

Mr. Thongma Vijitpongpun 60 Years



Authorized Director / Executive Vice Chairman of the Board of Directors / Member of the Nomination and Remuneration Committee / Chairman of the Executive Committee / Group Chief Executive Officer

(Started on March 16, 2016)

Shareholding (%)

as on January 1, 2017

- | | |
|-----------------------------|-----------------------------------|
| 1. I | : 60.1142% (1,314,009,986 Shares) |
| 2. Spouse/Cohabiting couple | : 3.8886% (85,000,000 Shares) |
| 3. Minor Children | : 3.886% (85,000,000 Shares) |

as on December 30, 2017

- | | |
|-----------------------------|-----------------------------------|
| 1. I | : 60.0884% (1,314,009,986 Shares) |
| 2. Spouse/Cohabiting couple | : 3.8870% (85,000,000 Shares) |
| 3. Minor Children | : 3.8870% (85,000,000 Shares) |

Change (+/-)

- | | |
|-----------------------------|-----|
| 1. I | : - |
| 2. Spouse/Cohabiting couple | : - |
| 3. Minor Children | : - |

Family Relationship Among the Executives

- Elder brother of Mrs. Rattana Promsawad

Education

- (Honors) Ph.D. (Civil Engineering), KMUTT
- (Honors) Ph.D. (Engineering Science in Civil Engineering), SPU
- (Honors) Ph.D. (Civil Engineering), RMUTK
- B.SC (Civil Engineering), Chulalongkorn University

Other Position(s) (Listed Companies and Others)

Listed Companies

- -

Others

- Executive Vice Chairman of the Board of Directors - Prukso Real Estate Plc.
- Director - Vimut Hospital Holding Co., Ltd.
- Director - Prukso Overseas Co., Ltd.
- Director - Prukso International Co., Ltd.

Work Experience

- 1998 - 2005 Kaysorn Construction Company Limited
- 1985 - 1993 Siam Engineering Partnership

Training

- Director Certification Program - DCP 51/2004 / Thai Institute of Directors (IOD)
- Finance for Non-Finance Directors / Thai Institute of Directors (IOD)