

Mr. Adirek Sripratak

Age : 75 Years
Nationality : Thai
Position : Director
Date of Appointment : 5 July 2013

Relationship with Directors/Executives

- None -

Education

- Honorary Doctorate in Agriculture, Nakhon Sawan Rajabhat 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
- Honorary Doctorate in Philosophy, Faculty of Agriculture, Ubon Ratchatani University
- Honorary Doctorate in Philosophy, Faculty of Food Technology, Mae Fah Luang University
- Honorary Doctorate in Business Administration, Rajamangala University of Technology Suvarnabhumi
- Honorary Doctorate in Philosophy, Faculty of Food Science, Kasetsart University
- Certificate of Accounting, Rajamangala Institute of Technology, Bangkok Commercial Campus

Training by the Thai Institute of Directors

Association (IOD)

2017 Risk Management Program for Corporate Leaders
 2017 Corporate Governance for Executives
 2005 Director Accreditation Program (DAP)
 2001 Director Certification Program (DCP)

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Nov 2021 - Present Member of the Corporate Governance and Sustainable Development Committee
 Charoen Pokphand Foods Public Company Limited

2020 - Present Member of the Remuneration and Nominating Committee
 Charoen Pokphand Foods Public Company Limited

Mar 2017 - Present Chairman of the Executive Committee
 Charoen Pokphand Foods Public Company Limited

2013 - Present Member of the Corporate Governance Committee
 Director
 Vice Chairman
 Charoen Pokphand Foods Public Company Limited

2013 - Present Director
 Siam Makro Public Company Limited

2005 - Present Director
 CP ALL Public Company Limited

2012 - Nov 2021 Member of the Corporate Social Responsibility and Sustainable Development Committee
 Charoen Pokphand Foods Public Company Limited

2017 - Nov 2021 Member of the Corporate Governance
 Charoen Pokphand Foods Public Company Limited

2003 - 2017 Chief Executive Officer
 Charoen Pokphand Foods Public Company Limited

Remarkable Positions in Non-Listed Company

Mar 2020 - Present Director
 C.P. Retail Development Limited

Present Director
 Lotus's Stores (Thailand) Company Limited

Jan 2017 - Present Senior Vice Chairman
 Charoen Pokphand Group Company Limited

2012 - Present Chairman
 CPF (Thailand) Public Company Limited

Present Chairman
 C.P. Merchandising Company Limited

Present Director
 CP – Meiji Company Limited

Present Director
 CPF IT Center Company Limited

Present Director
 Ross Breeders SIAM Company Limited

Present Director
 Arber Acers Thailand Company Limited

2012 - Present Vice - President and Member of the Remuneration and Nominating Committee
 C.P. Pokphand Company Limited

2020 - Oct 2021 Director
 C.P.Holding (Thailand) Company Limited

2005 - 2017 Vice Chairman
 Charoen Pokphand Group Company Limited

Shareholding in the Company

Director/Executive (Shares) -
 Spouse (Shares) -
 Minor (Shares) 32,047