

Attachment 1 Directors and Executives' Profile and Company Secretary as of 31 December 2015

The Board of Director

Name / Position	Age (Year)	Education	Relationship with Executive	Shareholding (%)	Working Experience		
					Period	Position	Name of Corporation
1. Mom Rajawongse Somlabh Kitiyakara Chairman of the Board of Directors / Independent Director	65	<ul style="list-style-type: none"> ● Bachelor of Business Administration, Hotel Management, Hawaii School of Business <u>Training Course</u> <ul style="list-style-type: none"> ● Director Accreditation Program (DAP 106/2013), IOD ● Corporate Governance for Capital Market Intermediaries (CGI 8/2015), IOD 	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. Chaia Yimwilai Chairman of Audit Committee / Independent Director	63	<ul style="list-style-type: none"> ● 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> <ul style="list-style-type: none"> ● Director Accreditation Program (DAP 2005) ,IOD 	None	None	2013 – Present 2012 – Present 2011 – Present 2007 – Present 2007 – Present Other	Chairman of Audit Committee Advisor to the Chairman Chairman of the Board / Committee of Offensive Strategic Planning for Public Relation Research and Development Committee Director Chairman of Advisor Government Spokesman	AEC Securities PCL. Charoen Pokphand PCL. Senate Senate The Government Public Relations Department Ministry of Commerce
3. Mr. Weerasak Kowsurat Independent Director	50	<ul style="list-style-type: none"> ● Master of Laws (LL.M.), Harvard Law School 	None	None	2013 – Present 2009 – Present	Independent Director Chairman	AEC Securities PCL. MCS Automation Technology Co., Ltd.

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		<ul style="list-style-type: none"> • Bachelor of Laws, Chulalongkorn University <p><u>Training Course</u></p> <ul style="list-style-type: none"> • Course of Corporate Governance for Director and Executive, Public Director Institute • Role of the Chairman Program (RCP 2013), IOD • Director Accreditation Program (DAP 2009), IOD • Director Certification Program (DCP), IOD • Role of the Compensation Committee (RCC), IOD • Role of the Nomination & Governance Committee (RNG), IOD • Corporate Governance for Executive (CGE),IOD 			Present 2008 – 2009 Other	Secretary General Chairman of the Board of Directors Minister of ministry of tourism and sport Advisor to the Prime Ministry Secretary to the President of the Senate	The National Federation of Thai Film Associations Tourism Authority of Thailand
4. Mr. Paisit Kaenchan Audit Committee / Independent Director	55	<ul style="list-style-type: none"> • 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, 	None	None	2016 – Present 2013 – Present 2010 – 2016 2010 – 2012 2007 – 2009	Chief Executive Officer Audit Committee / Independent Director Principal Chief Representative- Hotel Development SEVP & Chief Investment Officer SEVP & Chief Operation Officer	Grande Asset Hotels and Property PCL. AEC Securities PCL. Hospitality Advisory Services Co.,Ltd. Marriott Hotel & Resort Asia TCC Hotel Group TCC Hotel Group

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		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 ● Corporate Governance for Capital Market Intermediaries (CGI 8/2015),IOD ● Risk Management Committee Program (RMP 4/2014) ● Role of Compensation Committee Program (RCC 18/2014) ● Role of Nomination and Governance Committee Program (RNG 6/2014) ● Thammasat Leadership Program Class 1 2012 Thammasat University ● Certificate in Hotel Real Estate Investment & Asset Management 2008 Cornell University, U.S.A			2006 – 2006 1996 – 2006	Chief Executive Officer Executive Vice President – Hotel Management	Grande Asset Development PCL. The Erawan Group PCL.

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5. Ms. Siriporn Thongkam Audit Committee / Independent Director	42	<ul style="list-style-type: none"> Master of Accountancy Program, Chulalongkorn University <u>Training Course</u> <ul style="list-style-type: none"> Director Accreditation Program (DAP 2013), (IOD) Corporate Governance for Capital Market Intermediaries (CGI 3/2015),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
6. Dr. Vichya Kreangam Director	34	<ul style="list-style-type: none"> 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> <ul style="list-style-type: none"> Certificate of Advanced Audit Committee Program (AACP), Class 22/2016 Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Program, Class 8/2015 	None	None	2014 – Present	Director	AEC Securities PCL.
					2014 – Present	Director / Audit Committee and Remuneration Committee	General Engineering PCL.
					2015 – Present	Chairman of Corporate Governance Committee	General Engineering PCL.
					2014 – Present	Independent Director /	Namyong Terminal PCL.
					2016 – Present	Audit Committee and Remuneration Committee	Namyong Terminal PCL.
					2014 – Present	Independent Director	Sikarin PCL.
					2010 – Present	Corporate Affairs Expert	True Corporation PCL.
					2010 – Present	Lecturer	Faculty of Law, Assumption University
					2010 – Present	Visiting Lecturer	Faculty of Integrated Social Science, Khon Kaen University
					2015 – Present	Academic Advisor to the Committee	Committee on the Reform of Sports, Arts, Culture, Religion, Morality and Ethics under The National Reform Steering Assembly
					2015 – Present	Advisor to the Sub-Committee	Sun-Committee on Quick Action (Quick-Win) Reform under The National Reform Steering Assembly

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		<ul style="list-style-type: none"> • Certificate of Director Accreditation Program (DAP), Class 116/2015 • Certificate of Administrative Justice for Senior Executive, Class 6, Office of the Administrative Courts • 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 • Barrister-at-Law, Institute of Legal Education, Thai Bar Association • Diploma of Advocacy and Lawyer License, Lawyers Council of Thailand under the Royal Patronage 			2015 - Present 2013 – Present 2013 – 2014 2013 – 2014 2006 – 2010	Director Director / Chairman of CSR Committee / Public Relation Executive Director Sub - Committee Advisor to the Sub-Committee Associate Lawyer	Chulalongkorn Law School Alumni Association The Badminton Association of Thailand under The Royal Patronage of His Majesty The King Sub-Committee on ICT and Public Media under The Senate Sub-committee on Research for Regulation, Order and Laws relating to ICT and Telecommunications under The House of Representatives White & Case (Thailand) Co.,Ltd.

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7. Mr. Praphol Milindachinla Director (Authorized Director) / Chairman of the Executive Committee	55	<ul style="list-style-type: none"> ● Master of Political Science, Kasetsart University ● Bachelor of Political Science, Kasetsart University <u>Training Course</u> <ul style="list-style-type: none"> ● Director Accreditation Program (DAP 2005), IOD ● Corporate Governance for Capital Market Intermediaries (CGI 3/2015), IOD 	None	24.372	2013 – Present	Director (Authorized Director) / Chairman of the Executive Committee	AEC Securities PCL.
					2011 – Present	Advisory to the Executive Committee	Three Sixty Five Public Company Limited
					2006 – Present	Advisor	Independent Advisor Company Limited
					2009 – 2011	Secretary to Minister of Commerce	Ministry of Commerce

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8. Mr. Polchet Likittasombat Director (Authorized Director) / Executive Committee	48	<ul style="list-style-type: none"> Master Degree, Faculty of Business Administration (MBA), Chulalongkorn University Bachelor Degree Faculty of Engineering, (Electrical Engineering), King Mongkut's Institute of Technology Ladkrabang <p><u>Training Course</u></p> <ul style="list-style-type: none"> 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 Corporate Governance for Capital Market Intermediaries (CGI 2/2015), IOD 	None	None	2014 – Present	Director (Authorized Director) / Executive Committee	AEC Securities PCL.
					2013 – 2014	Advisor of the Board	AEC Securities PCL.
					2014 – Present	Director	AAMC Asset Management Co.,Ltd
					2013 – Present	Executive Director	International Research Corporation PCL.
					2013 – Present	Director / Chairman of Audit Committee	Siam Wellness Group Co., Ltd.
					2009 – 2010	Executive Vice President	Public Warehouse Organization
					2008 – 2009	/Chairman Advisory 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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9. Mr. Angoon Phimpkorn Director (Authorized Director) / Executive Committee	60	<ul style="list-style-type: none"> Thai Barrister at law , Institute of Legal Education, The Thai Bar Under The Royal Patronage Bachelor's Degree in Law, Ramkhamhaeng University <u>Training Course</u> <ul style="list-style-type: none"> Corporate Governance for Capital Market Intermediaries (CGI 8/2015), IOD 	None	None	2015 – Present	Director (Authorized Director)	AEC Securities PCL.
					2014 – 2015	Executive Committee	AEC Securities PCL.
					2014 – Present	Director	AAMC Asset Management Co.,Ltd
					2002 – Present	Law Advisor	Sritong Panich Co.,Ltd Group
					2002 – Present	Law Advisor	C.I.N Estate Co.,Ltd
					2002 – Present	Law Advisor	Charn Issara Development PCL.
					1998 – Present	Director	Angoon Phimpkorn Law Firm
10. Mr. Thada Chanprasit Chief Executive Officer	50	<ul style="list-style-type: none"> Master of MBA, Thammasat University <u>Training Course</u> <ul style="list-style-type: none"> Fundamental Practice for Corporate Secretary : FPCS (Class 28/2013), Thai Listed Companies Association Corporate Governance for Capital Market Intermediaries (CGI 8/2015), IOD 	None	None	2015 - Present	Chief Executive Officer	AEC Securities PCL.
					2014 – 2015	Chief Operating 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 Operating Officer	RHB OSK Securities (Thailand) PCL.
					2003 – 2011	Executive Vice president	Asia Plus Securities PCL.

Management Team

Name / Position	Age (Year)	Education	Relationship with Executive	Shareholding (%)	Working Experience		
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1. Mr. Thada Chanprasit Chief Executive Officer	50	<ul style="list-style-type: none"> Master of MBA, Thammasat University 	None	None	2015 - Present 2014 – 2015 2013 – 2014 2012 – 2013 2011 – 2012 2003 – 2011	Chief Executive Officer Chief Operating Officer Senior Executive Vice President and Company Secretary Executive Vice president Chief Operating Officer Executive Vice president	AEC Securities PCL. AEC Securities PCL. AEC Securities PCL. Bualuang Securities PCL. RHB OSK Securities (Thailand) PCL. Asia Plus Securities PCL.
2. Mr. Pisit Patumban Chief Executive Officer	51	<ul style="list-style-type: none"> Master of Business Administration, National Institute of Development Administration (NIDA) Master of Psychology, Kasetsart University 	None	None	2015 - Present 2013 – 2015 2006 – 2013	Chief Executive Officer President (Marketing Securities) Managing Director	AEC Securities PCL. AEC Securities PCL. KGI Securities PCL.
3. Mrs. Amporn Chiammunchit Chief Operating Officer	53	<ul style="list-style-type: none"> Master of Accountancy , Thammasat University 	None	None	2015 - Present 2015 – 2015 2007 – 2013 2005 – 2007 2004 – 2005 1999 – 2004	Chief Operating Officer Vice President Assistant Managing Director Senior Vice President Manager Senior Vice President	AEC Securities PCL. Advance Finance PCL. CIMB Securities International (Thailand) PCL. Sicco Securities PCL. C.L.S.A Securities PCL. Krungsri Securities PCL.

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4. Mr. Kanog Wongsarawit Senior Executive Vice President	48	<ul style="list-style-type: none"> Master of Economics ,University of Wollongong 	None	None	2013 – Present 2011 – 2013 2008 – 2011	Senior Executive Vice President Senior Executive Vice President Wealth Management Senior Deputy, Managing Director Business Development Group	AEC Securities PCL. Finansia Syrys Securities PCL. Sicco Securities PCL.
5. Mr. Kittipong Vipoopinyo Managing Director – Investment Banking 1	45	<ul style="list-style-type: none"> Mater of Financial Management, Mahidol University 	None	None	2015 – Present 2013 – 2015 2013 – 2013 2012 – 2013	Managing Director – Investment Banking 1 Managing Director Investment Banking Managing Director – Investment Banking 2 Senior Vice President Investment Banking	AEC Securities PCL. Asia Wealth Securities Co.,Ltd Country Group Securities PCL. AIRA Securities PCL.
6. Mr. Teerawat Chongthaweephol Managing Director – Investment Banking 2	53	<ul style="list-style-type: none"> MBA (Finance), Oklahoma State University Bachelor Degree of Engineering , Chulalongkorn University 	None	None	2015 – Present 2009 – 2014	Managing Director – Investment Banking 2 Assistant Managing Director Investment Banking	AEC Securities PCL. KTB Securities (Thailand) PCL.
7. Mr. Kasidit Nuchtan Assistant Managing Director - Compliance and Internal Audit Department	47	<ul style="list-style-type: none"> Bachelor Degree – Business Administration, Dhurakij Pundit Universtiy 	None	None	2015 – Present 2014 – 2015 2005 – 2014	Assistant Managing Director Senior Vice President Vice President	AEC Securities PCL. Merchant Partners Asset Management Co.,Ltd UOB Securities PCL.



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8. Ms. Manee Khemthong Vice President Account Department	50	<ul style="list-style-type: none"> Bachelor Degree of Accountancy, Ramkhamhaeng University 	None	None	2015 – Present 2013 – 2015 1998 – 2013	Vice President Assistant Vice President Vice President	AEC Securities PCL. RHB OSK Securities (Thailand) PCL. CIMB Securities International (Thailand) PCL.
9. Ms. Oborn Rattanapol Senior Vice President Financial Department	51	<ul style="list-style-type: none"> Bachelor Degree of Economics, Kasetsart University Master of Science (Applied Statistics), NIDA 	None	None	2014 – Present 2006 – 2014	Senior Vice President Senior Vice President	AEC Securities PCL. Finansia Syrys Securities PCL.