

Attachment 1 Directors and Executives' Profile and Company Secretary as of 31 December 2014

The Board of Director

Name / Position	Age (Year)	Education	Relationship with Executive	Shareholding (%)	Working Experience in the 5 preceding years		
					Period	Position	Name of Corporation
1. Mom Rajawongse Somlabh Kitiyakara Chairman of the Board of Directors / Independent Director	64	● Bachelor of Business Administration, Hotel Management ● Hawaii School of Business <u>Training Course</u> ● Director Accreditation Program (DAP 106/2013)	None	None	2013 – Present 2012 – Present 1992 – Present	Chairman of the Board Chairman of Saving and Credit Cooperative Her Royal Highness Princess Soamsawali's Private Secretary	AEC Securities PCL. Muangthong of Savings and Credit Cooperative Thewet Palace
2. Associate Professor Dr.Chaiya Yimwilai Chairman of Audit Committee / Independent Director	62	● Ph.D, Public Administration, Golden Gate University ● M.A., Public Administration, Ohio State University ● B.A., Public Administration, Ohio Northern University <u>Training Course</u> ● Director Accreditation Program (DAP 2005) , (IOD)	None	None	2013 – Present 2012 – Present 2011 – Present 2007 – Present Other	Chairman of Audit Committee Advisor to the Chairman Chairman of the Board Board of Directors Committee Government Spokesman	AEC Securities PCL. Charoen Pokphand Public Company Limited Senate Committee of Offensive Strategic Planning for Public Relation The Government Public Relations Department Research and Development of the Senate Ministry of Commerce
3. Mr. Weerasak Kowsurat Independent Director	49	● Master of Laws (LL.M.), Harvard Law School ● Bachelor of Laws, Chulalongkorn University	None	None	2013 – Present 2009 – Present 2008 – 2009	Independent Director Chairman Chairman of the Board of Directors-Minister of ministry of tourism and sport	AEC Securities PCL. MCS Automation Technology Co., Ltd. Tourism Authority of Thailand

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		<u>Training Course</u> • Role of the Chairman Program (RCP 2013), IOD • Director Accreditation Program (DAP 2009), IOD			Other	Advisor to the Prime Ministry Secretary to the President of the Senate	
4. Mr. Praphol Milindachinla Chairman of the Executive Committee / Authorized Director	55	• Master of Political Science, Kasetsart University • Bachelor of Political Science, Kasetsart University <u>Training Course</u> • Director Accreditation Program (DAP 2005), IOD	None	25.135	2013 – Present 2011 – Present 2006 – Present 2009 – 2011	Chairman of the Executive Committee / Authorized Director Advisory to the Executive Committee Advisor Secretary to Minister of Commerce	AEC Securities PCL. Three Sixty Five Public Company Limited Independent Advisor Company Limited Ministry of Commerce

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5. Mr.Paisit Kaenchan Audit Committee and Independent Director	54	- Master of Business Administration (Executive) (M.B.A.), Sasin Graduate Institute of Business Administration - Master of International Development Administration, Western Michigan University - Master of Arts Political Science, Western Michigan University - Bachelor of Arts in Political Science, Thammasat University <u>Training Course</u> - Advance Audit Committee Program (AACP 13/2013), IOD - Director Certification Program (DCP 2005),IOD	None	None	2013 – Present	Audit Committee and Independent Director	AEC Securities PCL.
					2012 – 2013	Principal	Hospitality Advisory Services Co.,Ltd.
					2010 – 2012	Chief Representative Development	Marriott Hotel & Resort Asia
					2007 – 2009	SEVP & Chief Information Officer	TCC Hotel Group
					1995 – 1996	Vice President – Asset Management	Bangkok First Investment & Trust Public Co.,Ltd.
					1987 – 1994	Vice President – Asset Management	Tisco Securities Public Company Limited
6. Miss Siriporn Thongkam Audit Committee / Independent Director	40	- Master of Accountancy Program, Chulalongkorn University <u>Training Course</u> - Director Accreditation Program (DAP 2013), (IOD)	None	None	2013 – Present	Audit Committee / Independent Director	AEC Securities PCL.
					2009 – Present	Director	504 LK Construction Company Limited
					2007 – 2008	Advisory to the Board of Directors	Kamol Insurance Public Company Limited

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7. Mr. Kobkiat Boontharawara Chief Executive Officer / Authorized Director	53	- Master of Business Administration (MBA), City University <u>Training Course</u> - Director Certification Program (DCP 2012), (IOD)	None	None	2013 – 2014	Chief Executive Officer / Authorized Director	AEC Securities PCL.
					2007 – 2013	Chairman of the Board	Capital Link Advisory Co., Ltd.
					2007 – 2007	Managing Director	Kasikorn Securities PCL.
					2007 – 2008	Managing Director	KGI Securities PCL.
					2007 – 2008	Managing Director	TMB Macquarie Securities (Thailand) PCL
					2004 – 2005	Managing Director	Asia Plus Public Co.,Ltd.

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8. Dr. Apichai Taechaubol Director / Non - Authorized Director	59	- Honorary Degree of doctor of philosophy in general management, Ramkhamhaeng University - Master's Degree in Political Science, Ramkhamhaeng University - Bachelor's Degree in Political Science, Ramkhamhaeng University - Bachelor's Degree in Business Administration, North Central University, AZ, USA <u>Training Course</u> - Director Certification Program (DCP 39/2005), (IOD) - Chairman 2000, (IOD) - New Dimensions of Thai Politicians: Empowering Young Politicians, Ramkhamhaeng University	None	None	2014 – Present	Director / Non - Authorized Director	AEC Securities PCL.
					2014 – Present	Executive Chairman	JC Kenvin Development Co.,Ltd.
					2013 – Present	Executive Chairman	Total Industrial Services Co.,Ltd.
					2012 – Present	Director/ Executive Chairman	Thai Factory Development PLC.
					2011 – Present	Executive Chairman	VSSL Enterprise Co.,Ltd.

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9. Dr.Vichya Kreangam Director / Non - Authorized Director	33	- Doctor of the Science of Laws (J.S.D.), University of California, Berkeley, School of Law - Master of Laws (LL.M.), University of California, Berkeley, School of Law - Bachelor of Laws (LL.B.) (Honors), Chulalongkorn University, Faculty of Law <u>Training Course</u> - Barrister-at-Law, Institute of Legal Education, Thai Bar Association - Diploma of Advocacy and Lawyer License, Lawyers Council of Thailand - Certificate of Senior Executives on Justice Administration, Class 16, Office of the Judicial Training Institute - Certificate of New Era Leadership in the Democratic Systems, Class 1, King Prajadhipok's Institute	None	None	2014 – Present	Director / Non - Authorized Director	AEC Securities PCL.
					2014 – Present	Independent Director	Sikarin PCL.
					2014 – Present	Independent Director	General Engineering PCL.
					2014 – Present	Director	Namyong Terminal PCL.
					2013 – Present	Executive Director	The Badminton Association of Thailand under The Royal Patronage
					2010 – Present	Corporate Affairs Expert	True Corporation PCL.
					2010 – Present	Guest Lecturer at School of Law	Assumption University Bangkok University Khon Kaen University
					2013 – 2014	The Senate	Nakhon Si Thammarat Rajabhat University Sub-committee on ICT and Public Media, sub-committee
					2013 – 2014	The House of Representatives	advisor to Sub-committee on Research for Regulation, Order and Laws relating to ICT and Telecommunications
					2006 – 2013	Lawyer Advisor	White & Case (Thailand) Co.,Ltd.

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10. Mr. Polchet Likittasombat Director / Authorized Director	48	- Master Degree, Faculty of Business Administration (MBA), Chulalongkorn University - Bachelor Degree Faculty of Engineering, (Electrical Engineering), King Mongkut's Institute of Technology Ladkrabang <u>Training Course</u> - Senior Executive Program, Class 49, The Prince Damrong Rajanubhap, Institute of Research and Development (DRIRD), Ministry of Interior - Director Accreditation Program (DAP 70/2006),IOD - Advanced Audit Committee Program (ACP 12/2013) ,IOD	None	None	2014 – Present	Director / Authorized Director	AEC Securities PCL.
					2013 – Present	Director / Executive Director	International Research Corporation PCL.
					2013 – Present	Director / Chairman of Audit Committee	Siam Wellness Group Co., Ltd.
					2009 – 2010	Executive Vice President /Chairman Advisory	Public Warehouse Organization
					2008 – 2009	Director / Sub-Committee of Organization Development	Forest Industry Organization
					2007 – 2008	Committee of wholesale and retail business	The Thai Chamber of Commerce

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11. Mr. Chaipant Pongtanakorn Director / Authorized Director	61	- Ph.D. Agriculture Economics Oklahoma State University - MS., Agriculture Economics University of Idaho - BS., Agriculture Economics Kasetsart University <u>Training Course</u> - Director Accreditation Program (DAP 2013),IOD	None	None	2014 – Present	Director / Authorized Director	AEC Securities PCL.
					2014 – 2014	Director / Non Authorized Director	Solaris Asset Management Co.,Ltd.
					2009 – 2011	Director / Authorized Director	Sin Asia Securities PCL.
					2009 – 2013	Director / Authorized Director	Finansia Syrys Securities PCL.
					2002 – 2008	Director / Authorized Director/ Managing Director	Far East Co.,Ltd.
					1993 – 2002	Director / Authorized Director/ Managing Director	Adkinson Securities PCL.
12. Mr. Thaveedej Uyawong Vice President of Office the Directors and Company Secretary	57	- Master of Science (MS.), Human Resource & Organization Development, NIDA - Thai Barrister at law , Institute of Legal Education, The Thai Bar - Bachelor's Degree in Law, Ramkhamhaeng University <u>Training Course</u> - Mini MBA 56 , Thammasat University - Certificate of Accomplishment Intellectual Property Law, Institute of Legal Education, The Thai Bar	None	None	2014 – Present	Vice President of Office the Directors and Company Secretary	AEC Securities PCL.
					2010 – 2014	Vice President of Corporate Affairs and Legal Department	RHB OSK Securities PCL.
					1988 – 2010	Deputy Managing Director and Company Secretary	Thai German Ceramic Industry PCL.
					2007 – 2008	Director	Asia Laser Co., Ltd.
					1983 – 1988	Lawyer	Kloy Padsuwan Law Office

Executive Director

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1. Mr. Kobkiat Boontharawara Chief Executive Officer / Authorized Director	53	- Master of Business Administration (MBA), City University <u>Training Course</u> - Director Certification Program (DCP 2012), IOD	None	None	2013 – 2014	Chief Executive Officer / Authorized Director	AEC Securities PCL.
					2007 – 2013	Chairman of the Board	Capital Link Advisory Co., Ltd.
					2007 – 2007	Managing Director	Kasikorn Securities PCL.
					2007 – 2008	Managing Director	KGI Securities PCL.
					2007 – 2008	Managing Director	TMB Macquarie Securities (Thailand) PCL
					2004 – 2005	Managing Director	Asia Plus Public Co.,Ltd.
2. Mr. Thada Chanprasit Chief Operation Officer	49	- Master of MBA, Thammasat University <u>Training Course</u> - Fundamental Practice for Corporate Secretary : FPCS (Class 28/2013), Thai Listed Companies Association	None	None	2014 – Present	Chief Operation Officer	AEC Securities PCL.
					2013 – 2014	Senior Executive Vice President and Company Secretary	AEC Securities PCL.
					2012 – 2013	Executive Vice president	Bualuang Securities PCL.
					2011 – 2012	Chief Operation Officer	RHB OSK Securities PCL.
					2003 – 2011	Executive Vice president	Asia Plus Securities PCL.

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3. Mr. Kanog Wongsarawit Senior Executive Vice President	48	Master of Economics ,University of Wollongong	None	None	2013 – Present	Senior Executive Vice President	AEC Securities PCL.
					2011 – 2013	Senior Executive Vice President Wealth Management	Finansia Syrys Securities PCL.
					2008 – 2011	Senior Deputy, Managing Director Business Development Group	Sicco Securities PCL.
4. Mr. Pisit Patumban President (Marketing Securities)	49	- Master of Business Administration, National Institute of Development Administration (NIDA) - Master of Psychology, Kasetsart University	None	None	2013 – Present	President (Marketing Securities)	AEC Securities PCL.
					2006 – 2013	Managing Director	KGI Securities PCL.