



Mrs. Saowaluck Thithapant

Director and Group Chief Shared Service Officer – Siam Makro

Age : 65 Years
Nationality : Thai
Date of Appointment : 15 December 2004
Relationship with Executives : None

Education

- Master Degree in Accountancy, Thammasat University
- Bachelor Degree in Accountancy (Second Class Honors), Thammasat University
- Bachelor Degree in Law, Thammasat University

Training with Thai Institute of Directors (Thai IOD)

2005 Director Accreditation Program (DAP)

Past Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Mar 2020 - Present Group Chief Shared Service Officer - Siam Makro
Siam Makro Public Company Limited

Jan 2018 - Feb 2020 Group Chief Financial Officer - Siam Makro
Siam Makro Public Company Limited

2004 - Present Director
Siam Makro Public Company Limited

Mar 2017 - Jan 2018 Group Chief Financial and Shared Services Officer
Siam Makro Public Company Limited

2010 - Feb 2017 Chief Financial and Shared Services Officer
Siam Makro Public Company Limited

Remarkable Positions in Non-Listed Company

Mar 2019 - Present Chairman
Guangzhou Huadu Makro Food Supermarket Company Limited

Sep 2018 - Present Director
ARO Commercial Company Limited

2017 - Present Director
Indoguna (Cambodia) Company Limited

2017 - Present Director
Maxzi The Good Food Restaurant & Cafe Limited Liability Company

2017 - Present Director
Indoguna (Singapore) Private Limited

2017 - Present Director
Indoguna Dubai Limited Liability Company

2017 - Present Director
Indoguna Lordly Company Limited

2017 - Present Director
Just Meat Company Limited

2017 - Present Director
Makro (Guangzhou) Food Company Limited

2017 - Present Director
CP Wholesale India Private Limited

2016 - Present Director
Makro (Cambodia) Company Limited

2015 - Present Director
ProMart Company Limited

2015 - Present Director
Charoen Pokphand Capital Company Limited

2014 - Present Director
ARO Company Limited

2014 - Present Director
Makro ROH Company Limited

2012 - Present Director
Indoguna Vina Food Service Company Limited

2005 - Present Director
Siam Food Services Limited

Shareholding in the Company

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