

Attachment 1

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

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
<p>1) Mr. Foong Hock Meng</p> <p>Position in the Company: ■ Chairman</p> <p>The Appointment date as a director: 14th Sep 2009</p> <p>The Appointment date as a Board Chairman: 10th Nov 2009</p>	62	<p>Master of Science (Operational Research), University of Birmingham, UK</p> <p><u>Training Program</u> ■ Corporate Governance for Capital Market Intermediaries 17/2016 from Thai Institute of Directors Association (IOD)</p>	<p>Beginning of the year = 0% Ending of the year = 0%</p> <p>(No trading transaction in 2018)</p>	-None-	<p><u>Work experiences</u></p> <p>Apr 2014 - Oct 2017 Director KGI Futures (Singapore) Pte, Ltd. (Incorporated in Singapore)</p> <p>Aug 2009 - Dec 2015 Director Bauhinia 8 Fund (Incorporated in Cayman Islands)</p> <p>Feb 2013 - Aug 2014 Director KGI Capital Asia Limited (Incorporated in Hong Kong)</p> <p>Dec 2009 - Aug 2014 Director KGI Wealth Management Ltd (Incorporated in Hong Kong)</p> <p>Aug 2009 - Mar 2013 Director KGI Select Fund SPC (Incorporated in Cayman Islands)</p> <p>Jul 2009 - Feb 2013 Managing Director KGI Asia Limited (Incorporated in Hong Kong)</p> <p>Dec 2009 - Feb 2012 Director KT Opportunistic Ltd (Incorporated in BVI)</p> <p>Jun 2005 - Mar 2009 President and Director PIMCO ASIA Pte Ltd (Incorporated in Singapore)</p> <p>Sep 2000 - Sep 2006 Director SATA ComHealth (Incorporated in Singapore)</p> <p>Dec 1999 - Jul 2005 Managing Director & Director Bank Pictet & Cie (ASIA) Ltd (Incorporated in Singapore)</p> <p>Dec 1999 – Jul 2005 Managing Director & Director Pictet Asia Pte Ltd (Incorporated in Singapore)</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non-listed companies</u></p> <p>Nov 2011 - Present Chairman One Asset Management Ltd.</p>

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 The Appointment date as a Vice Chairman: 18 th March 2004	67	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 2018)	-None-	<u>Work experiences</u> 2006 - 2017 Country Chairman Jardines Matheson (Thailand) Ltd. 2008 - 2016 Dean, Faculty of Economic Chiang Mai University 2014 - 2015 Member of the NRC The National Reform Council (NRC) 2001 - 2003 President & Chief Operating Officer TT&T Public Company Limited 1997 - 2001 Deputy Minister of Finance Ministry of Finance <u>Position in Other listed companies</u> 2018 - Present Independent Director Textile Prestige Plc. 2016 - Present Chairman of the Board Pruksha Holding Plc 2008 - Present Chairman of Audit Committee Global Connection Plc. 2005 - Present Director and Chairman of Audit Committee Tira Thai Plc. <u>Position in Other non- listed companies</u> 2018- Present Independent Director HMC Polymers Co., Ltd. 2018 - Present Director Khuang Aphaiwongse Foundation 2018 - Present Chairman of the Board Satien Stainless Steel Plc. 2017 - Present Independent Director Shera Plc.

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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 The Appointment date as a Vice Chairman: 18 th March 2004	67	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 2018)	-None-	<u>Position in Other non- listed companies</u> 2014- Present Chairman of the Board The Thai Bond Market Association 2011 - Present Chairman and Chairman of Audit Committee Quality Minerals Plc 2008 - Present Director P Planner Co., Ltd. 2005 - Present Independent Director Dumex Ltd. 2004 - Present Chairman of the Board Pruksa Real Estate Plc. 2004 - Present Independent Director and Chairman of Audit Committee Pan Rajathevi Group Plc. 2004 - Present Director and Chairman of Audit Committee Muang Thai Life Assurance Plc. 2002 - Present President Provident Fund Association 2001 - Present Vice Chairman TPT Petrochemical Plc. 2001 - Present Chairman Foundation for Saving Development Institute

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3) Dr. Don Bhasavanich Position in the Company: ■ Independent Director ■ Audit Committee member The Appointment date as a director: 17 th April 2001	67	■ MBA, University of Pittsburgh, USA ■ Ph.D, Electrical Engineering, University of Liverpool, UK <u>Training Program</u> ■ Directors Certification Program class 62/2005, ■ Audit Committee Program class 7/2005, ■ Finance for Non- Finance Directors class 8/2004, and ■ Corporate Governance for Capital Market Intermediaries 3/2015 from Thai Institute of Directors Association (IOD) ■ IT Governance & Cyber Security for Directors & MDs from SEC	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Oct 2014 - Nov 2017 COO BEC New Media / IT Mar 2016 - Nov 2016 Board Chairman Thailand Post Distribution Co., Ltd Aug 2014 - Nov 2016 Board Vice-Chairman Thailand Post Co., Ltd Apr 2011 - May 2014 President TT&T Plc. May 2007 - Apr 2011 ➡ Managing Director Canadoil Asia Ltd. ➡ COO / Director Canadoil Group Oct 2006 - May 2007 President 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-

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<p>4) Mr. Pradit Sawattananond</p> <p>Position in the Company:</p> <ul style="list-style-type: none"> ■ Independent Director ■ Audit Committee member ■ Compensation Committee member ■ Nomination Committee member <p>The Appointment date as a director: 31st Jan 2000</p>	70	<p>MBA, Central State University, Oklahoma, USA</p> <p><u>Training Program</u></p> <ul style="list-style-type: none"> ■ 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. 	<p>Beginning of the year = 0% Ending of the year = 0%</p> <p>(No trading transaction in 2018)</p>	-None-	<p><u>Work experiences</u></p> <p>May 2005 - Feb 2006 Advisor to the Committee on Economics Development, The House of Representatives</p> <p>Dec 2003 - Dec 2006 Director The Thailand Securities Depository Co., Ltd.</p> <p>Aug 2001 - Feb 2006 Specialist to the Committee on Finance, Banking and Financial Institution, The House of Representatives</p> <p><u>Position in Other listed companies</u></p> <p>Apr 2018 - Present Independent Director and Audit Committee LH Financial Group Public Company Limited</p> <p>Dec 2015 - Present Independent Director and Chairman of the Audit Committee Nusasiri Public Company Limited</p> <p>Mar 2004 - Present Independent Director and Chairman of the Audit Committee Asia Sermkij Leasing Plc.</p> <p>Jan 2004 - Present Independent Director and the Audit Committee Thai Film Industries Plc.</p> <p><u>Position in Other non- listed companies</u></p> <p>Apr 2018- Present Independent Director and Audit Committee Land and Houses Bank Plc.</p>

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5) Mr. Picharn Kullavanijaya Position in the Company: ■ Independent Director The Appointment date as a director: 24 th May 2011	58	<ul style="list-style-type: none"> ■ Master of Science, Mechanical Engineering, Northwestern University, USA ■ MBA, Kellogg Graduate School of Management, Northwestern University, USA <u>Training Program</u> <ul style="list-style-type: none"> ■ 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 2018)	-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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<p>6) Mr. Chih - Hung Lin</p> <p>Position in the Company:</p> <ul style="list-style-type: none"> ■ Chief Operating Officer (COO) ■ Authorized Director ■ Risk Management Committee Chairman ■ Debt Recovery Committee Chairman ■ Human Resource Committee Chairman ■ Corporate Governance Committee Chairman <p>The Appointment date as a director : 2nd Jun 2015</p> <p>The Appointment date as a COO : 18th May 2016</p>	49	<p>Doctor of Philosophy, Engineering – Economic Systems and Operations Research , Stanford University, USA</p> <p><u>Training Program</u></p> <ul style="list-style-type: none"> ■ Corporate Governance for Capital Market Intermediaries 16/2016 from Thai Institute of Directors Association (IOD) 	<p>Beginning of the year = 0%</p> <p>Ending of the year = 0%</p> <p>(No trading transaction in 2018)</p>	-None-	<p><u>Work experiences</u></p> <p>Sep 2001- Aug 2011 Managing Director, Head of Asian Equity Derivative Analytics , The Royal Bank of Scotland N.V. (ABN AMRO Bank N.V.)</p> <p>Aug 2011- May2016 Executive Vice President, Regional Head of Equity Derivatives, KGI Securities Co. Ltd. (Public Company in Taiwan)</p> <p><u>Position in Other listed companies</u></p> <p>-None-</p> <p><u>Position in Other non- listed companies</u></p> <p>Jun 2016 - Present Director One Asset Management Limited</p> <p>May 2016 - Present Director KGI Securities (Thailand) International Holdings Limited, (Incorporated in Hong Kong)</p> <p>May 2016 - Present Director KGI (Thailand) Holdings Limited, (Incorporated in British Virgin Islands)</p>

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7) Ms. Bee Leng Ooi Position in the Company: ■ Managing Director ■ Authorized Director ■ Nomination Committee member ■ Risk Management Committee member ■ Human Resource Committee member ■ Corporate Governance Committee member The Appointment date as a director: 26 th Dec 2000	59	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% (20,000 shares) (No trading transaction in 2018)	-None-	<u>Work experiences</u> 2000 Director Business Planning KGI Asia Ltd (Incorporated in Hong Kong) 1999 - 2000 Managing Director GK GOH Securities (Incorporated in Philippines) <u>Position in Other listed companies</u> -None- <u>Position in Other non- listed companies</u> May 2012 - Present Director KGI Securities (Thailand) International Holdings Limited (Incorporated in Hong Kong) May 2012 - Present Director KGI (Thailand) Holdings Limited (Incorporated in British Virgin Islands) Oct 2017 - Present Business Advisor KGI Securities (Singapore) Pte. Ltd. (Incorporated in Singapore) Mar 2018 - Present Director KGI Capital (Singapore) Pte. Ltd. (Incorporated in Singapore) Mar 2018 - Present Director KGI Asia (Holdings) Pte. Ltd, (Incorporated in Singapore)

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8) Ms. Suchada Sodthibhaphkul Position in the Company: ■ Executive Director ■ Authorized Director ■ Risk Management Committee member ■ Debt Recovery Committee member ■ Human Resource Committee member The Appointment date as a director: 17 th Apr 2001	64	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 2018)	-None-	<u>Work experiences</u> May 2011 – May 2017 Director The Thai Bond Market Association Apr 2001 - Oct 2014 Managing Director KGI Securities (Thailand) Plc. 1997 - Apr 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> -None-
9) Mr. Wisit Wongpaisan Position in the Company: ■ Director ■ Nomination Committee member ■ Risk Management Committee member The Appointment date as a director: 28 th Aug 2001	66	MBA, University of East Asia, Macau	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-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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10) Ms. Pi - Lin Huang Position in the Company: ■ Director The Appointment date as a director: 11 th Jul 2005	48	Bachelor, Accounting National Taiwan University, Taiwan	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<p><u>Work experiences</u></p> <p>Mar 2005- Oct 2017 Director KGI Securities (Hong Kong) Limited (Incorporated in Hong Kong)</p> <p>Mar 2005 - Jan 2013 Director KGI Efficient Frontier Ltd, (Incorporated in Hong Kong)</p> <p>Mar 2005 - Feb 2008 Director KGI Securities (Korea) Co., Ltd, (Incorporated in Korea)</p> <p>Mar 2004 - Jan 2005 Manager, Yageo Corp, (Listed company in Taiwan)</p> <p>1999 - Jan 2004 Manager, Deloitte Consulting (Arthur Andersen Business Consulting), (Incorporated in Taiwan)</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non- listed companies</u></p> <p>Apr 2018 - Present Director KGI International Limited (Incorporated in British Virgin Islands)</p> <p>Apr 2018 - Present Director KGI Investment Management Limited (Incorporated in Hong Kong)</p> <p>Nov 2015 - present Director KGI Hong Kong Limited (Incorporated in Hong Kong)</p> <p>Nov 2015 - Present Director KGI Alliance Corporation, (Incorporated in British Virgin Islands)</p> <p>Jun 2015 - Present Supervisor CDC Finance & Leasing Corp. (Incorporated in Taiwan)</p> <p>Aug 2014 – Present Director KGI International Holding Limited (Incorporated in Cayman Islands)</p>

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10) Ms. Pi - Lin Huang (continue) Position in the Company: ■ Director The Appointment date as a director: 11 th Jul 2005	48	Bachelor, Accounting National Taiwan University, Taiwan	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Position in Other non- listed companies</u> Aug 2014 - Present Director KGI Finance Limited (Incorporated in Hong Kong) May 2009 - Present Director KGI International (Hong Kong) Limited (Incorporated in Hong Kong) Mar 2005 - Present Director KGI Limited (Incorporated in British Virgin Islands) Mar 2005 - Present Director KGI Asia Limited (Incorporated in Hong Kong) Mar 2005 - Present Director KGI International Finance Limited (Incorporated in Hong Kong) Mar 2005 - Present Director KGI Capital Asia Limited (Incorporated in Hong Kong) Jan 2005 - Present Senior Vice President Finance Department KGI Securities Co. Ltd. (Public Company in Taiwan)

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	53	<ul style="list-style-type: none"> ■ 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 2018)	-None-	<p><u>Work experiences</u></p> <p>Dec 2009 - Oct 2017 Director KGI Wealth Management Limited (Incorporated in Hong Kong)</p> <p>Jan 2005 - Jan 2013 Director KGI Efficient Frontier Limited (Incorporated in Hong Kong)</p> <p>Jun 2005 - Feb 2008 Standing Director KGI Securities (Korea) Co., Ltd. (Incorporated in Korea)</p> <p>May 1994 - Mar 2004 Senior Lawyer Lee and Li, Attorneys-at-Law, (Incorporated in Taiwan)</p> <p>Jan 2001 - Jan 2002 Senior Vice President Lee and Li Business Consultant (Shanghai) Co., Ltd. (Incorporated in China)</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non-listed companies</u></p> <p>Aug 2018 - Present Director 晶華開發國際股份有限公司 (No officially English name), (Incorporated in Taiwan)</p> <p>May 2016 - Present Supervisor CDIB Capital Creative Industries Limited (Incorporated in Taiwan)</p> <p>Nov 2015 - Present Supervisor CPEC Huachuang Private Equity (Kunshan) Co. Ltd. (Incorporated in China)</p> <p>Nov 2015 - Present Supervisor CPEC Huakai Private Equity (Fujian) Co., Ltd. (Incorporated in China)</p> <p>Nov 2015 - Present Director CDIB Capital Management Corporation (Incorporated in Taiwan)</p> <p>Sep 2015 - Present Director KGI Fraser Securities Pte. Ltd (Change company name to KGI Securities (Singapore) Pte. Ltd) (Incorporated in Singapore)</p> <p>Dec 2014 - Present Director KGI Asset Management Limited, (Incorporated in Hong Kong)</p>

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 (continue) Position in the Company: ■ Director ■ Compensation Committee Chairman The Appointment date as a director : 11 th Jul 2005	53	■ 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 2018)	-None-	<u>Position in Other non- listed companies</u> Sep 2014 - Present Director KGI Securities Co., Ltd. (Public Company in Taiwan) Aug 2014 - Present Director KGI Alliance Corporation (Incorporated in British Virgin Islands) Jan 2013 - Present Executive Vice President China Development Finance Holding Corporation, (Listed company in Taiwan) Jun 2007 - Present Director Global Securities Finance Corporation (Incorporated in Taiwan) May 2007 - Present Executive Vice President, KGI Securities Co. Ltd. (Public Company in Taiwan)

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12) Mr. Shaw - Tzeng Ding Position in the Company: ■ Director The Appointment date as a director: 16 th Nov 2016	56	Master of Science, University of Illinois at Urbana Champaign, Major in Finance, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<p><u>Work experiences</u></p> <p>Jul 2009 - May 2016 President KGI Securities Co. Ltd. (Public Company in Taiwan)</p> <p>Sep 2009- Feb 2018 Director KGI Securities Co. Ltd. (Public Company in Taiwan)</p> <p><u>Position in Other listed companies</u> -None-</p> <p><u>Position in Other non- listed companies</u></p> <p>Feb 2018- Present Chairman KGI Securities Investment Trust Co. Ltd. (Incorporated in Taiwan)</p> <p>Aug 2016 - Present Commissioner PT KGI Sekuritas Indonesia (Incorporated in Indonesia)</p> <p>Jun 2016 - Present Senior consultant KGI Securities Co. Ltd, (Public Company in Taiwan)</p> <p>Aug 2014 - Present Director Richpoint Company Limited (Incorporated in British Virgin Islands)</p> <p>Jun 2003 - Present Director Supersonic Service Inc. (Incorporated in British Virgin Islands)</p>

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13) Mr. Somchai Kanjapetcharat Position in the Company: ■ Senior Managing Director, Retail Equity Business ■ Risk Management Committee member The Appointment date as a management: 1 st Mar 2013	63	Development Administration (NIDA), Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<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 Krungthai Tanakit Finance & Securities Plc. 1990 - 1992 Assistant Vice President Thana One Finance & Securities Plc.
					<u>Position in Other listed companies</u> -None-
					<u>Position in Other non-listed companies</u> -None-
14) Mr. Suthep Rungsiam Position in the Company: ■ Managing Director, Brokerage Business ■ Risk Management Committee member The Appointment date as a management: 1 st Nov 2009	51	■ 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 2018)	-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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15) Ms. Jariya Posayajinda Position: ■ Managing Director, Proprietary Trading Department ■ Risk Management Committee member The Appointment date as a management: 1 st Apr 2009	51	MBA (Finance) Eastern Michigan University, Michigan, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Sep 2005 - Apr 2011 ■ Executive Vice President (2009 - 2011) ■ Senior Vice President (2005 - 2009) Proprietary Trading Department KGI Securities (Thailand) Plc. May 2002 - Feb 2005 Deputy Chief Marketing Officer UOB Asset Management (Thai) Co., Ltd
					<u>Position in Other listed companies</u> -None-
					<u>Position in Other non- listed companies</u> -None-
16) Mr. Apichart Tungkiatsilp Position in the Company: ■ Managing Director, Fixed Income Department ■ Risk Management Committee member The Appointment date as a management: 2 nd Sep 2009	46	MBA, Cleveland State University, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Sep 2009 - Mar 2014 Executive Vice President Fixed Income Department KGI Securities (Thailand) Plc. 2005 - Aug 2009 Financial Institution Sales Manager Siam Commercial Bank Plc. 2004 - 2005 Fixed-Income Trading Manager Siam Commercial Bank Plc.
					<u>Position in Other listed companies</u> -None-
					<u>Position in Other non- listed companies</u> May 2017 - Present Director The Thai Bond Market Association

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17) Ms. Patchpon Sankaburanuruk Position in the Company: ■ Managing Director, Investment Banking Department ■ Risk Management Committee member The Appointment date as a management: 1 st May 2012	48	MBA, Finance University of Hartford, USA.	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Jun 2002 - Apr 2016 ■ Executive Vice President (2013-2016) ■ Senior Vice President (2006-2012) ■ Vice President (2004-2005) ■ Assistant Vice President (2002-2004) Investment Banking Department KGI Securities (Thailand) Plc. Jun 1999 - May 2002 Assistant Manager Investment Banking Department Vickers Ballas Securities (Thailand) Co, Ltd Feb 1996 - Oct 1998 Manager Investment Banking Department Cathay Capital Co, Ltd Jan 1995 - Jan 1996 Officer Investment Banking Department Multi-Credit Corporation of Thailand Pcl. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
18) Mr. Jenvit Chinkulkitniwat Position in the Company: ■ Managing Director, Equity Derivatives Department ■ Risk Management Committee member The Appointment date as a management: 1 st Apr 2014	38	Master of Science in Finance, University of Illinois, USA	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Apr 2014 - Apr 2016 Executive Vice President (Year 2014-2016) Nov 2005 - Mar 2014 Senior Vice President (Year 2005-2014) Equity Derivatives Department KGI Securities (Thailand) Plc. <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-

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19) Ms. Saranya Larksukthom Position in the Company: ■ Senior Executive Vice President, Operation Department ■ Risk Management Committee member ■ Debt Recovery Committee member ■ Purchase Committee member ■ Welfare Committee member ■ Health and Environment Committee member The Appointment date as a management: 1 st Mar 2001	56	MBA, Strayer University, USA <u>Training Program</u> ■ Director Accreditation Program (DAP) class 155/2018 from Thai Institute of Directors Association (IOD)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Mar 1999 - Apr 2011 ■ Executive Vice President (2001-2011) ■ Senior Vice President (1999 - 2001) Operation Department KGI Securities (Thailand) Plc 1996 - 1998 Assistant Vice President Nava Vickers Ballas Securities (Thailand) Co., Ltd.
					<u>Position in Other listed companies</u> -None-
					<u>Position in Other non- listed companies</u> Aug 2018 - Present Independent Director and Audit Committee Buono (Thailand) Co., Ltd Mar 2012 - Present Vice Chairman Back Office Operation Club
20) Ms. Kannikar Pradiskesorn Position in the Company: ■ Executive Vice President, Institutional Equities Business Department ■ Risk Management Committee member The Appointment date as a management: 1 st May 2015	46	MBA, Assumption University, Thailand	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Jun 2006 - Apr 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.
					<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
24) Ms. Nantarat Surakkhaka Position in the Company: ■ Executive Vice President, COO Office Support Department ■ Risk Management Committee member ■ Debt Recovery Committee member ■ Purchase Committee member ■ Disciplinary Committee member The Appointment date as a management: 1 st Mar 2013	50	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) ■ ASCO Compliance Training Program from ASCO	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-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> Nov 2011 - Present Authorized Director One Asset Management Limited
25) Ms. Inchaya Chatcherdskak Position in the Company: ■ Executive Vice President, Human Resource Department ■ Purchase Committee member ■ Human Resource Committee member ■ Disciplinary Committee member The Appointment date as a management: 18 th Aug 2014	47	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 2018)	-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 Dep ACSG (Thailand) Co., Ltd Sep 2000 - Jul 2002 Assistant Manager Human Resource Department SG Asia Credit Securities 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-

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
26) Mr. Sumek Chantrasuriyarat Position in the Company: ■ Executive Vice President, Research Department The Appointment date as a management: 17 th Aug 2015	55	■ 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 2018)	-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 Co., Ltd. 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-
27) Mr. Patipat Pattaphongse Position in the Company: ■ Executive Vice President, Wealth Management Research Department. The Appointment date as a management: 15 th Nov 2018	56	■ Master of Business Administration, Finance, Boston University ■ Bachelor of Science in Business Administration, University of Southern California	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> 2006 - 2018 Executive Director -Thai Equities UBS Securities (Thailand) Ltd. 2002 - 2006 Executive Vice President Research Department KGI Securities (Thailand) Plc. 1995 - 2002 Head of Research CLSA Securities (Thailand) Ltd. 1992 - 1994 Vice President Fixed Income Sales/Trading Paine Webber NY/HK <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-
28) Ms. Suchada Wongrak Position in the Company: ■ Senior Vice President, Corporate Service Department ■ Health and Environment Committee member The Appointment date as a management: 1 st Jan 2010	54	BTec Higher National Diploma, south Warwickshire college, England <u>Training Program</u> ■ Occupational Health, Safety and Environment committee course	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> 2000 - 2010 Vice President KGI Securities (Thailand) Plc. 1993-1998 Manager Thai Fuji Finance and Securities Ltd 1990- 1993 Officer Ocean Finance and Securities 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
29) Ms. Chutima Jitbunjong Position in the Company: ■ Senior Vice President, Risk Management Department ■ Risk Management Committee member The Appointment date as a management: 16 th Sep 2015	44	■ Master of Science in Economics; University of Nebraska at Omaha, USA ■ Bachelor of Art in Economics; Thammasat University	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<div> <div> <u>Work experiences</u> 2015 </div> <div> Senior Vice President Risk Management Dept. Nomura Securities Public Company Limited </div> </div> <div> <div> 2012 - 2015 </div> <div> Assistant Vice President Operations Dept. DBS Vickers Securities (Thailand) Company Limited </div> </div> <div> <div> 2002 - 2012 </div> <div> Vice President Securities Service Dept. Risk Management Division Asia Plus Securities Public Company Limited </div> </div> <div> <div> 2000 - 2002 </div> <div> Officer Credit Approval Dept. Bangkok Bank </div> </div> <div> <div> 1994 - 1995 </div> <div> Officer Credit Approval Dept. Siam General Factoring Public Company Limited </div> </div> <div> <u>Position in Other listed companies</u> </div> <div> <u>Position in Other non-listed companies</u> </div>

me / 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
30) Ms. Rungthip Vanitchapan Position in the Company: ■ Senior Vice President, Audit Department ■ Disciplinary Committee member ■ ISMS Management Committee The Appointment date as a management: 1 st Feb 2016	47	■ Master of Communication Arts (Advertising), Bangkok University ■ Bachelor of Business Administration (Finance), Thammasat University <u>Training Program</u> ■ The course assessment of information security management system comply to ISO/IEC 27001 ■ COSO2013 Internal Control framework by Federation of Accounting Professions ■ The Anti-Money Laundering Act and Financial support for terrorism Act by the Anti -Money Laundering Office (AMLO)	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Jun. 2006 - Jan 2016 Senior Manager Compliance Department, Thanachart Securities Plc. May 2005- Mar 2006 Marketing Communications Manager, Payment Solution Co., Ltd., (Shin Corporation Group) Nov.2004 - May 2005 Corporate Public Relations Manager, Office of Bangkok Fashion City By Ministry of Industry. Nov.2001- Nov 2004 Marketing Manager, WinStore Co., Ltd. Aug.1995 - Oct. 2000 Senior Officer, Members Supervision & Examination Department The Stock Exchange of Thailand <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
31) Mr. Surachet Amnuaywittayakul Position in the Company: ■ Senior Vice President, Legal & Compliance Department ■ ISMS Management Committee member ■ Debt Recovery Committee member ■ Health and Environment Committee member The Appointment date as a management: 1 st May 2018	46	Bachelor of Law, Thammasat University ■ Attorney at Law, license no.328/2540 ■ Notarial Services Attorney, license no.3106/2552 <u>Training Program</u> ■ Licensed Signature Certifier (Public Company) ■ ASCO's Compliance Training Program ■ AML/CFT Training Program ■ FATCA Training Program	Beginning of the year = 0% Ending of the year = 0% (No trading transaction in 2018)	-None-	<u>Work experiences</u> Jan 2008 - Dec 2016 ■ Vice President (2013-2016) ■ Assistant Vice-President (2008-2012) Legal & Compliance Department KGI Securities (Thailand) Plc. Nov 1999 - Dec 2007 ■ Assistant Vice President (2006-2007) ■ Manager (May 2002-Dec2005) ■ Deputy Manager (Nov 1999-Apr.2002) Legal and Debt Recovery Division KGI Securities (Thailand) Plc. Mar 1996 – Oct 1999 Officer Reclamation & Litigation Department Phatra Thanakit Finance PLC <u>Position in Other listed companies</u> -None- <u>Position in Other non-listed companies</u> -None-

The position of Directors and Management in subsidiary and related companies (As of 31st December 2018)

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. Pradit Sawattananond	D,G	-	-	-
5) Mr. Picharn Kullavanijaya	D	-	-	-
6) Mr. Chih – Hung Lin	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. Shaw – Tzeng Ding	C	-	-	-
13) Mr. Somchai Kanjanapetcharat	J	-	-	-
14) Mr. Suthep Rungsiam	K	-	-	-
15) Ms. Jariya Posayajinda	K	-	-	-
16) Mr. Apichart Tungkiatsilp	K	-	-	-
17) Ms. Patchpon Sankaburanuruk	K	-	-	-
18) Mr. Jenvit Chinkulkitniwat	K	-	-	-
19) Ms. Saranya Larksukthom	M	-	-	-
20) Ms. Kannikar Pradiskesorn	N	-	-	-
21) Ms. Nongluk Ningsanond	N , P	-	-	-
22) Ms. Khunmira Thunnom	N, O	-	-	-
23) Ms. Acharee Turongsomboon	N	-	-	-
24) Ms. Nantararat Surakhaka	N	H , E	-	-
25) Ms. Inchaya Chatcherssak	N	-	-	-
26) Mr. Sumek Chantrasuriyarat	N	-	-	-
27) Mr. Patipat Pattaphongse	N	-	-	-
28) Ms. Suchada Wongrak	Q	-	-	-
29) Ms. Chutima Jitbunjong	Q	-	-	-
30) Ms. Rungthip Vanitchapan	Q	-	-	-
31) Mr. Surachet Amnuaywittayakul	Q	-	-	-

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
Q: Senior Vice President

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