



Dr. Prasert Jarupanich

Director

Age : 72 Years
Nationality : Thai
Date of Appointment : 7 May 1988
Relationship with Executives : None

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
- Bachelor of Computer Science, University of Missouri
at Rolla

Remarkable Positions in Non-Listed Company

- None -

Shareholding in the Company

Director/ Executive (Shares)	200
Spouse (Shares)	-
Minor (Shares)	-

Training with Thai Institute of Directors (Thai IOD)

2008 Role of the Compensation Committee
 2004 Director Certification Program (DCP)
 2004 Finance for Non-Finance Director

Past Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

2010 - Present	Director 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