

## Mr. Pittaya Jearavisitkul

**Age** : 66 Years  
**Nationality** : Thai  
**Position** : Director and Member of the Executive Committee  
**Date of Appointment** : 5 July 2013

### Relationship with Directors/Executives

- None -

### Education

- Master of Business Administration, Thammasat University
- Bachelor of Economics (First Class Honour), Thammasat University

### Training by the Thai Institute of Directors Association (IOD)

2000 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  
Director  
CP ALL Public Company Limited

#### Remarkable Positions in Non-Listed Company

Mar 2020 - Present Director  
C.P. Retail Development Company Limited  
Present Member of the Institution Committee  
Panyapiwat Institute of Management  
Present Director  
All Corporation Limited  
All Training Company Limited  
Panyatara Company Limited  
Suksapiwat Company Limited  
All Now Management Company Limited  
All Now Logistics Company Limited  
MAM Heart Company Limited  
Gosoft (Thailand) Company Limited  
CP Retailink Company Limited  
Present Director  
Counter Service Company Limited  
CPRAM Company Limited  
24 Shopping Company Limited  
OHT Company Limited  
Siam Makro Holding (Thailand) Limited  
ALL Wellness Company Limited

### Shareholding in the Company

Director/Executive (Shares) 131,080  
Spouse (Shares) -  
Minor (Shares) -