

The Board & Management Profile			
Name	Mr. Dhira Thongwilai		
Age	57 Years		
Shareholding (%)	as of January 1, 2024	as of December 31, 2024	Change (±%)
1. I	None	None	1. -
2. Spouse / Cohabiting couple	None	None	2. -
3. Minor Children	None	None	3. -
Family Relationship Among the Executives	None		
Positions	Chief Executive Officer Pruksa Real Estate Public Company Limited (Started on June 19, 2020)		
Education	- MBA, Kasetsart University - B.Eng. Civil Engineering, King Mongkut's University of Technology Thonburi		
Other Position(s) (Listed Companies and Others)	<u>Listed Companies</u> Member of Executive Committee, Pruksa Holding Public Company Limited <u>Others</u> Director, Kaysorn Construction Company Limited Director, Putthachart Estate Company Limited Director, Phanalee Estate Company Limited Director, Pruksa Venture One Company Limited Director, PS Well 1 Company Limited Director, Origin Hotel Pruksa Sukhumvit Company Limited Director, Park Luxury SPV 1 Company Limited Director, Britania SPV 16 Company Limited		
Work Experience	2019 – Present Managing Director, Townhouse Group, Pruksa Real Estate Public Company Limited 2016-2019 Executive Vice President, Townhouse Business, Pruksa Real Estate Public Company Limited 2011-2016 Senior Vice President, Townhouse Business, Pruksa Real Estate Public Company Limited 2010-2011 Senior Vice President Prinsiri Public Company Limited 2001-2010 Vice President Construction, Single Detached House, Pruksa Real Estate Public Company Limited 2000-2001 Engineering Manager, Pattara Piling Company Limited 1993-2000 Project Manager, S.R.P. Development Company Limited 1990-1993 Office Engineer, Unique Home Village		
Training	- Directors Certification Program – DCP Class of 327/2022 Thai Institute of Directors - Financial Statements for Directors – FSD Class of 40/2019 Thai Institute of Directors - Subsidiary Governance Program – SGP Class of 1/2024, Thai Institute of Directors		