

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	58	
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 31/03/2021)	7.11%	
Relations	Son Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul	
	Brother Mr.Thanong Lee-issaranukul,Mrs. Pimjai Lee-issaranukul	
	and Mrs. Porntip 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	61
Education Degree	Bachelor of The Faculty of Engineering , Hosei University , JAPAN
% of Holding (as 31/03/2021)	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. Etsuya Kawashima
Position	Director and Executive General Manager Lighting Equipment Division
Date of Appointment	July 3 , 2020
Age	54
Education Degree	Bachelor Faculty of Engineering , Nihon University , JAPAN
% of Holding (as 31/03/2021)	None
Relations	None
Working Experience and position	
- Listed Company in SET	2010 – 2013 Advisor ,Die & Mold Division , Thai Stanley Electric PCL. 2013 – 2015 Department Manager , Die & Mold Division , Thai Stanley Electric PCL. 2015 – 2017 Senior Advisor , Die & Mold Division , Thai Stanley Electric PCL. 2017 – 2020 Executive General Manager, Die&Mold Division Thai Stanley Electric PCL. Jul 2020 – Present Director and Executive General Manager, Lighting Division of Thai Stanley Electric PCL
- Non Listed Company	1999 – 2010 Chief of Section , Die & Mold Division , Research & Development Center Stanley Electric Co.,Ltd. 2020 – 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	61		
Education Degree	Bachelor of Business Administration – Commercial , Nanzan University, JAPAN.		
Training	Certificate Director Accreditation Program Thai Institute of Director (IOD)		
% of Holding (as 31/03/2021)	5.41%		
Relations	Son Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul Brother Mr.Apichart Lee-issaranukul, Mrs. Pimjai Lee-issaranukul and Mrs. Porntip 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 Director	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.
	Nov2020 - Present	Director	Pacific Industry (Thailand) Co.,Ltd.
- Other	2001 - Present	Chairman	Kanok-Sopa Foundation
	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	60
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 31/03/2021)	3.71%
Relations	Daughter Mr.Vitya Lee-issaranukul and Mrs.Porndee Lee-issaranukul Sister Mr.Apichart Lee-issaranukul , Mr.Thanong Lee-issaranukul and Mrs.Porntip 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. 2010- Present Global Advisory Board Member Babson College , Ma, U.S.A
- Others	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	54		
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 31/03/2021)	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.
	2015 – Present	Director	Sonic Design (Thailand) Co.,Ltd.

7.Name – Surname	Mr. Toru Tanabe	
Position	Director	
Date of Appointment	June 26 , 2012	
Age	62	
Education Degree	Bachelor Faculty of Electric Engineering , Hosei University , JAPAN	
% of Holding (as 31/03/2021)	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 Stanley Electric Philippine

10.Name – Surname	Mr.Chokechai Tanpoonsinthana
Position	Independent Director and Audit Committee
Date of Appointment	March 31, 2000
Age	73
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 31/03/2021)	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	75
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. 2016 – 2019 Chairman Fancy Wood Industry 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	60
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 31/03/2021)	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	59
Education Degree	Bachelor of Arts , Law and Politics Department Law and Politics College , Rikkyo University , JAPAN
% of Holding (as 31/03/2021)	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.Hitoshi Omiyama
Position	Executive General Manager Die&Mold Division
Date of Appointment	July 3 , 2020
Age	56
Education Degree	Bachelor Department of Mechanical Engineering , Kanagawa , Japan
% of Holding (as 31/03/2021)	None
Relations	None
Working Experience and Position	
- Listed Company in SET	July 2020 – Present Executive General Manager, Die&Mold Division Thai Stanley Electric PCL.
- Non Listed Company	Apr 2015 – May 2016 Section Manager Tooling Procurement Section Technology Tooling Center Stanley Electric Co.,Ltd.

15.Name – Surname	Mr.Kasuya Shiraishi
Position	Executive General Manager DC Center
Date of Appointment	October 30 , 2020
Age	55
Education Degree	Bachelor of Engineering, Mechanical Engineering Tokyo City University, Japan
% of Holding (as 31/03/2021)	None
Relations	None
Working Experience and Position	
- Listed Company in SET	Aug 2020 – Nov 2020 Department Manager Satellite Department Thai Stanley Electric PCL. Nov 2020 – Present Executive General Manager , DC Division Thai Stanley Electric PCL.
- Non Listed Company	Apr 2020 – Aug 2020 Manager , Hamamatsu Satellite Department , Motorcycle Division (Hamamatsu Factory) Stanley Electric Co.,Ltd

16.Name – Surname	Mrs.Sudjai Srifuengfung	
Position	Company Secretary	
Date of Appointment	July 4 , 2008	
Age	62	
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 31/03/2021)	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 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

1.3 Accounting Controller

Name – Surname	Mrs.Supatta Rattanachinchai
Position	Department Manager Accounting & Financial Department
Date of Appointment	August 20, 2015
Age	48
Education Degree	Bachelor of Accountancy Rajamangala University of Technology Thanyaburi
Training	Global Mini MBA No. 82 Thammasart University CFO in Practice Federation of Accounting Professions
% of Holding (as 31/03/2021)	None
Relations	None
Working Experience and Position	
- Listed Company	2015 – Present Department Manager Thai Stanley Electric PCL.
- Non Listed Company	-

2. Data Director in Associated and Related Company

Company List	Company	Joint Venture Company	Associate Company	Related companies							
Name List	Thai Stanley Electric Public Company Limited	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	Electro Polymers (PVT)
1. Mr.Apichart Leeissaranukul*	X	X	/			/		/	//	/	
2. Mr.Koichi Nagano*	/	**					/	/		/	/
3. Mr.Thanong Leeissaranukul*	/				//	/					
4. Mrs.Pimjai Leeissaranukul	/					X					
5. Mrs.Porntip Sethiwan	/				//	/					
6. Mr.Etsuya Kawashima *	/		/								
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.