

Mr. Pittaya Jearavisitkul

Position : Director / Vice Chairman of Executive Committee

Appointment Date : March 11, 1999

Executive Term until December 2018 : 19 Years

Education

- Master Degree in Business Administration,
Thammasat University
- Bachelor Degree in Economics (1st class Honor),
Thammasat University

Training by the Thai Institute of Directors Association (IOD)

2000 Director Certification Program (DCP)

Board Member/Management in Listed Company

Present

- Director, Siam Makro Public Co., Ltd.

Position in Other Company/Organization/Institution

Present

- Director, CPRAM Co., Ltd.
- Director, Counter Service Co., Ltd.
- Director, CP Retailink Co., Ltd.
- Director, Gosoft (Thailand) Co., Ltd.
- Director, MAM Heart Co., Ltd.
- Director, Dynamic Management Co., Ltd.
- Director, Suksapiwat Co., Ltd.
- Director, Panyatara Co., Ltd.
- Director, Panyapiwat Institute of Management
- Director, All Training Co., Ltd.
- Director, All Corporation Ltd.
- Director, OHT Co., Ltd.
- Director, Siam Makro Holding (Thailand) Ltd.
- Director, 24 Shopping Co., Ltd.



5-Year Past Experiences and/or Remarkable Position

1993 – 1998 Vice President – Marketing and Distribution
Group, Charoen Pokphand Group Co., Ltd.