

Attachment No. 1

Directors and Management Information

The Board of Directors and Managements



Mr. Somsak Amornrattanachaikul

Chairman of the Board of Director / Chief Executive Officer
of Asian Seafoods Coldstorage PLC. and its subsidiaries.

Age (Year): 60 years old

Education:

- BA Political Science Ramkhamhaeng University

Training:

- Role of Chairman Program class 9/2003, Thai Institute of Directors (IOD)

Shareholding (%): 50.94 %

Family Relationship among Executives: Somchai Amornrattanachaikul's brother

Working Experience:

- 1999 – Present: Chairman of the Board of Director / Chief Executive Officer,
Asian Seafoods Coldstorage PLC. and subsidiaries.

Mr. Somchai Amornrattanachaikul

Director / Senior Managing Director / Credit Committee
of Asian Seafoods Coldstorage PLC and its subsidiaries



Age (Year): 65 years old

Education:

- Junior High School, Wat Mahatat School

Training:

- None

Shareholding (%): 12.99 %

Family Relationship among Executives: Somsak Amornrattanachaikul's brother

Working Experience:

1992 – Present: Director / Senior Managing Director, Asian Seafoods Coldstorage PLC.
and its subsidiaries.

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Mr. Suriya Prasatbuntitya (Age: 65 years old)

Director / Executive Committee / Chairman of Credit Committee / Chairman of the Risk Management Committee / Senior Vice President, Asian Seafoods Coldstorage PLC.

Education:

- Master of Development Administration in Public Administration, National Institute of Development Administration

Training:

- Risk Management Program for Corporate Leaders class 14/2018, Thai Institute of Directors (IOD)
- Social Enterprise, The Stock Exchange of Thailand (SET)
- Director Certification Program class DCP 250/2017, Thai Institute of Directors (IOD)
- Risk Management and Internal Control Program, Thai Listed Companies Association (TLCA)
- Corporate Government Executives CGE 8/2560, Thai Institute of Directors (IOD)
- Inside Management Techniques, The Securities and Exchange Commission (SEC)

Shareholder (%): None

Working Experience:

- Present: Director / Executive Committee / Chairman of the Credit and Debt Accreditation Committee / Chairman of the Risk Management Committee / Senior Vice President, Asian Seafoods Coldstorage PLC.
- 2015 – Present: Director and Senior Vice President, Asian Seafoods Coldstorage PLC.
- 2012 – 2015: The governor of Chiang Mai The governor of Tak
- 2007 – 2012: Deputy Governor of, Samut Sakorn and Pathum Thani Province
- 2004 – 2007: Director of the Bureau in the Department of Disaster Prevention and Mitigation
- 1996 – 2004: Director of District officer, Khon Kean, Ayutthaya and Sing Buri Province



Mr. Wallop Lomlimp (Age: 53 years old)

Director / Executive Committee / Credit Committee / Managing Director, Asian Seafoods Coldstorage PLC. / Managing Director, Asian Feed Co., Ltd.

Education:

- Bachelor of Science Agro-Industry, Prince Songkla University

Training:

- Chula Mini MBA @ Chachoengsao class 2, Chulalongkorn University

Shareholding (%): None

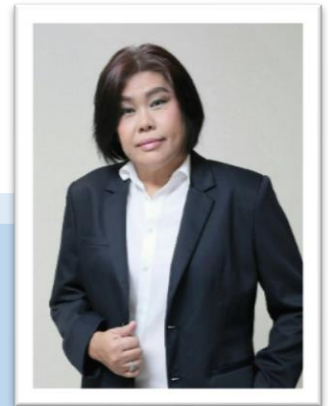
Working Experience:

- Present: Director / Executive Committee / Credit and Debt Accreditation Committee / Managing Director, Asian Seafoods Coldstorage PLC. / Managing Director, Asian Feed Co., Ltd.
- 2015 – Present: Managing Director, Asian Feed Co., Ltd
- 2008 – 2015: Assistant Managing Director, Asian Seafoods Coldstorage PLC. And Asian Feed Co., Ltd.
- 2000 – 2008: Factory Manager, Asian Seafoods Coldstorage (Surattani) Co., Ltd.
- 1996 – 1999: Factory Manager, Sea Royal Seafood Co., Ltd.
- 1988 – 1995: Factory Manager, Suratthani Marine Products Co., Ltd.

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Mrs. Suree Jansawat (Age: 57 years old)

Director / Executive Committee / Credit Committee, Asian Seafoods Coldstorage PLC. /
Managing Director, Asian Seafoods Coldstorage (Suratthani) Co., Ltd.



Education:

- Bachelor of Business Administration, Ratchapat Suratthani Niversity

Training:

- Chula Mini MBA @ Chachoengsao class 2, Chulalongkorn University
- Director Certificate Program class DCP 144/2011, Thai Institute of Directors (IOD)

Shareholder (%): 0.02%

Working Experience:

- Present: Director / Executive Committee / Credit and Debt Accreditation Committee, Asian Seafoods Coldstorage PLC. / Managing Director, Asian Seafoods Coldstorage (Suratthani) Co., Ltd.
- 2013 – 2014: Managing Director, Asian Feed Co., Ltd. And Assistant Managing Director, Asian Seafoods Coldstorage (Suratthani) Co., Ltd.
- 2012 – 2013: Assistant Senior Managing Director, Asian Seafoods Coldstorage PLC.
- 1999 – Present: Director, Asian Seafoods Coldstorage PLC.
- 1999 – 2011: Assistant Managing Director (Purchasing RM-General), Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

Mr. Aekarat Pannasung (Age: 49 years old)

Director / Executive Committee / Credit Committee, Asian Seafoods Coldstorage PLC /
Managing Director, Asian Alliance International Co., Ltd.



Education:

- Master of Science in International Marketing, University of Newcastle, England

Training:

- Director Certification Program class DCP 150/2011, Thai Institute of Directors (IOD)

Shareholder (%): None

Working Experience:

- Present: Director / Executive Committee / Credit and Debt Accreditation Committee, Asian Seafoods Coldstorage PLC. / Managing Director, Asian Alliance International Co., Ltd.
- 2012 - 2014: Assistant Senior Managing Director, Asian Seafoods Coldstorage PLC.
- 2010 - 2012: Assistant Managing Director (Marketing), Asian Seafoods Coldstorage PLC.
- 2009 - 2010: Assistant Managing Director, Asian Alliance International Co., Ltd.
- 2008 - Present: Director, Asian Seafoods Coldstorage PLC.
- 2004 - 2011: Assistant Managing Director, Asian Seafoods Coldstorage (Suratthani) Co., Ltd.

The Board of Directors and Managements



Mrs. Sunanta Tiasuwan (Age: 68 years old)

Independent Director / Chairman of the Audit Committee, Asian Seafood Coldstorage PLC.

Education:

- Ordinary National Diploma in Business Studies and Administration University of Westminster (UK)

Training:

- Director Certification Program 22/2002, Thai Institute of Directors (IOD)
- Capital Market Academy Class 11/2010-2011

Shareholding (%): None

Working Experience:

- 2012 – Present: Independent Director / Chairman of the Audit Committee, Asian Seafood Coldstorage PLC.
- 2007 – Present: Audit Committee, Eastern Star Real Estate PLC.
- 2004 – Present: Director, Bridge View Co., Ltd.
- 1998 – Present: Director, Pranda Jewelry PLC.
- 1994 – Present: Associate Judge, Juvenile Court, Samutprakan Province
- 1993 – Present: Director, Prima Gold International Co., Ltd.
- 1990 – Present: Chairperson Director, Forward Freeland Co., Ltd.



Mr. Somboon Phaobanchong (Age: 63 years old)

Independent Director / Audit Committee / Risk Management Committee, Asian Seafood Coldstorage PLC.

Education:

- Master of Arts in Political Science, Kasetsart University
- Bachelor of Arts (Political Science), Chulalongkorn University

Training: None

Shareholding (%): None

Working Experience:

- Present: Independent Director / Audit Committee / Risk Management Committee, Asian Seafood Coldstorage PLC.
Director, Thai Eak Farm Co., Ltd. / Director, Yuen Yong Layer Farm Co., Ltd.



Mrs. Yaowanee Kruo-ongarjnukool (Age: 66 years old)

Independent Director / Audit Committee, Asian Seafood Coldstorage PLC.

Education:

- Master of Accountancy Branch Banking and Finance, Chulalongkorn University
- Bachelor of Accountancy Branch Banking and Finance, Chulalongkorn University

Training:

- Director Certification Program class DCP 150/2011, Thai Institute of Directors (IOD)

Shareholding (%): None

Working Experience:

- 2008 – Present: Independent Director / Audit Committee, Asian Seafoods Coldstorage PLC.
- 2006 – 2007: Manager Accounting and Tax Planning, The Siam Cement PLC.
- 2003 – 2005: Senior Auditor, The Siam Cement PLC.

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Mr. Hendrikus (Rik) Van Westendorp (Age: 54 years old)
Executive Committee / Credit Committee / Risk Management Committee /
Executive Vice President / Chief Financial Officer, Asian Seafood Coldstorage PLC.



Education:

- Senior Executive Program Harvard Business School – Tsing Hua – CEIBS (2009)
- Commercial Technical Program Nijenrode Business University, Breukelen (1987)
- BSc Mechanical Engineering, Amsterdam (1986)

Training: None Shareholder (%): 0.29%

Working Experience:

- 2015 – present: Executive Committee / Credit Committee / Risk Management Committee / Executive Vice President / Chief Financial Officer, Asian Seafood Coldstorage PLC.
- 2011 – 2015: Chief Financial Officer, Nutreco Asia
- 2009 – 2011: Managing Director Skretting Asia, Shanghai, China (Nutreco)
- 2005 – 2009: Managing Director Skretting Japan, Fukuoka, (Nutreco)
- 2002 – 2005: Projects Director Europe Marine Harvest Europe, Amersfoort, Netherlands (Nutreco)
- 2000 – 2001: Post – Merger Integration Manager Marine Harvest Europe, Bergen, Norway (Nutreco)
- 1997 – 2000: Group Financial/M&A Manager Nutreco Holding, Boxmeer, Netherlands (Nutreco)
- 1995 – 1997: Sr. Investment Manager, National Investment Bank, The Hague, Netherlands
- 1987 – 1995: Investment Manager. Gilde Investment Fund BV. Utrecht. The Netherlands

Mr. Panop Svetarunda (Age: 56 years old)

Executive Committee / Risk Management Committee / Finance Director, Asian Seafoods Coldstorage PLC.



Education:

- 1987 – 1989 Sasin Graduate School of Business, Bangkok, MBA, Finance Major
- 1982 – 1986 Drake University, Iowa, USA BA, Finance Major

Training: None

Shareholder (%): None

Working Experience:

- 2017 – Present: Executive Committee / Risk Management Committee / Finance Director, Asian Seafoods Coldstorage PLC.
- 2012 – 2015: Head of Treasury Group, Executive Vice President & Director, Krung Thai Bank PCL., Head Office
- 2010 – 2015: Board of Directors Trinity Wattana PLC, Security Brokerage Company
- 2011 – 2012: Treasurer, Senior Vice President & Manager, Krung Thai Bank PCL., Head Office
- 2008 – 2011: Treasurer, First Vice President & Manager, Krung Thai Bank PCL., Head Office
- 2007 – 2008: Head of Treasury Sales, First Vice President, Krung Thai Bank PCL., Head Office
- 1998 – 2006: FX Marketing Group, Head & Vice President, BNP Paribas, Bangkok Branch
- 1995 – 1998: Senior Corporate Advisor, Assistant Vice President, Bank of America, Bangkok Branch

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Mr. Somchai Kuvijitsuwan (Age: 68 years old)

Executive Committee / Risk Management Committee / Legal Counsel, Asian Seafood Coldstorage PLC.

Education:

- Bachelor of Laws, Ramkhamhaeng University
- Barrister-at-Law, Institute of Legal Education of Thai Bar Association
- Master of Public Administration Degree, National Institute of Development Administration

Training:

- Senior Executives Course in Energy Science (TEA 2), Thailand Energy Academy
- Training for the Role of the Chairman Program (RCP), Thai Institute of Directors
- Training for the Role of the Nomination and Governance Committee, Thai Institute of Directors
- High Caliber Executives Course (CMA 9), Capital Market Academy
- Director Certification Program (DCP) class 76, Thai Institute of Directors
- The Program of Provincial Chief Public Prosecutor, Office of The Attorney General

Shareholding (%): None

Working Experience:

- Present: Executive Committee / Risk Management Committee / Legal Counsel, Asian Seafood Coldstorage PLC.
- 2013 - 2015: Director General, Department of Economic Crime Litigation.
- 2011 - 2013: Director General, Department of Public Prosecutor Commission.
- 2008 – 2011: Director General, Office of Appellate Litigation Region 9 / Director General, Department of Policy, Strategy and Budget Planning
- 2005 – 2008: Deputy Director General, Department of Intellectual Property and International Trade Litigation / Deputy Director General, Department of Southern Bangkok Civil litigation / Deputy Director General, Department of the State Attorney Commission
- 1995 – 2004: Senior Expert Public Prosecutor, Department of Civil Litigation, Department of the State Attorney Commission, Department of Narcotics Litigation



Mr. Daniel Fong Pin Jan (Age: 45 years old)

Executive Committee / Merger and Acquisition Director, Asian Seafood Coldstorage PLC.

Education:

- Bachelor of Accountancy at Nanyang Technological University (2nd Upper Division)

Training:

- Chartered Accountant, Singapore.

Shareholder (%): None

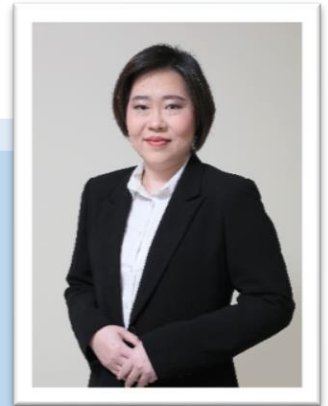
Working Experience:

- Present: Executive Committee / Merges and Acquisition Director, Asian Seafood Coldstorage PLC.
- 2017 - Present: Independent Director, Dapai International Holdings Co., Ltd.
- Apr 2016 - Feb 2017: NED, Dapai International Holdings Co., Ltd.
- 2009 - Present: Director, True Corporate Advisors Pte, Ltd.
- May 2015 - May 2016: Executive Director, Nico Steel Holdings Limited.
- Jan 2014 - Apr 2016: Director, The Art Fellas Pte, Ltd.
- Jun 2010 - Apr 2012: CFO and Executive Director, Daqing Dairy Limited.
- Apr 2010 - Apr 2012: NED, Sino Construction Limited.
- Jul 2009 - Apr 2010: CFO, Sino Construction Limited.
- Oct 2007 - Sep 2008: CFO, Chiarus International Co., Ltd.
- Jul 1998 - Sep 2007: Senior Manager, IPO Team, Ernst & Young

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Ms. Sirirat Wongmathawee (Age: 49 years old)

Risk Management Committee, Asian Seafoods Coldstorage /
Assistant Managing Director, Asian Seafoods Coldstroage (Suratthani) Co., Ltd.



Education:

- Master of Business Administration, Assumption University
- Bachelor of Art, Journalism and Mass Communication, Thammasat University

Training: None

Shareholder (%): None

Working Experience:

- **Present:** Risk Management Committee, Asian Seafoods Coldstorage PLC. /
Assistant Managing Director, Asian Seafoods Coldstroage (Suratthani) Co., Ltd.
- **2015 – Present:** Assistant Managing Director, Asian Seafoods Coldstorage (Suratthani) Co., Ltd.
- **Other Positions before 2015**
 - Manager, Overseas Marketing Dept., Asian Seafoods Coldstorage (Suratthani) Co., Ltd
 - Deputy Manager, Overseas Marketing Dept., Asian Seafoods Coldstorage (Suratthani) Co., Ltd.
 - Officer, Overseas Marketing Dept., Asian Seafoods Coldstorage (Suratthani) Co., Ltd.
 - Executive Secretary to Managing Director, Asian Seafoods Coldstorage PLC.

Mr. Somsak Sthidthumrong (Age: 53 years old)

Risk Management Committee / Assistant Managing Director, Asian Seafood Coldstorage PLC.



Education:

- Master of Business Administration Assumption University

Training:

- Director Certification Program class DCP 144/2011, Thai Institute of Directors (IOD)

Shareholding (%): 0.02%

Working Experience:

- **Present:** Risk Management Committee / Assistant Managing Director, Asian Seafood Coldstorage PLC.
- **2012 – Present:** Assistant Managing Director, Asian Seafood Coldstorage PLC.
- **2008 – 2009:** Director, Asian Seafoods Coldstorage PLC.
- **2007 – Present:** Director, Asian Seafoods Coldstorage PLC.
- **2004 – 2011:** Assistant Managing Director, Asian Seafoods Coldstorage (Suratthani) Co., Ltd.
- **1998 – 2011:** Assistant Managing Director (Factory), Asian Seafoods Coldstorage PLC.

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Mr. Bundit Pichetbonasa (Age: 42 years old)

Risk Management Committee, Asian Seafood Coldstorage PLC. /
Assistant Managing Director, Asian Alliance International Co., Ltd.

Education:

- Master of Business Administration, University of South Australia
- Bachelor of Food Science and Technology, Thammasat University

Training:

- How to Develop Risk Management Plan (HRP) class HRP 19/2018, Thai Institute of Directors (IOD)

Shareholding (%): None

Working Experience:

- Present: Risk Management Committee, Asian Seafood Coldstorage PLC. / Assistant Managing Director, Asian Alliance International Co., Ltd
- 2016 – Present: Assistant Managing Director, Asian Alliance International Co., Ltd.
- 2014 – 2016: Commercial Manager, Asian Alliance International Co., Ltd.
- 2013: Assistant Managing Director, Asian Seafoods Coldstorage PLC.
- 2012 – 2013: Factory Manager, Asian Alliance International Co., Ltd.
- 2010 – 2011: Production Manager, Asian Alliance International Co., Ltd.
- 2007 – 2009: Assistant Production, Asian Alliance International Co., Ltd.



Ms. Varanratch Assanunong (Age: 43 years old)

Risk Management Committee / Finance and Investor Relation Manager, Asian Seafoods Coldstorage PLC. /
Assistant Managing Director, Asian Alliance International Co., Ltd.

Education:

- Master of Business Administration (Finance), New York Institute of Technology (NYIT), USA
- Bachelor of Business and Administration (Finance) with Second Class Honor, Kasetsart University

Training:

- How to Develop Risk Management Plan (HRP) class HRP 19/2018, Thai Institute of Directors (IOD)
- Business Strategy for IR, The Stock Exchange of Thailand (SET)

- IR Professional Development Program, Thai Listed Companies Association (TLCA)
- Business Funding through Financial Instruments in Capital Market, The Stock Exchange of Thailand (SET)
- The role of the company secretary, The Stock Exchange of Thailand (SET)

Shareholder (%): None

Working Experience:

- Present: Risk Management Committee / Finance and Investor Relation Manager, Asian Seafoods Coldstorage PLC. / Assistant Managing Director, Asian Alliance International Co., Ltd.
- 2017-Present: Finance and Investor Relation Manager, Asian Seafoods Coldstorage PLC.
- 2014 – 2017: Company Secretary and Finance Manager, Asian Seafoods Coldstorage PLC.
- 2013 – 2014: Financial Analyst, Central Pattana PLC.(CPN)
- 2011 – 2013: Financial Analyst, Honda Phraram 3. Co., Ltd.

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Mr. Jirachan Kampiranon (Age: 47 years old)

Risk Management Committee, Asian Seafoods Coldstorage PLC./ Business Development Director, Asian Group Service Co., Ltd.



Education:

- Master of Commerce, Major: Operations Management, University of Wollongong Australia
- Bachelor of Communication Arts, Major: Advertising Siam, University

Training:

- Oct 2002 Products Training Program at German
- May 2004 The Better of Selling & Negotiation Skills
- Oct 2004 Products Training at PING USA Factory
- Nov 2004 The Power of change

Shareholder (%): None

Working Experience:

- Present: Risk Management Committee, Asian Seafoods Coldstorage PLC./ Business Development Director, Asian Group Service Co., Ltd.
- Oct 2016 - Mar 2018: Sales Director – ASEAN, Namchow (Thailand) Ltd.
- Jan 2016 - Sep. 2016: Head of Export Sales, Scotch Industrial (Thailand) Co., Ltd.
- Jan 2002 - 2005: Senior Group Product Manager, Armin Systems Ltd. (The Minor Group)

Mr. Pallop Chewpraditkun (Age: 46 years old)

Risk Management Committee, Asian Seafoods Coldstorage PLC. / Information Technology Manager, Asian Alliance International Co., Ltd.



Education:

- Master of Business Administration, Southeast Asia University

Training: None Shareholder (%): None

Working Experience:

- Present: Risk Management Committee, Asian Seafoods Coldstorage PLC. / Information Technology Manager, Asian Alliance International Co., Ltd.
- 2014 - 2017: Namheng Concrete (1992) Company
- 2011 - 2013: EMC (Public) Company
- 2010 - 2011: Pompiyachan Transport Company

Mr. Boonsong Sorasith (Age: 54 years old)

Risk Management Committee, Asian Seafoods Coldstorage PLC. / Factory Manager, Asian Feed Co., Ltd.



Education:

- Bachelor of Science Industrial Technology (Ind. Electricity Technology), Phranakhon Rajabhat University

Training:

- Safety Officer at Management Level

Shareholder (%): None

Working Experience:

- Present: Risk Management Committee, Asian Seafoods Coldstorage PLC. / Factory Manager, Asian Feed Co., Ltd.
- Factory Manager, Asian Feed Co., Ltd.
- Production Manager, Thai Union Feedmill Co., Ltd.
- Production Supervisor, Bangkok Food Products Co., Ltd.