



### Mr. Umroong Sanphasitvong

Director and Member of the Corporate Governance Committee

**Age :** 67 Years  
**Nationality :** Thai  
**Date of Appointment :** 15 July 2013  
**Relationship with Executives :** None

#### Education

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

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

- 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)

#### Past Experiences and/or Remarkable Positions

##### Remarkable Positions in Listed Company

- 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

- Present Deputy Group CFO  
Charoen Pokphand Group Company Limited
- 2005 - Present Director  
C.P. Lotus Corporation
- 2004 - Present Director  
CPPC Public Company Limited
- 2003 - 2016 Director  
Vina Siam Bank (Vietnam)
- 1999 - 2016 Director  
Allianz C.P. Insurance Public Company Limited

##### Shareholding in the Company

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