

Attachment 1 Directors and Executives' Profile and Company Secretary as of 31 December 2016

1. Mom Rajawongse Somlabh Kitiyakara

Chairman of the Board of Directors /

Independent Director

Age (Year) : 66

Appointment as a Director : 30 April 2013

EDUCATION

- Bachelor of Business Administration, Hotel Management, Hawaii School of Business

TRAINING

- Director Accreditation Program (DAP 106/2013), IOD
- Corporate Governance for Capital Market Intermediaries (CGI 8/2015) , IOD

WORK EXPERIENCE DURING THE PAST FIVE YEARS**Listed Companies :**

2013 – Present Chairman of the Board of Directors : AEC Securities PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies :

2012 – Present Chairman of Saving and Credit Cooperative

: Muangthong of Savings and Credit Cooperative

1992 – Present Her Royal Highness Princess Soamsawali's Private Secretary

: Thewet Palace

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 6/6 Time

WORK EXPERIENCE IN THE PAST : None

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

2. Professor Dr. Chaiya Yimwilai

Chairman of Audit Committee / Independent

Director

Age (Year) : 64

Appointment as a Director : 30 April 2013

EDUCATION

- Ph.D, Public Administration, Golden Gate University, United States of America
- M.A., Public Administration, The Ohio State University, United States of America
- B.A., Public Administration, Ohio Northern University, United States of America

TRAINING

- Director Accreditation Program (DAP 2005), IOD

WORK EXPERIENCE DURING THE PAST FIVE YEARS**Listed Companies :**

2013 – Present Chairman of Audit Committee : AEC Securities PCL.

2012 – Present Advisor to the Chairman : Charoen Pokphand PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies :

2011 – Present Chairman of the Board /

Committee of Offensive Strategic Planning for Public Relation : Senate

2007 – Present Research and Development Committee : Senate

2007 – Present Advisor Government : The Government Public Relations Department

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 6/6 Time

Audit Committee 5/5 Time

WORK EXPERIENCE IN THE PAST : Chairman of Advisor Government Spokesman,
Ministry of Commerce

SHAREHOLDING (%) : None**RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES** : None

3. Mr. Weerasak Kowsurat

Chairman of CG Committee / Independent

Director

Age (Year) : 51

Appointment as a Director : 19 August 2013

EDUCATION

- Master of Laws (LL.M.), Harvard Law School, United States
- Bachelor of Laws, Chulalongkorn University

TRAINING

- 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

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

2013 – Present Chairman of CG Committee / Independent Director : AEC Securities PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies :

2009 – Present Chairman : MCS Automation Technology Co., Ltd.

Present Secretary-General, The National Federation of Motion Pictures and Contents Associations

Present Secretary-General, Thai with Disability Foundation

Present Vice Chairman, Thai Institute Directors Association

Present Board member, Eastern Asia University

Present Board member, North Eastern University

Present Advisor, Office of The Electronic Transactions Commission

Present Advisor, Siam Premier International Law Office Limited

Present Advisor, National Olympic Committee

Present Member of Asian Peace and Reconciliation Council (APRC),

Present Research and Development Committee : Senate

Present Advisor Government : The Government Public Relations Department

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 4/6 Time

Nominations and Remuneration Committee 2/2 Time

CG and CSR Committee 4/4 Time

WORK EXPERIENCE IN THE PAST : President of International Institute for Trade and Development

: Minister of Tourism and Sport

: Member of Thai Parliament

: Vice Minister for Culture

: Vice Minister for Social Development and Human Security

: Chairman of the Advisor to the Minister Social Development and Human Security

: Chairman of the Board of the Sports Authority of Thailand

: Chairman of the Board of the Tourism Authority of Thailand

: Deputy Secretary General to the Prime Minister in International Affairs

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

4. Mr. Paisit Kaenchan

Audit Committee / Independent Director

Age (Year) : 56

Appointment as a Director : 30 April 2013

EDUCATION

- Master of Business Administration, (Executive) (M.B.A.), Sasin Graduate Institute of Business Administration
- Master of International Development Administration, Western Michigan University, USA
- Master of Political Science, Western Michigan University, USA
- Bachelor of Political Science, Thammasat University

TRAINING

- 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), IOD
- Role of Compensation Committee Program (RCC 18/2014), IOD
- Role of Nomination and Governance Committee Program (RNG 6/2014), IOD
- Certificate in Hotel Real Estate Investment & Asset Management 2008
- Thammasat Leadership Program (TLP1), Thammasat University Alumni Relations Office

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

- | | |
|----------------|---|
| 2016 – Present | Chief Executive Officer and Director
: Grande Asset Hotels and Property PCL. |
| 2013 – Present | Audit Committee / Independent Director : AEC Securities PCL. |
- The number of companies listed at the directors present : 2 Companies

Non-Listed Companies

- | | |
|-------------|---|
| 2011 – 2016 | Director of Real Estate Business Program : Thammasat Business School, Thammasat University. |
| 2010 – 2016 | Principal : Hospitality Advisory Services (Thailand) Co.,Ltd. |
| 2010 – 2012 | Chief Representative Development : Marriott Hotel & Resort Asia |

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 6/6 Time

Audit Committee 5/5 Time

Nominations and Remuneration Committee 2/2 Time

Risk Management Committee 10/10 Time

WORK EXPERIENCE IN THE PAST : SEVP & Chief Investment Officer, TCC Land Development
: SEVP & Chief Operation Officer, TCC Hotel Group
: Vice President – Asset Management, Tisco Securities PCL.
: Executive Vice President, The Erawan Group PCL.

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

5. Miss Siriporn Thongkam

Audit Committee / Independent Director

Age (Year) : 43

Appointment as a Director : 30 April 2013

EDUCATION

- Master of Accountancy Program, Chulalongkorn University

TRAINING

- Director Certification Program (DCP 2013), IOD
- Corporate Governance for Capital Market Intermediaries (CGI 3/2015), IOD

WORK EXPERIENCE DURING THE PAST FIVE YEARS**Listed Companies :**

2013 – Present Audit Committee / Independent Director : AEC Securities PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies

2009 – Present Director: 504 LK Construction Company Limited

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 5/6 Time

Audit Committee 5/5 Time

Nominations and Remuneration Committee 2/2 Time

Risk Management Committee 10/10 Time

WORK EXPERIENCE IN THE PAST : Advisory to the Board of Directors, Kamol Insurance
PCL.

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

6. Dr. Vichya Krea-ngam

Director

Age (Year) : 35

Appointment as a Director : 9 December 2014

EDUCATION

- Doctor of the Science of Laws (J.S.D.), University of California, Berkeley, USA
- Master of Laws (LL.M.), University of California, Berkeley, USA
- Bachelor of Laws (LL.B.) (Honors), Chulalongkorn University

TRAINING

- Certificate of Advanced Audit Committee Program (AACP 22/2016), (IOD)
- Certificate of Corporate Governance for Capital Market Intermediaries (CGI 8/2015), (IOD)
- Certificate of Director Accreditation Program (DAP 116/2015), (IOD)
- 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, Class1, King Prajadhipok's Institute
- Diploma of Barrister-at-Law, Institute of Legal Education, Thai Bar Association
- Diploma of Advocacy and Lawyer License, Lawyers Council of Thailand under the Royal Patronage

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

- | | |
|----------------|---|
| 2015 – Present | Chairman of Corporate Governance Committee : General Engineering PCL. |
| 2014 – Present | Director : AEC Securities PCL. |
| 2014 – Present | Independent Director / Audit Committee : General Engineering PCL. |
| 2014 – Present | Director : Namyong Terminal PCL. |
| 2014 – Present | Independent Director : Sikarin PCL. |
| 2010 – Present | Corporate Affairs Expert : True Corporation PCL. |

The number of companies listed at the directors present : 5 Companies

Non-Listed Companies

- | | |
|----------------|---|
| 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 Limited |
| 2015 – Present | Advisor to the Sub-Committee : Sub-Committee on Quick Action (Quick-Win) Reform under The National Reform Steering Assembly |

2015 – Present	Director : Chulalongkorn Law School Alumni Association (C.L.S.A.A)
2013 – Present	Director / Chairman of CSR Committee / Public Relation Executive Director : The Badminton Association of Thailand under The Royal Patronage of His Majesty The King
2010 – Present	Lecturer : Faculty of Law, Assumption University
2010 – Present	Visiting Lecturer : Faculty of Integrated Social Science, Khonkaen University

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 5/6 Time

Risk Management Committee 2/2 Time*

Risk Management sub-committee *change the Risk Management Committee last November 2016
(appointment of directors increase is Dr. Vichya Krea-ngam)

WORK EXPERIENCE IN THE PAST : Sub-Committee on ICT and Public Media under The
Senate
: Advisor to the Sub-Committee on Research for
Regulation, Order and Laws relating to ICT and
Telecommunications under the House of
Representatives
: Lawyer, White & Case (Thailand) Co.,Ltd.

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

7. Mr. Praphol Milindachinla

Director (Authorized Director) / Chairman of
Executive Committee

Age (Year) : 56

Appointment as a Director : 30 April 2013

EDUCATION

- Master of Political Science, Kasetsart University
- Bachelor of Political Science, Kasetsart University

TRAINING

- Director Accreditation Program (DAP 2005), IOD
- Corporate Governance for Capital Market Intermediaries (CGI 3/2015), IOD

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

2013 – Present Director (Authorized Director) / Chairman of the Executive Committee
: AEC Securities PCL.

2011 – Present Advisory to the Executive Committee : Three Sixty Five PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies

2006 – Present Advisor : Independent Advisor Company Limited

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 6/6 Time

Executive Committee 19/20 Time

WORK EXPERIENCE IN THE PAST : Secretary to Minister of Commerce, Ministry of Commerce

SHAREHOLDING (%) : 23.557

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

8. Mr. Polchet Likittasombat

Director (Authorized Director) / Executive Committee

Age (Year) : 49

Appointment as a Director : 6 June 2014

EDUCATION

- Master of Business Administration (MBA), Chulalongkorn University
- Bachelor of Engineering, (Electrical Engineering), King Mongkut's Institute of Technology Ladkrabang

TRAINING

- 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

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

2014 – Present	Director (Authorized Director) / Executive Committee : AEC Securities PCL.
2013 – Present	Director / Chairman of Audit Committee : Siam Wellness Group PCL.
2013 – 2016	Executive Director : International Research Corporation PCL.
2013 – 2014	Advisory Board of Directors : AEC Securities PCL.

The number of companies listed at the directors present : 2 Companies

Non-Listed Companies

2014 – 2016	Director : AAMC Asset Management Co.,Ltd
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Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 5/6 Time

Executive Committee 20/20 Time

WORK EXPERIENCE IN THE PAST : Executive Vice President / Chairman Advisory, Public
Warehouse Organization
: Director / Sub-Committee of Organization
Development, Forest Industry Organization
: Committee of wholesale and retail business, The Thai
Chamber of Commerce

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

9. Mr. Angoon Phimphorn

Director (Authorized Director) / Executive
Committee

Age (Year) : 61

Appointment as a Director : 22 August 2015

EDUCATION

- Thai Barrister at law , Institute of Legal Education, The Thai Bar Under The Royal Patronage
- Bachelor's Degree in Law, Ramkhamhaeng University

TRAINING

- Corporate Governance for Capital Market Intermediaries (CGI 8/2015), IOD

WORK EXPERIENCE DURING THE PAST FIVE YEARS**Listed Companies :**

2015 – Present Director (Authorized Director) / Executive Committee : AEC Securities PCL.

2002 – Present Law Advisor : Charn Issara Development PCL.

2014 – 2015 Executive Committee : AEC Securities PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies

1998 – Present Director : Angoon Phimphorn Law Firm

2014 – 2016 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

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 6/6 Time

Executive Committee 19/20 Time

WORK EXPERIENCE IN THE PAST : None

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

<p>10. Mr. Thada Chanprasit</p> <p>Director (Authorized Director) / Executive Committee /</p> <p>Chief Operating Officer</p> <p>Age (Year) : 51</p> <p>Appointment as a Director : 22 April 2015</p> <p>EDUCATION</p> <ul style="list-style-type: none"> • Master of Business Administration (MBA), Thammasat University <p>TRAINING</p> <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

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

2015 – 2017	Director / Executive Committee / Chief Operating Officer : AEC Securities PCL.
2014 – 2015	Director / Executive Committee / Chief Executive Officer. : AEC Securities PCL.
2013 – 2014	Senior Executive Vice President and Company Secretary : AEC Securities PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies : None

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 3/6 Time

Executive Committee 10/20 Time

WORK EXPERIENCE IN THE PAST : Chief Operation Officer, RHB OSK Securities
(Thailand) PCL.
: Executive Vice President, Asia Plus Securities PCL.

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

11. Mr. Chanachai Joonjiraporn

Director (Authorized Director) / Executive

Committee /

Chief Executive Officer

Age (Year) : 51

Appointment as a Director : 20 April 2016

EDUCATION

- Bachelor of Business Administration (Finance), Dhurakij Pundit University
- Master of Business Administration, Ramkhamhaeng University
- Master of Political Science, Ramkhamhaeng University

TRAINING

- Corporate Governance for Capital Market Intermediaries (CGI 8/2015), (IOD)
- Director Certification Program Update (DCPU 4/2015), (IOD)
- Director Certification Program (DCP 136/2010), (IOD)
- Director Accreditation Program (DAP 80/2009), (IOD)
- Capital Market Academy (CMA) 23/2016
- King Prajadhipok's Institute"Thailand and ASEAN Community in Global Political Economy (TAG6) No.6/2016

WORK EXPERIENCE DURING THE PAST FIVE YEARS**Listed Companies :**

2016 – Present	Director / Executive Committee / Chief Executive Officer : AEC Securities PCL.
2012 – 2016	Director / Chief Executive Officer. : Country Group Securities PCL.
2011 – 2012	Executive Director : Finansia Syrus Securities PCL.

The number of companies listed at the directors present : 1 Companies

Non-Listed Companies : None

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

Attendance in 2016 : Board of Directors 4/6 Time*

Executive Committee 13/20 Time*

* Appointment as Director as 20 April 2016

WORK EXPERIENCE IN THE PAST : Director and Chief Executive Officer,
Globlex Securities Co., Ltd.
: Executive Vice President, Seamico Securities PCL.
: First Vice President, JP Morgan Chase (Thailand)
Securities PCL.
: Vice President, Asset Plus Securities PCL.
: Vice President, Securities One PCL.

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

Mr. Thaveedej Uyawong

Company Secretary

Age (Year) : 58

Appointment as Company Secretary : 1 September 2014

EDUCATION

- Bachelor of Law, Ramkhamhaeng University
- Barrister at Law, Law Institute of Legal Education, The Thai Bar
- Master of Human Resource & Organization, National Institute of Development Administration

TRAINING

- Certificate Accomplishment Intellectual Property Law Institute of Legal Education, The Thai Bar
- Certificate Mini MBA, Thammasat University
- Certificate Arbitration: the Best Practice for Practitioners , Asian Law Association Thailand

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

2014 – Present	Company Secretary / Vice President The Office of Director and Company Secretary : AEC Securities PCL.
2010 – 2014	Company Secretary / Vice President Legal and Corporate Affair Department : RHB Securities (Thailand) PCL.

The number of companies listed at the directors present : None

Non-Listed Companies : None

Other Position that may cause a conflict of interest with the Company : None

Legal disputes in a criminal court case, not a misdemeanor : None

SHAREHOLDING (%) : None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES : None

WORK EXPERIENCE IN THE PAST

: Company Secretary / Assistant to CEO

(Law/ Corporate Affair / Human Resource),
Thai-German Ceramics Industry PLC.

: Director, Asia Leisure Co., Ltd. (Subsidiary of Thai-
German Ceramics Industry PCL.

: Lawyer, Kloy Passuwan Law Office

Executives' Profile as of 31 December 2016

Name / Position	Age (Year)	Education	Relationship with Executive	Shareholding (%)	Working Experience		
					Period	Position	Name of Corporation
1.Mr. Chanachai Joonjiraporn Director (Authorized Director) / Executive Committee / Chief Executive Officer	51	<ul style="list-style-type: none"> Bachelor of Business Administration (Finance), Dhurakij Pundit University Master of Business Administration Ramkhamhaeng University Master of Political Science Ramkhamhaeng University <p><u>Training Course</u></p> <ul style="list-style-type: none"> Corporate Governance for Capital Market Intermediaries : CGI (8/2015) Director Certification Program Update : DCPU (4/2015) Director Certification Program : DCP (136/2010) Director Accreditation Program : DAP (80/2009) Capital Market Academy : CMA (23/2016) King Prajadhipok's Institute "Thailand and ASEAN Community in Global Political Economy" : TAG6 (6/2016) 	None	None	April 2016 – Present	Director and Chief Executive Officer	AEC Securities Public Company Limited
					2012 – 2016	Director and Chief Executive Officer	Country Group Securities PCL.
					2011 – 2012	Executive Director	Finansia Syrus Securities PCL.
					2009 – 2011	Director and Chief Executive Officer	Globlex Securities Co., Ltd.
					2001 – 2009	Executive Vice President	Seamico Securities PCL.
					Jan– May 2001	First Vice President	JP Morgan Chase (Thailand) Securities PCL.
					May – Dec 2000	Vice President	Asset Plus Securities PCL.
					1993 – 2000	Vice President	Securities One PCL.
2. Mr.Chatthapat.Suttitak Assistant Chief Executive	54	<ul style="list-style-type: none"> Master of Business Administration Ramkhamhaeng University 	None	None	2016 – Present	Assistant Chief Executive	AEC Securities Public Company Limited
					2012 - 2016	Deputy Managing Director	Country Group Securities PCL.

Name / Position	Age (Year)	Education	Relationship with Executive	Shareholding (%)	Working Experience		
					Period	Position	Name of Corporation
3.Mr. Thada Chanprasit Director (Authorized Director) / Executive Committee / Chief Operating Officer * Resign on Jan 30, 2017	51	<ul style="list-style-type: none"> Master of Business Administration Thammasat University <u>Training Course</u> Fundamental Practice for Corporate Secretary : FPCS (28/2013) Corporate Governance for Capital Market Intermediaries : CGI (8/2015) 	None	None	2015 – 2017	Director / Executive Committee / Chief Operating Officer	AEC Securities PCL.
					2014 – 2015	Chief Executive 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 (Thailand) PCL.
					2003 – 2011	Executive Vice president	Asia Plus Securities PCL.
4. Mrs. Amporn Chiammunchit Chief Financial Officer	54	<ul style="list-style-type: none"> Master of Accountancy Thammasat University 	None	None	2015 - Present	Chief Operating Officer	AEC Securities PCL.
					2015 – 2015	Vice President	Advance Finance PCL.
					2007 – 2013	Assistant Managing Director	CIMB Securities International (Thailand) PCL.
					2005 – 2007	Senior Vice President	Sicco Securities PCL.
					2004 – 2005	Manager	C.L.S.A Securities PCL.
					1999 – 2004	Senior Vice President	Krungsri Securities PCL.
5. Mr. Kittipong Vipopinyo Managing Director – Investment Banking 1	46	<ul style="list-style-type: none"> Master of Financial Management Mahidol University 	None	None	2015 – Present	Managing Director Investment Banking 1	AEC Securities PCL.
					2013 – 2015	Managing Director Investment Banking	Asia Wealth Securities Co.,Ltd
					2013 – 2013	Managing Director Investment Banking 2	Country Group Securities PCL.
					2012 – 2013	Senior Vice President Investment Banking	AIRA Securities PCL.

Name / Position	Age (Year)	Education	Relationship with Executive	Shareholding (%)	Working Experience		
					Period	Position	Name of Corporation
6. Mr. Teerawat Chongthaweephol Managing Director – Investment Banking 2	54	<ul style="list-style-type: none"> Master of Business Administration (Finance) Oklahoma State University Bachelor of Engineering Chulalongkorn University 	None	None	2015 – Present	Managing Director – Investment Banking 2	AEC Securities PCL.
					2009 – 2014	Assistant Managing Director Investment Banking	KTB Securities (Thailand) PCL.
7. Miss Lertnapa Srithongsuk Managing Director – Investment Banking 3		<ul style="list-style-type: none"> Master of Management (M.M.) Concentration in Finance Mahidol University Bachelor of Business Administration (B.B.A.), Concentration in Accounting, Ramkhamhaeng University Financial Advisor approved by the SEC Certified Public Accountant (Thailand) : CPA Internal Auditing Certificate Program : IACP 	None	None	Oct 2016 – Present	Managing Director – Investment Banking	AEC Securities PCL.
					2014 – 2016	Managing Director – Investment Banking	Apple Wealth Securitie PCL.
					Mar – Oct 2014	Executive Vice President - Investment Banking	Asia Wealth Securities Co.,Ltd
					2013 – Present	Managing Director	Lertnapa and partner Co.,Ltd
					Jul – Dec 2011	Executive Vice President - Investment Banking	Capital Link Advisory Co.,Ltd
8. Mr. Sumritchai Thangharat Managing Director – Investment Banking 5	44	<ul style="list-style-type: none"> Master of Business Administration (Finance) Kasetsart University 	None	None	2009 – Present	Financial Advisor and Audit Advisor	Independent Consultant
					2016 – Present	Managing Director – Investment Banking	AEC Securities PCL
					2014 – 2016	Executive Vice President - Investment Banking	Apple Wealth Securitie PCL.
					2012 – 2014	Executive Vice President - Investment Banking	Absolute Advisory Co.,Ltd

Name / Position	Age (Year)	Education	Relationship with Executive	Shareholding (%)	Working Experience		
					Period	Position	Name of Corporation
9. Mr. Ronnakrit Sarinwong Managing Director – Securities Research	52	<ul style="list-style-type: none"> Master Degree –Business Administration, National University Sandiago, California, USA. 	None	None	2016-Present 2003-2015 2000-2002 1996-2000	Managing Director- Research Department Executive Vice President Research Department Investment Manager-Investment Department Investment Manager-Investment Department	AEC Securities PCL. Country Group Securities PCL. John Hancock Life Assurance PCL. (BKK.) New York Life Assurance PCL. (BKK.)
10.Mr. Kasidit Nuchtan Assistant Managing Director - Compliance and Internal Audit Department	48	<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.,Ld UOB Securities PCL.
11.Ms. Manee Khemthong Vice President Account Department	51	<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.
12.Ms. Obom Rattanaol Senior Vice President Financial Department	52	<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.