



Mr. Thongma Vijitpongpun

Age 66 Years

Chairman of Executive Committee /
Member of the Risk Oversight Committee /
Member of the Nomination and Remuneration Committee /
Member of the Investment Committee /
Acting Group Chief Executive Officer

(Started on March 16, 2016)

Shareholdings (%)

1) Held by director	60.2324% (1,318,190,000 shares)
2) Held by spouse / cohabiting partner	3.8839% (85,000,000 shares)
3) Held by minor child	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: RMUTK
- (Honors) Ph.D. Engineering Science in Civil Engineering, Sripatum University
- (Honors) Ph.D. Civil Engineering, King Mongkut's University of Technology Thonburi: KMUTT
- (Honors) Ph.D. Economics, Chiang Mai University

Other Position(s)

Listed Company

- None

Others

- Director, Pruksa Overseas Company Limited
- Director, Pruksa International Company Limited
- Director, TCT Company Limited
- Director, Tech Globe Company Limited
- Director, Innoquest Diagnostics (Thailand) Company Limited
- Director, Innoquest Diagnostics One (Thailand) Company Limited
- Director, Vimut Hospital Holding Company Limited
- Director, Regen Property Company Limited
- Director, Innosprout Ventures Company Limited
- Director, Innosprout Holding Company Limited
- Director, MC Afforestation Company Limited
- Director, Omega Logistic Campus Company Limited
- Director, Innosprout Investment Pte. Ltd

Work Experience

- 1985-1987 Siam Engineering Partnership
- 1998-2005 Kaysorn Restaurant Company Limited
- 2005-February 2018 Pruksa Real Estate Public Company Limited

Training

- Finance for Non-Finance Directors (FND) 5/2546, Thai Institute of Directors
- Director Certification Program (DCP) 50/2547, Thai Institute of Directors

Others

- None