

Mrs. Rattana Promsawad Age 57 Years

Authorized Director / Member of the Corporate Governance Committee

(Started on April 29, 2016)



Shareholding

as of January 1, 2018

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

as of January 2, 2019

- | | |
|-------------------|-------------------------------|
| 1. I | : 1.9385% (42,423,183 Shares) |
| 2. Spouse | : 0.5803% (12,700,000 Shares) |
| 3. Minor Children | : None |

Change (+/-)

- | | |
|-------------------|------------------|
| 1. I | : 201,721 Shares |
| 2. Spouse | : 200,000 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 of CEO Office - Prukso Real Estate Public Company Limited
- Director - Prukso Overseas Company Limited
- Director - Prukso International Company Limited
- Director - Kaysorn Construction Company Limited
- Director - Prukso India Housing Private Company Limited

Work Experience

- 2005 - Feb 2018 Director - Prukso Real Estate Public Company Limited
- 2003 - 2005 Finance Advisor - Prukso Real Estate Co., Ltd.
- 1998 - 2004 Director - Kaysorn Restaurant Co., Ltd. (stopped operating the business on January 28, 2005)
- 1993 - 2003 Finance Manager - Prukso Real Estate Co., Ltd.
- 1986 - 2001 Finance Manager - Siam Engineering Limited Partnership

Training

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