



Mr. Pittaya Jearavisitkul

Director

• Age: 64 Years • Nationality: Thai

• Date of Appointment: 5 July 2013 • Relationship with Executives : None

Education

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

Training with Thai Institute of Directors (Thai IOD)

• 2000 Director Certification Program (DCP)

Working Experiences

Working Experiences in Listed Company

• 2013 - Present Vice Chairman of Executive Committee/ Director

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

• 1999 - 2013 Director Deputy Chief Executive Officer

CP ALL Public Company Limited

Working Experiences 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 Director Gosoft (Thailand) Company Limited • Present • Present Director CP Retailink Company Limited Director Counter Service Company Limited • Present

• Present Director CPRAM Company Limited Director 24 Shopping Company Limited • Present

Director OHT Company Limited • Present

Director Siam Makro Holding (Thailand) Limited • Present

Shareholding in the Company

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