



Mr. Thongma Vijitpongpun Age 61 Years

**Authorized Director / Executive Vice Chairman
of the Board of Directors / Member of the
Nomination and Remuneration Committee /
Chairman of the Executive Committee /
Group Chief Executive Officer**

(Started on March 16, 2016)

Shareholding

as of January 1, 2018

- | | | |
|-------------------|---|---------------------------------|
| 1. I | : | 60.0884% (1,314,009,986 Shares) |
| 2. Spouse | : | 3.8870% (85,000,000 Shares) |
| 3. Minor Children | : | None |

as of January 2, 2019

- | | | |
|-------------------|---|---------------------------------|
| 1. I | : | 60.0414% (1,314,009,986 Shares) |
| 2. Spouse | : | 3.8839% (85,000,000 Shares) |
| 3. Minor Children | : | None |

Change (+/-)

- | | | |
|-------------------|---|---|
| 1. I | : | - |
| 2. Spouse | : | - |
| 3. Minor Children | : | - |

Family Relationship Among the Executives

- Elder brother of Mrs. Rattana Promsawad

Education

- (Honors) Ph.D. (Civil Engineering), KMUTT
- (Honors) Ph.D. (Engineering Science in Civil Engineering), SPU
- (Honors) Ph.D. (Civil Engineering), RMUTK
- B.SC (Civil Engineering), Chulalongkorn University

Other Position(s)

(Listed Companies and Others)

Listed Companies

- -

Others

- Director - Vimut Hospital Holding Company Limited
- Director - Vimutti Hospital Company Limited
- Director - Pruksa Overseas Company Limited
- Director - Pruksa International Company Limited

Work Experience

- 2005 - Feb 2018 Executive Vice Chairman of the Board of Directors, Chief Executive Officer - Pruksa Real Estate Public Company Limited
- 1998 - 2005 Kaysorn Restaurant Company Limited
- 1985 - 1987 Siam Engineering Partnership

Training

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