



### Mr. Narong Chearavanont

Director

**Age :** 55 Years  
**Nationality :** Thai  
**Date of Appointment :** 5 July 2013  
**Relationship with Executives :** Sibling of Mr. Supachai Chearavanont

#### Education

- Honorary Doctorate in Business Administration, Ramkhamhaeng University
- Advance Management Program: Transforming Proven Leaders into Global Executives, Harvard Business School, Harvard University, USA
- Systematic Innovation of Products, Processes and Services, MIT Sloan School of Management, USA
- Bachelor of Science, Major in Business Administration, New York University, USA

#### Training with Thai Institute of Directors (Thai IOD)

2007 Director Accreditation Program (DAP)

#### Past Experiences and/or Remarkable Positions

##### Remarkable Positions in Listed Company

2013 - Present Director  
Siam Makro Public Company Limited

2008 - Present Director  
True Corporation Public Company Limited

1999 - Present Director  
CP ALL Public Company Limited

##### Remarkable Positions in Non-Listed Company

2019 - Present Director  
C.P. Pokphand Company Limited

2017 - Present Senior Vice Chairman  
Charoen Pokphand Group Company Limited

2014 - Present Director  
True Visions Group Company Limited

2013 - Present Chairman  
Charoen Pokphand Import and Export Trading (Shanghai) Company Limited

2011 - Present Director  
SM True Company Limited

2011 - Present Director  
The ICONSIAM Superlux Residences Corporation Limited

2011 - Present Director  
The ICONSIAM Residences Corporation Limited

2011 - Present Director  
ICONSIAM Company Limited

2010 - Present Vice Chairman  
Panther Entertainment Company Limited

2010 - Present Vice Chairman  
Marketing and Distribution Business (Thailand)

2010 - Present Vice Chairman  
Marketing and Distribution Business (China)

2010 - Present Vice Chairman  
Real Estate & Land Development Business (China)

2010 - Present Vice Chairman  
Shanghai Kinghill Company Limited

2008 - Present Director  
CPPC Company Limited

2007 - Present Executive Vice Chairman  
Chia Tai (China) Investment Company Limited

2007 - Present Executive Vice Chairman  
CP Lotus Corporation Company Limited

2016 - 2017 Vice Chairman  
Charoen Pokphand Group Company Limited

#### Shareholding in the Company

Director/ Executive (Shares) -  
 Spouse (Shares) -  
 Minor (Shares) -