

Mr. Thongma Vijitpongpun

Age 65 Years

Authorized Director / Executive Vice Chairman of the Board of Directors /
Member of the Risk Oversight Committee / Member of the Nomination and
Remuneration Committee

(Started on March 16, 2016)



Shareholding (%)

1) Myself	60.2324% (1,318,190,000 Shares)
2) Spouse/Cohabiting couple	3.8839% (85,000,000 Shares)
3) Minor Children	None

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
- (Honors) Ph.D. (Economics), Chiang Mai University

Other Position(s)

Listed Companies

- None

Others

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

Work Experience

1985 - 1987	Siam Engineering Partnership
1998 - 2005	Kaysorn Restaurant Company Limited
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 Directors
- Director Certification Program - DCP 50/2004, Thai Institute of Directors

Others

- None