

Mrs. Rattana Promsawad 56 Years



**Authorized Director /
Member of the Corporate Governance
Committee**

(Started on April 29, 2016)

Shareholding (%)

as on January 1, 2017

1. I : 1.8400% (40,220,401 Shares)
2. Spouse/Cohabiting couple : 0.5856% (12,800,000 Shares)
3. Minor Children : None

as on December 30, 2017

1. I : 1.9307% (42,221,462 Shares)
2. Spouse/Cohabiting couple : 0.5716% (12,500,000 Shares)
3. Minor Children : None

Change (+/-)

1. I : 2,001,061 Shares
2. Spouse/Cohabiting couple: (300,000) Shares
3. Minor Children : -

Family Relationship Among the Executives

- Younger sister of Mr. Thongma Vijitpongpun

Education

- Bachelor Degree (Law), Ramkhamhaeng University

Other Position(s) (Listed Companies and Others)

Listed Companies

- -

Others

- Director / Director of CEO Office - Pruksa Real Estate Public Company Limited.
- Director - Pruksa Overseas Co., Ltd.
- Director - Pruksa International Co., Ltd.
- Director - Kaysorn Construction Co., Ltd.
- Director - Pruksa India Housing Private Limited

Work Experience

- 2003 - 2005 Finance Advisor - Pruksa Real Estate Co., Ltd.
- 1998 - 2004 Director - Kaysorn Restaurant Co., Ltd. (stopped operating the business on January 28, 2005)
- 1993 - 2003 Finance Manager - Pruksa Real Estate Co., Ltd.
- 1986 - 2001 Finance Manager - Siam Engineering Limited Partnership

Training

- Director Certification Program - DCP 52/2004 / Thai Institute of Directors (IOD)