

Mrs. Saowaluck Thithapant

Age : 66 Years
Nationality : Thai
Position : Director, Group Chief Executive Officer - Makro Business and Group Chief Financial Officer

Date of Appointment : 15 December 2004

Relationship with Directors/Executives

- None -

Education

- Master Degree in Accountancy, Thammasat University
- Bachelor Degree in Accountancy (Second Class Honors), Thammasat University
- Bachelor Degree in Law, Thammasat University

Training by the Thai Institute of Directors Association (IOD)

2005 Director Accreditation Program (DAP)

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Jun 2022 - Present Group Chief Executive Officer - Makro Business and Group Chief Financial Officer - Siam Makro Public Company Limited

2004 - Present Director Siam Makro Public Company Limited

Oct 2021 - Dec 2021 Group Chief Shared Service Officer - Siam Makro (Wholesale Business) Siam Makro Public Company Limited

Mar 2020 - Oct 2021 Group Shared Service Officer Group Chief Shared Services Officer - Siam Makro Siam Makro Public Company Limited

Jan 2018 - Feb 2020 Group Chief Financial Officer - Siam Makro Siam Makro Public Company Limited

Mar 2017 - Jan 2018 Group Chief Financial and Shared Services Officer Siam Makro Public Company Limited

2010 - Feb 2017 Chief Financial and Shared Services Officer Siam Makro Public Company Limited

Remarkable Positions in Non-Listed Company

Mar 2019 - Present Chairman Guangzhou Huadu Makro Food Supermarket Company Limited

Sep 2018 - Present Director ARO Commercial Company Limited

2017 - Present Director Indoguna (Cambodia) Company Limited

2017 - Present Director Maxzi The Good Food Restaurant & Cafe Limited Liability Company

2017 - Present Director Indoguna (Singapore) Private Limited

2017 - Present Director Indoguna Dubai Limited Liability Company

2017 - Present Director Indoguna Lordly Company Limited

2017 - Present Director Just Meat Company Limited

2017 - Present Director Makro (Guangzhou) Food Company Limited

2017 - Present Director CP Wholesale India Private Limited

2016 - Present Director Makro (Cambodia) Company Limited

2015 - Present Director ProMart Company Limited

2015 - Present Director Charoen Pokphand Capital Company Limited

2014 - Present Director ARO Company Limited

2014 - Present Director Makro ROH Company Limited

2012 - Present Director Indoguna Vina Food Service Company Limited

2005 - Present Director Siam Food Services Limited

Shareholding in the Company

Director/Executive (Shares) -

Spouse (Shares) -

Minor (Shares) -