

## Mr. Umroong Sanphasitvong

**Age** : 68 Years  
**Nationality** : Thai  
**Position** : Director, Member of the Corporate Governance Committee and Member of the Executive Committee  
**Date of Appointment** : 5 July 2013

### Relationship with Directors/Executives

- None -

### Education

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

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

2018 Rising above Disruptions: A Call for Action  
 2016 Ethical Leadership Program  
 2016 IT Governance  
 2007 Role of the Compensation Committee  
 2006 Board Performance Evaluation  
 2006 DCP Refresher  
 2003 Company Secretary  
 2001 Director Certification Program (DCP)

### Work Experiences and/or Remarkable Positions

#### Remarkable Positions in Listed Company

Oct 2021 - Present Member of the Executive Committee  
 Siam Makro Public Company Limited  
 Aug 2016 - Present Member of the Corporate Governance Committee  
 Siam Makro Public Company Limited

Feb 2016 - Present Member of the Corporate Governance Committee  
 CP ALL Public Company Limited  
 2013 - Present Director  
 Siam Makro Public Company Limited  
 2001 - Present Director  
 True Corporation Public Company Limited  
 1999 - Present Director  
 CP ALL Public Company Limited  
 Aug 2016 - Nov 2017 Member of the Remuneration and Nomination Committee  
 CP ALL Public Company Limited

#### Remarkable Positions in Non-Listed Company

2001 - Present Deputy Group CFO  
 Charoen Pokphand Group Company Limited  
 2004 - Present Director  
 CPPC Public Company Limited  
 May 2011 - Present Director  
 Iconsiam Company Limited  
 May 2011 - Present Director  
 The Iconsiam Residences Corporation Company Limited  
 May 2011 - Present Director  
 The Iconsiam Superlux Residence Corporation Company Limited  
 May 2011 - Present Director  
 The Iconsiam Chaopraya River Holding Company Limited  
 Sep 2015 - Present Director  
 Ascend Group Company Limited  
 May 2006 - Present Director  
 Suksapiwat Company Limited

Mar 2007 - Present Director  
 Panyapiwat Institute of Management  
 Present Director  
 OHT Company Limited  
 Present Director  
 Siam Makro Holding (Thailand) Company Limited  
 Nov 2016 - Present Director  
 Siam River Holdings Company Limited  
 Present Director  
 Asia Freewill Company Limited  
 2005 - Present Director  
 C.P. Lotus Corporation Company Limited  
 Present Director  
 Lotus Distribution Investment Limited  
 Present Director  
 Lotus's Stores (Thailand) Company Limited  
 Mar 2020 - Present Director  
 C.P. Retail Development Company Limited  
 2020 - Oct 2021 Director  
 C.P. Retail Holding Company Limited  
 2003 - 2016 Director  
 Vina Siam Bank Company Limited (Vietnam)  
 1999 - 2016 Director  
 Allianz C.P. General Insurance Company Limited

#### Shareholding in the Company

Director/Executive (Shares) 51,628  
 Spouse (Shares) -  
 Minor (Shares) -