Mr. Piyawat Titasattavorakul

Age : 68 Years
Nationality : Thai

Position : Director and Member of the

Executive Committee

Date of Appointment: 5 July 2013

Relationship with Directors/Executives

- None -

Education

• Bachelor of Business Administration in Marketing, Ramkhamhaeng University

Training by the Thai Institute of Directors Association (IOD)

2001 Director Certification Program (DCP)

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Oct 2021 - Present Member of the Executive Committee

Siam Makro Public Company Limited

2013 - Present Director

Siam Makro Public Company Limited

2013 - Present Vice Chairman of Executive Committee

CP ALL Public Company Limited

1999 - Present Director

CP ALL Public Company Limited

Remarkable Positions in Non-Listed Company

Mar 2020 - Present Director

C.P. Retail Development Limited

Present Member of the Institution Council

Panyapiwat Institute of Management

Present Director

MAM Heart Company Limited
Counter Service Company Limited

CPRAM Company Limited
CP Retailink Company Limited
Gosoft (Thailand) Company Limited

ALL Now Management Company Limited

Suksapiwat Company Limited Panyatara Company Limited All Training Company Limited All Corporation Company Limited

OHT Company Limited

24 Shopping Company Limited ALL Wellness Company Limited All Now Logistics Company Limited Thai Smart Card Company Limited ICONSIAM Company Limited

The Iconsiam Residences Corporation

Limited

The Iconsiam Chaopraya River Holdings Company Limited

The Iconsiam Superlux Residences

Corporation Limited

Present Director

Siam River Holdings Company Limited Siam Makro Holding (Thailand) Limited Lotuss Stores Malaysia Sdn Bhd **Shareholding in the Company**

Director/Executive (Shares) 6,000

Spouse (Shares) Minor (Shares) -