

Attachment 1: Information of Directors, Management, Controlling Person, CFO and Chief Accountant and Company Secretary as of 31 December 2018

Name/Position/Age Related parties/Relation to the Company	Educational Background	% shareholding of the Company's shares (shares)	Working Experiences in 5 years		
			Period	Position	Company name/business
1. Mr. William Ellwood Heinecke (Elected 1 September 1978) - Chairman and Group Chief Executive Officer - 69 years Relation to the Company - Father of Mr. John Scott Heinecke, Director	- Honorary Doctoral of Business Administration in Management, - Yonok College, Lampang International School of Bangkok - Director Certification Program (DCP) Class 64/2005, Thai Institute of Directors Association (IOD)	MINT: 149,797,451 shares <u>Spouse</u> MINT: 5,200 shares	Present 1997-2012 2007-2010 1988-2001 1973-2523	- Chairman and Director - Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee - Director - Director - Director - Chairman and Managing Director	- Minor International Pcl.'s subsidiaries - Indorama Ventures Pcl. - Pacific Cross International Ltd. - Semsuk Pcl. - S&P Syndicate Pcl. - Saatchi & Saatchi Limited - Ogilvy & Mather (Thailand) Limited
2. Khunying Jada Wattanasiritham (Elected 25 April 2008) - Independent Director - Chairman of the Audit Committee - Chairman of the Compensation Committee - Member of the Nominating and Corporate Governance Committee - 73 years Relation to the Company - None	- M.A. in Economic Development, Williams College, Massachusetts, USA - M.A. in Natural Sciences & Economics, Cambridge University, UK - B.A. in Natural Sciences & Economics, Cambridge University, UK - Director Certification Program (DCP) Class 2000, Thai Institute of Directors Association (IOD)	-	2007-Present 2009-Present 2011-Present 1992-Present 2013-Present 1999-2018	- Chairman - Chairman - Chairman - Director - Treasurer - Independent Director, Chairman of the Corporate Social Responsibility Committee, and Member of the Nomination, Compensation, and Corporate Governance Committee	- SCB Life Assurance Pcl. - Chubb Samaggi Insurance Pcl. - Siam Paragon Development Co., Ltd. - Siam Piwat Co., Ltd. - The Thai Red Cross Society - The Siam Commercial Bank Pcl.

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3. Mr. Charnporn Jotikasthira (Appointed 4 April 2017) - Member of the Audit Committee - Member of the Compensation Committee - Member of the Nominating and Corporate Governance Committee - 61 years Relation to the Company - None	- Master of Business Administration, Harvard University, USA - Bachelor of Electrical Engineering and Computer Science, Massachusetts Institute of Technology, USA - Director Certification Program (DCP) Class 185/2014, Thai Institute of Directors Association (IOD) - The Executive Program of Energy Literacy for a Sustainable Future Class 1/2012, Thailand Energy Academy (TEA) - Director Accreditation Program (DAP) Class 66/2007, Thai Institute of Directors Association (IOD) - National Defence Course for The Joint State Private Sector 2004, The National Defence College of Thailand - Executive Leadership Program Class 11, Capital Market Academy (CMA)	-	2018-Present 2018-Present 2017-Present 2017-Present 2017-Present 2017-Present 2017-Present 2010-Present 2004-Present 2015-2017 2015-2017 2014-2017 2011-2014 2011-2014 2010-2014 2010-2014 2010-2014 2010-2014 2010-2014	- Director - Director - Executive Director - Independent Director, Member of the Audit Committee and Chairman of the Risk Management Committee - Director - Member - Director - Director - Director - Director - Director - President - Member - Executive Chairman - President - Chairman - Chairman - Chairman - Chairman	- The Stock Exchange of Thailand - Thai Institution of Directors Association - Bangkok Bank Pcl. - Singha Estate Pcl. - The Thai Silk Company (Jim Thompson) - The Chulabhorn Royal Academy Council - Office of the National Strategic Committee - Suksapattana Foundation - Foundation for Research in Information Technology - Nok Air Pcl. - Thai Smile Airways Co., Ltd. - Thai Airways International Pcl. - The Financial Institutions Policy Committee (FIPC), Bank of Thailand - Electronic Transactions Development Agency - The Stock Exchange of Thailand - Thailand Securities Depository Co., Ltd. - Thailand Clearing House Co., Ltd. - Settrade.com Co., Ltd. - Family Know How Co., Ltd.

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4. Ms. Suvabha Charoenying (Elected 22 January 2016) - Independent Director - Member of the Audit Committee - Member of the Compensation Committee - Chairman of the Nominating and Corporate Governance Committee - 55 years Relation to the Company - None	- Master of Business Administration in Finance and Marketing, Assumption University - Bachelor of Business Administration in Finance and Banking, Assumption University - Families in Business from Generation to Generation Program, Harvard Business School, USA - TLCA Leadership Development Program, IMD Lausanne, Switzerland - Capital Market Academy Leadership Program (Batch 1), Capital Market Academy (CMA) - Strategic Board Master Class (SBM) Class 2/2017, Thai Institute of Directors Association (IOD) - Audit Committee Program (ACP) Class 2011, Thai Institute of Directors Association (IOD) - Certified Financial Planner (CFP) Class 1/2009, Thai Financial Planner Association (TFPA)/ Financial Planning Standards Board (FPSB) - Finance for Non-Finance Director (FN) Class 1/2003, Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) Class 1/2000, Thai Institute of Directors Association (IOD)	-	2018-Present 2018-Present 2018-Present 2018-Present 2015-Present 2014-Present 2015-2018 2015-2017 2015-2017 2015-2016 1996-2001 1993-1996 1990-1993	- Director - Non Executive director - Director - Director - Director - Vice Chairman - Director, Executive Director and Senior Executive Advisor - Independent Director - Independent Director - Independent Director - Chief Executive Officer - Executive Director - Vice President	- SF Corporation Pcl. - TQM Corporation Pcl. - Gourmet Asia Co., Ltd. - Gourmet Enterprise Co., Ltd. - Family Office Co., Ltd. - Thai Financial Planner Association (TFPA) - Thanachart Securities Pcl. - Big C Supercenter Pcl. - Humanica Co., Ltd. - T.K S. Technologies Pcl. - Schroder Asset Management Ltd. - Securities One Pcl. - Morgan Grenfell Thai Company Limited

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5. Mr. Anil Thadani (Elected 26 June 1998) - Director - Member of the Compensation Committee - Member of the Nominating and Corporate Governance Committee - 72 years Relation to the Company - None	- Master of Business Administration, University of California, Berkeley, USA - Master of Science, University of Wisconsin, Madison, USA	MINT: 59,411,662 shares	Present	- Director - Founder and Chairman and Director of its subsidiaries - Founder and Director and Director of its subsidiaries - Member of Board of Trustees and Chairman - Member	- Rajadamri Hotel Pcl. - Symphony Asia Holdings Pte. Ltd. - Symphony International Holdings Limited (listed on London Stock Exchange) - SMU Enterprise Board, The Institute of Innovation and Entrepreneurship, Singapore Management University - International Institute for Strategic Studies
6. Mr. Thiraphong Chansiri (Elected 26 August 2013) - Director - Member of the Compensation Committee - 53 years Relation to the Company - None	- Master of Business Administration in Management, University of San Francisco, USA - Bachelor of Business Administration in Marketing, Assumption University - Director Certification Program (DCP) Class 10/2001, Thai Institute of Directors Association (IOD)	spouse MINT: 14,300 shares	Present	- President and Director of its subsidiaries - Councilor - Board	- Thai Union Group Pcl. - Thailand Management Association (TMA) - Trustees of Siam Technology College
7. Mr. Paul Charles Kenny (Elected 29 April 1997) - Director - 69 years Relation to the Company - None	- General Management Program, Ashridge Management College, UK - Director Certificate Program (DCP) Class 28/2003, Thai Institute of Directors Association (IOD)	MINT: 10,194,616 shares	Present	- Chief Executive Officer and Director - Director	- The Minor Food Group Pcl. - The Minor Food Group Pcl.'s subsidiaries
8. Mr. Emmanuel Jude Dillipraj Rajakarier (Elected 14 November 2008)	- Master of Business Administration, UK - Bachelor of Computer Systems Analysis & Design, Sri Lanka	MINT: 9,100,305 shares	Present Present	- Chief Operating Officer - Chief Executive Officer and Director	- Minor International Pcl. - Minor International Pcl.'s subsidiaries

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<ul style="list-style-type: none"> - Director - 53 years Relation to the Company <ul style="list-style-type: none"> - None 	<ul style="list-style-type: none"> - Director Certificate Program (DCP) Class 103/2008, Thai Institute of Directors Association (IOD) 		2001-2004 2000-2001	<ul style="list-style-type: none"> - Deputy Chief Financial Officer - Group Financial Controller 	<ul style="list-style-type: none"> - Orient-Express Hotels, Trains & Cruises - Easi Solutions Pcl.
9. Mr. John Scott Heinecke (Elected 11 November 2016) <ul style="list-style-type: none"> - Director - 47 Years Relation to the Company <ul style="list-style-type: none"> - Son of Mr. William Ellwood Heinecke, Chairman and Group CEO 	<ul style="list-style-type: none"> - B.A. in International Business, Washington State University, Pullman, WA, USA - B.A. in Marketing, Washington State University, Pullman, WA, USA - Director Certificate Program (DCP) Class 47/2004, Thai Institute of Directors Association (IOD) 	MINT: 3,165,848 shares	Present 2012-Present 2013-Present 2010-Present 2006 2002-2003 2000-2002	<ul style="list-style-type: none"> - Chief Operating Officer – Hot Chain - Director and management - Director, Member of Executive Committee and Member of Risk Management Committee - Director - Trustee - Director of Global Sourcing - Operation Manager - Business Development Manager 	<ul style="list-style-type: none"> - The Minor Food Group Pcl. - Minor International Pcl. - S&P Syndicate Pcl. - Christiani & Neilsen (Thai) Pcl. - International School Bangkok - The Minor Food Group Pcl. - Burger (Thailand) Ltd. - Coca-Cola Company, USA
10. Mr. Edward Keith Hubennette (Elected 3 April 2018) <ul style="list-style-type: none"> - Independent Director - 67 years Relation to the Company <ul style="list-style-type: none"> - None 	<ul style="list-style-type: none"> - Certificate, Executive Coaching, Cambridge University, UK - Diploma, Executive Coaching, Berkeley School for Executive Coaching Haas School of Business University of California, USA - Intensive Program in Hotel Management with specific focus on marketing and branding, Cornell University, New York, USA 	-	2016-Present 2010-2015	<ul style="list-style-type: none"> - Managing Director - Trustee - Chapter Member of the Board - Vice President, United Kingdom & Ireland 	<ul style="list-style-type: none"> - OPA Associates - Waterkeeper Alliance - American Red Cross, San Francisco, USA - Marriott Hotels International

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	<ul style="list-style-type: none"> - Diploma, International Finance, Thunder School of Global Management, Phoenix, USA - Intensive Program in International Finance, Wharton School Executive Development, Philadelphia, USA 				
11. Mr. Niti Osathanugrah (Elected 23 May 2018) <ul style="list-style-type: none"> - Director - 45 years Relation to the Company <ul style="list-style-type: none"> - None 	<ul style="list-style-type: none"> - Master of Arts in Economic Law, Chulalongkorn University - Bachelor of Arts in Economic and Political Science, Amherst College, USA - High School, Deerfield Academy, USA - Capital Market Academy (CMA) Class 20, Capital Market Academy - Global Business Leader Batch 1 (GBL1), Lead Business Institute - Executive Development Program Batch 9, Royal Thai Arm Force - Top Executive Program in Commerce and Trade (TEPCoT) Class 11/2018, Commerce Academy - Director Certification Program (DCP) Class 253/2018, Thai Institute of Directors Association (IOD) - Audit Committee Program (ACP) Class 42/2013, Thai Institute of Directors Association (IOD) 	MINT: 365,954,851 shares	Present	<ul style="list-style-type: none"> - Director, Executive Director, Nomination and Remuneration Committee - Director, Managing Director - Director, Managing Director - Director - Director - Director of Business Risk Management Committee, Domestic Trade Committee, Business Law-Taxation-and Regulation Committee - Director 	<ul style="list-style-type: none"> - Osotspa Pcl. - Bangkok Rinvest Co., Ltd. - Pichaisawat Co., Ltd. - Safety Insurance Pcl. - Osathanugrah Holding Co., Ltd. - Thai Chamber of Commerce - Osathanugrah Foundation

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	<ul style="list-style-type: none"> - Role of Compensation Committee (RCC) Class 13/2011, Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) Class 27/2004, Thai Institute of Directors Association (IOD) 				
12. Mr. Brian James Delaney <ul style="list-style-type: none"> - Corporate Chief Financial Officer (Appointed in 2016) - 42 Years Relation to the Company <ul style="list-style-type: none"> - None 	<ul style="list-style-type: none"> - C.A., Accounting, Institute of Chartered Accountants, Ireland - Master of Accounting, Accounting, UCD Michael Smurfit Graduate Business School, Dublin, Ireland - Bachelor of Business Studies, Accounting, Institute of Technology Tallaght, Ireland - Director Certification Program (DCP) Class 235/2017, Thai Institute of Directors Association (IOD) 	MINT: 191,427 shares	2016-Present 2015-2016 2012-2015 2010-2012	<ul style="list-style-type: none"> - Director - Chief Financial Officer - Chief Financial Officer - Head of Fund Accounting 	<ul style="list-style-type: none"> - Minor International Pcl.'s subsidiaries - Minor Hotel Group - Oaks Hotels and Resorts Ltd. - AMP Capital
13. Mr. Chaipayat Paitoon <ul style="list-style-type: none"> - Deputy Corporate Chief Financial Officer & Strategic Planning (Appointed 2010) - 47 years Relation to the Company <ul style="list-style-type: none"> - None 	<ul style="list-style-type: none"> - M.B.A., Finance and International Business, University of Notre Dame, Indiana, USA - Bachelor of Accountancy, Chulalongkorn University - Chief Financial Officer Certification Program Class 20/2016, Federation of Accounting Professions (FAP) - TLCA Executive Development Program (EDP) Class 12/2013, The Stock Exchange of Thailand, Thai Listed 	MINT: 552,882 shares	Present 2009-2010	<ul style="list-style-type: none"> - Director - Senior Vice President-Division Head-Investor Relations; และ Division Head-Equity Investment Management - Investment Representative 	<ul style="list-style-type: none"> - Minor International Pcl.'s subsidiaries - The Siam Commercial Bank Pcl. - Morgan Stanley

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	Companies Association, and Capital Market Academy - Director Certification Program (DCP) Class 176/2013, Thai Institute of Directors Association (IOD)				
14. Mr. Kosin Chantikul - Senior Vice President of Investment & Acquisitions (Appointed 2015) - 36 years Relation to the Company - None	- Bachelor of Arts in Economics, Wesleyan University, USA - Director Certification Program (DCP) Class 192/2014, Thai Institute of Directors Association (IOD)	MINT: 103,552 shares	Present 2012-2013 2009-2010 2007-2008 2004-2006	- Director - Investment Director - Associate - Associate - Analyst	- Minor International Pcl.'s subsidiaries - Boutique Asset Management - Nomura Asia Asset Finance - Lehman Brothers Principal Transactions Group - Lehman Brothers Real Estate Private Equity
15. Ms. Somsri Ruchdaponkul - Vice President of Corporate Finance & Corporate Secretary (Appointed 2009) - 54 years Relation to the Company - None	- M.B.A. in Accounting, University of The Thai Chamber of Commerce - Bachelor of Accountancy, Bangkok University - Capital Market Academy Leadership Program Class 23/2016, Capital Market Academy (CMA) - Director Certification Program (DCP) Class 179/2013, Thai Institute of Directors Association (IOD) - TLCA Executive Development Program (EDP) Class 7/2011, The Stock Exchange of Thailand, Thai Listed Companies Association (TLCA) - Chief Financial Officer Certification Program Class 10/2009, Federation of Accounting Professions (FAP)	MINT: 523,132 shares	Present 1993-1998 1990-1993 1988-1990	- Director - Committee of Thai Company Secretary Club - Committee and the Treasurer - Committee and the Treasurer - Senior Finance Manager - Accounting Manager - Accounting Manager	- Minor International Pcl.'s subsidiaries - Thai Listed Companies Association - The Thai Asian Elephant Anantara Foundation - The Minor Foundation - Central Pattana Pcl. - Ericsson Thai Network Limited - Siam Steel Group Pcl.

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16. Mr. Supasith Xanasongkram - Vice President of Legal (Appointed 2014) - 52 years Relation to the Company - None	- Diploma in International Law, University College London, University of London, UK - Diploma in Intellectual Property Queen Mary and Westfield College, University of London, UK - Bachelor of Laws, Thammasat University	MINT: 204,729 shares	Present 2005-2008	- Director - Senior Vice President	- Minor International Pcl.'s subsidiaries - Hutchison CAT Wireless Multimedia Ltd.
17. Mrs. Jutatip Adulbhan - Vice President of Investor Relations (Appointed 2016) - 46 years Relation to the Company - None	- M.B.A. Finance, Management and Strategy, Kellogg School of Management, Northwestern University, USA - Bachelor of Business Administration, Banking and Finance, Chulalongkorn University - Company Secretary Program Class 20/2006, Thai Institute of Directors Association (IOD) - Role of the Compensation Committee Program Class 7/2008 Thai Institute of Directors Association (IOD)	MINT: 119,656 shares	2006-2010, 2003-2004 2004-2005 2000-2003	- Department Manager, Company Secretary and Investor Relations - Director, Office of the Chairman - Associate, Investment Banking	- Bumrungrad Hospital Pcl. - GMM Grammy Pcl. - ING Securities (Thailand) Limited
18. Isara Siribunrit - VP of Shared Service (Appointed 2013) - Chief Accountant - Qualifications and conditions are in accordance with the rules prescribed in the Notification of the Department of Business Development	- Master of Business Administration, Kasetsart University <u>Knowledge development in accounting 2018</u> (Accounting development Program and time earned)	MINT: 26,670 shares	2013–present	- VP of Shared Service	- Minor Hotel Group Limited

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- 49 years Relation to the Company - None	<table><tr><td>Program</td><td>Time</td></tr><tr><td>PwC Thailand Symposium 2018</td><td>7</td></tr><tr><td>‘Managing Challenges to unleash corporate growth</td><td></td></tr><tr><td>TFRS 9 Workshop (for non- financial institutional)</td><td>12</td></tr><tr><td>Principles of Accounting Standard and applying of TFRS 15 and draft TFRS 16</td><td>7</td></tr><tr><td>The similarities and differences between accounting and tax revenue principles 2018 (PAEs and NPAEs)</td><td>3</td></tr></table>	Program	Time	PwC Thailand Symposium 2018	7	‘Managing Challenges to unleash corporate growth		TFRS 9 Workshop (for non- financial institutional)	12	Principles of Accounting Standard and applying of TFRS 15 and draft TFRS 16	7	The similarities and differences between accounting and tax revenue principles 2018 (PAEs and NPAEs)	3				
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19. Ms. Saranya Soontaros - Corporate Secretary (Appointed 2011) - 46 years Relation to the Company - None	<ul style="list-style-type: none">- Master of Business Administration, Loyola University Chicago, USA- Bachelor of Business Administration, Kasetsart University- Director Certificate Program (DCP) Class 240/2017, Thai Institute of Directors Association (IOD)- Company Secretary Program (CSP) Class 49/2013, Thai Institute of Directors Association (IOD)- Fundamental Practice for Corporate Secretary (FPCS) Class 25/2012, Thai Listed Companies Association (TLCA)	MINT: 81,050 shares	2011-Present 2007-2011	<ul style="list-style-type: none">- Group Director, Corporate Secretary- Assistant Vice President, Investor Relations, Corporate Planning Office	<ul style="list-style-type: none">- Minor International Pcl.- AEON Thana Sinsap (Thailand) Pcl.												