

Attachment 1: Detail of Directors, Executive, Controller who work as the executive of the company and Company Secretary

The List of Company's 23 directors and executives are follow:

1. Mr. Pravit Tantiwasinchai

Director and Chairman of Audit Committee

Independent Director

Age 61 Years

Date of Appoint

- 22 Apr 1999 Director
- 22 Dec 1999 Audit Committee
- 23 Dec 2017 Chairman of Audit Committee

Highest Qualification

- Bachelor Certificate (Audit), Chulalongkorn University.
- Bachelor Degree (Audit), Chulalongkorn University.

Training Certified (Director Program) IOD

- Director Accreditation Program (DAP)

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- Via Director - None -
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 23 Dec 2017 - present Chairman of Audit Committee, SE-EDUCATION Plc.
- 1999 - 22 Dec 2017 Audit Committee, SE-EDUCATION Plc.
- 1999 - present Director and Independent Director, SE-EDUCATION Plc.
- 2012 - present Director, MK Restaurant Group Plc.

- 2012 - 2016 Deputy Managing Director of Accounting and Finance Group, MK Restaurant Group Plc.
- 2006 - 2012 Deputy Managing Director of Accounting and Finance Group, MK Restaurant Co., Ltd.
- 1994 - 2006 Accounting & Financial Executive Manager, MK Restaurant Co., Ltd.

Director Positions in other business

- In listed Companies
 - 1 company
 - Director, MK Restaurant Group Plc.
 - Deputy Managing Director of Accounting and Finance Group, MK Restaurant Plc.
- In non - listed Companies
 - None -

2. Mr. Kachen Benjakul

Director Audit Committee Recruitment and Remuneration Committee

Independent Director

Age 40 Years

Date of Appoint

- 28 Jun 2005 Director
- 12 Nov 2009 Audit Committee
- 27 Feb 2018 Recruitment and Remuneration Committee

Highest Qualification

- Master of Arts in International Economic and Finance, Chulalongkorn University.
- Bachelor of Industrial Engineering (I.E.), Chulalongkorn University.

Training Certified (Director Program) IOD

- Director Accreditation Program (DAP)

Number of shares (Proportion)

- Total⁽¹⁾ 473,231 shares (0.1207%)
- Via Director 464,640 shares (0.1185%)
- Via Spouse 8,591 shares (0.0022%)
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 27 Feb 2018 - present Recruitment and Remuneration Committee, SE-EDUCATION Plc.
- Nov 2009 - present Audit Committee, SE-EDUCATION Plc.
- 2005 - present Director and Independent Director, SE-EDUCATION Plc.
- 2008 - present Consultant for Human Resources, Plearn Patt Co., Ltd.
- 2006 - 2008 Executive Director, Plearn Patt Co., Ltd.
- May 2012 - present Audit Committee, Project Planning Service Plc.

- 2001 - 2004 Senior Equity Analyst, Government Pension Found (GPF)
- 2000 - 2001 Analyst, Government Pension Found (GPF)

Director Positions in other business

- In listed Companies
 - 1 company
 - Audit Committee, Project Planning Service Plc.
- In non - listed Companies
 - 1 company
 - Consultant for Human Resources, Plearn Patt Co., Ltd.

3. Mr. Phairat Sittakul

Director

Non - executive Director.

Age 68 Years

Date of Appoint

- 17 Oct. 1974 Director

Highest Qualification

- B. ENG. In Engineering (Electrical), Chulalongkorn University.

Training Certified (Director Program) IOD

- Director Accreditation Program (DAP)

Number of shares (Proportion)

- Total⁽¹⁾ 6,364,284 shares (1.6238%)
- Via Director 2,910,310 shares (0.7425%)
- Via Spouse 3,453,974 shares (0.8812%)
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 1993 - present Director, SE-EDUCATION Plc.
- 1974 - 1993 Director, SE-EDUCATION Co., Ltd.
- 2005 - 2011 Independent Director, SE-EDUCATION Plc.
- May 2005 - Nov. 2009 Audit Committee, SE-EDUCATION Plc.
- 2008 - Sep. 2010 Assistant Director of operation and maintenance of electricity generator project, Ratchaburi electricity generating Co., Ltd.
- 2002 - 2008 Level 11 Engineer, EGAT.

- 1999 - 2002 Maintenance Service Bureau - Manager, EGAT.
- 1997 - 1999 Engineer - Maintenance Service Bureau - Manager, EGAT.

Director Positions in other business

- In listed Companies
 - None
- In non - listed Companies
 - None -

4. Assoc. Prof. Yuen Poovarawan

Director

Non - executive Director and Authorized Director

Age 67 Years

Date of Appoint

- 10 Oct 1974 Director

Highest Qualification

- M. Eng. in Industrial Engineering and Management, Asian Institute of Technology (AIT).
- M. Eng. in Engineering (Electrical), Chulalongkorn University.
- B. Eng. In Engineering (Electrical), Chulalongkorn University.

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 2,924,224 shares (0.7461%)
- Via Director 1,843,538 shares (0.4704%)
- Via Spouse 1,080,686 shares (0.2757%)
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 1993 - present Director, SE-EDUCATION Plc.
- 1974 - 1993 Director, SE-EDUCATION Co., Ltd.
- 2003 - present Consultant, Plearnpattana School, Plearnpatt Co., Ltd.
- 2011 - present Special Expert, Kasetsart University.
- 2002 - 2011 Vice - President for Information Technology, Kasetsart University.
- 1991 - 2000 Director, Office of University Computer Services, Kasetsart University.

- In listed Companies
 - None -
- In non - listed Companies
 - None -

Director Recruitment and Remuneration Committee
Non - executive Director
Age 38 Years

- 26 Feb 2015 Director
- 15 Aug 2017 Recruitment and Remuneration Committee

- Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Laws, Ramkhamhaeng University

- Director Certification Program (DCP) 148/2011
- Finance for Director (FFD) 12/2011

- | | |
|-------------------------------|------------------------------|
| ▪ Total ⁽¹⁾ | 51,550,512 shares (13.1525%) |
| ▪ Via Director | 51,550,512 shares (13.1525%) |
| ▪ Via Spouse | - None - |
| ▪ Via Children Underage | - None - |
| ▪ Via other authority control | - None - |

- None -

- | | |
|-------------------------|---|
| ▪ 15 Aug 2017 - present | Recruitment and Remuneration Committee, SE-EDUCATION Plc. |
| ▪ Feb 2015 - Present | Director, SE-EDUCATION Plc. |
| ▪ Jan 2018 - Present | Director and Authorized signatory / Thai steel cable Plc. |
| ▪ Nov 2015 - Present | Director and Authorized signatory / Aspiration One Co., Ltd. |
| ▪ Dec 2014 - Present | Director and Authorized signatory / AIRA & AIFUL Plc. |
| ▪ Dec 2013 - Present | Director and Authorized signatory / AIRA Capital Plc. |
| ▪ Feb 2013 - Present | Director and Authorized signatory / Summit Keylex (Thailand) Co., Ltd. |
| ▪ Mar 2012 - Present | Director, Executive Director and Authorized signatory / AIRA Factoring Plc. |

- Jan 2002 - Present Directors Procurement of the 6 companies.
 - Summit auto body industry co., ltd.
 - Summit auto body industry co., ltd. (Plant 2)
 - Summit laemchabang auto body work co., ltd.
 - Summit laemchabang auto body work co., ltd. (Rayong Branch)
 - Summit auto tech industry co., ltd.
 - Thai auto Industry co., ltd.
 - Summit R & D Center co., ltd.
 - Summit advanced materials co., ltd

Director Positions in other business

- In listed Companies
 - 3 Companies
 - Director and Authorized signatory, AIRA Capital Plc. / Business Finance
 - Director Executive Director and Authorized signatory, AIRA Factoring Plc. / Business Finance
 - Director and Authorized signatory, Thai Steel Cable Plc. / Business Automotive
- In non - listed Companies
 - 8 companies
 - Summit auto body industry co., ltd. / Automotive Part
 - Summit auto body industry co., ltd. (Plant 2) / Automotive Part
 - Summit laemchabang auto body work co., ltd. / Automotive Part
 - Summit laemchabang auto body work co., ltd. (Rayong Branch) / Automotive Part
 - Summit auto tech industry co., ltd. / Automotive Part
 - Thai auto Industry co., ltd. / Automotive Part
 - Summit R & D Center co., ltd. / Automotive Part
 - Summit advanced materials co., ltd.
 - Aspiration One Co., Ltd.
 - Summit Keylex (Thailand) Co., Ltd.

6. Mr. Worapote Chutchaikulsiri

Director and Audit Committee

Independent Director

Age 58 Years

Date of Appoint

- 26 Feb 2015 Director
- 27 Feb 2018 Audit Committee

Highest Qualification

- MA. Executive Master of Accountancy, Chulalongkorn, University

- BA. Accountancy, Thammasat University

Training Certified (Director Program) IOD

- Director Accreditation Program (DAP)

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- Via Director - None -
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 27 Feb 2018 - present Audit Committee
- 1 Jan 2018 - present Independent Director
- 2015 - present Director, SE-EDUCATION Plc.
- 2014 - 2015 Director, Summit Corporation Co. Ltd.
- 2007 - 2012 Director, International Casting Product Co., Ltd.
- 2006 - 2012 Vice-President, Finance & Accounting, Somboon Advance Technology Plc.
- 2004 - 2006 Vice-President, Finance & Administration, Somboon Advance Technology Plc.
- 2002 - 2004 Executive Director, Bangkok Spring Industrial Co., Ltd.

Director Positions in other business

- In listed Companies
- None -
- In non - listed Companies
- None -

7. Mr. Thanong Chotisorayuth

Director and Managing Director

Executive Director and Authorized Director

Age 64 Years

Date of Appoint

- 17 Oct 1974 Director
- A.D. 1987 Managing Director

Highest Qualification

- Honorary Doctorate in Business Administration, National Institute of Development Administration.
- Master of Education in Educational Administration, Chulalongkorn University.

- Bachelor Degree in Engineering (Electrical), Chulalongkorn University.

Training Certified (Director Program) IOD

- Director Certification Program (DCP)

Training Certified (Other institutions)

- Capital Market Academy (CMA) : Executive MBA Class 3

Number of shares (Proportion)

- Total⁽¹⁾ 12,142,247 shares (3.0980%)
- Via Director 9,818,122 shares (2.5050%)
- Via Spouse 2,324,125 shares (0.5930%)
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- Mrs. Montalee Chotisorayuth's Husband.

Working Background

- 1993 - present Director, SE-EDUCATION Plc.
- 1987 - present Managing Director, SE-EDUCATION Plc.
- 1974 - 1993 Director, SE-EDUCATION Co., Ltd.
- 1985 - 1987 Director and Deputy Managing Director Marketing-Science, SE-EDUCATION Plc.
- 2013 - present Director, BaesLab Co., Ltd.
- 2001 - present Director, SE-ED Book Center Co., Ltd.
- 2010 - present Director of Plearnpattana School, Plearn Patt Co., Ltd.
- 2006 - present Chairman of Executive Directors of Plearnpattana School, Plearn Patt Co., Ltd.
- 2003 - 2006 Executive Director, Plearn Patt Co., Ltd.
- 2003 - present Director, Plearn Patt Co., Ltd.
- 1984 - present Director, M&E Co., Ltd.
- 2012 - present Director, MK Restaurant Group Plc.

Director Positions in other business

- In listed Companies
 - 1 company
 - Director, MK Restaurant Group Plc.
- In non - listed Companies
 - 4 companies
 - Director, SE-ED Book Center Co., Ltd.

- Director, Chairman of Executive Directors, Executive Director of Plearnpattana School, Plearn Patt Co., Ltd.
- Director, M&E Co., Ltd.
- Director, BaesLab Co., Ltd.

8. Mr. Viboolsak Udomvanich

Director, Deputy Managing Director and Company Secretary.

Executive Director and Authorized Director.

Age 63 Years

Date of Appoint

- 1 Dec 1976 Director
- 1 Dec 1976 Deputy Managing Director
- 3 Nov 2007 Company Secretary

Highest Qualification

- B.Eng. in Engineering (Electrical), Chulalongkorn University.

Training Certified (Director Program) IOD

- Director Accreditation Program (DAP)

Training Certified (Other institutions)

- Listed Company Association (TLCA) : Corporate Secretary Development Program

Number of shares (Proportion)

- Total⁽¹⁾ 14,123 shares (0.0036%)
- Via Director - None -
- Via Spouse 14,123 shares (0.0036%)
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2007 - present Company Secretary, SE-EDUCATION Plc.
- 1993 - present Director, Deputy Managing Director, SE-EDUCATION Plc.
- 2003 - 2012 Acting Assistant Managing Director of Publishing Division, SE-EDUCATION Plc.
- 1985 - 1987 Director and Deputy Managing Director - Production, SE-EDUCATION Co., Ltd.
- 2013 - present Director, BaesLab Co., Ltd.
- 2003 - present Executive Director, Plearn Patt Co., Ltd.

- 2001 - present Director, SE-ED Book Center Co., Ltd.
- 3 Apr - present Director, U.P.ONE Co., Ltd.
- 1992 - 2015 Director, Unity Binding Center Co., Ltd.
- 1990 - 2014 Director, Unity Graphics Co., Ltd.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - 4 companies
 - Director, SE-ED Book Center Co., Ltd.
 - Executive Director, Plearn Patt Co., Ltd.
 - Director, BaesLab Co., Ltd.
 - Director, U.P.ONE Co., Ltd.

9. Mrs. Montalee Chotisorayuth

Assistant Managing Director SE-ED Book Center

Age 59 Years

Highest Qualification

- B.S. (Education), Srinakarinwirot University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 12,132,247 shares (3.0980%)
- Via Executive 2,314,125 shares (0.5930%)
- Via Spouse 9,818,122 shares (2.5050%)
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- Mr. Thanong Chotisorayuth's wife

Working Background

- 1996 - present Assistant Managing Director SE-ED Book Center, SE-EDUCATION Plc.
- 2014 - present Director of Strategic information Administration, SE-EDUCATION Plc.
- 1993 - present Director of SE-ED Book Center, SE-EDUCATION Plc.
- 2015 - present Director, SE-ED Book Center Co., Ltd.
- 2013 - present Director, BaesLab Co., Ltd.
- 1992 - 1993 Consulting SE-ED Book Center, SE-EDUCATION Co., Ltd.

- 1993 - 1998 Executive Editor - Education Book & Treatise Book, SE-EDUCATION Plc.
- 1984 - 1993 Executive Editor - Editor Book, SE-EDUCATION Plc.
- 1981 - 1984 Assistant Executive Editor - Education book, SE-EDUCATION Co., Ltd.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - 2 companies
 - Director, BaesLab Co., Ltd.
 - Director, SE-ED Book Center Co., Ltd.

10. Mrs. Nuchanart Kongvisaisuk

Assisting Managing Director Magazine

Age 63 Years

Highest Qualification

- BBA. (Marketing), Ramkhamhaeng University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 807,188 shares (0.2059%)
- Via Executive 807,188 shares (0.2059%)
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2001 - present Assistant Managing Director - Magazines Group, SE-EDUCATION Plc.
- 2014 - present Director of Magazine Publishing, SE-EDUCATION Plc.
- 2013 - present Director, BaesLab Co., Ltd.
- 1999 - 2000 Director of Electronics and Industrial Magazine Group, SE-EDUCATION Plc.
- 1979 - 1999 Advertising Manager of Electronics Magazine Group, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies

- 1 company
 - Director, BaesLab Co., Ltd.

11. Ms. Sajipat Pumpuengput

Director of Finance Division

Age 54 Years

Highest Qualification

- BBA. (Management), Sukhothai Tammatirat University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- Via Executive - None -
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2004 - present Director of Financial Division, SE-EDUCATION Plc.
- 1991 - 2003 Financial Manager, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

12. Ms. Aree Sae-ung

Director of Accounting Division

Age 46 Years

Highest Qualification

- Certified Accounting Auditor, No. 5386
- MBA, Burapha University
- Bachelor Certificate (Audit), Thammasat University
- BBA (Accounting), Rajamangala Institute of Technology

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- Via Executive - None -
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2004 - present Director of Accounting Division, SE-EDUCATION Plc.
- 2001 - 2003 Accounting Manager, SE-EDUCATION Plc.
- 2000 - 2001 Internal Audit Manager, SE-EDUCATION Plc.
- 1994 - 2000 In - charge, AMC Co., Ltd.

Director Positions in other business

- In listed Companies
- None -
- In non - listed Companies
- None -

13. Wiroj Lackanaadisorn, Ph.D.⁽²⁾

Director of HR & Organization Development Division.

Age 40 Years

Highest Qualification

- Doctor of Philosophy (Economics), School of Development Economics, Nation Institute of Development Administration. (International Program)
- Master of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University.
- Bachelor of Engineering, Automotive Engineering, Faculty of Engineering, Chulalongkorn University.

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 726 shares (0.0002%)
- Via Executive 726 shares (0.0002%)
- Via Spouse - None -
- Via Children Underage - None -

- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2017 - present Assistant Director in Marketing Campaign, SE-ED Book Center, SE-EDUCATION Plc.
- 2013 - present Director of SE-ED Learning Center, SE-EDUCATION Plc.
- 2003 - present Director of HR & Organization Development Division.
- 2013 - present Director, BaesLab Co., Ltd.
- 2000 - 2003 Consultant, Novo Quality services (Thailand) Co., Ltd.
- 1998 - 2000 QA. Engineering, Isuzu motor (Thailand) Co., Ltd.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - 1 company
 - Director, BaesLab Co., Ltd.

14. Mr. Apichit Suananuntapoom⁽²⁾

Director of Logistic Division

Age 38 Years

Highest Qualification

- MBA (Finance), Ramkhamhaeng University
- B.Eng. (Automotive - engineering), Chulalongkorn University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 55,555 shares (0.0142%)
- Via Executive 55,555 shares (0.0142%)
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2004 - present Director of Logistic Division, SE-EDUCATION Plc.
- 2003 - 2004 Executive Officer - Marketing and Supply Chain Management,
Toyota Motor Asia Pacific Pte., Ltd.
- 2002 - 2003 Senior Engineer - Procurement Department, Isuzu (Thailand) Co., Ltd.
- 1999 - 2002 Engineer - Purchasing Department, Isuzu (Thailand) Co., Ltd.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

15. Meechoke Thongsawai, Ph.D. ⁽²⁾

Director of Academic Consulting and International Business

Age 47 Years

Highest Qualification

- Doctor of Philosophy Degree field of study Educational Communications and Technology, Faculty of Education, Chulalongkorn University.
- Master of Business Administration, Assumption University.
- Bachelor of Business Administration, Assumption University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 121,000 shares (0.0309%)
- Via Executive 121,000 shares (0.0309%)
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2011 - present Director of Academic Consulting and International Business,
SE-EDUCATION Plc.
- 2001 - 2011 Foreign Books Division Manager, SE-ED Book Center, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

16. Ms. Daungjai Jeenanurugk⁽²⁾

Director of Sales and Distribution Division

Age 49 Years

Highest Qualification

- Master of Economics (Business Economics) Kasetsart University, Si Racha Campus
- BBA (Accounting), Ramkhamhaeng University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 432 sharers (0.0001%)
- Via Executive 432 shares (0.0001%)
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2011 - present Director of Sales and Distribution Division, SE-EDUCATION Plc.
- 1999 - 2011 Distribution Division Manager, SE-EDUCATION Plc.
- 1996 - 1998 Sales and Distribution Manager, Nation Multimedia Group Plc.
- 1993 - 1996 Shop Manager, McThai Co., Ltd.
- 1991 - 1993 Accountant, Loxley Aluminum and Engineering Co., Ltd

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

17. Ms. Sarida Sarajan⁽²⁾

Executive Editor, Text Books Division

Age 57 Years

Highest Qualification

- Master of Economics (M.ECon.), Ramkhamhaeng University
- Master of Business Administration (M.B.A), Ramkhamhaeng University
- Bachelor of Arts (Political Science), Ramkhamhaeng University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- Via Executive - None -
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2005 - present Executive Editor, Text Books Division, SE-EDUCATION Plc.
- 1999 - 2005 Managing Editor, Text Books Division, SE-EDUCATION Plc.
- 1992 - 1999 Deputy Managing Editor, Text Books Division, SE-EDUCATION Plc.
- 1983 - 1992 Assistant Managing Editor, Text Books Division, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
- None -
- In non - listed Companies
- None -

18. Mrs. Kanit Promsen⁽²⁾

Executive Editor, General Book Division

Age 50 Years

Highest Qualification

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Science, Plant Pathology, Chiang Mai University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 7,166 shares (0.0120%)
- Via Executive 7,166 shares (0.0120%)

- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2005 - present Executive Editor, General Books Division, SE-EDUCATION Plc.
- 1992 - 2005 Assistant Editor and Managing Editor, General Books Division, SE-EDUCATION Plc.
- 1991 - 1992 Office Administrator, PAC RIM GROUP
- 1990 - 1991 Cultural Orientation Teacher, The American Consortium

Director Positions in other business

- In listed Companies
- None -
- In non - listed Companies
- None -

19. Ms. Phitsamai Chairat⁽²⁾

Assistant Director in Management and Operations, SE-ED Book Center

Age 49 Years

Highest Qualification

- Bachelor of Arts, ChiangMai University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 54,960 shares (0.0140%)
- Via Executive 54,960 shares (0.0140%)
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2011 - present Assistant Director in Management and Operations, SE-ED Book Center SE-EDUCATION Plc.
- 1996 - 2011 Operations Manager of SE-ED Book Center, SE-EDUCATION Plc.

- 1992 - 1995 Store Assistant Manager SE-ED Book Center, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

20. Mrs. Srinuan Konsila⁽²⁾

Assistant Director in Marketing and Products, SE-ED Book Center

Age 47 Years

Highest Qualification

- Bachelor of Arts, Chiang Mai University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 395,548 shares (0.1009%)
- Via Executive 395,548 shares (0.1009%)
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2012 - present Assistant Director in Marketing and Products SE-ED Book Center,
SE-EDUCATION Plc.
- 1996 - present Manager of Marketing Department, SE-ED Book Center, SE-EDUCATION Plc.
- 1994 - 1995 Store Manager, SE-ED Book Center, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

21. Ms. Sodsaros Hongron⁽²⁾

Assistant Director in Purchasing and E-Commerce, SE-ED Book Center

Age 45 Years

Highest Qualification

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Arts, Chiang Mai University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 57,112 shares (0.0146%)
- Via Executive 57,112 shares (0.0146%)
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2012 - present Assistant Director in Purchasing and e-Commerce, SE-ED Book Center, SE-EDUCATION Plc.
- 2006 - 2011 Manager of Purchasing and e-Commerce Department, SE-ED Book Center, SE-EDUCATION Plc.
- 1997 - 2006 Manager of Purchasing Department, SE-ED Book Center, SE-EDUCATION Plc.
- 1994 - 1997 Store Manager, SE-ED Book Center, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
- None -
- In non - listed Companies
- None -

22. Mr. Chonlavit Iamraksakiat⁽²⁾

Assistant Director in Strategy Analysis and Business Improvement, SE-ED Book Center

Age 40 Years

Highest Qualification

- Master of Science, Applied Statistics, National Institute of Development Administration
- Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- Via Executive - None -
- Via Spouse - None -
- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2012 - present Assistant Director in Strategy Analysis and Business Improvement, SE-ED Book Center, SE-EDUCATION Plc.
- 2012 - 2013 Manager of Internal Audit and Investor Relations Department, SE-EDUCATION Plc.
- 2010 - 2012 Manager of Internal Audit and Business Efficiency Development, SE-EDUCATION Plc.
- 2007 - 2010 Project Manager, Business Productivity Development, SE-ED Book Center, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

23. Ms. Wipasiri Phoorithewet

Assistant Director in HR and Administration, SE-ED Book Center

Age 48 Years

Highest Qualification

- Bachelor of Arts, Chiang Mai University

Training Certified (Director Program) IOD

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 283,672 shares (0.0724%)
- Via Executive 156,695 shares (0.0400%)
- Via Spouse 126,977 shares (0.0324%)

- Via Children Underage - None -
- Via other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- Apr 2015 - present Assistant Director in HR and Administration, SE-ED Book Center
- Jun 1992 - Mar 2015 Personel Manager of SE-ED Book Center Department

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

Ramarks

- ⁽¹⁾ Number of Shares of directors and executive managers include shareholding of spouse and children who have not attained of majority as well as related legal person in section 258.
- ⁽²⁾ Not the executive managers defined by SEC's announcement.

Attachment 1: Detail of Directors, Executive, Controller who work as the executive of the company and Company Secretary

The list of the Company's 23 directors and executives as follows:

Name	SE-ED	SE-ED Book Center	Plearn Patt	BaesLab	M&E
1. Mr. Pravit Tantiwasinchai	B C				
2. Mr. Kachen Benjakul	C D H		M		
3. Mr. Phairat Sittakul	C				
4. Assoc. Prof. Yuen Poovarawan	C		M		
5. Mr. Wutthiphum Jurangkool	C H				
6. Mr. Worapote Chutchaikulsiri	C D				
7. Mr. Thanong Chotisrayuth	C F G	A	C F L	A	C
8. Mr. Viboolsak Udomvanich	C F G I	C	F	C	
9. Mrs. Montalee Chotisrayuth	G	C		C	
10. Mrs. Nuchanart Kongvisaisuk	G			C	
11. Ms. Sajipat Pumpuengput	G				
12. Ms. Aree Sae-Ung	G				
13. Wiroj Lackanaadisorn,Ph.D.	E			C	
14. Mr. Apichit Suananuntapoom	E				
15. Meechoke Thongsawai,Ph.D.	E				
16. Ms. Daungjai Jeenanurugk	E				
17. Ms. Sarida Sarajan	E				
18. Mrs. Kanit Promsen	E				
19. Ms. Phitsamai Chairat	E				
20. Mrs. Srinuan Konsila	E				
21. Ms. Sodsaros Hongron	E				
22. Mr. Chonlavit lamraksakiat	E				
23. Ms. Wipasiri Phoorithewet	E				

Remarks **A** = Chairman of the Board **B** = Chairman of Audit Committee
C = Director **D** = Audit Committee **E** = Executive
F = Management director **G** = The executives as in the definition of SEC announcement
H = The Recruitment and Remuneration Committee **I** = Company Secretary
J = Chairman of recruitment and remuneration committees
K = Vice-Chairman of the Board of Directors
L = Chairman of the Board of Director, Plearn Patt Co., Ltd. **M** = Consultant