| | Dr. Prasert Jarupanich | Wo Rer |
|---|--|--|
| Age National | : 73 Years ity : Thai | 201 |
| Position Date of A | : Director Appointment : 7 May 1988 | 198 |
| - None - | ship with Directors/Executives | 201 |
| Education Program for Management Development (PMD) Harvard Business School Ph.D. in Industrial Engineering and Management, Oklahoma State University, USA Master of Computer Science, University of Missouri at Rolla, USA Bachelor of Computer Science, University of Missouri at Rolla, USA | | Rer - No Sha Dire Spo Mir |
| Associat 2008 Rol | by the Thai Institute of Directors tion (IOD) te of the Compensation Committee ector Certification Program (DCP) | |

2004 Finance for non-finance director

| Work Experiences and/or Remarkable Positions Remarkable Positions in Listed Company | | | |
|--|-----------------------------------|--|--|
| 2010 - Present | | | |
| | Siam Makro Public Company Limited | | |
| 1988 - Present | Director | | |
| | CP ALL Public Company Limited | | |
| 2010 - Nov 2016 | Member of the Nomination and | | |
| | Remuneration Committee | | |
| | Siam Makro Public Company Limited | | |
| · · · · · · · · · · · · · · · · · · · | | | |
| Remarkable Positions in Non Listed Company | | | |
| - None - | | | |
| | | | |
| Shareholding in the Company | | | |
| Director/Executive | (Shares) 200 | | |
| Spouse (Shares) | - | | |
| Minor (Shares) | - | | |
| | | | |
| | | | |
| | | | |