



Mr. Thongma Vijitpongpun 62 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 of January 1, 2019

1. I	60.0414% (1,314,009,986 Shares)
2. Spouse/Cohabiting couple	3.8839% (85,000,000 Shares)
3. Minor Children	None

as of December 31, 2019

1. I	60.0414% (1,314,009,986 Shares)
2. Spouse/Cohabiting couple	3.8839% (85,000,000 Shares)
3. Minor Children	None

Change (+/-)

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

Family Relationship Among the Executives

Elder brother of Mrs. Rattana Promsawad

Education

- B.SC (Civil Engineering), Chulalongkorn University
- (Honors) Ph.D. (Civil Engineering), Rajamangala University of Technology Krungthep
- (Honors) Ph.D. (Engineering Science in Civil Engineering), Sripatum University
- (Honors) Ph.D. (Civil Engineering), King Mongkut's University of Technology Thonburi

Other Position(s)

(Listed Companies and Others)

Listed Companies

-

Others

- Director, Vimut Hospital Holding Company Limited
- Director, Vimutti Hospital Company Limited
- Director, Prukso Overseas Company Limited
- Director, Prukso International Company Limited

Work Experience

- 1985 - 1987 Siam Engineering Partnership
- 1998 - 2005 Kaysorn Restaurant Company Limited (stopped operating the business on January 28, 2005)
- 2005 - February 2018 Executive Vice Chairman of the Board of Directors, Chief Executive Officer, Prukso Real Estate Public Company Limited

Training

- Finance for Non-Finance Directors - FND 5/2003, Thai Institute of Director (IOD)
- Director Certification Program - DCP 50/2004, Thai Institute of Director (IOD)