

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

The List of Company's 18 directors and executives are follow:

1. Mr. Kasemsant Weerakun

Chairman of the Board of Directors

Independent Director

Age 55 Years

Appoint Date / Lastest

- November 9, 2018 Director and Chairman of the Board of Directors

Highest Qualification

- Researcher, Osaka University (Japanese Government Scholarship) Osaka University
- Master of Economics, Thammasat University (English Program)
- Bachelor of Economics, Thammasat University

Training Certified (Director Program) IOD

- Director Accreditation Program (DAP)

Number of Shares (Proportion)

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

Relation among family within The Director and Executives

- - None -

Working Background

- 9 Nov 2018 - present Chairman of the Board of Directors and Independent Director, SE-EDUCATION Plc.
- 29 Jan 2015 - present Director, Advance Life Assurance Plc.
- 4 Nov 2014 - present Chairman of Audit Committee, Siam City insurance Plc.
- 29 Sep 2014 - present Independent Director, Siam City insurance Plc.

Director Positions in other business

- In Listed Companies

Total 2 companies

- Chairman of Audit Committee and Independent Director, Siam City insurance Plc.
- Director, Advance Life Assurance Plc.

- In non - listed Companies

- None -

2. Mr. Wutthiphum Jurangkool

Director, Recruitment & Remuneration Committees

Non - executive Director and Authorized Director

Age 39 Years

Date of Appoint

- 26 Feb 2015 Director
- 15 Aug 2017 Recruitment & Remuneration Committees
- 9 November 2018 Authorized Director

Highest Qualification

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

Training Certified (Director Program) IOD

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

Number of shares (Proportion)

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

Relation among family within The Director and Executives

- None -

Working Background

- 1 Dec 2018 - present Authorized Director, SE-EDUCATION Plc.
- 15 Aug 2017 - present Recruitment & Remuneration Committee, SE-EDUCATION Plc.
- Feb 2015 - Present Director, SE-EDUCATION Plc.
- Nov 2018 - present Director, NokScoot Airlines Co., Ltd.
- 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
 - 4 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 / AIRA & AIFUL Plc.
 - Director and Authorized signatory, Thai Steel Cable Plc. / Business Automotive
- In non - listed Companies
 - 9 companies
 - NokScoot Airlines Co., Ltd.
 - 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.

3. Mr. Viboolsak Udomvanich

Director, Deputy Managing Director and Company Secretary.

Executive Director and Authorized Director.

Age 64 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⁾ 123 shares (0.0001%)
- By Director - None -
- By Spouse 123 shares (0.0001%)
- By Children Underage - None -
- By 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 - 2018 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
 - 3 companies
 - Executive Director, Plearn Patt Co., Ltd.
 - Director, BaesLab Co., Ltd.
 - Director, U.P.ONE Co., Ltd.

4. Assoc. Prof. Yuen Poovarawan

Director

Non - executive Director and Authorized Director

Age 68 Years

Date of Appoint

- 10 Oct 1974 Director
- 27 Feb 2014 Authorized 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%) |
| ▪ By Director | 1,843,538 shares (0.4704%) |
| ▪ By Spouse | 1,080,686 shares (0.2757%) |
| ▪ By Children Underage | - None - |
| ▪ By other authority control | - None - |

Relation among family within The Director and Executives

- None -

Working Background

- 27 Feb 2014 - present Authorized Director, SE-EDUCATION Plc.
- 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.

Director Positions in other business

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

Director and Chairman of Audit Committees
Independent Director
Age 62 Years

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

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

- Director Accreditation Program (DAP)

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

- None -

▪ 23 Dec 2017 - present	Chairman of Audit Committees, SE-EDUCATION Plc.
▪ 22 Dec 1999 present	Audit Committee, SE-EDUCATION Plc.
▪ 22 Apr 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.

- In listed Companies
 - 1 company
 - Director, MK Restaurant Group Plc.
- In non - listed Companies
 - None -

Director and Audit Committee
Independent Director
Age 59 Years

- 26 Feb 2015 Director
- 27 Feb 2018 Audit Committee

- MA. Executive Master of Accountancy, Chulalongkorn, University
- BA. Accountancy, Thammasat University

- Director Accreditation Program (DAP)

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

- None -

▪ 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.

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

7. Mr. Kachen Benjakul

Director, Audit Committee and The Chairman of Recruitment & Remuneration Committees

Independent Director

Age 41 Years

Date of Appoint

- 28 Jun 2005 Director
- 12 Nov 2009 Audit Committee
- 27 Feb 2018 Recruitment & Remuneration Committee
- 9 November 2018 Chairman of Recruitment & Remuneration Committees

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%)
- By Director 464,640 shares (0.1185%)
- By Spouse 8,591 shares (0.0022%)
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 9 Nov 2018 - present The Chairman of the Recruitment & Remuneration Committee, SE-EDUCATION Plc.
- 27 Feb 2018 - present Recruitment & 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 Fund (GPF)
- 2000 - 2001 Analyst, Government Pension Fund (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.

8. Mr. Thanong Chotisorayuth

Director

Non - executive Director

Age 65 Years

Date of Appoint

- 10 Oct 1974 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%)
- By Director 9,818,122 shares (2.5050%)
- By Spouse 2,324,125 shares (0.5930%)
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- - None -

Working Background

- 1993 - present Director, SE-EDUCATION Plc.
- 1987 - 30 Nov 2018 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 - 2018 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
 - 3 companies
 - Director, Chairman of Executive Directors, Executive Director of Plearnpattana School, Plearn Patt Co., Ltd.
 - Director, M&E Co., Ltd.
 - Director, BaesLab Co., Ltd.

9. Mr. Phairat Sittakul

Director

Non - executive Director.

Age 69 Years

Date of Appoint

- 10 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%)
- By Director 2,910,310 shares (0.7425%)
- By Spouse 5,141,188 shares (1.3117%)
- By Children Underage - None -
- By 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 -

10. Ms. Sajipat Pumpuengput

Director of Finance Division

Age 55 Years

Highest Qualification

- BBA. (Management), Sukhothai Tammatirat University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By 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 -

11. Ms. Aree Sae-ung

Director of Accounting Division

Age 47 Years

Highest Qualification

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

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By 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 -

12. Ms. Daungjai Jeenanurugk

Head of Business Unit SE-ED Book Center, Head of Business Unit Sales & Distribution Division

Director of Sales & Distribution Division

Age 50 Years

Highest Qualification

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

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

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

Relation among family within The Director and Executives

- None -

Working Background

- 6 Sep 2018 - present Head of Business Unit SE-ED Book Center, SE-EDUCATION Plc.
- 6 Sep 2018 - present Head of Business Sales & Distribution Division, SE-EDUCATION Plc.
- 2011 - present Director of Sales & 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 -

13. Mrs. Kanit Promsen

Head of Business Unit Books Division and Executive Editor, General Book Division

Age 51 Years

Highest Qualification

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

Training Certified (Executive Program) / IOD Program

- MINI MBA, University of Thai Chamber of Commerce
- MINI MBA, Chulalongkorn University

Number of shares (Proportion)

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

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

Relation among family within The Director and Executives

- None -

Working Background

- 6 Sep 2018 - present Head of Business Unit Books Division, SE-EDUCATION Plc.
- 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 -

14. Ms. Sarida Sarajan

Executive Editor, Text Books Division

Age 58 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 (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By 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 -

15. Meechoke Thongsawai, Ph.D.

Director of Academic Consulting and International Business

Age 48 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 (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 121,000 shares (0.0309%)
- By Executive 121,000 shares (0.0309%)
- By Spouse - None -
- By Children Underage - None -
- By 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. Mr. Apichit Suananuntapoom

Director of Logistic Division

Age 39 Years

Highest Qualification

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

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 55,555 shares (0.0142%)
- By Executive 55,555 shares (0.0142%)
- By Spouse - None -
- By Children Underage - None -
- By 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 -

17. Mr. Chonlavit Iamraksakiat

Director of Strategic Information Administration Division

Age 41 Years

Highest Qualification

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

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

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

Relation among family within The Director and Executives

- None -

Working Background

- 1 Nov 2018 - present Director of Strategic Information Administration Division, SE-EDUCATION Plc.
- 2012 - 31 Oct 2018 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 -

18. Mr. Paiboon Chanvalaiporn

Director of HR & Organization Development Division

Age 54 years

Highest Qualification

- Master Degree in Public Administration, Burapha University
- Bachelor Degree in Business Administration, Sukhothai Thammathirat University

Training Certified Executive Program / IOD Program

- - None -

Number of shares (Proportion)

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

Relation among family within The Director and Executives

- - None -

Working Background

- 1 Oct 2018 - present Director of HR & Organization Development Division, SE-EDUCATION Plc.
- 1 Dec 2016 - 30 Sep 2018 HR & GA Manager, Jinpao Precision Industry Co., Ltd.
- 1 May 1990 - 30 Nov 2016 Human Resources Manager, Philips Electronics (Thailand) Ltd.

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.

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

The list of the Company's 18 directors and executives as follows:

Name	SE-ED	Plearn Patt	BaesLab	M&E
1. Mr. Kasemsant Weerakun	A			
2. Mr. Wutthiphum Jurangkool	C H			
3. Mr. Viboolsak Udomvanich	C F G I	F	C	
4. Assoc. Prof. Yuen Poovarawan	C	M		
5. Mr. Pravit Tantiwasinchai	B C			
6. Mr. Worapote Chutchaikulsiri	C D			
7. Mr. Kachen Benjakul	C D H	M		
8. Mr. Thanong Chotisorayuth	C	C F L	A	C
9. Mr. Phairat Sittakul	C			
10. Ms. Sajipat Pumpuengput	G			
11. Ms. Aree Sae-Ung	G			
12. Ms. Daungjai Jeenanurugk	G			
13. Mrs. Kanit Promsen	G			
14. Ms. Sarida Sarajan	G			
15. Meechoke Thongsawai,Ph.D.	G			
16. Mr. Apichit Suananuntapoom	G			
17. Mr. Chonlavit Iamraksakiat	G			
18. Mr. Paiboon Chanvalaiporn	G			

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