**

-None-

**Duties and Responsibilities of the Company Secretary**

The Company Secretary shall perform the duties as specified in Section 89/15 and Section 89/16 of the Securities and Exchange Act (No. 4) B.E. 2551, which became effective on August 31, 2008, with responsibility, care, and integrity. Furthermore, the Company Secretary must comply with the laws, objectives, Company's Articles of Association, Board of Directors' resolutions, as well as the resolutions of the Shareholders' meeting. The duties and responsibilities to be performed on behalf of the Company or the Board of Directors are as follows:

1. Prepare and maintain the following documents:
  - A. Register of directors
  - B. Notices of Board of Directors' meetings, minutes of Board of Directors' meetings, and the Company's annual reports
  - C. Notices of Shareholders' meetings and minutes of Shareholders' meetings
2. Maintain reports on interests reported by directors or executives, and submit copies of the report on interests under Section 89/14 to the directors and the Chairman of the Audit Committee within 7 working days from the date the Company receives such report.
3. Perform other actions as prescribed by the Capital Market Supervisory Board.
4. Provide advice regarding relevant rules and regulations and governance practices for the Board of Directors' activities to comply with the laws, the Board of Directors' Charter, and the Company's Articles of Association.
5. Organize the Board of Directors' meetings and the Shareholders' meetings.
6. Coordinate with internal departments within the Company to ensure compliance with the Board of Directors' resolutions and the Shareholders' meeting resolutions.
7. Coordinate with regulatory agencies, such as the Office of the SEC and the Stock Exchange of Thailand, and oversee the disclosure of information and information reports to regulatory agencies and the public to be accurate and complete in accordance with the law.
8. Prepare documents for the induction and orientation of newly appointed directors.
9. Perform other duties as assigned by the Company.