

## BIOGRAPHY

Name	Mr. Prayudh Mahagitsiri
Date of Birth	1 December 1945
Nationality	Thai
Religion	Buddhism
Education	Bachelor's degree: Business Administration, University of San Diego, USA
Honorary Degree	Emeritus Professor Prayudh Mahagitsiri in Business Administration, The Eastern University of Management and Technology, Thailand in 2017
Certificate	Bangkokthonburi University, Thailand in 2009 Ramkhamhaeng University, Thailand in 2003 National Defense College of Thailand, (Wor Por Ror Or 388), Thailand in 1995
Marital Status	Married to Mrs. Suvimol Mahagitsiri with 1 son and 2 daughters:
Family Member	<ol style="list-style-type: none"> <li>1. Dr. Ausanee Mahagitsiri      50 years <ul style="list-style-type: none"> <li>– Doctoral Degree: University of South Australia</li> <li>– Master's Degree: Babson College, U</li> <li>– Secretary of the State Enterprise Policy Office, Ministry of Finance</li> <li>– President of KFU Company Limited, the franchisee of brands such as Krispy Kreme, Cinnabon, Bulgogi Brothers, Jamba Juice and IHOP.</li> </ul> </li> <li>2. Mr. Chalermchai Mahagitsiri    45 years <ul style="list-style-type: none"> <li>– Master's Degree: Boston University, USA</li> <li>– Bachelor's degree: Suffolk University, USA</li> <li>– Director / President and Chief Executive Officer / Member of Executive Committee, Thoresen Thai Agencies Public Company Limited</li> <li>– Chief Executive Officer, PM Group Co., Ltd.</li> <li>– Chief Executive Officer, Four One One Entertainment Co., Ltd.</li> </ul> </li> </ol>

3. Ms. Ausana Mahagitsiri 43 years
- Master’s Degree: Sasin Graduate Institute of Business Administration of Chulalongkorn University
  - Bachelor’s Degree: Boston University, USA
  - Chief Executive Officer of PMT Property Co., Ltd., that has partnered with Kanden Realty & Development from Japan.
  - Director/ Deputy CEO Thoresen Thai Agencies Public Company Limited

Current Address 158/7 Charat Mueang Road, Rong Mueang Sub-district, Pathum Wan District, Bangkok Metropolis 10330

#### Professional Career

#### Business Interests and Titles Held

1. Chairman  
PM Group Company Limited, an investment holding company with interests in diverse business verticals, including real estate development, golf courses and natural extracts. The estimated size of the Company is 55 million USD.
2. Honorary Chairman  
Thai Future Incorporation Public Company Limited. (TFI) is Asia’s leading BOPP film manufacturer and one of the biggest manufacturers in the world with its clientele spread over 40 countries. The Company’s asset size is approximately 225 million USD.
3. Chairman  
Quality Coffee Products Ltd., (QCP). The Company is estimated to be worth approximately 280 million USD. QCP is the sole producer of ‘Nescafé’ instant coffee and canned liquid coffee and the leader of the instant coffee market in Thailand.
4. Chairman  
PM80 Ltd. The Company manufactures an innovative nutraceutical – P80 – that offers numerous health and wellness benefits for all. A 100% natural extract from longan fruit produced with globally patented technology, P80 is one of a kind product containing five powerful but natural polyphenolic antioxidants that promote good health.

5. Chairman and CEO

Lakewood Country Club Company Limited. The Company owns and operates 27-hole, world-class golf course spread over a sprawling 2,000-rai (790 acres) of land located on Bangna-Trad Km-18. The Company possesses assets valued over 42 million USD. It also owns and operates another 18-hole course 'Lakewood Links' located adjacent to the main course.

Mountain Creek Golf Resort & Residences near Khao Yai off the picturesque Mittraphap Road is another golf property offering 27 holes designed by golf legend Seve Ballesteros.

6. Chairman and CEO

Carbon Teak Co., Ltd., a newly acquired vast teak plantation located in Phetchaboon Province. The covered area is 1,100 acres and most of the 150,000 trees are over 35 years old. The aim is to make teak products and at the same time replanting the teak trees would help deal with environmental and climate change issues through this reforestation process.

7. Honorary Chairman

POSCO-Thainox Public Company Limited. It is the first manufacturer of cold-rolled stainless steel in ASEAN. The Company's assets are worth about 420 million USD.

8. Honorary Chairman

Thoresen Thai Agencies Public Company Limited. The Company is a strategic investment holding company listed on the Stock Exchange of Thailand. Its investment strategy is to grow through a balanced and diversified business portfolio comprising transport, energy, and infrastructure, both domestically and internationally.

9. Honorary Chairman

P80 AIR is low fare airline subsidiary for short and medium-haul routes, owned by Thoresen Group. On 31st August 2023 P80 AIR already have Air Operator License and expect to launch its first flight

on the 3 quarter of 2024.

10. Honorary Chairman

TTA Mining is focused on bolstering the sustainability of nickel mining operations, especially in nations like the Philippines that welcome foreign investment collaborations. This initiative aims to harness these resources for upcoming manufacturing processes, notably the establishment of a mineral refining circuit.

11. Honorary Chairman

Mermaid is a leading international subsea and offshore drilling services company for major oil and gas companies or their contractors. The corporate headquarters is in Asia (Thailand). The company has operational bases in Southeast Asia, the Middle East and the North Sea.

Political Titles

- Former Senator in 1997
- Former Member of Parliament
- Former Advisor to Prime Minister

Honorary Titles

- Valuable Role Model Father of the Nation Award 2022 from Thai National Father Association
- L'Ordre National de la Legion d'Honneur in 2003
- The Most Exalted Order of the White Elephant Knight Grand Cross (First Class)  
Prathamabhorn Chang Phueak in 1999
- The Most Noble Order of the Crown of Siam Knight Grand Cross (First Class)  
Prathamabhorn Mongkut Thai in 1992
- Red Cross Medal (First Class)

Social Contributions

1. Served as the chairman for the construction of the Chinatown Gate dedicated to His Majesty King Rama 9 in honor of His Majesty's 6th Birthday Cycle Anniversary.
2. The owner of tens of thousands of acres of land of which a total of over 40 acres was donated to Siriraj Hospital and Her Royal Highness Princess Maha Chakri Sirindhorn.
3. Provided substantial financial assistance to society in response to the invitation of Prime Minister Prayuth Chan-o-cha during the COVID-19 Pandemic, amounting to a total of 4 million USD.

4. The owner of a huge teak plantation with approximately 700,000 teak trees, aged over 35 years, to preserve the environment, address current global warming issues, and assist to achieve the net zero carbon emissions goal and to generate carbon credits.
5. Owns an instant coffee business in partnership with Nestle under the Nescafé brand and has supported farmers in generating income through coffee cultivation, benefiting 30,000 families of farmers. Additionally, he has promoted longan cultivation for over 100,000 farmers, making a significant contribution to state tax revenue. He now ranks as the 9th richest individual in the country.
6. Donated funds on behalf of the Prayudh-Suvimol Foundation, providing 28,000 USD to the Eastern Institute of Technology (EIT) for academic purposes. He also gave charitable donations to Her Royal Highness Princess Maha Chakri Sirindhorn and provided funds to the Faculty of Medicine, Siriraj Hospital, Mahidol University, totaling 800,000 USD. Additionally, made contributions to Saeng Kaew Phothiyan Temple (Chiang Rai), Ratchabophit Sathitmahasimaram Ratchaworawihan Temple (Bangkok), Phraya Yang Temple (Bangkok), and Chaiwattaharam Temple (Ayutthaya) amounting to 650,000 USD, as well as donating P80 Essence as part of COVID-19 prevention efforts to the Royal Voluntary Center, totaling approximately 2.7 million USD.
7. Agreed to proceed with the process of contributing an exceptionally beautiful and large plot of land, approximately 50 acres in size, situated along a major road in Sikhiu District, valued at approximately 200 million USD, for government development into a state-of-the-art digital center, in alignment with the vision of Mr. Jantara Ruanthong, the Minister of Digital Economy and Society.