



Announcement

Subject Appointment of the Sustainability Development Committee

Ref. 68032

Date 30th January 2025

According to CPAXTRA's sustainability development strategy to operate business responsibly, considering economic, social, and environmental factors, the Sustainability Development Committee is established to drive effective implementation throughout the global organization.

Working Committees

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| 1. Khun Tanin Buranamanit | Sustainability Advisor and Sponsor |
| 2. Khun Saowaluck Thithapant | Chairman of Sustainability Committee |
| 3. Khun Siriporn Dechsingha | Sustainability Leader |
| 4. Dr. Wilairat Charoenmairungreang | Sustainability Expert and Committee Secretary |

The committee also comprises representatives from diverse departments involved in sustainability to achieve our goals, as follows:

Topics	Makro Thailand	Lotus Thailand
Corporate Governance	Khun Thanawat Bunnag	Khun Thanawat Bunnag
Human Rights and Labor Practices	Khun Theepakorn Leelajulapong	Khun Rungkarn Thammapuh
Education and Inequality Reduction	Khun Supreeya Seesukdee Khun Nattinee Plodthong	Khun Nonthicha Akarasewi
Leadership and Human Capital Development	Khun Wasun Sinpitucksagull	Khun Wasun Sinpitucksagull
Cybersecurity and Data Protection	Khun Sakrit Nanthachit	Khun Sakrit Nanthachit



Topics	Makro Thailand	Lotus Thailand
Health and Well-Being Products	Dr. Jutarat Pattanatorn Khun Bussarin Wanithhaweewat	Khun Pornpen Nartpiriyarat Khun Anuch Salarungruang
Social & Economic Contribution; farmer & SME support	Khun Somnuk Yoddumnern	Khun Anuch Salarungruang
Food Security and Access to Nutrition	Khun Napaschira Inkarojrit	Khun Napaschira Inkarojrit
Innovation	Khun Somjai Suriyasin	Khun Somjai Suriyasin
Stakeholder Engagement	Khun Thananant Tangwongsiri	Khun Wanchalat Chiramethathorn
Climate Resilience	Dr. Anan Watcharapongvinij Khun Narongdej Kingsoda	Dr. Anan Watcharapongvinij Khun Chatchai Pintavirooj
Zero Food waste / Circular Waste / Packaging	Khun Napaschira Inkarojrit Khun Chalermluck Kraiseeh	Khun Napaschira Inkarojrit Khun Yupadee Srisilapa
Water Stewardship	Dr. Anan Watcharapongvinij Khun Narongdej Kingsoda	Dr. Anan Watcharapongvinij Khun Chatchai Pintavirooj
Ecosystems and Biodiversity Protection	Khun Wilairat Charoenmairungrueang	Khun Wilairat Charoenmairungrueang
Responsible Supply Chain Management	Dr. Jutarat Pattanatorn Khun Somnuk Yoddumnern	Dr. Jutarat Pattanatorn Khun Somnuk Yoddumnern

Roles and Responsibilities of the Working Committee

1. Set policy, Framework and strategy, consider issues to promote the sustainability of whole organization including setting sustainability development targets for leadership level for implementation and result that accordance with related international standards.



2. Supervise, manage and review the implementation of sustainability development plan including collaboration with relevant parties both within organization and CP Groups in the sustainability development aspect.
3. Be responsible for each criterion of sustainability development goal and its implementation, in order to cover and align with significant issues in the organization.
4. Provide counsel and support appropriate resources and people to promote the sustainability development strategy to the entire organization in the same direction as business strategy.
5. Conduct Quarterly meetings to review the progress of sustainability development result of each goal.

This appointment is effective from 1st February 2025 onwards.

A handwritten signature in blue ink, consisting of a series of fluid, connected strokes.

(Khun Tanin Buranamanit)

Group Chief Executive Officer

CP AXTRA Public Company Limited