



Mrs. Rattana Promsawad

Age 64 Years

Director / Member of the Corporate Governance and Sustainable Development Committee

(Started on 29 April 2016)

Shareholdings (%)

1) held by director	1.776 % (38,872,243 Shares)
2) held by spouse / cohabiting Couple	0.4661% (10,200,000 Shares)
3) Held by minor child	None

Training

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

Others

- None

Family Relationship Among the Executives

- The sister of Mr. Thongma Vijitpongpun (Vice-Chairman)

Education

- Bachelor Degree (Law), 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