

<b>The Board &amp; Management Profile</b>			
<b>Name</b>	Mr. Piya Prayong		
<b>Age</b>	52 Years		
<b>Shareholding</b>  1. I 2. Spouse/Cohabiting couple 3. Minor Children	as of January 1, 2022	as of December 31, 2022	Change (+/-)
	1. None	1. None	1. -
	2. None	2. None	2. -
	3. None	3. None	3. -
<b>Family Relationship Among the Executives</b>	- None		
<b>Positions</b>	- Member of the Executive Committee / Member of the Risk Oversight Committee – Pruksha Holding Public Company Limited		
<b>Education</b>	- Bachelor Degree (Engineering), Kasetsart University		
<b>Other Position(s) (Listed Companies and Others)</b>	<u>Listed Companies</u> - Authorized Director / Chairman of the Board of Directors / Chief Executive Officer, Pruksha Real Estate (Started on April 27, 2005)  <u>Others</u> - Director, Kaysorn Construction Company Limited - Director, Pruksha Venture One Company Limited - Director, Innosprout Holding Company Limited - Director, Innosprout Ventures Company Limited		
<b>Work Experience</b>	- 2003 Project Construction Manager, Pruksha Real Estate Company Limited - 2004 Executive Vice President, Pruksha Real Estate Company Limited - 2008 Chief Operating Officer, Pruksha Real Estate Public Company Limited - 2010 Chief Business Officer, Pruksha Real Estate Public Company Limited - 2016 Member of the Executive Committee / Member of the Corporate Risk Management Committee / President-Value Business, Pruksha Real Estate Public Company Limited - 2018 Chief Executive Officer - Pruksha Real Estate -Value, Pruksha Real Estate Public Company Limited - 2020 Chief Executive Officer - Pruksha Real Estate - SDH & Condo, Pruksha Real Estate Public Company Limited		
<b>Training</b>	<u>IOD</u> - Director Certification Program - DCP 59/2005, Thai Institute of Director - Risk Management Program for Corporate Leaders – RCL 8/2017, Thai Institute of Director  <u>Others</u> - Capital Market Academy Leadership Program (Batch 25/2017), Capital Market Academy		