

# Mr. Pittaya Jearavisitkul

**Position :** Director / Authorized Director /  
Vice Chairman of Executive Committee

**Appointment Date :** March 11, 1999

**Executive Term until December 2020 :** 21 Years 10 Months

## 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.
- Director, ALL NOW LOGISTICS CO., LTD.
- Director, ALL Wellness Co., Ltd.



## 5-Year Past Experiences and/or Remarkable Position

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