Mr. Korsak Chairasmisak

Age : 69 Years
Nationality : Thai
Position : IDirector, First Vice Chairman
and Member of the Nomination
and Remuneration Committee

Date of Appointment : 5 July 2013

Relationship with Directors/Executives
- None -

Education
- Honorary Doctorate in Philosophy in Education Management, Collage of Asian Scholars (C.A.S.)
- Honorary Doctorate in Philosophy, Faculty of Accounting, Rajamangala University of Technology Srivijaya
- Honorary Doctorate in Business Administration in Management, Sripatum University
- Honorary Doctorate in Arts, North Chiang Mai University
- Honorary Doctorate in Business Administration in Management, Suan Dusit Rajabhat University
- Bachelor of Economics, Thammasat University

Training by the Thai Institute of Directors Association (IOD)
2006   The Role of Chairman
2000   Director Certification Program (DCP)

Work Experiences and/or Remarkable Positions
Remarkable Positions in Listed Company

Nov 2016 - Present	Member of the Nomination and Remuneration Committee Siam Makro Public Company Limited
2013 - Present	Director First Vice Chairman Siam Makro Public Company Limited
1990 - Present	Vice Chairman Chairman of Executive Committee CP ALL Public Company Limited

Remarkable Positions in Non-Listed Company

Present	Director Lotus Distribution Investment Limited
Present	Director Siam Makro Holding (Thailand) Company Limited
Present	Director OHT Company Limited
Present	Director Suksapiwat Company Limited
1990 - Present	Senior Vice President Charoen Pokphand Group Company Limited

Present positions in other organizations/institutions (if any)
- Chairman, Panyapiwat Association
- Expert Committee, Member of the Institution Council, Panyapiwat Institute of Management
- President - World Chinese Wei Qi Federation
- Chairman - Go Association of Thailand
- Director, The International Go Federation (IGF)
- Director, Nanjing Tech University Pujiang Institute

Shareholding in the Company
Director/Executive (Shares)	-
Spouse (Shares)	-
Minor (Shares)	-