

Mr. Suphachai Chearavanont

Age : 54 Years
Nationality : Thai
Position : Chairman of the Board of Directors and Chairman of the Executive Committee
Date of Appointment : 18 February 2020

Relationship with Directors/Executives

Younger Brother of Mr. Narong Chearavanont

Education

- Honorary Doctorate degree in Business Management, Khon Kaen University
- Honorary Doctorate degree in Marketing, Rajamangala University of Technology Isan
- Honorary Doctorate degree in Mass Communications, Ramkhamhaeng University
- Bachelor of Business Administration in Financial Management, Boston University, USA

Training by the Thai Institute of Directors Association (IOD)

2011 Director Accreditation Program (DAP) class 92/2011

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Oct 2021 - Present Chairman of the Executive Committee
Siam Makro Public Company Limited
 Feb 2020 - Present Chairman of the Board of Directors
Siam Makro Public Company Limited
 Jun 2019 - Present Chairman of the Board of Directors
True Corporation Public Company Limited
 Feb 2017 - Present Chairman of the Executive Committee
True Corporation Public Company Limited

Present Vice Chairman
Member of Remuneration and Nomination Committee
CP All Public Company Limited
 2019 - Present Vice Chairman
Vice Chairman of Remuneration and Nominating Committee
Charoen Pokphand Foods Public Company Limited

Remarkable Positions in Non-Listed Company

Present Director
C.P. Retail Development Company Limited
 Present Chairman
Lotus's Stores (Thailand) Company Limited
 Present Chairman
Ek-Chai Distribution System Company Limited
 Present Independent Director
SCG Chemicals Company Limited
 Present Director
Asia Era One Company Limited
 Oct 2021 - Present Senior Vice Chairman
Charoen Pokphand Group Company Limited
 2017 - Present Director
Chief Executive Officer
Chairman of The Executive Committee
Charoen Pokphand Group Company Limited
 Oct 2019 - Present Chairman
Digital Council of Thailand
 2019 - Present Advisor
E-Learning Association of Thailand
 Aug 2018 - Present Member of the Public Engagement Committee
Princess Maha Chakkri Award Foundation

2018 - Present Honorary Advisor
The Federation of Thai Industries
 2017 - Present Advisor
The University Council of the University of the Thai Chamber of Commerce
 2017 - Present Advisor
The Thai Chamber of Commerce
 2016 - Present Director
Pracharath Rak Samakkee Social Enterprise (Thailand) Company Limited
 Jun 2016 - Present Chairman
Global Compact Network Thailand (GCNT)
 Present Honorary President
Telecommunications Association of Thailand under the Royal Patronage (TCT)
 Feb 2021- Oct 2021 Vice Chairman and Chairman of the Executive Committee
C.P. Retail Holding Company Limited
 Mar 2020 - Oct 2021 Director
Telecommunications Association of Thailand under the Royal Patronage (TCT)
 2017 - 2020 Director
Telecommunications Association of Thailand under the Royal Patronage (TCT)
 Jul 2017 - 2019 President
The Thai Federation of ICT Technology Association (TFIT)
 2015 - 2017 President
Telecommunications Association of Thailand under the Royal Patronage (TCT) (Board # 12)

Shareholding in the Company

Director/Executive (Shares) -
 Spouse (Shares) 600,000
 Minor (Shares) -