



### Mrs. Suchada Ithjarukul

Director, Second Vice Chairman and Group Chief Executive Officer – Siam Makro

**Age :** 68 Years  
**Nationality :** Thai  
**Date of Appointment :** 29 August 1996  
**Relationship with Executives :** None

#### Education

- Bachelor Degree in Accountancy (Second Class Honours), Chulalongkorn University

#### Training with Thai Institute of Directors (Thai IOD)

2003 Director Certification Program (DCP)

#### Past Experiences and/or Remarkable Positions

##### Remarkable Positions in Listed Company

Mar 2017 - Present Group Chief Executive Officer - Siam Makro  
 Siam Makro Public Company Limited  
 2013 - Present Second Vice Chairman  
 Siam Makro Public Company Limited  
 1996 - Present Director  
 Siam Makro Public Company Limited  
 2010 - Feb 2017 Chief Executive Officer  
 Siam Makro Public Company Limited

##### Remarkable Positions in Non-Listed Company

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  
 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) -