

<b>The Board &amp; Management Profile</b>			
<b>Name</b>	Ms. Pattama Piyamaneeporn		
<b>Age</b>	43 Years		
<b>Shareholding</b>	as of January 1, 2025	as of December 31, 2025	Change (+/-)
1. I	1. None	1. None	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>	None		
<b>Positions</b>	Director (Started on August 9, 2023)		
<b>Education</b>	- Bachelor's Degree in Business Administration, Thammasart University (Finance) - Master's Degree in Marketing (English Program), Thammasart University		
<b>Other Position(s) (Listed Companies and Others)</b>	Listed Companies - Others - Director, Pruksa Overseas Co., Ltd. - Director, Pruksa International Co., Ltd. - Director, PS Thaphra Co., Ltd. - Director, PS Riverside Co., Ltd. - Director, Vimut Hospital Holding Co., Ltd.		

	<ul style="list-style-type: none"> <li>- Director, Vimut Wellness Service Co., Ltd.</li> <li>- Director, Vimut Property PK Co., Ltd.</li> <li>- Director, Theptanyapa Co., Ltd.</li> <li>- Director, DM Food Co., Ltd.</li> <li>- Director, Theptarin Dental Center Co., Ltd.</li> <li>- Director, PAH Holdings (Thailand) Co., Ltd.</li> <li>- Director, Vimut Property PK Co., Ltd.</li> <li>- Director, Thonglor Well Holding Co., Ltd.</li> <li>- Director, Synergy Growth Co., Ltd.</li> <li>- Director, Clickzy Co., Ltd.</li> <li>- Director, Wizlah Ventures Pte. Ltd.</li> <li>- Director, SFC TH Co., Ltd.</li> <li>- Director, Innosprout Ventures Co., Ltd. -</li> <li>- Director, Omega Logistic Campus Co., Ltd.</li> <li>- Director, CENTEK (Thailand) Co., Ltd.</li> <li>-- Director, Thai Orthopedics Co., Ltd.</li> </ul>
<b>Work Experience</b>	<ul style="list-style-type: none"> <li>- 2003-2004     Business Development, Plus Property Partner Company Limited.</li> <li>- 2004-2005     Researcher and Consultancy, CBRE (Thailand) Company Limited.</li> <li>- 2005-2012     Associate Director, Aquarius Estate Company Limited.</li> </ul>

	<ul style="list-style-type: none"> <li>- 2012-2013 Deputy Director, Condominium Operation, Boutique Corporation Public Company Limited.</li> <li>- 2013-2015 Assistant Vice President, Condominium 5, PrukSA Real Estate Public Company Limited.</li> <li>- 2015-2016 Vice President, Condominium 5, PrukSA Real Estate Public Company Limited.</li> <li>- 2016-2019 Senior Vice President, Condominium 5, PrukSA Real Estate Public Company Limited.</li> <li>- 2019-2024 Executive Vice President, Condominium 5, PrukSA Real Estate Public Company Limited.</li> <li>- 2024-2025 Chief Business Officer, PrukSA Real Estate Public Company Limited.</li> <li>- 2025 Assistant Group Chief Executive Officer, PrukSA Holding Public Company Limited.</li> <li>- 2025 Acting Group Chief Corporate Marketing Officer, PrukSA Holding Public Company Limited.</li> <li>- 2025-Present Acting EVP, Corporate Strategy &amp; Investment, PrukSA Holding Public Company Limited.</li> <li>- 2025-Present Deputy Group Chief Executive Officer, PrukSA Holding Public Company Limited.</li> </ul>
<b>Training</b>	<p>Thai Institute of Director (IOD).</p> <ul style="list-style-type: none"> <li>- Director Certification Program (DCP), Class 373/2024</li> <li>- Subsidiary Governance Program (SGP), 2024</li> </ul> <p>Others</p> <ul style="list-style-type: none"> <li>- GLOBAL MINI MBA: ENTREPRENEURIAL MANAGER SERIES (BATCH 90/2015), CONC Thammasat</li> </ul>