

<b>The Board &amp; Management Profile</b>			
<b>Name</b>	Ms. Jintana Insee		
<b>Age</b>	47 Years		
<b>Shareholding</b>	as of January 1, 2025	as of December 31, 2025	Change (+/-)
1. I	1. 0.0000% (10 Shares)	1. 0.0000% (10 Shares)	1. -
2. Spouse/Cohabiting couple	2. None	2. None	2. -
3. Minor Children	3. None	3. None	3. -
<b>Family Relationship Among the Executives</b>	-		
<b>Positions</b>	Executive Vice President, Accounting and Finance (Started on August 2, 2010)		
<b>Education</b>	Bachelor of Business Administration – Assumption University. Master of Accounting Program – Thammasat University.		
<b>Other Position(s) (Listed Companies and Others)</b>	Listed Companies - Head of Accounting PrukSA Holding Public Company Limited.  Others - Director, Kaysorn Construction Co., Ltd. - Director, PrukSA Overseas Co., Ltd. - Director, PrukSA International Co., Ltd. - Director, PreukSA India Housing Private Limited - Director, PS Well Holding Co., Ltd. - Director, PS Well 1 Co., Ltd.		

	<ul style="list-style-type: none"><li>- Director, PS Thaphra Co., Ltd.</li><li>- Director, PS Riverside Co., Ltd.</li><li>- Director, Origin Hotel Pruksa Sukhumvit Co., Ltd.</li><li>- Director, Park Luxury SPV 1 Co., Ltd.</li><li>- Director, Britania SPV 16 Co., Ltd.</li></ul>
Work Experience	2000 – 2010 Auditor, KPMG Phoomchai Audit Ltd.
Training	Thai Institute of Director (IOD.) -Subsidiary Governance Program (SGP), 2024, Thai Institute of Directors Association (IOD) Others -