



Mr. Umroong Sanphasitvong

Director

and Member of the Corporate Governance Committee

- Age : 67 Years
- Nationality : Thai
- Date of Appointment : 5 July 2013
- Relationship with Executives : None

Education

- Bachelor Degree in Accounting, Thammasat University
- Master 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)

Working Experiences

Working Experiences in Listed Company

- August 2016 - Present Member of the Corporate Governance Committee
Siam Makro Public Company Limited
- February 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
- August 2016 - November 2017 Member of the Remuneration and Nomination Committee
CP ALL Public Company Limited

Working Experiences 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) -