



Mr. Pittaya Jearavisitkul

Director

Age : 65 Years
Nationality : Thai
Date of Appointment : 5 July 2013
Relationship with Executives : None

Education

- Master of Business Administration, Thammasat University
- Bachelor of Economics (First Class Honour), Thammasat University

Training with Thai Institute of Directors (Thai IOD)

2000 Director Certification Program (DCP)

Past Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

2013 - Present Director and Vice Chairman of Executive Committee
 CP ALL Public Company Limited

2013 - Present Director
 Siam Makro Public Company Limited

2013 - 2015 Member of the Nomination and Remuneration Committee
 Siam Makro Public Company Limited

Remarkable Positions in Non-Listed Company

Present Council Committee
 Panyapiwat Institute of Management

Present Director
 All Corporation Limited

Present Director
 All Training Company Limited

Present Director
 Panyatara Company Limited

Present Director
 Suksapiwat Company Limited

Present Director
 All Now Management Company Limited

Present Director
 All Now Logistics Company Limited

Present Director
 MAM Heart Company Limited

Present Director
 Gosoft (Thailand) Company Limited

Present Director
 CP Retailink Company Limited

Present Director
 Counter Service Company Limited

Present Director
 CPRAM Company Limited

Present Director
 24 Shopping Company Limited

Present Director
 OHT Company Limited

Present Director
 Siam Makro Holding (Thailand) Limited

Present Director
 ALL Wellness Company Limited

Shareholding in the Company

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