

1.1

# Governance body (CPI Board member) Board Average Tenure

A certificate of business registration

Certify that this company is registered by virtue of commercial as juristic person in type of Company Limited.  
Register no.10031220009885. Date: 25 September 1979.

The information which is appeared on the application from on issued date are:

1. Company Name: C.P. INTERTRADE CO., LTD.

2. There is Director person such as:

(1) Mr. Sumet Chiaravanont :21 years	(6) Mr. Thanakorn Seriburi :21 years	8 Independent directors
(2) Mr. Wallop Chiaravanont :21 years	(7) Mr. Pongthep Chiaravanont :21 years	
(3) Mr. Prasert Pungkumam :21 years	(8) Mr. Chingchai Lohawattanakul :21 years	
(4) Mr. Min Theerawora :21 years	(9) Mr. Eam Ngamdarnonk :10 years	
(5) Mr. Teerayut Pittayaisrakul :21 years	(10) Mr. Sumeth Laomoraporn :3 years	2 Directors sit on Board

Board Average Tenure : Average tenure of board members in years: 18.1