

Sri Trang Agro-Industry Public Company Limited

Attachment 1

Details of the Directors, Executives, Controlling Persons and
Company Secretary

Details of the Executives and Controlling Persons of STA as of 31 December 2018

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
1. Mr. Viyavood Sincharoenkul	63	- Bachelor's Degree in Chemistry (First Class), Queen Elizabeth's College University of London	11.45	- Elder Brother of Mr. Kitichai Sincharoenkul	2010 - Present	- Chairman	- STA
- Chairman/ Managing Director		- Ph.D. in Chemistry, Queen Elizabeth's College, University of London		- Younger Brother of Mr. Paul Sumade Lee	1993 - Present	- Managing Director	- STA
(the authorized director pursuant to the Company's Articles of Association)					1990 - Present	- Director	- Thai Tech Rubber
					1996 - Present	- Director	- Semperflex Asia
					2004 - Present	- Director	- Pattana Agro Futures
					1990 - Present	- Director	- STH
					2002 - Present	- Director	- Sri Trang International
					2010 - Present	- Director	- Shi Dong Investments
					2010 - Present	- Director	- Shi Dong Shanghai
					2017 - Present	- Director	- Shi Dong Shanghai Medical Equipment
					2010 - Present	- Director	- Sri Trang Indochina
					1989 - Present	- Director	- Sri Trang Gloves (Thailand)
					2013 - 2017	- Director	- Sri Trang Ayeyar
					1999 - 2017	- Director	- T.R.I Global Co., Ltd.
					1987 - 1993	- Managing Director	- Sri Trang Agro-Industry Co., Ltd.
					1985 - 1987	- General Manager	- Yang Thai Paktai Co., Ltd.
2. Mr. Prakob Visitkitjakarn	78	- Bachelor of Science in Business (Honors), Indiana University, United States of America	0.04	None	2016 - Present	- Vice Chairman	- STA
- Vice Chairman/ Independent Director/ Chairman of Audit		- Master of Business Administration, Indiana University, United States of America			2010 - Present	- Chairman of Remuneration Committee	- STA
Committee/ Chairman of Remuneration Committee		- Audit Committee Program (ACP) 27/2009, Thai Institute of Directors Association			2008 - Present	- Chairman of Audit Committee	- STA
		- Monitoring the Quality of Financial Reporting			2009 - Present	- Independent Director/ Chairman of the Audit Committee and Nomination and Remuneration Committee	- ARIP PLC.

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
		(MFR) 8/2009, Thai Institute of Directors			2015 - Present	- Independent Director/	- Lease It PLC.
		Association				Chairman of the Audit	
		- Monitoring Fraud Risk Management (MFM) 1/2009,				Committee	
		Thai Institute of Directors Association			2008 - 2015	- Independent Director/ Audit	- Lease It PLC.
		- Chartered Director Class (CDC) 3/2008,				Committee Member	
		Thai Institute of Directors Association			1991 - 2011	- Independent Director/	- Siam City Cement PLC.
		- Director Certification Program (DCP) 33/2003,				Chairman of the Audit	
		Thai Institute of Directors Association				Committee	
		- Role of Chairman Program (RCP) 5/2001,			1999 - 2008	- Audit Committee	- STA
		Thai Institute of Directors Association			1997 - 2002	- Executive Vice President	- Bank of Ayudhya PLC.
		- SGX Listed Companies Development Programme:					
		Understanding the Regulatory Environment in					
		Singapore: What Every Director Ought to Know					
3. Mr. Chaiyos Sincharoenkul	67	- Executive Micro MBA, Thammasat University	0.59	None	1993 - Present	- Director	- STA
- Director/ Executive Director		- DAP 66/2007, Thai Institute of Directors			2017 - Present	- Director	- Shi Dong Shanghai Medical Equipment
(the authorized director pursuant		Association			2016 - Present	- Director	- Rubberland Products
to the Company's Articles of					2016 - Present	- Director	- Nam Hua Rubber
Association)					2016 - Present	- Director	- Sadao P.S. Rubber
					2016 - Present	- Director	- Anvar Parawood
					2016 - Present	- Director	- Premier System Engineering
					2016 - Present	- Director	- Startex Rubber
					2016 - Present	- Director	- Starlight Express Transport

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
					2016 - Present	- Director	- STH
					2016 - Present	- Director	- Shi Dong Shanghai
					2016 - Present	- Chairman	- Asian Rubber Business Council
					2016 - Present	- Director	- International Rubber Consortium Ltd.
					2016 - Present	- Director	- Natural Rubber Policy Committee
					2016 - Present	- President	- The Thai Rubber Association
					2014 - 2016	- Member of Sub-Committee	- The Sub-Committee for Considering and
							Studying Agricultural Productivity on
							Agriculture and Co-operatives, National
							Legislative Assembly
					2014 - 2015	- Member of Sub-Committee	- The Sub-Committee for Considering
							Rubber Organization under the Bill on
							Rubber of Thailand, under the Bill on
							Rubber of Thailand, National Legislative
							Assembly
					2008 - 2014	- Director	- The Federations of Thai Industries
					2008 - 2012	- Chairman	- The Federations of Thai Industries
							Songkhla Province
					1990 - 2004	- Director	- Thai Tech Rubber
					2008 - 2010	- Co-Chairman	- IMT-GT Joint Business Council, Thailand
					2008 - 2010	- Chairman	- Working Group on Agriculture, Agro-
							Based Industry and Environment

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
					1987 - 1993	- Director	- Sri Trang Agro-Industry Co., Ltd.
4. Mr. Kitichai Sincharoenkul	59	- Bachelor in Economics, Thammasat University	1.20	- Younger Brother	2010 – Present	- Group Manager of Legal &	- STA
- Director/ Executive Director/		- Master of Business Administration, Indiana State		of Mr. Viyavood		Administration	
Nomination Committee Member		University, United States of America		Sincharoenkul	2010 – Present	- Nomination Committee Member	- STA
(the authorized director pursuant		- DAP 67/2007, Thai Institute of Directors		and Mr. Paul	1995 - Present	- Director	- STA
to the Company's Articles of		Association		Sumade Lee	2011 - Present	- Executive Director	- STA (Bangkok branch)
Association)		- SGX Listed Companies Development Programme:		- Uncle of Mr.	1996 - Present	- Director	- Semperflex Asia
		Understanding the Regulatory Environment in		Veerasith	1990 - Present	- Director	- STH
		Singapore: What every Director Ought to Know		Sinchareonkul	2004 - Present	- Director	- Pattana Agro Futures
					2010 - Present	- Director	- Sri Trang Indochina
					2002 - Present	- Director	- Sri Trang International
					2010 - Present	- Director	- Shi Dong Investments
					2013 - Present	- Director	- Sri Trang Ayeyar
					1989 - Present	- Director	- Sri Trang Gloves (Thailand)
					1988 - 1995	- Branch Manager	- STA (Bangkok branch)
					1984 - 1987	- Credit Department	- Citibank
5. Mr. Veerasith Sinchareonkul	34	- Bachelor of Computer Science and Cybernetics,	1.81	- Son of Mr.	2018 – Present	-Chairman of Thai Rubber Glove	- Thai Rubber Glove Manufacturers
- Director/ Executive Director/ Chairman		University of Reading, United Kingdom		Viyavood		Manufacturers Association	Association
of Risk Management Committee		- Master of Business Administration (Finance and		Sincharoenkul	2013 - Present	- Chairman of Risk	- STA
(the authorized director pursuant		Marketing), Sasin Graduate Institute of Business		- Nephew of Mr.		Management Committee	
to the Company's Articles of		Administration, Chulalongkorn University, Thailand		Kitichai	2010 - Present	- Director	- STA
Association)		- Director Accreditation Program (DAP) Class		Sincharoenkul	2017 - Present	- Director	- Sri Trang Ayeyar

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
		85/2010, Thai Institute of Directors Association		and Mr. Paul	2017 - Present	- Director	- Semperflex Asia
		- Executive Development Program (EDP) Class 10, Thai Listed Companies Association		Sumade Lee	2017 - Present	- Director	- Rubberland Products
		- Financial Statements for Directors (FSD) Class			2017 - Present	- Director	- PT Sri Trang Lingga
		26/2014, Thai Institute of Directors Association			2017 - Present	- Director	- Premier System Engineering
					2017 - Present	- Director	- Starlight Express Transport
					2017 - Present	- Director	- Sri Trang Rubber & Plantation
					2017 - Present	- Director	- Sri Trang USA, Inc.
					2017 - Present	- Director	- Sri Trang Gloves (Thailand)
					2016 - Present	- Director	- Thai Tech Rubber
					2008 - 2011	- Corporate Credit Analyst	- Kasikornbank Pcl.
6. Mr. Paul Sumade Lee	64	- Bachelor of Commerce, University of New South Wales, Sydney, Australia	2.86	- Elder Brother of Mr. Viyavood	2010 - Present	- Director and Chief Marketing Officer	- STA
- Director/ Executive Director (the authorized director pursuant to the Company's Articles of Association)		- Master of Business Administration, International Institute for Management Development, Lausanne, Switzerland		Sincharoenkul And Mr. Kitichai	2017 - Present	- Director	- Shi Dong Shanghai Medical Equipment
		- SGX Listed Companies Development Programme: Understanding the Regulatory Environment in Singapore: What every Director Ought to Know		Sincharoenkul	2013 - Present	- Chairman	- Sri Trang International
				Sincharoenkul	2010 - Present	- Chairman	- PT Star Rubber
				- Uncle of Mr. Veerasith	2010 - Present	- Director	- Shi Dong Investments
				Sincharoenkul	2010 - Present	- Director	- Shi Dong Shanghai
					2006 - Present	- Chairman	- PT Sri Trang Lingga
					2010 - Present	- Director	- Sri Trang Indochina
					2013 - Present	- Director	- Sri Trang Ayeyar
					2004 - Present	- Director	- Thai Tech Rubber
					1988 - 2003	- Global Market Director	- ELDERS Finance/ DRESDNER bank

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
					1983 - 1987	- Programmer	- Macquarie Bank
					1982	- Programmer	- Custom Credit Corporation
					1979 - 1981	- Programmer	- Computer Installation Development
7. Mr. Patrawut Panitkul	50	- Bachelor of Business Administration Accounting	None	None	2014 - Present	- Director	- STA
- Director/ Executive Director/		Prince of Songkhla University			2013 - Present	- Risk Management Committee	- STA
Risk Management Committee		- DCP 195/2014, Thai Institute of Directors			2010 - Present	- Chief Financial Officer (CFO)	- STA
(the authorized director pursuant		Association			2016 - Present	- Director	- Rubberland Products
to the Company's Articles of		- SFE24/2015 Successful Formulation & Execution of			2016 - Present	- Director	- Nam Hua Rubber
Association)		Strategy, Thai Institute of Directors Association			2016 - Present	- Director	- Sadao P.S. Rubber
		- Financial Instruments for Non-Financial Institutions,			2016 - Present	- Director	- Anvar Parawood
		NYC Management Co.,Ltd.			2016 - Present	- Director	- Startex Rubber
					2016 - Present	- Director	- Starlight Express Transport
					2016 - Present	- Director	- PT Sri Trang Lingga
					2016 - 2017	- Director	- Sri Trang Gloves (Thailand)
					2001 - 2009	- Accounting Manager	- STA
					1992 - 2000	- Accounting Manager	- Sri Trang Gloves (Thailand)
8. Mr. Li Shiqiang	46	- Bachelor Degree in Business English, Qingdao	0.13	None	2014 - Present	- Director	- STA
- Director		University, China			2017 - Present	- Director	- Shi Dong Shanghai Medical Equipment
		- Master Degree in Business Management, Shanghai			2010 - Present	- Director and General Manager	- Shi Dong Shanghai
		University China			2014 - Present	- Director	- Sri Trang International
		- DAP 125/2016, Thai Institute of Directors			2012 - Present	- Vice Chairman	- China Rubber Association
		Association			2004 - 2010	- Consulting Representative	- Sri Trang Group in China

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
					2002 - 2003	- Import and Export Manager	- Qingdao Sentaida Rubber CO., Ltd.
					2000 - 2002	- Natural Rubber Manager	- Sinochem International Corp., Qingdao
							office
					1997 - 2000	- Assistance General Manager	- Qingdao Tizong Rubber Tyre Co., Ltd.
9. Mr. Chalernpop Khanjan	48	- Bachelor of Political Science, Southern	None	None	2015 - Present	- Director	- STA
- Director/ Executive Director/		College of Technology			2013 - Present	- Risk Management Committee	- STA
Risk Management Committee		- Executive Micro MBA, Thammasat University			2010 - Present	- Production Manager	- STA
(the authorized director pursuant		- DAP 132/2016, Thai Institute of Directors Association			2006 - Present	- Production Manager	- Rubberland Products
to the Company's Articles of		- Strategic Innovation Management Training, National			2016 - Present	- Director	- Rubberland Products
Association)		Innovation Agency (Public Organization)			2016 - Present	- Director	- Nam Hua Rubber
					2016 - Present	- Director	- Sadao P.S. Rubber
					2016 - Present	- Director	- Anvar Parawood
					2016 - Present	- Director	- Starlight Express Transport
					1998 - 2005	- Factory Manager	- Rubberland Products
					1994 - 1997	- Assistant to LTX Factory Manager	- STA
10. Mr. Kriang Yanyongdilok	80	- Bachelor of Science in Business Administration	None	None	2010 - Present	- Chairman of the Nomination	- STA
- Independent Director/ Audit Committee		(Major in Accounting), Thammasat University				Committee and Remuneration	
Member/ Chairman of the Nominaiton		- DAP 11/2004, Thai Institute of Directors				Committee member	
Committee/ Remuneration Committee		Association			2000 - Present	- Audit Committee	- STA
Member					2010 - Present	- Director	- March Auto 2010 Co., Ltd.
					1993 - Present	- Director	- J M P Group (1993) Co., Ltd.
					2004 - 2005	- Audit Committee	- Oishi Group PLC.

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					Period	Period	Period
					Present	- Certified Public Accountant	
						(Thailand) No. 4250	
					1985 - 1998	- Provincial Revenue/ Area	- Revenue Office
						Revenue office/ Regional	
						Revenue office 3	
					1968	- Ombudsman, third class	- Revenue office, Phuket Province
					1965 - 1968	- Class-three auditor official	- Office of the Auditor – General of
							Thailand
11. Mr. Samacha Potavorn	75	- Master Degree in Governmental Administration,	None	None	2015 - Present	- Co-Chairman of Complaint	- Ministry of Public Health
- Independent Director/ Audit Committee		Thammasat University				Consideration for Prior Financial	
Member/ Nomination Committee		- Thai barrister-at-law				Support in Accordance with	
Member/ Remuneration Committee		- DAP 75/2008, Thai Institute of Directors				Section 41, National Securities	
Member		Association				Health Office 2002 in Phang Nga	
		- SGX Listed Companies Development Programme:				Province	
		Understanding the Regulatory Environment in			2015 - Present	- Aor.Kor.Por. SorAor.Bor.Tor.	- The Prime Minister's Office
		Singapore: What Every Director Ought to Know			2010 - Present	- Nomination Committee Member	- STA
						and Remuneration Committee	
						Member	
					2008 - Present	- Independent Director and	- STA
						Audit Committee Member	
					2011 - Present	- University Council	- Rajamangala University of Technology
							Srivijaya

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
					2006 - 2008	- Assistance Secretary	- Ministry of Interior
					2006 - 2008	- Governor	- Phang-nga Province
					2003 - 2004	- Legal Counsel	- Ministry of Interior
					2000 - 2002	- Assistance Secretary/	- Ministry of Interior
						Vice-Director of Southern	
						Board Provinces	
						Administration Center	
					1997 - 2000	- Vice-Governor	- Pattalung and Trang Province
					1996 - 1997	- Assistant Governor	
					1984 - 1996	- Sheriff	
12. Miss Anusra Chittmittrapap	64	- Bachelor of Communication Arts (Honors),	None	None	2018 - Present	-Advisor	- Banpu Infinergy Co., Ltd
- Independent Director		Chulalongkorn University			2018 - Present	- Chairman and Audit Committee	- CMO Plc.
		- Certified Degree by King Prajadhipok's Institute				Member	
		(2005)			2017 - Present	- Independent Director	- STA
		- Chartered Director Class 2014, Thai Institute of			2017 - Present	- Advisor	- Berli Jucker Plc.
		Directors Association			2016 - 2018	- Independent Director and	- CMO Plc.
		- Role of the Compensation Committee (RCC) 2014,				Audit Committee	
		Thai Institute of Directors Association			2015 - 2016	- Director	- The Queen Sirikit Botanic Garden
		- Director Certification Program (DCP) 2011,			2015	- Chairman	- Thailandpost Distribution Co., Ltd.
		Thai Institute of Directors Association			2014 - 2015	- Vice Chairman	- Thailandpost Co., Ltd.
					2011 - 2014	- Managing Director	- Thailandpost Co., Ltd.
13. Mrs. Prapai Srisuttiphong	65	- Vocational Certificate in Accountancy from the	0.02	None	2005 - Present	- Group Manager of Procurement	- STA
- Group Manager of Procurement		Polytechnic Bangkok College			1997 -2004	- Head of Accounting , Raw	- STA

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
						Materials Verification Division	
					1993 - 1996	- Accountant	- STA
14. Mr. Arsom Aksornnam	51	- Bachelor of Science (General Science), Prince of	0.0002	None	2008 - Present	- Group Manager of Production	- STA
- Group Manager of Production		Songkhla University			2017 - Present	- Director	- Sri Trang Gloves (Thailand)
		- Executive Micro MBA, Thammasat University			2009 - Present	- Factory Manager	- Sri Trang Gloves (Thailand)
					2004 - 2008	- Factory Manager	- Shanghai Sempermed
					1998 - 2003	- Factory Manager	- Sri Trang Gloves (Thailand)
					1995 - 1997	- Production Manager	- Sri Trang Gloves (Thailand)
					1989 - 1994	- Line Chemist	- Sri Trang Gloves (Thailand) ³
15. Mr. Chaidet Pruksanusak	50	- Diploma in Finance and Banking, Bangkok	None	- Brother of	2009 - Present	- Group Manager of Quality	- STA
- Group Manager of Quality Assurance		Commercial College		Mr. Udom		Assurance	
		- Executive Micro MBA, Thammasat University		Pruksanusak	2000 - Present	- Director	- Pruksa Rubber
					2007 - 2008	- Coordinated Officer	- STA
					1999 - 2006	- Factory Manager	- STA
16. Mr. Rattapong Laparojkit	45	- Bachelor of Civil Engineering Technology,	0.005	None	Present	- Group Manager of Engineering	- STA
- Group Manager of Engineering		University of Southern Colorado at Pueblo, United			2015 - Present	- Director	- Premier System Engineering
		States			2009 - Present	- Engineering Manager	- Premier System Engineering
					2003 - 2009	- Factory Manager of Technical	- Premier System Engineering
					2001 - 2003	- Factory Manager	- Premier System Engineering
					2000 - 2001	- Assistant Factory Manager	- Premier System Engineering
17. Mr. Phanlert Wangsuphadilok	47	- Bachelor of Engineering Kasem Bundit University	None	None	Present	- Group Manager of Engineering	- STA
- Group Manager of Engineering		- Master of Engineering King Mongkut's University			2017 - Present	- Director	- Sri Trang Gloves (Thailand)
		of Technology Thonburi			2015 - Present	- Director	- Premier System Engineering
					2009 - Present	- Factory Manager of Technical	- Premier System Engineering
					2006 - 2009	- Assistant Factory Manager	- Semperflex Asia

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
					1998 – 2006	- Production Manager	- Semperflex Asia
18. Mr. Udom Pruksanusak	57	- Bachelor of Agriculture, Prince of Songkhla	0.001	- Brother of	2013 - Present	- CEO - Plantation	- STA
- CEO - Plantation		University		Mr. Chaidet	2015 - Present	- Director	- Sri Trang Rubber & Plantation
		- Master of Agriculture, Kasetsart University		Pruksanusak	2015 - Present	- Director	- Startex Rubber
					2008 - Present	- Director	- Prueksa Isarn Co., Ltd.
					2003 - Present	- Director	- Prueksa Rubber Co., Ltd.
					2010 - 2015	- Group Manager of Human	- STA
						Resources	
					2000 - 2012	- Human Resources Manager	- Sri Trang Gloves (Thailand)
					1998 - 1999	- Factory Manager	- Semperflex Asia
					1988 - 1997	- Production Manager	- Sri Trang Gloves (Thailand)
19. Miss Nuchanart Chaiyarat	51	- Bachelor of Marketing Science, Prince of Songkhla	None	None	2008 - Present	- Group Manager of Human	- STA
- Group Manager of Human Resources		University				Resources	
					2015 - 2018	- Director	- STH
					2000 - 2007	- Purchasing Manager	- Sri Trang Gloves (Thailand)
20. Miss Thanawan Sa-ngiamsak, CFA	40	- Bachelor of Science in Accounting,	None	None	2017 - Present	- Director and	- Sri Trang Gloves (Thailand)
- Business Development		Thammasat University, 1 st Class Honor				CFO – gloves business	
and CFO – gloves business		Master of Science in Finance, the University of			2017 - Present	- Vice President - Business	- STA
		- Strathclyde, UK, with Distinction				Development	
		-			2011 - 2017	- Vice President - Business	- STA
						Development & Investor	
						Relations	
					2005 – 2011	- Vice President - Investment	- Kasikorn Securities PCL.
						Banking	
					2004	- Assist Manager - Investment	- Kasikorn Bank PCL.

Name/Position	Age (Year)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences (Past 5 Years)		
					Period	Period	Period
						Banking	
					2001 – 2002	- Excise Tax & Duty Planner	-The Shell Company of Thailand Limited
					2000 - 2001	- Auditor	- Ernst & Young Office Limited
21. Mrs. Pacharin Anuwongwattanachai	52	- Bachelor of Accounting, University of the Thai	None	None	2008 - Present	- Company Secretary	- STA
- Company Secretary		Chamber of Commerce			2006 - Present	- Bangkok Branch Manager	- STA
		- Corporate Secretary Development Program Class 14,			2002 - 2006	- Senior Admin Manager	- STA
		Faculty of Commerce and Accountancy,			1997 - 2001	- Bangkok Branch, Accounting	- STA
		Chulalongkorn University				Manager	
		- Criminal Liability of Representatives of Juristic				- Accountant	- Sri Trang Agro-Industry Co., Ltd.
		Person, the Stock Exchange of Thailand				- Auditor	- Audit Firm, Sanan Ketudat and Friend
		- Preparation of listed companies on a new CG Code,					
		the Stock Exchange of Thailand					

Remarks :

(1) Including the shares holding of spouses and minor child

(2) Family relationship means relationship by blood, relationship by marriage and relationship by law.

Details of the Executives and Controlling Persons of STA as of 31 December 2018

Company / Name of the Executives And Controlling Persons		Mr.Viyavood Sincharoenkul	Mr. Chaayos Sincharoenkul	Mr. Kitchai Sincharoenkul	Mr. Veensith Sincharoenkul	Mr. Paul Sumade Lee	Mr. Patrawut Panitkul	Mr. Li Shiqiang	Mr.Chalemp op Khanjan	Mr. Prakob Visitkitjakarn	Mr. Kriang Yanyongdikol	Mr. Samucha Potavorn	Miss Anusa Chitmitrapap	Mrs. Prapai Srisattiphong	Mr. Ansom Aksornam	Mr. Udom Pruksanusak	Mr. Chaidet Pruksanusak	Mr. Rattipong Laparojkit	Mr.Pharit Wangphudikk	Miss Nuchanart Chaiyarat	Miss Thanawan Sa- ngiamsak
1	STA	X, /	/, //	/, //	/, //	/, //	/, //	/	//	/	/	/	/	//	//	//	//	//	//	//	//
2	Subsidiaries																				
	- Sri Trang Gloves (Thailand)	X, /		/, //	/										/, //				/, //		/, //
	- Rubberland Products		/		/		/		/												
	- Nam Hua Rubber		/				/		/												
	- Sadao P.S. Rubber		/				/		/												
	- Anwar Parawood		/				/		/												
	- Premier System Engineering		/		/													/	/		
	- Startex Rubber		/				/									/					
	- Starlight Express Transport		/		/		/		/												
	- Sri Trang Rubber and Plantation				/											/					
	- PT Sri Trang Lingga				/	X, /	/														
	- PT Star Rubber					X, /															
	- Sri Trang International	/, //		/		X, /		/													
	- Shi Dong Investments	/		/		/															
	- Sri Trang USA, Inc.				X, /																
	- Shi Dong Shanghai	X, /	/			/		/, //													
	- Shi Dong Shanghai Medical Equipment	X, /	/			/		/													
	- Sri Trang Indochina	/		X, /		/															
	- Sri Trang Ayeyar			/	X, /	/															

Company /		Mr.Viyavood Sincharoenkul	Mr. Chaayos Sincharoenkul	Mr. Kitichai Sincharoenkul	Mr. Veerasith Sincharoenkul	Mr. Paul Sumade Lee	Mr. Putrawut Panitkul	Mr. Li Shiqiang	Mr.Chalemp op Khanjan	Mr. Prakob Visitkitjakarn	Mr. Kriang Yanyongdilek	Mr. Samucha Potavorn	Miss Anusa Chitmitrapap	Mrs. Prapai Srisuttiphong	Mr. Arsom Aksornam	Mr. Udom Pruksanusak	Mr. Chaidet Pruksanusak	Mr. Rattapong Laparojkit	Mr.Pharit Wangsphadik	Miss Nuchanart Chaiyarat	Miss Thanawan Sa- ngiamsak
Name of the Executives And Controlling Persons																					
3	Associated Companies and JVs																				
	- Thai Tech Rubber	/			/	/															
	- Semperflex Asia	/		/	/																
	- Pattana Agro Futures	/		/																	
4	Related Companies																				
	- Prueksa Rubber															/	/				

Remarks: X = Chairman, / = Director, and // = Executive Director/ Executive Officer