

Mr. Montree Sornpaisarn  
Age 61 Years  
Independent Director / Chairman of the Risk Oversight  
Committee  
(Started on 2 January 2026)



Total tenure as an independent director: - years

**Shareholdings (%)**

- |                                       |      |
|---------------------------------------|------|
| 1) held by director                   | None |
| 2) held by spouse / cohabiting couple | None |
| 3) Held by minor child                | None |

**Family Relationship Among the Executives**

- None

**Education**

- Master of Business Administration, Thammasat University
- Bachelor of Engineering (Computer Engineering), Chulalongkorn University (First Class Honors)
- Chartered Financial Analyst® (CFA®)

**Other Position(s)**

Listed Company

- Independent Director /Audit and Governance Committee Member /Nomination and Remuneration Committee Member  
Central Pattana Public Company Limited

Others

- Chief Executive Officer  
Wisdom Plus Advisory Co., Ltd.

**Work Experience**

- 2021 – 2024  
Chief Executive Officer  
Wisdom Capital Partners Co., Ltd.
- 2001 – 2021  
Chief Executive Officer  
Maybank Kim Eng Securities (Thailand) Public Company Limited

**Director Training**

- Corporate Governance for Capital Market
- Intermediaries (CGI), Class 6/2015, Thai Institute of Director (IOD)
- Director Accreditation Program (DAP), Class 21/2004, Thai Institute of Director (IOD)

**Other Training**

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**Positions Possibly Initiating the Conflict of Interest to the Company:** None

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:**

None

**Illegal Record in Past 10 years:** None

**Meeting Attendance in 2025:  
(Attendance / Total Meeting)**

- Appointed as a director, effective from January 2, 2026.

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

### Family Relationship Among the Executives

- The sister of Mr. Thongma Vjittongpun (Acting Group Chief Executive officer)

### Education

- Bachelor Degree (Law), Ramkhamhaeng University

### Other Position(s)

Listed Company

- None

### Others

- SVP Procurement & Supply Chain, Prukha Real Estate Public Company Limited
- Director, Prukha Overseas Company Limited
- Director, Prukha International Company Limited
- Director, Kaysorn Construction Company Limited
- Director, Prukha India Housing Private Company Limited

### Work Experience

- 1998 – 2004 Director, Kaysorn Restaurant Co., Ltd.
- 1986 – 2001 Finance Manager, Siam Engineering Limited Partnership

### Director Training

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

### Other Training

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### Positions Possibly Initiating the Conflict of Interest to the Company: None

### Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:

None

### Illegal Record in Past 10 years: None

### Meeting Attendance in 2025: (Attendance / Total Meeting)

- Board of Directors Meeting: 13/13
- Corporate Governance and Sustainable Development Committee Meeting: 6/6

Mr. Thongma Vijiitpongpun  
Age 67 Years  
Director / Chairman of the Executive Committee /  
Member of Nomination and Remuneration Committee /  
Member of the Risk Oversight Committee and 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 couple	3.8839%
	(85,000,000 shares)
3) Held by minor child	None

### Family Relationship Among the Executives

- The brother of Mrs. Rattana Promsawad (Director)

### Education

- (Honors) Ph.D. Community Administration and Development, Faculty of Humanities and Social Sciences, Chandrakasem Rajabhat University
- (Honors) Ph.D. (Civil Engineering), King Mongkut's University of Technology Thonburi: KMUTT
- (Honors) Ph.D. (Economics), Chiang Mai University
- (Honors) Ph.D. (Engineering Science in Civil Engineering), Sripatum University
- (Honors) Ph.D. (Civil Engineering), Rajamangala University of Technology Krungthep: RMUTK
- B.SC (Civil Engineering), Chulalongkorn 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, Vimut Hospital Holding Company Limited
- Director, Regen Property Company Limited

### Work Experience

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

### Director Training

- Director Certification Program – DCP 50/2004, Thai Institute of Directors
- Finance for Non-Finance Directors – FND 5/2003, Thai Institute of Directors

### Other Training

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**Positions Possibly Initiating the Conflict of Interest to the Company:** None

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:**

None

**Illegal Record in Past 10 years:** None

**Meeting Attendance in 2025:  
(Attendance / Total Meeting)**

- Board of Directors Meeting: 13/13
- The Nomination and Remuneration Committee Meeting: 8/8
- The Risk Oversight Committee Meeting: 4/4
- The Executive Committee Meeting: 18/18

Assoc. Prof. Chanchai Sittipunt, M.D.  
Age 59 Years  
Independent Director



(Started on: - )

Total tenure as an independent director: - years

**Shareholdings (%)**

- |                                       |      |
|---------------------------------------|------|
| 1) held by director                   | None |
| 2) held by spouse / cohabiting couple | None |
| 3) Held by minor child                | None |

**Family Relationship Among the Executives**

- None

**Education**

- Diploma of the Internal Medicine, The Medical Council of Thailand
- Diploma of the Pulmonary Medicine and Pulmonary Critical Care, The Medical Council of Thailand
- Doctor of Medicine (M.D.) (Second Class Honors), Faculty of Medicine, Chulalongkorn University

**Other Position(s)**

Listed Company

- Advisor to the Board of Directors  
Pruksa Holding Public Company Limited

Others

- Director, Thep Tanyapa Co., Ltd.
- Director, DM Food Co., Ltd.
- Director, Theptarin Dental Center Co., Ltd.
- Advisor to the Executive Committee  
Vimut Holding Co., Ltd.

**Work Experience**

- Present – A Pulmonary and Chest Medicine Physician, Vimut-Theptarin Hospital
- October 2021 – September 2025  
Dean, Faculty of Medicine, Chulalongkorn University
- October 2021 – September 2025  
Director, King Chulalongkorn Memorial Hospital, The Thai Red Cross Society
- 2019 – 2021  
Member of the Executive Committee, The Medical Council of Thailand
- 2019 – 2021  
Medical Instructor in Pulmonary and Respiratory Medicine, The Medical Council of Thailand
- 2019 – 2021  
Initiator of the “Moral Medical School Hospital” Project, promoting the integration of ethics into hospital operations, The Medical Council of Thailand
- 2019 – 2021  
Medical Specialist in Pulmonary and Critical Care Medicine, with prior experience as an Intensive Care Unit (ICU) physician, The Medical Council of Thailand

**Director Training**

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**Positions Possibly Initiating the Conflict of Interest to the Company:** None

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities:**

None

**Illegal Record in Past 10 years:** None

**Meeting Attendance in 2025:  
(Attendance / Total Meeting)**

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