

Attachment 1

Information of the Company's directors, management and the Company Secretary

Information of the Company's directors, management and the Company Secretary (As of 31st December 2015)

Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
1)Mr. Foong Hock Meng Position in the Company: Chairman The Appointment date as a director: 14 th Sep 2009	59	Master of Science (Operational Research), University of Birmingham, UK	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<p><u>Work experiences</u></p> <p>Feb 2013 -Aug 2014 Director KGI Capital Asia Limited, Hong Kong</p> <p>Aug 2009-Dec 2015 Director Bauhinia 8 Fund, Cayman Islands</p> <p>Dec 2009 - Aug 2014 Director KGI Wealth Management Ltd, Hong Kong</p> <p>Aug 2009 - Mar 2013 Director KGI Select Fund SPC, Cayman Islands</p> <p>Jul 2009 - Feb 2013 Managing Director KGI Asia Limited, Hong Kong</p> <p>Dec 2009 - Feb 2012 Director KT Opportunistic Ltd, BVI</p> <p>Jun 2005 - Mar 2009 President and Director PIMCO ASIA Pte Ltd, Singapore</p> <p>Apr 1999 - Jul 2005 Managing Director BANK PICTET & CIE (ASIA) Ltd, Singapore</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non- listed companies</u></p> <p>Apr 2014 - Present Director KGI Ong Capital Pte Ltd, Singapore</p> <p>Oct 2013 - Present Director KGI International Ltd, BVI</p> <p>Nov 2011 - Present Director One Asset Management Ltd.</p> <p>Aug 2009 - Present Director KGI Capital (Singapore) Pte Ltd, Singapore</p> <p>Aug 2009 - Present Director KGI Asia (Holdings) Pte Ltd, Singapore</p> <p>Jan 2015 - Present Director KGI Fraser Securities Pte Ltd, Singapore</p> <p>Nov 2015 - Present Director KGI Alliance Corporation, BVI</p>

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
2) Dr. Pisit Leeahtam Position in the Company: -Vice Chairman -Independent Director -Audit Committee Chairman -Nomination Committee Chairman The Appointment date as a director : 4 th May 2001	64	Ph.D. Economics, The Netherlands School of Economics, Erasmus University, Netherlands <u>Training Program</u> - Director Certification Program class 18/2002 -Corporate Governance for Capital Market Intermediaries 2/2015 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 2014 - 2015 Member of the National Reform Council Apr 2001 - Sept 2003 President & Chief Operating Officer TT&T Public Company Limited Nov 1997 - Feb 2001 Deputy Minister of Finance Ministry of Finance <u>Position in Other listed companies</u> 2007 – Present Director OHTL Public Company Limited 2005-Present Independent Director and Chairman of Audit Tira Thai Plc. 2004-Present Chairman Prueksa Real Estate Plc. 2008 – Present -Chairman of Audit Committee 2004 - 2008 -Chairman of the Board Global Connections PCL <u>Position in Other non- listed companies</u> 2010 – Present Chairman of the Board Thai Tank Terminal Ltd. 2008 – Present Dean Faculty of Economic Chiangmai University 2008 – Present Director P Planner Co.,Ltd. 2007 – Present Vice Chairman of the Council Member Rajamangala University of Technology Krungthep 2007 – Present Director Gaysorn Land Asset Management Co.,Ltd. 2006 – Present Chairman The Netherlands-Thai Chamber of Commerce 2006 – Present Country Chairman Jardines Matheson (Thailand) Ltd. 2006 – Present Director Jardine Engineering Service Co.,Ltd 2006 -Present Director Am Air Co.,Ltd. 2006 -Present Director Jardine Pacific (Thailand) Co.,Ltd. 2006 -Present Director Chaopraya Development Corporation Co.,Ltd.

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
2) Dr. Pisit Leeahtam (continue) Position in the Company: -Vice Chairman -Independent Director -Audit Committee Chairman -Nomination Committee Chairman The Appointment date as a director : 4 th May 2001	64	Ph.D. Economics, The Netherlands School of Economics, Erasmus University, Netherlands <u>Training Program</u> - Director Certification Program class 18/2002 -Corporate Governance for Capital Market Intermediaries 2/2015 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Position in Other non- listed companies</u> 2006 -Present Director Gaysorn Land Co.,Ltd 2006 -Present Director Gaysorn Realty Co.,Ltd. 2005-Present Independent Director Dumex Ltd. 2011-Present -Chairman and Chairman of Audit Committee 2004-2011 -Independent Director and Chairman of Audit Committee Quality Minerals Plc. 2004-Present Independent Director and Chairman of Audit Committee Pan Rajathevi Group Plc. 2004-Present Independent Director and Chairman of Audit Committee Muang Thai Life Assurance Plc. 2004-Present Council Member Faculty of Commerce and Accountancy,Thammasat University 2003-Present Council Member King Mongkut's University of Technology,Thonburi 2002-Present President Provident Fund Association 2004-Present -Vice Chairman 2001-Present -Independent Director Chairman of Audit Committee KGI Securities (Thailand) Plc. 2001-Present Vice Chairman TPT Petrochemical Plc. 2001-Present Course Formulating Member Prachatipok Institute (of the Thai Parliament) 2001-Present Chairman Foundation for Saving Development Institute

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
3) Dr. Don Bhasavanich Position in the Company: -Independent Director -Audit Committee The Appointment date as a director: 17 th April 2001	64	-MBA, University of Pittsburgh, USA -Ph.D, Electrical Engineering, University of Liverpool, UK <u>Training Program</u> - Directors Certification Program class 62/2005, - Audit Committees Program class 7/2005, - Finance for Non- Finance Director class 8/2004, and -Corporate Governance for Capital Market Intermediaries 3/2015 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Apr 2011 – May 2014 President TT&T Plc. May 2007 - Apr 2011 ➔ Managing Director Canadoil Asia Ltd. ➔ Chief Operating Officer ➔ Director Canadoil Group Oct 2006 - May 2007 Managing Director Thai Copper Industries Plc. May 2004 - Sep 2006 President NSM Plc. Oct 2002 - May 2004 Chief Executive Officer Unithai Group of Companies Plc. Feb 1999 - Oct 2002 Managing Director DHL (Thailand) <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> -None-
4) Mr. Picharn Kullavanijaya Position in the Company: Independent Director The Appointment date as a director: 24 th May 2011	55	-Master of Science, Mechanical Engineering, Northwestern University, USA -MBA, Kellogg Graduate School of Management, Northwestern University, USA <u>Training Program</u> - Compliance and Directors Training Program for U.S. Banking regulations from Gateway Bank F.S.B., Oakland, California, USA. -Corporate Governance for Capital Market Intermediaries 6/2015 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> May 2008 - Jan 2011 Founding Partner New Forest Partner, LLC, USA Feb 2000 - Apr 2008 Managing Director Investment Banking Citigroup Global Markets, USA <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> Jun 2014 - Present Director Equilibrium Capital Group, USA Nov 2014 - Present Independent Director, Next Capital Corporation, USA Jul 2011 - Present Chief Executive Officer Equilibrium Capital Services, USA (Broker-dealer affiliate of Equilibrium Capital Group) Oct 2010 - Present Partner & Principal, Equilibrium Capital Group, USA

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
5) Mr. Pradit Sawattananond Position in the Company: -Independent Director -Audit Committee -Compensation Committee - Nomination Committee - ESOP Committee The Appointment date as a director: 31 st Jan 2000	67	MBA, Central State University, Oklahoma, USA <u>Training Program</u> - Director Certification Program class 3/2000, - Audit Committee Program class 3/2004, - Improving the Quality of Financial Reporting Program class 4/2006, - Monitoring the Quality of Financial Reporting class 5/2007 - Monitoring the Internal Audit Function class 5/2008 - Monitoring the System of Internal Control and Risk Management class 2/2008 - Role of Compensation Committee class 6/2008 - Advanced Audit Committee Program class 13/2013 - How to Develop a risk Management Plan class 4/2013 - Corporate Governance for Capital Market Intermediaries 1/2014 (all above) from Thai Institute of Directors Association (IOD) - Chief Financial Officer Certification Program class 1/2004 from the Institute of Certified Accountants and Auditors of Thailand.	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> May 2005 - Feb 2006 Advisor to the Committee on Economics Development, The House of Representatives Dec 2003 - Dec 2006 Director The Thailand Securities Depository Co.,Ltd. Aug 2001 - Feb 2006 Specialist to the Committee on Finance, Banking and Financial Institution, The House of Representatives <u>Position in Other listed companies</u> Dec 2015 - Present Independent Director and Chairman of the Audit Committee Nusasiri Public Company Limited Mar 2004 - Present Independent Director and Chairman of the Audit Committee Asia Sermkij Leasing Plc. Jan 2004 - Present Independent Director and Audit Committee Thai Film Industries Plc. <u>Position in Other non- listed companies</u> -None-

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6) Mr. Wei Chang Fang Position in the Company: - Chief Operating Officer - Authorized Director - Risk Management Committee Chairman - Debt Recovery Committee Chairman - Human Resource Committee Chairman - ESOP Committee Chairman The Appointment date as a director : 22 nd Sep 2005	52	MBA, Finance Drexel University, USA. <u>Training Program</u> -Corporate Governance for Capital Market Intermediaries 9/2015 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Mar 2003 - Aug 2012 Director KGI Capital Asia Limited Jan 2004 - Aug 2005 ➤ Chief Operating Officer KGI Asia Limited ➤ Managing Director KGI Hong Kong Limited Mar 2003 - Aug 2005 Managing Director KGI Capital Asia Limited Jul 2000 - Jun 2002 President ➤ MVP (H.K.) Industries Ltd. ➤ Shinn Hua (China) Machinery Co.,Ltd. Apr 1994 - Jun 2000 Managing Director Capital Securities (Hong Kong) Ltd. (Holding Company), has subsidiaries as follows: ➤ CSC Securities (HK) Ltd. ➤ CSC Futures (HK) Ltd. ➤ CSC Asia Ltd. ➤ CSC Brokerage (HK) Ltd. ➤ CSC Finance Ltd. <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> Oct 2014 - Present Director One Asset Management Limited Oct 2005 - Present Director KGI Securities (Thailand) International Holdings Limited Sep 2005 - Present Director KGI (Thailand) Holdings Limited

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
7) Ms. Bee Leng Ooi Position in the Company: -Managing Director -Authorized Director -Nomination Committee -Risk Management Committee -Human Resource Committee -ESOP Committee The Appointment date as a director: 26 th Dec 2000	56	MBA, University of Chicago, USA. <u>Training Program</u> -Corporate Governance for Capital Market Intermediaries 9/2015 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0.001% Ending of the year = 0.001% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 2000 Director, Business Planning KGI Asia Ltd 1999 - 2000 Managing Director GK GOH Securities Philippines <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> July 2014 - Present Business Advisor KGI Ong Capital Pte Ltd. May 2012 - Present Director KGI Securities (Thailand) International Holdings Limited May 2012 - Present Director KGI (Thailand) Holdings Limited
8) Ms. Suchada Sodthibhaphkul Position in the Company: -Executive Director -Authorized Director -Risk Management Committee -Debt Recovery Committee -Human Resource Committee The Appointment date as a director: 17 th Apr 2001	61	MBA, Chulalongkorn University, Thailand <u>Training Program</u> -Director Certification Program class 38/2003 - Corporate Governance for Capital Market Intermediaries-CGI class Exclusive from Thai Institute of Directors Association (IOD) - Leadership Program class 2/2006 from Capital Market Academy	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Apr 2001 - Oct 2014 Managing Director KGI Securities (Thailand) Plc. 1997 - April 2001 Executive Director KGI Securities (Thailand) Plc. 1990 - 1997 Executive Director First Asia Securities Plc. <u>Position in Other listed companies</u> Jan 2008 - Present Director Thai Rubber Latex Corporation (Thailand) Plc. <u>Position in Other non- listed companies</u> May 2011 - Present Director The Thai Bond Market Association
9) Mr. Wisit Wongpaisan Position in the Company: -Director -Nomination Committee -Risk Management Committee The Appointment date as a director: 28 th Aug 2001	63	MBA, University of East Asia, Macau	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Aug 2001 - Feb 2012 President KGI Securities (Thailand) Plc. Oct 2000 - Jul 2001 Chief Operating Officer KGI Securities (Thailand) Plc. Jun 1993 - Jul 2000 Executive Vice President Bank of Asia Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> -None-

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
10) Ms. Pi-Lin Huang Position in the Company: -Director The Appointment date as a director: 11 th Jul 2005	45	Bachelor, Accounting National Taiwan University, Taiwan	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Mar 2005- Jan 2013 Director KGI Efficient Frontier Ltd, Hong Kong Mar 2005-Feb 2008 Director KGI Securities (Korea) Co., Ltd., Korea Mar 2004 -Jan 2005 Manager, Yageo Corp, (Listed company in Taiwan) 1999 - Jan 2004 Manager, Deloitte Consulting (Arthur Andersen Business Consulting), Taiwan <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> Nov 2015 - Present Director KGI Hong Kong Limited, Hong Kong Nov 2015 - Present Director KGI Alliance Corporation, British Virgin Islands Aug 2014 - Present Director KGI International Holding Limited, Cayman Islands Aug 2014 - Present Director KGI Finance Limited, Hong Kong May 2009 - Present Director KGI International (Hong Kong) Limited, Hong Kong Jan 2005 - Present Senior Vice President, Finance, KGI Securities Co.Ltd. (Public Company in Taiwan) Mar 2005 - Present Director KGI Asia Limited, Hong Kong Mar 2005 - Present Director KGI Securities (Hong Kong) Limited, Hong Kong Mar 2005 - Present Director KGI International Finance Limited, Hong Kong Mar 2005 - Present Director KGI Capital Asia Limited, Hong Kong Mar 2005 - Present Director KGI Limited, British Virgin Islands

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
11) Mr. Yen, Chih-Chien Position in the Company: -Director -Compensation Committee Chairman The Appointment date as a director : 11 th Jul 2005	50	-MBA, MIT, Sloan School of Management, USA -LLM, University of Michigan Law School, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Jan 2005 - Jan 2013 Director KGI Efficient Frontier Limited, Hong Kong Jun 2005 - Feb 2008 Standing Director KGI Securities (Korea) Co., Ltd, Korea May 1994 - Mar 2004 Senior Lawyer Lee and Li, Attorneys-at-Law, Taiwan Jan 2001 - Jan 2002 Senior Vice President Lee and Li Business Consultant (Shanghai) Co.,Ltd, China <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> Nov 2015 - Present Supervisor CPEC Huachuang Private Equity (Kunshan) Co. Ltd.,China Nov 2015 - Present Director CDIB Capital Management Corporation, Taiwan Nov 2015 - Present Supervisor CPEC Huakai Private Equity (Fujian) Co., Ltd., China Sep 2015 - Present Director KGI Fraser Securities Pte.Ltd., Singapore Dec 2014 - Present Director KGI Asset Management Limited, Hong Kong Sep 2014 - Present Director KGI Securities Co.,Ltd. (Public Company in Taiwan) Aug 2014 - Present Director KGI Alliance Corporation, British Virgin Islands Jan 2013 - Present Executive Vice President China Development Finance Holding Corporation, (Listed company in Taiwan) Dec 2009 - Present Director KGI Wealth Management Limited, Hong Kong Jun 2007 - Present Director Global Securities Finance Corporation, Taiwan May 2007 - Present Executive Vice President, KGI Securities Co. Ltd. (Public Company in Taiwan)

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
12) Mr. Chih - Hung Lin Position in the Company: -Director The Appointment date as a director : 2 nd Jun 2015	46	Doctor of Philosophy, Engineering – Economic Sustems and Operations Research , Stanford University, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Sep 2001- Aug 2011 Managing Director, Head of Asian Equity Derivative Analytics , The Royal Bank of Scotland N.V. (ABN AMRO Bank N.V.)
					<u>Position in Other listed companies</u> -None-
					<u>Position in Other non- listed companies</u> Aug 2011 - Present Executive Vice President, Regional Head of Equity Derivatives, KGI Securities Co.Ltd. (Public Company in Taiwan)
13. Mr. Somchai Kanjapetcharat Position in the Company: -Senior Managing Director, Retail Equity Business - Risk Management Committee The Appointment date as a management: 1 st Mar 2013		Development Administration (NIDA), Thailand	0% Ending of the year = 0% (No trading transaction in 2015)		<u>Work experiences</u> Sep 2000 - Feb 2013 Chief Executive Officer of Retail Sales Officer KT ZMICO Securities Company Limited
					1992 - 2000 Senior Vice President Krung Thai Tanakij Finance Public Company Limited
					1990 - 1992 Assistant Vice Persident Thana One Finance & Securities Plc.
14) Mr. Suthep Rungsiam Position in the Company: Managing Director, Brokerage Business	48	-MBA, Chaminade University of Honolulu, USA -BBA, International Business, University of Hawaii, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 2009 - 2012 Managing Director, Retail Equity Business KGI Securities (Thailand) Plc.
					2006 - 2008 Deputy Managing Director Institutional Clients Division Globex Securities Co., Ltd.
					2000 - 2005 Vice President Institutional Clients Division BNP Paribas Peregrine Securities (Thailand) Ltd.
					1998 - 2000 Vice President Institutional Clients Division Indosuez W.I. Carr Securities (Thailand) Ltd.
					<u>Position in Other listed companies</u> -None-
					<u>Position in Other non- listed companies</u> -None-

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Name / Position / The appointment date	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
15) Ms. Jariya Posayajinda Position: -Managing Director, Proprietary Trading Department - Risk Management Committee The Appointment date as a management: 1 st Apr 2009	48	MBA (Finance) Easten Michigan University, Michigan, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<p><u>Work experiences</u></p> <p>Sep 2005 - Apr 2011 Executive Vice President (2009 - 2011) Senior Vice President (2005 - 2009) Proprietary Trading Department KGI Securities (Thailand) Plc.</p> <p>May 2002 - Feb 2005 Deputy Chief Marketing Officer UOB Asset Management (Thai) Co., Ltd</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non- listed companies</u> -None-</p>
16) Mr. Apichart Tungkiatsilp Position in the Company: -Managing Director, Fixed Income Department - Risk Management Committee The Appointment date as a management: 2 nd Sep 2009	43	MBA, Cleveland State University, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<p><u>Work experiences</u></p> <p>Sep 2009 - Mar 2014 Executive Vice President Fixed Income Department KGI Securities (Thailand) Plc.</p> <p>2005 - Aug 2009 Financial Institution Sales Manager Siam Commercial Bank PLC</p> <p>2004 - 2005 Fixed-Income Trading Manager Siam Commercial Bank PLC</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non- listed companies</u> -None-</p>
17) Ms. Saranya Larksukthom Position in the Company: -Senior Executive Vice President, Operation Department - Risk Management Committee - Debt Recovery Committee - Welfare Committee - Health and Environment Committee The Appointment date as a management : 1 st Mar 2001	53	MBA, Strayer University, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<p><u>Work experiences</u></p> <p>Mar 1999 - Apr 2011 -Executive Vice President (2001-2011) -Senior Vice President (1999 - 2001) Operation Department KGI Securities (Thailand) Plc</p> <p>1996 - 1998 Assistant Vice President Nava Vickers Ballas Securities (Thailand) Co., Ltd.</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non- listed companies</u></p> <p>Mar 2012 - Present Vice Chairman Back Office Operation Club</p>

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Name / Position	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
18) Mr. Somchai Siripaiboolpong Position in the Company: Executive Vice President, Retail Equity Business The Appointment date as a management : 20 th Nov 2000	62	Bachelor of Business Administration, Chulalongkorn University, Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 1994 - 1999 SCCF Finance & Securities 1991 - 1994 JF Thanakom Securities Limited <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
19) Ms. Songsri Chawengsataporn Position in the Company: Executive Vice President, Retail Equity Business The Appointment date as a management : 1 st May 2011	56	Bachelor Economics, University of the Thai Chamber of Commerce, Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Jul 1996 - Apr 2011 Senior Vice President KGI Securities (Thailand) Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
20) Ms. Dutsanee Pamontip Position in the Company: Executive Vice President, Retail Equity Business The Appointment date as a management : 1 st May 2011	56	Bachelor of Economics, Thammasat University, Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Jan 2007 - Apr 2011 Senior Vice President KGI Securities (Thailand) Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
21) Ms. Warunlak Aiemmeechai Position in the Company: Executive Vice President, Retail Equity Business The Appointment date as a management : 22 nd Apr 2013	47	Bachelor of Arts, Valaya Alongkorn Rajabhat University, Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Oct 1998 - Apr 2013 Executive Vice President KT ZMICO Securities Company Limited <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
22) Mr. Kamthorn Chinsakuljaroen Position in the Company: Executive Vice President, Retail Equity Business The Appointment date as a management: 1 st Apr 2014	50	MBA, National University, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Sep 2010 - Mar 2014 Senior Vice President Retail Equity Business KGI Securities (Thailand) Plc. 2002 - 2010 Vice President Globlex Securities Co., Ltd. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-

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23) Mr. Viwat Charoenthavittaya Position in the Company: Executive Vice President, Retail Equity Business The Appointment date as a management : 1 st Apr 2014	49	National Kaohsiung university of Applied Sciences, Taiwan	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> July 2007 - Mar 2014 Senior Vice President Retail Equity Business KGI Securities (Thailand) Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
24) Mr. Hua-Feng Chang Position in the Company: Executive Vice President, Retail Equity Business The Appointment date as a management : 1 st Apr 2008	53	MBA in International Management Monterey Institute of International Studies. CA, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	Feb 2001 - Mar 2008 Senior Vice President (2004 - 2008) Vice President (2001 - 2004) KGI Securities (Thailand) Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
25) Ms. Kannikar Pradisorn Position in the Company: -Executive Vice President, Institutional Equities Business Department - Risk Management Committee The Appointment date as a management: 1 st May 2015	43	MBA, Assumption University, Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Jun 2006 - Jun 2015 Senior Vice President Institutional Equities Business KGI Securities (Thailand) Plc. Mar 2003 - May 2006 Senior Sales Executive, Institutional Department FINANSA Securities Co.Ltd. Feb 2000 - Mar 2003 Senior Sales Executive Institutional Sales Desk KGI Securities One Plc Jun 1999 - Jan 2000 Risk Executive Risk Management Department GE Capital (Thailand) Ltd. Feb 1995 - May 1999 Statistician Merrill Lynch (Singapore) Corporate Strategy & Research Jul 1994 - Jan 1995 Assistant Analyst Research Department Multi-Credit Corporation Plc., Ltd <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-

Name / Position	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
<p>26) Ms. Patchpon Sankaburanuruk</p> <p>Position in the Company: -Executive Vice President, Investment Banking Department - Risk Management Committee</p> <p>The Appointment date as a management : 1st May 2012</p>	45	MBA, Finance University of Hartford, USA.	<p>Beginning of the year = 0% Ending of the year = 0%</p> <p>(No trading transaction in 2015)</p>	-None-	<p><u>Work experiences</u></p> <p>Jun 2002 - Apr 2012 -Senior Vice President (2006-2012) -Vice President (2004-2005) -Assistant Vice President (2002-2004) Investment Banking Department KGI Securities (Thailand) Plc.</p> <p>Jun 1999 - May 2002 Assistant Manager Investment Banking Department Vickers Ballas Securities (Thailand) Co,Ltd</p> <p>Feb 1996 - Oct 1998 Manager Investment Banking Department Cathay Capital Co, Ltd</p> <p>Jan 1995 - Jan 1996 Officer Investment Banking Department Multi-Credit Corporation of Thailand Pcl.</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non-listed companies</u> -None-</p>
<p>27) Mr. Jenvit Chinkulkitniwat</p> <p>Position in the Company: -Executive Vice President, Equity Derivatives Department - Risk Management Committee</p> <p>The Appointment date as a management : 1st Apr 2014</p>	36	Master of Science in Finance, University of Illinois, USA	<p>Beginning of the year = 0% Ending of the year = 0%</p> <p>(No trading transaction in 2015)</p>	-None-	<p><u>Work experiences</u></p> <p>Nov 2005 - Mar 2014 Senior Vice President Equity Derivatives Department KGI Securities (Thailand) Plc.</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non-listed companies</u> -None-</p>

Information of the Company's directors, management and the Company Secretary (As of 31st December 2015)

Name / Position	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
28) Ms. Inchaya Chatchersak Position in the Company: -Executive Vice President, Human Resource Department - Purchase Committee - Human Resource Committee - Disciplinary Committee - ESOP Committee - Corporate Governance Committee The Appointment date as a management: 18 th Aug 2014	44	Bachelor of Arts (B.A.) major in History, Thammasat University, Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> May 2014 - Aug 2014 -Chief Operating Officer & Director Jul 2012 - Apr 2014 -Senior Vice President Head of Business Development Jan 2003 - Jun 2012 -Senior Vice President Head of Human Resource KTB Securities (Thailand) Co.,Ltd Jul 2002 - Sep 2002 Assistant Manager Human Resource Department ACSG (Thailand) Co.,Ltd Sep 2000 - Jul 2002 Assistant Manager Human Resource Department SG Asia Credit Securities Co.,Ltd. Oct 1999 - Sep 2000 Assistant Manager, Human Resources Department Adkinson Securities Co.,Ltd <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
29) Ms. Khunmira Thunnom Position in the Company: -Executive Vice President, Finance and Accounting Department - Risk Management Committee - Debt Recovery Committee The Appointment date as a management : 1 st Apr 2008	50	Master of Accountancy, Financial Accounting, Chulalongkorn University, Thailand.	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 1993 - Mar 2008 -Senior Vice President (2001 - 2008) -Vice President (1993 - 2001) Finance & Accounting Department KGI Securities (Thailand) Plc. 1989 - 1992 Assistant Manager Ernst & Young Office Limited <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
30) Ms. Acharee Turongsomboon Position in the Company: -Executive Vice President, Treasury Department - Risk Management Committee The Appointment date as a management : 1 st May 2012	49	Bachelor of Arts in Business Administration – General Management Sukhothai Thammathirat University, Thailand	Beginning of the year = 0.003% Ending of the year = 0.003% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 2001 - 2011 Senior Vice President Treasury Department KGI Securities (Thailand) Plc. 1991 - 2000 Vice President Finance & Capital market Department Securities One Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-

Information of the Company's directors, management and the Company Secretary (As of 31st December 2015)

Name / Position	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
31) Mr. Sumek Chantrasuriyarat Position in the Company: Executive Vice President, Research Department. The Appointment date as a management: 17 th Aug 2015	52	- Master of Science in Financial, National Institute of Development Administration - Bachelor of Science (Statistics), Chulalongkorn University	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 2015 Deputy Managing Director Kasikorn Securities Plc. 2014 Deputy Managing Director AEC Securities Plc. 2012 - 2013 Deputy Managing Director IV Global Securities Plc. 2007 - 2012 Deputy Managing Director KT Zmico Securities Company Limited 2002 - 2007 Deputy Managing Director Bualuang Securities Plc. 1990 - 2002 Vice President Research Department Merrill Lynch Phatra Securities Company Limited <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
32) Ms. Nantarat Surakkhaka Position in the Company: -Executive Vice President, COO Office Support Department - Risk Management Committee - Debt Recovery Committee - Purchase Committee - Disciplinary Committee - Corporate Governance Committee The Appointment date as a management: 1 st Mar 2013	47	LL.M. ,Widener University, Delaware, USA. <u>Training Program</u> -Director Certification Program Class 199/2015 - Corporate Governance for Capital market Intermediaries 5/2015 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> Jan 2010 - Feb 2013 Senior Vice President COO Office (Corporate Strategy) KGI Securities (Thailand) Plc. Jun 2005 - Aug 2006 Vice President, Legal and Debt Recovery Division KGI Securities (Thailand) Plc. Apr 1996 - May 2005 Legal Officer The Office of the Securities and Exchange Commission <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-

Information of the Company's directors, management and the Company Secretary (As of 31st December 2015)

Name / Position	Age (Years)	Education / Training	Portion of shares held in company (Direct and Indirect)(%)	Relationship among Director and management	Work experiences and Position in other companies
33) Ms. Nongluk Ningsanond Position in the Company: -Company Secretary -Executive Vice President Company Secretary Office - Risk Management Committee - Purchase Committee - Corporate Governance Committee The Appointment date as a management : 1 st Apr 2008	53	-Bachelor of Economics, Thammasat University, Thailand -MBA, Bangkok University, Thailand <u>Training Program</u> -Certified Investment and Securities Analyst (CISA III) from Securities Analysis Association -Company Secretary Program Class 5/2004 -Effective Minute Taking Class 10/2008 - Corporate Governance Capital Market Intermediaries Class 1/2014 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2015)	-None-	<u>Work experiences</u> 1997 - Mar 2008 -Senior Vice President (2001 - 2008) -Vice President (1997 - 2001) KGI Securities (Thailand) Plc. 1992 - 1997 Vice President Investment Banking Department First Asia Securities Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-

The Main Duties and Responsibilities

1. Providing basic advice pertaining to the laws and regulations, as well as monitoring compliance on a regular basis;
2. Preparing agenda and documents for the Shareholders and Board of Directors Meetings;
3. Arranging the Shareholders Meetings and Board of Directors Meetings in accordance with the laws and regulations, the Company's Articles of Association, and best practices;
4. Preparing minutes of the Shareholders Meetings and Board of Directors Meetings, and monitoring subsequent actions in accordance with resolutions of those meetings;
5. Preparing and keeping registrations of directors, annual reports of the company, notices calling Shareholders and Board of Directors Meetings, as well as minutes of the Shareholders Meeting and Board of Directors Meetings.
6. Ensuring that the directors and executives have filed report on their interest and related persons interest, as required by laws;
7. Keeping reports on interest filed by directors and executives, and presenting copies of such reports to Chairmen of the Board of Directors and Audit Committee, as specified by laws;
8. Ensuring that corporate information disclosures to regulatory agencies are in accordance with the laws and regulations;
9. Communicating with shareholders on their legitimate rights and on the company's information, and serving as a communication median between shareholders and directors and executives;
10. Arranging performance assessment of the Board of Directors every year;
11. Arranging director's briefings for newly elected directors.

The position of Directors and Management in subsidiary and related companies (As of 31st December 2015)

Directors and Management	Position in the Company	Position in Subsidiaries		
		ONEAM	HOLDCO	KTHL
		99% owned by the Company	100% owned by the Company	100% owned by the Company
1) Mr. Foong Hock Meng	A	A , E	-	-
2) Dr. Pisit Leeahtam	B, D, F	-	-	-
3) Dr. Don Bhasavanich	D, G	-	-	-
4) Mr. Picharn Kullavanijaya	D	-	-	-
5) Mr. Pradit Sawattananond	D, G	-	-	-
6) Mr. Wei Chang Fang	E, I	H , E	H	H
7) Ms. Bee Leng Ooi	E, K	-	H	H
8) Ms. Suchada Sodthibhaphkul	E, L	-	-	-
9) Mr. Wisit Wongpaisan	C	-	-	-
10) Ms. Pi - Lin Huang	C	-	-	-
11) Mr. Yen, Chih Chien	C	-	-	-
12) Mr. Chih - Hung Lin	C	-	-	-
13) Mr. Somchai Kanjanapetcharat	J	-	-	-
14) Mr. Suthep Rungsiam	K	-	-	-
15) Ms. Jariya Posayajinda	K	-	-	-
16) Mr. Apichart Tungkiatsilp	K	-	-	-
17) Ms. Saranya Larksukthom	M	-	-	-
18) Mr. Somchai Siripaiboolpong	N	-	-	-
19) Ms. Songsri Chawengsataporn	N	-	-	-
20) Ms. Dutsanee Pamontip	N	-	-	-
21) Ms. Warunlak Aiemmeechai	N	-	-	-
22) Mr. Kamthorn Chinsakuljaroen	N	-	-	-
23) Mr. Viwat Charoenthangvitaya	N	-	-	-
24) Mr. Hua-Feng Chang	N	-	-	-
25) Ms. Kannikar Pradisikesorn	N	-	-	-
26) Ms. Patchpon Sankaburanuruk	N	-	-	-
27) Mr. Jenvit Chinkulkitniwat	N	-	-	-
28) Ms. Inchaya Chatchersak	N	-	-	-
29) Ms. Khunmira Thunnom	N, O	-	-	-
30) Ms. Acharee Turongsomboon	N	-	-	-
31) Mr. Sumek Chantrasuriyarat	N	-	-	-
32) Ms. Nantararat Surakhaka	N	H , E	-	-
33) Ms. Nongluk Ningsanond	N , P	-	-	-

Director title

A: Chairman
E: Authorized Director

B: Vice Chairman
F: Chairman of Audit
Committee

C: Director
G: Audit Committee

D: Independent Director
H: Persons who the Board
appointed as a director of its
subsidiaries

Company title

I: Chief Operating Officer
M: Senior Executive Vice
President

J: Senior Managing Director
N: Executive Vice President

K: Managing Director
O: Head of Finance &
Accounting Department

L: Executive Director
P: Company Secretary

Subsidiaries

ONEAM : One Asset Management Limited
KTHL : KGI (Thailand) Holdings Limited

HOLDCO: KGI Securities (Thailand) International Holdings Limited

Note: Directors and executives of the Company have no record of any punishment under the Securities Exchange Act of 2535 or the Derivatives Act 2546