

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	57
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 (as 31/03/2020)	7.11%
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 and position	
- Listed Companies in SET	1991-Present Director Inoue Rubber (Thailand) Public Co.,Ltd. 2013-Present Executive Chairman Thai Stanley Electric PCL 2016-Present Independent Director and Nomination and Remuneration Committee Leo Global Logistic PCL
- Non Listed Companies	1992-Present President Sopa-Kanok International Co.,Ltd 1993-Present Director Pacific Industries Co.Ltd. 1994-Present Director Bussayapan Co.,Ltd. 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. 2003-Present Director Wangchula Co.,Ltd. 2006-Present Director PT Indonesia Stanley Electric 2006-Present Director Total Oil (Thailand) Co.,Ltd. 2014-Present Director Pacific Auto Part (Thailand) Co.,Ltd.
- Other	1993-Present Deputy Chairman Stanley Thailand Foundation 2002-2019 Director Investor Club Association 2004-2019 Executive Director Investor Club Association 2019-Present Vice Chairman Investor Club Association 2017-Present Chairman Mitsubishi Motors Cooperation Council (Thailand) : MCC 2019-Present Advisor Toyota Co-operation Club (TCC)

2.Name – Surname	Mr. Koichi Nagano
Position	President
Date of Appointment	July 3, 2009
Age	60
Education Degree	Bachelor of The Faculty of Engineering , Hosei University , JAPAN
% of Holding (as 31/03/2020)	0.0013%
Relations	None
Working Experience and position	
- Listed Companies in SET	2009-Present Director Thai Stanley Electric PCL. 2013-Present President Thai Stanley Electric PCL.
- Non Listed Company	2010-Present Director Sirivit – Stanley Co.,Ltd. 2013-Present Director Top Hightech Co.,Ltd 2013-Present Director PT Indonesia Stanley Electric 2013-Present Honorary Chairman Lao Stanley Co.,Ltd. Nov 2019 – Present Director Electro Polymers (PVT)
- Other	2011-2019 Deputy Chairman Stanley Thailand Foundation 2019-Present Chairman Stanley Thailand Foundation

3.Name – Surname	Mr. Tadao Suzumura
Position	Director and Executive General Manager Lighting Equipment Division
Date of Appointment	June 1 , 2016
Age	60
Education Degree	Bachelor Faculty of Engineering , Tokai University , JAPAN
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and position	
- Listed Company in SET	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
- Non Listed Company	2007 – 2009 Section Manager , New Model Control Section , Hadano Plant , Stanley Electric Co.,Ltd. 2017 – Present Second Deputy General Director Vietnam Stanley Electric Co.,Ltd.

4.Name – Surname	Mr. Thanong Lee-issaranukul
Position	Director
Date of Appointment	Year 1983
Age	60
Education Degree	Bachelor of Business Administration – Commercial , Nanzan University, JAPAN.
Training	Certificate Director Accreditation Program Thai Institute of Director (IOD)
% of Holding (as 31/03/2020)	5.41%
Relations	Son Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul Brother Mr.Apichart Lee-issaranukul, Mrs. Pimjai Lee-issaranukul and Mrs. Pornthip Sethiwan
Working Experience and position	
- Listed Company in SET	1983 - Present Director Thai Stanley Electric PCL. 1986 - Present Director Inoue Rubber (Thailand) PCL. 2017 - Present Independent Director and Chairman M Vision PCL.
- Non Listed Company	1986 - Present Managing Director The Sittipol 1919 Co.,Ltd. 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 Thai Inoac Component 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. 2003 – Present Director Wangchula Co.,Ltd. 2006 – Present Director Bussayapan Co.,Ltd. 2014 – Present Director Pacific Autopart (Thailand) Co.,Ltd. 2015 - Present Director The Studio 888 2015 - Present Director Sonic Design (Thailand) Co.,Ltd. 2001 - Present Chairman Kanok-Sopa Foundation
- Other	2015 - Present Public Relations Subcommittee Organ Donation Center Thai Red Cross Society

5.Name – Surname	Mrs. Pimjai Lee-issaranukul
Position	Director
Date of Appointment	Year 1983
Age	59
Education Degree	Master of Business Administration operation Management, Drexel University,USA. Bachelor of Engineering Chulalongkorn University
Training	Director Certificate Program course 37/2003 Role of the Chairman Program course 31/2013 Risk Management Committee Program course 1/2013 Thai Institute of Director Association (IOD) Capital Market Academy Leadership Capital Market (CMA) Diploma, National Defense College , The National Defense Course class 26/2013 National Defense College (NDC) Business Revolution and Innovation Network Batch 1 (BRAIN 1) The Federation of Thai industries Exponential Manufacturing, Singularity Thailand Summit in Collaboration with The Federation of Thai Industries
% of Holding (as 31/03/2020)	3.70%
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 and Position	
- Listed Companies in SET	1983-Present Director Thai Stanley Electric PCL. 2013-Present Chairman Inoue Rubber (Thailand) PCL
- Non Listed Companies	1993-Present Director Sopa-Kanok international Co.,Ltd. 1995-Present Chairman Thai Inoac Component 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 Wangchula Co.,Ltd. 2006- Present Director Dido Sittipol Co.,Ltd. 2013 – Present Honorary Chairman of Inoac Tokai (Thailand) Co.,Ltd.
- Others	2010- Present Global Advisory Board Member Babson College , Ma, U.S.A 2016 – Present Director Alumni association Thailand Capital Market Academy 2018 – Present Vice President The Federation of Thai Industries

6.Name – Surname	Mrs. Porntip Sethiwan
Position	Director
Date of Appointment	Year 1990
Age	53
Education Degree	Bachelor of Commerce and Accountancy, Commerce major Chulalongkorn University.
Training	Certificate Director Accreditation Program 5/2003 Role of the Compensation Committee 17/2013 Thai Institute of Director (IOD)
% of Holding (as 31/03/2020)	3.69%
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 and Position	
- Listed Company in SET	1980 - Present Director Thai Stanley Electric PCL. 1991 - Present Director Inoue Rubber (Thailand) PCL.
- Non Listed Company	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. 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 Wangchula Co.,Ltd. 2006 - Present Director IRC Asia Research Co.,Ltd. 2014 – Present Director Pacific Auto Part (Thailand) Co.,Ltd. 2015 – Present Director Sonic Design (Thailand) Co.,Ltd.

7.Name – Surname	Mr. Toru Tanabe	
Position	Director	
Date of Appointment	June 26 , 2012	
Age	61	
Education Degree	Bachelor Faculty of Electric Engineering , Hosei University , JAPAN	
% of Holding (as 31/03/2020)	None	
Relations	None	
Working Experience and Position		
- Listed Companies in SET	2012 – Present	Director Thai Stanley Electric PCL.
- Non Listed Companies	2017- Present	Managing Director Stanley Electric Co.,Ltd.
	2012 – 2562	Director SL Lighting Corporation
	2012 – Present	Director Stanley Electric U.S.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.
	2019 – Present	Director Hella – Phil Inc.

8.Name – Surname	Mr. Katsutoshi Iino
Position	Director
Date of Appointment	July 4 , 2014
Age	59
Education Degree	Bachelor of Economy Industrial Management , Nihon University , Japan
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company in SET	2014 - Present Director Thai Stanley Electric PCL.
- Non Listed Companies	2008 - Present President Stanley Electric PAL Co.,Ltd. 2012 - Present President Stanley Electric Holding of America , President Stanley Electric Holding Europe Co.,Ltd. 2013 - Present President Stanley Electric Holding Asia-Pacific PTE , Ltd. President Stanley Electric (China) Investment Co.,Ltd.

9.Name – Surname	Mr. Krisada Visavateeranon
Position	Independent Director and Audit Committee Chairman
Date of Appointment	October 15 , 1999
Age	70
Education Degree	Master of Engineering Kyoto University, JAPAN Bachelor of Engineering Kyoto University , JAPAN
Training	Certificate - Directors Certification program , Audit Committee Program Thai Institute of Director (IOD)
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company is SET	1999 – 2010 Independent Director and Audit Committee Thai Stanley Electric PCL. 2010 – Present Independent Director and Audit Committee Chairman Thai Stanley Electric PCL. 2009 – Present Audit Committee Textile Prestige PCL
- Non Listed Company	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	72
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 (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company in SET	2000-Present Independent Director and Audit Committee Thai Stanley Electric PCL. 2003-Present Independent Director and Audit Committee Chairman Advance Information Technology PCL.
- Non Listed Company	2013 – 2019 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	74
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 , Board Matter & Trends 6/2018 Thai Institute of Director. (IOD)
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company	2010-Present Independent Director and Audit Committee Thai Stanley Electric PCL. 2006-Present Executive Advisor for the Board Navanakorn PCL.
- Non Listed Company	2006-Present Director Investor Club Association 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	59
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 Board Matters & Trends 6/2018 Thai Institute of Director. (IOD)
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company in SET	2010 – Present Independent Director Thai Stanley Electric PCL.
- Non Listed Company	1987 – 2005 Associate / Partner International Legal Counsellors Thailand 2005 – 2015 Director Siam City Law Offices Limited 2015 – Present Managing Director Bangkok Global Law Offices Limited

13.Name – Surname	Mr. Kazunori Nakai
Position	Executive General Manager Marketing Division
Date of Appointment	November 6, 2018
Age	58
Education Degree	Bachelor of Arts , Law and Politics Department Law and Politics College , Rikkyo University , JAPAN
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed company in SET	2018 – Present Executive General Manager , Marketing Division Thai Stanley Electric PCL.
- Non Listed Company	2001 – 2011 General Manager Electronics Sales Division Stanley Electric Co.,Ltd. 2011 – 2016 General Manager LED Division / Sale Department Stanley Electric Co.,Ltd. 2016 – 2018 President Stanley Electric (Asian Pacific) Co.,Ltd.

14.Name – Surname	Mr.Etsuya Kawashima
Position	Executive General Manager Die&Mold Division
Date of Appointment	February 1 , 2017
Age	53
Education Degree	Bachelor Department of Mechanical Engineering , Nihon University , Japan
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company in SET	<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>
- Non Listed Company	<p>1999 – 2010 Chief of Section , Die & Mold Division , Research & Development Center Stanley Electric Co.,Ltd.</p>

15.Name – Surname	Mr.Koji Kobayashi
Position	Executive General Manager R&D Center
Date of Appointment	July 5 , 2013
Age	57
Education Degree	Bachelor of Mechanical Engineering Meisei University , Japan
% of Holding (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company in SET	2013 - Present Chief of Center R&D Center Thai Stanley Electric PCL
- Non Listed Company	<p>1986 - 2011 Engineering Technology Center Division Stanley Electric Co.,Ltd.</p> <p>2011 – 2013 Manager Engineering Technology Center Division Stanley Electric Co.,Ltd.</p>

16.Name – Surname	Mrs.Sudjai Srifuengfung
Position	Company Secretary
Date of Appointment	July 4 , 2008
Age	61
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 (as 31/03/2020)	None
Relations	None
Working Experience and Position	
- Listed Company	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. 2015 – Present Advisor Administration Division Thai Stanley Electric PCL.
- Non Listed Company	2002 – Present Director Lao Stanley Co.,Ltd.

1.2 Company Secretary

The Board of Directors has appointed Mrs. Sudjai Srfuengfung. 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

2. Data Director in Associated and Related Company

Company List	Company	Associated Company		Associated Company							
		Lao	Vietnam	Stanley	The	Inoue	Top Hitech	Sirivit –	Asian Stanley	PT.	Electro
Name List	Thai Stanley Electric Public Company Limited	Stanley Co.,Ltd.	Stanley Electric Co.,Ltd.	Electric Co.,Ltd.	Sittipol (1919) Co.,Ltd.	Rubber (Thailand) Public Company Limited	Co.,Ltd.	Stanley Co.,Ltd.	International Co.,Ltd.	Indonesia Stanley Electric	Polymers (PVT)
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 Chairman

3. The Director , Management and Authority history punishment

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