

Attached 1

(List of Directors , Managers , and experience)

1. List of Directors, Managers, and experience

1.Name – Surname	Mr. Apichart Lee-issaranukul
Position	Executive Chairman and Executive General Manager Administration Division.
Date of Appointment	Year 1988
Age	54
Education	Honorary Doctor of Engineering (Industrial Engineering) ,
Degree	Rajamangala University of Technology Thanyaburi Master of Business Administration Oklahoma City University, USA. Bachelor of Administration The University of the Thai chamber of commerce.
Training	Certificate Directors Certification program from Thai Institute of Director (IOD) Certificate Executive Business and Investment Development Institute of Business and Industrial Development (IBID)
% of Holding	5.87%
Relations	Son Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul Brother Mr.Thanong Lee-issaranukul,Mrs. Pimjai Lee-issaranukul and Mrs. Pornthip Sethiwan
Working Experience	1991-Present Director Inoue Rubber (Thailand) Public Co.,Ltd. 1992-2013 Executive Vice President Thai Stanley Electric PCL 2013-Present Executive Chairman Thai Stanley Electric PCL 1992-Present President Sopa-Kanok International Co.,Ltd 1993-Present Director Pacific Industries Co.Ltd. 1993-Present Deputy Chairman Stanley Thailand Foundation 1995-Present Director Sungold Holding Limited 1996-Present Executive Vice President Asian Stanley International Co.,Ltd 1997-Present Director Sirivit Stanley Co.,Ltd. 1997-Present Director Daido Sittipol Co.Ltd. 1999-Present Chairman Lao Stanley Co.,Ltd. 2000-Present Director Vietnam Stanley Electric Co.,Ltd. 2002-Present Director Investor Club Association 2004-Present Executive Director Investor Club Association 2005-2016 Director Listed Companies Association 2006-Present Director PT Indonesia Stanley Electric 2006-Present Director Total Oil (Thailand) Co.,Ltd. 2016-Present Independent Director and Nomination and Remuneration Committee

2.Name – Surname	Mr. Koichi Nagano
Position	President
Date of Appointment	July 3, 2009
Age	57
Education Degree	Bachelor of The Faculty of Engineering , Hosei University , JAPAN
% of Holding	0.00%
Relations	None
Working Experience	2009-Present Director Thai Stanley Electric PCL. 2013-Present President Thai Stanley Electric PCL. 2010-Present Director Sirivit – Stanley Co.,Ltd. 2011-Present Deputy Chairman Stanley Thailand Foundation 2013-Present Director Top Hightech Co.,Ltd 2013-Present Director PT Indonesia Stanley Electric 2013-Present Honorary Chairman Lao Stanley Co.,Ltd.
3.Name – Surname	Mr. Thanong Lee-issaranukul
Position	Director
Date of Appointment	Year 1983
Age	57
Education Degree	Bachelor of Business Administration – Commercial , Nanzan University, JAPAN.
Training	Certificate Director Accreditation Program Thai Institute of Director (IOD)
% of Holding	4.19%
Relations	Son Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul Brother Mr.Apichart Lee-issaranukul, Mrs. Pimjai Lee-issaranukul and Mrs. Pornthip Sethiwa
Working Experience	1983 - Present Director Thai Stanley Electric PCL. 1986 - Present Managing Director The Sittipol 1919 Co.,Ltd. 1986 - Present Director Inoue Rubber (Thailand) PCL. 1993 - Present Director Sopa-Kanok International Co.,Ltd. 1995 - Present Executive Director Total Oil (Thailand) Co.,Ltd. 1995 - Present Director Sungold Holding Co.,Ltd. 1995 - Present Director Toei Inoac Co.,Ltd. 1995 - Present Director IRC (Asia) Research Co.,Ltd. 1996 - Present Vice Chairman Daido Sittipol Co.,o.,Ltd. 1996 - Present Executive Dircector Seng Ngun Hong Co.,Ltd.

1996 - Present Chairman Bike Clinic Co.,Ltd.
 1998 - Present Director The Studio Production Co.,Ltd.
 2001 - Present Chairman Smart Sport Promotion Co.,Ltd.
 2001 - Present Chairman Kanok-Sopa Foundation
 2003 - Present Director SK Rubber Co.,Ltd.

4.Name – Surname	Mrs. Pimjai Lee-issaranukul
Position	Director
Date of Appointment	Year 1983
Age	56
Education Degree	Master of Business Administration operation Management, Drexel University,USA. Bachelor of Engineering Chulalongkorn University
Training	Certificate Directors Certification program Thai Institute of Director (IOD) Capital Market Academy Leadership Capital Market (CMA)
% of Holding	2.84%
Relations	Daughter Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul Sister Mr.Apichart Lee-issaranukul , Mr.Thanong Lee-issaranukul and Mrs.Pornthip Sethiwan
Working Experience	1983-Present Director Thai Stanley Electric PCL. 2013-Present Chairman Inoue Rubber (Thailand) PCL 2007-2013 President Inoue Rubber (Thailand) PCL 1986-2007 Executive Vice President and Managing Director Inoue Rubber (Thailand) PCL 1993-Present Director Sopa-Kanok international Co.,Ltd. 1995-Present Chairman Toei - Inoac Co.,Ltd. 1995-Present Director IRC Asia Reseach Co.,Ltd. 1995-Present Director Sungold Holding Co.,Ltd. 2001-Present Director Kinno Hoshi Engineering Co.,Ltd. 2003- Present Director S.K. Rubber Co.,Ltd. 2006- Present Director Dido Sittipol Co.,Ltd. 2010- Present Global Advisory Board Member Babson College , Ma, U.S.A 2010- Present Executive Board as External Advisory Expert Faculty of Engineering Chulalongkorn University

5.Name – Surname	Mrs. Pornthip Sethiwan
Position	Director
Date of Appointment	Year 1990
Age	50
Education Degree	Bachelor of Commerce and Accountancy, Commerce major Chulalongkorn University.
Training	Certificate Director Accreditation Program Thai Institute of Director (IOD)
% of Holding	2.82%
Relations	Daughter Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul Sister Mr.Apichart Lee-issaranukul, Mr. Thanong Lee-issaranukul and Mrs. Pimjai Lee-issaranukul
Working Experience	1980 - Present Director Thai Stanley Electric PCL. 1985 - Present Director Seng Ngun Hong Co.,Ltd. 1990 - Present Executive Director The Sittipol 1919 Co.,Ltd. 1990 - Present Director Pacific Industries (Thailand) Co.,Ltd. 1991 - Present Director Inoue Rubber (Thailand) PCL. 1993 - Present Director Sopa-Kanok International Co.,Ltd. 1993 - Present Director Bike Clinic Co.,Ltd. 1996 - Present Director Daido Sittipol Co.,Ltd. 2003 - Present Director SK Rubber Co.,Ltd. 2006 - Present Director IRC Asia Research Co.,Ltd.

6.Name – Surname	Mr. Tadao Suzumura
Position	Director and Executive General Manager Lighting Equipment Division
Date of Appointment	June 1 , 2016
Age	57
Education Degree	Bachelor Faculty of Engineering , Tokai University , JAPAN
% of Holding	None
Relations	None
Working Experience	1983 - 2003 Quality Control Section , Hadano Plant , Stanley Electric Co.,Ltd. 2003 – 2007 Section Manager , Development and Management Section Hadano Plant , Stanley Electric Co.,Ltd.

2007 – 2009	Section Manager , New Model Control Section , Hadano Plant , Stanley Electric Co.,Ltd.
2009 – 2015	Department Manager New Model Development Control Department Thai Stanley Electric PCL.
2015 – 2016	Deputy Executive General Manager , Lighting Equipment Division Thai Stanley Electric PCL.
2016 - Present	Director and Executive General Manager Lighting Equipment Division Thai Stanley Electric PCL

7.Name – Surname Mr. Toru Tanabe

Position Director

Date of Appointment June 26 , 2012

Age 58

Education Degree Bachelor Faculty of Electric Engineering , Hosei University , JAPAN

% of Holding None

Relations None

Working Experience	2010 – 2011	Director Integrated Components Division Superintendent Stanley Electric Co.,Ltd.
	2010 – Present	Director , Research & Development & Technology Superintendent Stanley Electric Co.,Ltd.
	2012 – Present	Director Thai Stanley Electric PCL.
	2012 – Present	Director SL Lighting Corporation
	2012 – Present	Director Tianjin Stanley.Co.thd
	2012 – Present	Director Stanley Electric U.S.Co.,Inc
	2012 - Present	Director II Stanley Co.,Inc
	2014 – Present	Director Asian Stanley International Co.,Inc.
	2014 – Present	Director Stanley Electric Sales of India PVT.Ltd.
	2014 – Present	Director Stanley Electric Trading (Shenzhen) Co.,Ltd.
	2014 – Present	Director Stanley Electric Holding Asia-Pacific PTE .Ltd.
	2014 – Present	Director Stanley Electric Korea Co.,Ltd.
	2014 – Present	Director Stanley Electric (Asia Pacific) Ltd.
	2014 – Present	Director Vietnam Stanley Electric Co., Ltd.
	2014 – Present	Director Lumax Industrial Ltd.
	2014 – Present	Director PT.Indonesia Stanley Electric Co., Ltd.
2015 – Present	Director Tianjin Stanley Electric Technology Co.,Ltd.	

8.Name – Surname	Mr. Katsutoshi Iino
Position	Director
Date of Appointment	July 4 , 2014
Age	56
Education Degree	Bachelor of Economy Industrial Management , Nihon University , Japan
% of Holding	None
Relations	None
Working Experience	<p>1985 – 2005 Department Manager , Accounting Department Stanley Electric Co.,Ltd.</p> <p>2008 - Present President Stanley Electric PAL Co.,Ltd. President Stanley Electric Holding of America , President Stanley Electric Holding Europe Co.,Ltd. President Stanley Electric Holding Asia-Pacific PTE , Ltd. President Stanley Electric (China) Investment Co.,Ltd.</p> <p>2009 – Present Director and Chief Corporate Management Officer Stanley Electric Co.,Ltd.</p> <p>2014 - Present Director Thai Stanley Electric PCL.</p>
9.Name – Surname	Mr. Krisada Visavateeranon
Position	Independent Director and Audit Committee Chairman
Date of Appointment	October 15 , 1999
Age	67
Education Degree	<p>Master of Engineering Kyoto University, JAPAN</p> <p>Bachelor of Engineering Kyoto University , JAPAN</p>
Training	<p>Certificate - Directors Certification program , Audit Committee Program</p> <p>Thai Institute of Director (IOD)</p>
% of Holding	None
Relations	None
Working Experience	<p>1975 - 2007 Associate Professor Chulalongkorn University</p> <p>1997 – 2014 Executive Director Technology Promotion Association (Thailand-Japan)</p> <p>1999 - Present Independent Director and Audit Committee Chairman Thai Stanley Electric PCL.</p> <p>2007 – 2014 Chancellor Thai-Nichi Institute of Technology</p>

2009 – Present Audit Committee Textile Prestige PCL
 2012 – Present Director Wazeda Education (Thailand) Co.,Ltd.

10.Name – Surname Mr.Chokechai Tanpoonsinthana
 Position Independent Director and Audit Committee
 Date of Appointment March 31, 2000
 Age 69
 Education Degree Master of Business Administration (Quantitative Analysis & Finance)
 University of Wisconsin (Madison Campus)
 Master of Civil Engineering University of Wisconsin at Madison, U.S.A.
 Bachelor of Civil Engineering (Structure)Chulalongkorn University
 Training Certificate Director Certification Program , Monitoring Fraud Risk Management ,
 Audit Committee Program ,Monitoring the Internal Audit Function ,
 Monitoring the system of Internal Control and Risk Management ,
 Monitoring the Quality of Financial Reporting
 Thai Institute of Director (IOD)
 % of Holding None
 Relations None
 Working Experience 2000-Present Independent Director and Audit Committee Thai Stanley Electric PCL.
 2003-Present Independent Director and Audit Committee Chairman
 Advance Information Technology PCL.
 2013 – Present Independent Director and Audit Committee Witcorp Co.,Ltd.

11.Name – Surname Mr.Suchart Phisitvanich
 Position Independent Director and Audit Committee
 Date of Appointment June 7 , 2010
 Age 71
 Education Degree Master of Electrical Engineering Louisiana Tech University USA.
 Bachelor of Electrical Engineering Chulalongkorn University
 Training Certificate - Director Certification Program , Audit Committee Program ,
 Financial Statements for Director - Thai Institute of Director. (IOD)
 % of Holding None
 Relations None

Working Experience	1968 – 1970	Electrical Engineer	Electricity Generating Authority of Thailand
	1972 – 2006	Engineer in Project Monitor Division	
		Director of BOI unit for Industrial linkage Division	
		Director of Electronic and Electrical Division	
		Director of Textiles and other Light Industry Division	
		Assistant Secretary General of BOI	
		Investment Advisor	
		Office of the Board of Investment (BOI)	
	2006-Present	Executive Advisor for the Board	Navanakorn PCL.
	2006-Present	Director	Investor Club Association
	2010-Present	Independent Director and Audit Committee	
		Thai Stanley Electric PCL.	
	2011 – Present	Monitoring and Evaluation Committee	
		Ministry of Industry	

12.Name – Surname	Mr.Picharn Sukparangsee		
Position	Independent Director		
Date of Appointment	June 7, 2010		
Age	56		
Education Degree	Master of Faculty of Law University of Warwick , ENGLAND		
	Master of Faculty of Law University of London , ENGLAND		
	Bachelor of Faculty of Law Thammasart University		
Training	Certificate Director Certification Program Thai Institute of Director. (IOD)		
% of Holding	None		
Relations	None		
Working Experience	1987 – 2005	Associate / Partner	International Legal Counsellors Thailand
	2005 – 2015	Director	Siam City Law Offices Limited
	2010 – Present	Independent Director	Thai Stanley Electric PCL.
	2015 – Present	Managing Director	Bangkok Global Law Offices Limited

13.Name – Surname	Mr. Hideki Matsui		
Position	Executive General Manager Marketing Division		
Date of Appointment	May 22, 2015		
Age	53		
Education Degree	Bachelor Department of Mechanical Engineering , Nihon University , Japan		

% of Holding	None
Relations	None
Working Experience	<p>2000 – 2006 General Manager of Sale 1 , Marketing Division Thai Stanley Electric PCL.</p> <p>2006 – 2011 Manager of Sale Department 1 , Motorcycle Division Stanley Electric Co.,Ltd.</p> <p>2011 – 2015 General Manager of Sale Department 1 , Motorcycle Division Stanley Electric Co.,Ltd.</p> <p>2015 – Present Executive General Manager , Marketing Division Thai Stanley Electric PCL.</p>

14.Name – Surname	Mr.Etsuya Kawashima
Position	Executive General Manager Die&Mold Division
Date of Appointment	February 1 , 2017
Age	50
Education Degree	Bachelor Department of Mechanical Engineering , Nihon University , Japan
% of Holding	None
Relations	None
Working Experience	<p>1990 - 1999 Die & Mold Division , Production Technology Research Office , Physical & Chemistry Research Office , Stanley Electric Co.,Ltd.</p> <p>1999 – 2010 Chief of Section , Die & Mold Division , Research & Development Center Stanley Electric Co.,Ltd.</p> <p>2010 – 2013 Advisor , Die & Mold Division , Thai Stanley Electric PCL.</p> <p>2013 – 2015 Department Manager , Die & Mold Division , Thai Stanley Electric PCL.</p> <p>2015 – 2017 Senior Advisor , Die & Mold Division , Thai Stanley Electric PCL.</p> <p>2017 – Present Executive General Manager, Die&Mold Division Thai Stanley Electric PCL.</p>

15.Name – Surname	Mr.Koji Kobayashi
Position	Executive General Manager R&D Center
Date of Appointment	July 5 , 2013
Age	54
Education Degree	Bachelor of Mechanical Engineering Meisei University , Japan
% of Holding	None
Relations	None

Working Experience	1986 - 2011 Engineering Technology Center Division Stanley Electric Co.,Ltd. 2011 – 2013 Manager Engineering Technology Center Division Stanley Electric Co.,Ltd. 2013 - Present Chief of Center R&D Center Thai Stanley Electric PCL
16.Name – Surname	Mrs.Sudjai Srifuengfung
Position	Company Secretary
Date of Appointment	July 4 , 2008
Age	58
Education Degree	Bachelor of Accountancy Thammasart University
Training	Effective Minute Taking (EMT) Corporate Secretary Development Program –Chulalongkorn University Company Secretary Program - Thai Institute of Director. (IOD) Registration system of listed companies FTI Business Administration FIBA # 1 The Federation of Thai Industries
% of Holding	None
Relations	None
Working Experience	1999 – 2002 Department Manager Accounting & Financial Department Thai Stanley Electric PCL. 2002 – 2015 Deputy Executive General Manager Administration Division Thai Stanley Electric PCL. 1999 – 2008 Board of Director Secretary Thai Stanley Electric PCL. 1999 – 2013 Audit Committee Secretary Thai Stanley Electric PCL 2008 – Present Company Secretary Thai Stanley Electric PCL. 2002 – Present Director Lao Stanley Co.,Ltd. 2015 – Present Advisor Administration Division Thai Stanley Electric PCL.

1.2 Company Secretary

The Board of Directors has appointed Mrs. Sudjai Srifuengfung. Held the position of company secretary Since July 4, 2008 by the properties of the incumbent secretary of the Company is as follows
Company Secretary Practice requirements as set out in Section 89/15 and 89 /16 of the Securities and Exchange Act (No. 4) Act 2551 which comes into force on 31 August 2551 with responsibility. caution And honesty Including compliance with the legal regulations of the company's objectives . Board of Directors The resolution of the shareholders of the Company Secretary are required by law .

1. Establish and maintain the following documents.

A .register of directors

B. Director Meeting Notice letter , Minutes of the Board meeting and company annual report

C. Notice of the annual general meeting of Shareholders. And the minutes of the shareholders meeting

2. Keeping report on interest filed by a director or executive and deliver a copy of the report Stakeholders under Section 89/14, the Chairman of the Board and Chairman of the Audit Committee within 7 days from the date we receive the report.

3. Carry other According to the Commission the notification .

There is also the Company Secretary of the Company and other duties as assigned .

- Advise on the laws and regulations related . And best practices in governance and in the activities of the Commission in accordance with the law.

- Served on the Board of Directors' meetings and shareholders meeting.

- Contact with other departments within the company. To comply with the resolutions of the Board of Directors and shareholders.

- Contact with regulatory agencies such as the SEC , the Stock Exchange of Thailand , and overseeing the disclosure and reporting information to the regulatory agencies and the public

- Provide orientation Advises directors to be appointed new.

- Other duties as assigned by the company

3. Data Director in Associated and Related Company

Company List	Company	Associated Company		Associated Company						
		Lao Stanley Co.,Ltd.	Vietnam Stanley Electric Co.,Ltd.	Stanley Electric Co.,Ltd.	The Sittipol (1919) Co.,Ltd.	Inoue Rubber (Thailand) Public Company Limited	Top Hitech Co.,Ltd.	Sirivit – Stanley Co.,Ltd.	Asian Stanley International Co.,Ltd.	PT. Indonesia Stanley Electric
Name List	Thai Stanley Electric Public Company Limited									
1. Mr.Apichart Leeissaranukul*	X	X	/			/		/	//	/
2. Mr.Koichi Nagano*	/	**					/	/		/
3. Mr.Thanong Leeissaranukul*	/				//	/				
4. Mrs.Pimjai Leeissaranukul	/					X				
5. Mrs.Pornthip Sethiwan	/				//	/				
6. Mr.Tadao Suzumura *	/									
7. Mr.Toru Tanabe	/		/	/					/	/
8. Mr.Katsutoshi Iino				/						
9. Mr.Krisada Visavateeranon	/									
10. Mr.Chokechai Tanpoonsinthani	/									
11. Mr.Suchart Phisitvanich	/									
12. Mr.Picharn Sukparangsee	/									

Remark : / = Director

X = Chairman

// = Executive Director

* = Director are authorized to sign on behalf of the company

** = Honorary Director

3. The Director , Management and Authority history punishment

All of Director , Management and Authority had no history of any legal wrongdoing.