



## **Mrs. Rattana Promsawad**

**Age 63 Years**

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

(Started on April 29, 2016)

### **Shareholdings (%)**

1) Held by director	1.7613% (38,645,743 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 Mr. Thongma Vijitpongpan

### **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**

- 1998-2004 Director, Kaysorn Restaurant Company Limited
- 1986-2001 Finance Manager, Siam Engineering Limited Partnership

### **Training**

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

### **Others**

- None