



Mrs. Rattana Promsawad 58 Years

Authorized Director / Member of the Corporate Governance Committee

(Started on April 29, 2016)

Shareholding (%)

as of January 1, 2019

1. I	1.9385% (42,423,183 Shares)
2. Spouse/Cohabiting couple	0.5803% (12,700,000 Shares)
3. Minor Children	None

as of December 31, 2019

1. I	1.9432% (42,528,017 Shares)
2. Spouse/Cohabiting couple	0.5849% (12,800,000 Shares)
3. Minor Children	None

Change (+/-)

1. I	104,834 Shares
2. Spouse/Cohabiting couple	100,000 Shares
3. Minor Children	-

Family Relationship Among the Executives

Younger sister of Mr. Thongma Vijiitpongpan

Education

- Bachelor Degree (Law), Ramkhamhaeng University.

Other Position(s)

(Listed Companies and Others)

Listed Companies

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Others

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

Work Experience

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

Training

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