



Mr. Korsak Chairasmisak

Director, First Vice Chairman and Member of the Nomination and Remuneration Committee

Age : 68 Years
Nationality : Thai
Date of Appointment : 5 July 2013
Relationship with 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
- Certificate of Commerce, Assumption Commerce College

Training with Thai Institute of Directors (Thai IOD)

- 2006 Role of Chairman Program (RCP)
- 2000 Director Certification Program (DCP)

Past 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

- 1990 - Present Vice Chairman
Charoen Pokphand Group Company Limited
- Present Chairman
Panyapiwat Association
- Present Expert Committee, Member of the Institution Council, Panyapiwat Institute of Management
- Present President
World Chinese Wei Qi Federation
- Present President
Go Association of Thailand

Shareholding in the Company

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