

Attachment 1

Details of Directors, Audit, Risk and Corporate Governance Committee Members,
Nomination and Remuneration Committee Members, Management of the Company,
Head of Group Internal Audit and Company Secretary

1. Details of Directors, Audit, Risk and Corporate Governance Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2019

1.1 Board of Directors as at 31 December 2019

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
1 Mr. Ho KwonPing⁽¹⁾ • Chairman of the Board • 4 July 1986	67	○ Honorary Doctorate of Business Administration in Hospitality Management, Johnson & Wales University, USA ○ Honorary Doctorate of Business Administration, The Hong Kong Polytechnic University, Hong Kong ○ Bachelor of Arts (Economics), University of Singapore (Currently known as National University of Singapore)	None (No movement during the year)	Mr. Ho KwonCjan's elder brother and Mr. Ho Ren Hua's father	Present	<u>In Listed Companies</u> ○ Chairman of the Board and Chief Executive Officer	○ Laguna Resorts & Hotels Public Company Limited ○ Thai Wah Public Company Limited ○ Banyan Tree Holdings Limited ○ Diageo plc
						○ Chairman of the Board	
						○ Director and Executive Chairman	
					2000-2015	○ Non-Executive Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member	○ Thai Wah Food Products Public Company Limited ○ Thai Wah Food Products Public Company Limited
						○ Chief Executive Officer	
					1997-2015	○ Chairman of the Board	○ Certain related companies of Banyan Tree Holdings Limited ○ Singapore Management University ○ Tropical Resorts Limited ○ Bibace Investments Ltd. and certain related companies ○ Bibace Management Company Limited ○ Chang Fung Company Limited ○ Freesia Investments Ltd ○ ICD (HK) Limited ○ KAP Holdings Ltd. and certain related companies ○ Li-Ho Holdings (Private) Limited and certain related companies ○ Mae Samat Land Limited ○ Maypole Ltd. and certain related companies ○ Platinum Enterprise Limited and certain related companies ○ Recourse Investments Ltd. and certain related companies ○ RHYC Pte. Ltd. ○ Sin-Hai Offshore Company Limited ○ School of Hotel and Tourism Management of the Hong Kong Polytechnic University - School Advisory Committee ○ Asia Tapioca Products Company Limited
					Present	<u>In Non-Listed Companies</u> ○ Chairman of the Board / Director	
						○ Chairman of the Board of Trustees	
						○ Chairman of the Board / Director	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
					2013-2018	○ Chairman	
					2000-2016	○ Director	

1. Details of Directors, Audit, Risk and Corporate Governance Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2019 (continued)

1.1 Board of Directors as at 31 December 2019

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
2 Mr. Vudhiphol Suriyabhivadh <ul style="list-style-type: none"> Independent Director 7 May 2003 	75	<ul style="list-style-type: none"> o Bachelor of Commerce (Accountancy), University of New South Wales, Australia o Bachelor of Law, Sukhothai Thammathirat University o Director Certification Program (2003) and o Audit Committee Program (2005), Thai Institute of Directors Association o Executive Course, IMD Lausanne, Switzerland 	None (No movement during the year)	No relation	Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Independent Director, Audit, Risk and Corporate Governance Committee Chairman and Nomination and Remuneration Committee Member o Independent Director, Audit, Risk and Corporate Governance Committee Chairman and Nomination and Remuneration Committee Member o Independent Director, Vice Chairman of the Board of Directors and Audit Committee Chairman o Independent Director and Audit Committee Chairman 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited o L.P.N. Development Public Company Limited o Bangkok Ranch Public Company Limited
					2015-2018	o Nomination, Remuneration and Good Corporate Governance Committee Chairman	o L.P.N. Development Public Company Limited
					2003-2015	o Nomination and Remuneration Committee Member	o Thai Wah Food Products Public Company Limited
					1999-2015	o Audit and Risk Committee Member	o Thai Wah Food Products Public Company Limited
					1996-2015	o Independent Director	o Thai Wah Food Products Public Company Limited
						<u>In Non-Listed Companies</u> None	

1. Details of Directors, Audit, Risk and Corporate Governance Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2019 (continued)

1.1 Board of Directors as at 31 December 2019

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
3 Dr. Jingjai Hanchanlash • Independent Director • 15 May 2001	77	o Doctorate University de Caen (Mention droit), France o Certificate in Project Analysis Training, University of Connecticut, USA o Certificate in Mid Career Management Training, University of Western Ontario, Canada o Director Accreditation Program (2003) and o Audit Committee Program (2007), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present	<u>In Listed Companies</u> o Independent Director, Audit, Risk and Corporate Governance Committee Member and Nomination and Remuneration Committee Chairman	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited
						o Independent Director, Audit, Risk and Corporate Governance Committee Member and Nomination and Remuneration Committee Chairman	
						o Vice Chairman	
						o Advisor the Executive Board	
						o Director and Executive Director	
					2017-2019	o Vice Chairman of the Executive Board	o Muang Thai Insurance Public Company Limited
					2014-2019	o Director	o Loxley Public Company Limited
					2013-2015	o Nomination and Remuneration Committee Member	o Asian Phytoceuticals Public Company Limited
					2000-2015	o Independent Director and Audit and Risk Committee Member	o Loxley Public Company Limited
					Present	<u>In Non-Listed Companies</u> o Honorary Chairman	o Thai Wah Food Products Public Company Limited
						o Chairman of the Executive Board	o Thai Wah Food Products Public Company Limited
						o Vice Chairman	o Greater Mekong Sub-Region Business Forum
						o Board Member	o Rutnin-Gimbel Excimer Laser Eye Centre
						o Board Member	o Thai Chamber of Commerce
							o SPIE Oil & Gas Services (Thailand) Limited
							o King Prajadhipok's Institute

1. Details of Directors, Audit, Risk and Corporate Governance Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2019 (continued)

1.1 Board of Directors as at 31 December 2019

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
4 Mr. Thongchai Ananthothai <ul style="list-style-type: none"> Independent Director 2 March 2017 	58	<ul style="list-style-type: none"> Master of Business Administration, University of Notre Dame, USA Bachelor of Science (Electrical Engineering), University of Colorado, USA Director Certification Program (2003), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 2011-2016	<u>In Listed Companies</u> <ul style="list-style-type: none"> Independent Director, Audit, Risk and Corporate Governance Committee Member and Nomination and Remuneration Committee Member Executive Vice President, Corporate Banking Executive Vice President and Head of Provincial Commercial Banking <u>In Non-Listed Companies</u> None	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Bangkok Bank Public Company Limited Bangkok Bank Public Company Limited
5 Ms. Srinthorn Ounayakovit <ul style="list-style-type: none"> Independent Director 9 March 2015 	49	<ul style="list-style-type: none"> Bachelor of Art - Economics, Smith College, USA Director Accreditation Program (2015), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 1999-2015	<u>In Listed Companies</u> <ul style="list-style-type: none"> Independent Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Chief Executive Officer 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Burda (Thailand) Company Limited
6 Mr. Surapon Supratya <ul style="list-style-type: none"> Independent Director 22 March 1996 	67	<ul style="list-style-type: none"> Master of Accounting, Thammasat University Certified Public Accountant of Thailand Director Accreditation Program (2009), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 2016-2019 2013-2016 1996-2015 2003-2016 2000-2016 1996-2016	<u>In Listed Companies</u> <ul style="list-style-type: none"> Independent Director Non-Executive Director Non-Executive Director Deputy Chairman of the Board Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Director Director Director 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Thai Wah Public Company Limited Laguna Resorts & Hotels Public Company Limited Laguna Resorts & Hotels Public Company Limited Thai Wah Food Products Public Company Limited Vietnam Tapioca Company Limited Asia Tapioca Products Company Limited Tay Ninh Tapioca Joint Stock Company

1. Details of Directors, Audit, Risk and Corporate Governance Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2019 (continued)

1.1 Board of Directors as at 31 December 2019

[illegible]

1. Details of Directors, Audit, Risk and Corporate Governance Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2019 (continued)

1.1 Board of Directors as at 31 December 2019

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
9 Mr. Eddy See Hock Lye⁽¹⁾ <ul style="list-style-type: none"> Director 21 November 2012 	55	<ul style="list-style-type: none"> Bachelor of Commerce, University of Auckland, New Zealand Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants) 	None (No movement during the year)	No relation	Present 2004-2018 Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> Director President and Group Managing Director Chief Financial Officer <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Director Director Director Director Director Director Director Director 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Banyan Tree Holdings Limited Banyan Tree Holdings Limited Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ Certain related companies of Banyan Tree Holdings Limited Tropical Resorts Limited and certain related companies Singapore-Bintan Resort Holdings Pte Ltd Donvale Limited Debenham Limited Hotel Management Ltd Private Collection (S) Pte. Ltd.
10 Mr. Shankar Chandran⁽¹⁾ <ul style="list-style-type: none"> Director 21 November 2012 	57	<ul style="list-style-type: none"> Postgraduate Diploma in Management Studies, Kingston University, London, UK Higher National Diploma Finance South West London College, UK 	None (No movement during the year)	No relation	Present 2017-2019 Present 2011-2016	<u>In Listed Companies</u> <ul style="list-style-type: none"> Director and Managing Director Executive Vice President - Group Business Performance Non-Executive Director Managing Director, Owned Hotels and Managing Director (Spa Operations) <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Director Director Director Managing Director 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Banyan Tree Holdings Limited Thai Wah Public Company Limited Banyan Tree Holdings Limited Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ Certain related companies of Banyan Tree Holdings Limited Banyan Tree Hotels & Resorts (Thailand) Limited Laguna Lang Co Vietnam
11 Mr. Stuart David Reading⁽¹⁾ <ul style="list-style-type: none"> Director 10 August 2006 	52	<ul style="list-style-type: none"> Bachelor of Business Degree in Accounting, University of Western Sydney, Australia Associate Chartered Accountant, Institute of Chartered Accountants in Australia Director Certification Program (2010), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 2013 Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> Director Deputy Managing Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Director Senior Vice President - Group Property Development 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Laguna Resorts & Hotels Public Company Limited Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ Laguna Banyan Tree Limited

1. Details of Directors, Audit, Risk and Corporate Governance Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2019 (continued)

1.1 Board of Directors as at 31 December 2019

Name	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
• Current Position • Date of First Appointment as Director					Time	Position	Company
12 Mr. Ho Ren Hua⁽¹⁾ <ul style="list-style-type: none"> • Director • 9 November 2011 	37	o Bachelor of Science in Economics (Honors) majoring in Finance and Management, The Wharton School, University of Pennsylvania, USA	None (No movement during the year)	Mr. Ho KwonPing's son and Mr. Ho KwonCjan's nephew	Present	In Listed Companies o Director o Director and Chief Executive Officer	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited
					2015	o Director and Chief Executive Officer	o Thai Wah Starch Public Company Limited
					2011-2015	o Director	o Thai Wah Food Products Public Company Limited
						In Non-Listed Companies	
					Present	o Chairman of the Board / Director	o Certain related companies of Banyan Tree Holdings Limited
						o Chairman of the Board	o Thai Wah International Trade (Shanghai) Company Limited
						o Director	o Bibace Investments Ltd
						o Director	o Bibace Management Company Limited
						o Director	o Casita Holdings Ltd.
						o Director	o Dawina Investments Ltd.
						o Director	o ICD (HK) Limited
						o Director	o Maypole Ltd. and certain related companies
						o Director	o Rocket International Investments Limited
						o Director	o Sin-Hai Offshore Company Limited
						o Director	o Tapioca Development Corporation Limited
						o Director	o Thai Wah Vietnam Company Limited
						o Director	o TWPC Investment (Cambodia) Co., Ltd.
						o Director	o United Insulation Services Pte. Ltd.
					2016-2017	o Director	o Asia Tapioca Products Company Limited

Remark

- No directors or management of the Company have any record of committing any illegal action.
- Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.

(1) Authorized directors as shown in the Company Affidavit

(2) Details as shown in the section of "Position of Directors and Management as at 31 December 2019"

1.2 Management of the Company *, Head of Group Internal Audit and Company Secretary as at 31 December 2019

Name/Position	Age (Years)	Highest Educational Background / Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
1 Mr. Ho KwonPing Chief Executive Officer					-----Profile as shown in the section of "Board of Directors as at 31 December 2019"-----		
2 Mr. Shankar Chandran Managing Director							
3 Mr. Kuan Chiet Chief Financial Officer and Vice President - Finance & Administration	53	o Bachelor of Business Administration, National University of Singapore o Director Certification Program (2002), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present 2018-2019 2014-2016 2000-2015 Present 2008-2015	<u>In Listed Companies</u> o Chief Financial Officer, Vice President - Finance & Administration and Vice President - Property Leasing o Chief Financial Officer o Senior Assistant Vice President - Finance & Administration o Director <u>In Non-Listed Companies</u> o Director o Director o Director	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾ o Certain related companies of Banyan Tree Holdings Limited o Tapioca Development Corporation Limited
4 Ms. Piploy Pluemarom Assistant Vice President - Group Human Resources	61	o Master of Public Administration, Chulalongkorn University	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> o Assistant Vice President - Group Human Resources <u>In Non-Listed Companies</u> o Director	o Laguna Resorts & Hotels Public Company Limited o Certain related company of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
5 Ms. Areewan Sriwichupong Chief Accountant and Assistant Vice President - Finance	47	o Master of Business Administration (Strategic Management), Thammasat University o Director Certification Program (2014), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> o Chief Accountant and Assistant Vice President - Finance <u>In Non-Listed Companies</u> o Director	o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾

1.2 Management of the Company*, Head of Group Internal Audit and Company Secretary as at 31 December 2019 (continued)

Name/Position	Age (Years)	Highest Educational Background / Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
Head of Group Internal Audit 6 Mr. Cheng Sai Him Assistant Vice President - Group Internal Audit	38	<ul style="list-style-type: none">o Bachelor of Accountancy (First Class Honors) Nanyang Technological University, Singaporeo Chartered Accountant of Singapore (CA (Singapore))o Certified Internal Auditor (CIA),o Certification in Control Self-Assessment (CCSA) ando Certification in Risk Management Assurance (CRMA), The Institute of Internal Auditors, USAo Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners, USAo Certified Information Systems Auditor (CISA), ISACA, USA	None (No movement during the year)	No relation	Present 2014-2016	<u>In Listed Companies</u> <ul style="list-style-type: none">o Assistant Vice President - Group Internal Audito Assistant Vice President - Group Internal Audito Senior Manager - Group Internal Audit <u>In Non-Listed Companies</u> None	<ul style="list-style-type: none">o Laguna Resorts & Hotels Public Company Limitedo Banyan Tree Holdings Limitedo Banyan Tree Holdings Limited
Company Secretary 7 Ms. Nanchalee Kecharananta Company Secretary and Assistant Vice President - Corporate Affairs	53	<ul style="list-style-type: none">o Master of Development Administration, Western Michigan University, USAo Director Accreditation Program (2003),o Company Secretary Program (2002), ando Effective Minutes Taking Program (2006), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none">o Company Secretary and Assistant Vice President - Corporate Affairs <u>In Non-Listed Companies</u> <ul style="list-style-type: none">o Director	<ul style="list-style-type: none">o Laguna Resorts & Hotels Public Company Limitedo Certain related companies of Laguna Resorts & Hotels Public Company Limited⁽¹⁾

Remark

- No directors or management of the Company have any record of committing any illegal action.
- Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.

* Effective 1 February 2015, all positions from Assistant Vice President and above are considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

⁽¹⁾ Details as shown in the section of "Information on the Directors of Subsidiaries as at 31 December 2019"

2. Details of Positions of Directors and Management as at 31 December 2018

No.	Name List		LRH	Subsidiaries															
				AVCI	BGL	BT1	BT2	BT3	BT4	BTL	BTG(S)	BTG(T)	CGL	L3	LBTL	LEL	LGL	LHC	LLL
1	Mr. Ho	KwonPing	BoDC, CEO, M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Mr.Vudhiphol	Suriyabhivadh	ID, ARCGC, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Dr. Jingjai	Hanchanlash	ID, ARCG, NRCC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Mr. Thongchai	Ananthothai	ID, ARCG, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Ms. Srinthorn	Ounayakovit	ID	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Surapon	Supratya	ID	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr. Ho	KwonCjan	/	-	/	/	/	/	/	/	-	/	-	/	/	-	-	-	-
8	Mr. Ariel	P. Vera	NED	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Eddy	See Hock Lye	/	PC	/	/	/	/	/	/	/	/	/	/	/	-	-	-	/
10	Mr. Ho	Ren Hua	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Mr. Shankar	Chandran	/, MD, M	-	/	/	/	/	/	/	-	/	/	/	/	-	/	/	/
12	Mr. Stuart	David Reading	/	PD	/	/	/	/	/	/	/	/	-	/	/	/	/	/	/
13	Mr. Kuan	Chiet	M	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
14	Ms. Piploy	Pluemarom	M	-	-	-	-	-	-	-	-	-	-	-	-	/	/	-	-
15	Ms. Areewan	Sriwichupong	M	-	/	/	/	/	/	/	-	/	/	/	/	/	/	-	-
16	Mr. Cheng	Sai Him	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Ms. Nanchalee	Kecharananta	M	-	-	-	-	-	-	-	-	-	-	-	-	-	/	-	-

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, ID = Independent Director, MD = Managing Director, PD = President Director, PC = President Commissioner

ARCGC = Audit, Risk and Corporate Governance Committee Chairman, ARCG = Audit, Risk and Corporate Governance Committee Member, NRCC = Nomination and Remuneration Committee Chairman,

NRC = Nomination and Remuneration Committee Member, NED = Non-Executive Director, / = Director, - = None, M = Management according to the definition of the Securities and Exchange Commission

Full Company name as shown in the section of "Abbreviations" in Attachment 6

2. Details of Positions of Directors and Management as at 31 December 2017 (continued)

No.	Name List													Associated Companies		Related Companies		
			LSC	LVL	MCP	PGR	PSD	TLDC	TWL	TWPL	TWRH	TWT	TWT2	BTC	TRL	BI	HHBR	TWPC
1	Mr. Ho	KwonPing	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	/	-	BoDC
2	Mr.Vudhiphol	Suriyabhivadh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ID
3	Dr. Jingjai	Hanchanlash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ID
4	Mr. Thongchai	Ananthothai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Ms. Srinthorn	Ounayakovit	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Surapon	Supratya	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NED
7	Mr. Ho	KwonCjan	-	-	/	/	/	-	/	-	/	/	/	-	-	-	-	NED
8	Mr. Ariel	P. Vera	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NED
9	Mr. Eddy	See Hock Lye	-	/	/	/	/	-	/	-	/	/	/	/	/	-	-	-
10	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	/	-	CEO, /
11	Mr. Shankar	Chandran	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-	NED
12	Mr. Stuart	David Reading	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
13	Mr. Kuan	Chiet	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
14	Ms. Piploy	Pluemarom	/	-	-	-	-	-	-	/	-	-	-	-	-	-	-	-
15	Ms. Areewan	Sriwichupong	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-	-
16	Mr. Cheng	Sai Him	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Ms. Nanchalee	Kecharananta	/	-	-	-	-	-	-	/	-	-	-	-	-	-	-	-

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, ID = Independent Director, MD = Managing Director, PD = President Director, PC = President Commissioner

ARCGC = Audit, Risk and Corporate Governance Committee Chairman, ARCG = Audit, Risk and Corporate Governance Committee Member, NRCC = Nomination and Remuneration Committee Chairman,

NED = Non-Executive Director, / = Director, - = None, M = Management according to the definition of the Securities and Exchange Commission

Full Company name as shown in the section of "Abbreviations" in Attachment 6