



Mrs. Rattana Promsawad

Age 62 Years

Authorized Director / Member of the Corporate Governance and Sustainable Development Committee

(Started on April 29, 2016)

Shareholdings (%)

1) Held by director	1.7613% (38,545,743 Shares)
2) Held by spouse / cohabiting partner	0.4615% (10,100,000 Shares)
3) Held by minor child	None

Family Relationship Among the Executives

- Younger sister of Mrs. Rattana Promsawad

Education

- Bachelor of Laws, Ramkhamhaeng University

Other Position(s)

Listed Company

- None

Others

- SVP Procurement & Supply Chain, 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
- 1998-2004 Director, Kaysorn Restaurant Company Limited

Training

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

Others

- None