

Mr. Piyawat Titasattavorakul

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

Appointment Date : March 11, 1999

Executive Term until December 2020 : 21 Years 10 Months

Education

- Bachelor Degree in Marketing, Ramkhamhaeng University

Training by the Thai Institute of Directors Association (IOD)

2001 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, ICONSIAM Co., Ltd.
- Director, The Iconsiam Residences Corporation Ltd.
- Director, The Iconsiam Superlux Residence Corporation Ltd.
- Director, The Iconsiam Chaopraya River Holdings Co., Ltd.
- 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, ALL Now Management Co., Ltd.
- Director, Suksapiwat Co., Ltd



Position in Other Company/Organization/Institution (Continued)

- Director, Panyatara Co., Ltd.
- Director, Panyapiwat Institute of Management
- Director, Panyapiwat Technological College
- 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, Siam River Holdings Company Limited
- Director, ALL Wellness Co., Ltd.
- Director, ALL NOW LOGISTICS CO., LTD.
- Director, Thai Smart Card Co., Ltd.
- Director, Tesco Stores (Malaysia) Sdn. Bhd.

5-Year Past Experiences and/or Remarkable Position

1996 – 1998 Vice President – Operation :

C.P. Seven Eleven Public Co., Ltd.