

Attachment 1 Details of Directors, Management and Company Secretary

Directors

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
1. Mr. Chai Sophonpanich Chairman of the Board Chairman of the Investment Committee	76	<ul style="list-style-type: none"> - Bachelor of Science, University of Colorado, USA - Advanced Management Program, The Wharton School, University of Pennsylvania USA - The Joint State - Private Sectors Course, Class 6, The National Defense College of Thailand - Director Certification Program, class 16/2002, Thai Institute of Directors - Chairman 2000, class 10/2004, Thai Institute of Directors 	1.4715	<ul style="list-style-type: none"> - Spouse of Mrs. Linda Lisahapanya's sister - Father of Mr. Chong Toh's spouse 	11/2018 – Present Chairman, Bangkok Insurance PCL 11/2018 - Present Chairman, Furukawa Metal (Thailand) PCL 09/2018 - Present Chairman, Charoong Thai Wire & Cable PCL 11/2018 – Present Chairman, Thai Reinsurance PCL
2. Dr. Chanvit Tanphiphat, M.D. Vice Chairman of the Board Nomination and Remuneration Committee Member	76	<ul style="list-style-type: none"> - Bachelor of Medicine, and Bachelor of Surgery, Leeds University, United Kingdom - Fellowship of the Royal College of Surgeons of Edinburgh, United Kingdom 	0.0651	-	Professor Emeritus, Department of Surgery, Faculty of Medicine, Chulalongkorn University
3. Dr. Suvarn Valaisathien Vice Chairman of the Board	74	<ul style="list-style-type: none"> - SJD in Law, George Washington University - LLM, Harvard University - Barrister, Thai Bar Association - LLB (<i>magna cum laude</i>), Chulalongkorn University 	0.0063	-	2004 - present Chairman of Saver Club 2002 - present Legal consultant 2000 - 2002 Deputy Minister, Ministry of Commerce 1981 - 2000 Legal consultant for various companies
4. Mrs. Linda Lisahapanya Managing Director Investment Committee Member	67	<ul style="list-style-type: none"> - Master's Degree in Finance, University of Illinois, USA - Director Certification Program, class 78/2006, Thai Institute of Directors 	0.0078	-	Managing Director, Bumrungrad Hospital PCL.