

Name - Surname / Age / Position / Date of Appointment

1. Mom Rajawongse Somlabh Kitiyakara Chairman of the Board of Directors /Independent Director
Age (Year) : 66 Appointment as a Director : 30 April 2013

EDUCATION / TRAINING

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

Thai Institute of Directors (IOD)

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

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

2013 – Present Chairman of the Board of Directors/ Independent Director: AEC Securities PLC.

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

Non-Listed Companies :

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

2004 – Present Director: King Dragon International Tourist Group Co., Ltd.

2009 – Present Director: Star Flex Co., Ltd.

2010 – Present Director: Chatuchak Place Co., Ltd.

2012 – Present Director: King Win International Travel Group Co., Ltd.

2014 – Present Director: Thai Rent A Car Corporation Co., Ltd.

2017 – Present Director: King Bio Environmental and Industry Holding (Thailand) 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 2017 : Board of Directors 8/8 Time

WORK EXPERIENCE IN THE PAST:

- Chairman of Saving and Credit Cooperative : Muangthong of Savings and Credit Cooperative

SHAREHOLDING (%) :

None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES :

None

Name - Surname / Age / Position / Date of Appointment

2. Mr. Paisit Kaenchan Audit Committee / Independent Director

Age (Year) : 57

Appointment as a Director : 30 April 2013

EDUCATION / TRAINING

- 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

Thai Institute of Directors (IOD)

- Director Certification Program (DCP 56/2005)
- Advance Audit Committee Program (AAPC 13/2013)
- 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)
- Corporate Governance for Capital Market Intermediaries (CGI 8/2015)

Other Training Courses

- Thammasat Leadership Program (TLP1), Thammasat University Alumni Relations Office
- Certificate in Hotel Real Estate Investment & Asset Management 2008

WORK EXPERIENCE DURING THE PAST FIVE YEARS

Listed Companies :

2016 – Present Director / Executive Director / Chief Executive Officer

: Grande Asset Hotels and Property PCL.

| | |
|---------------|--|
| 2013 –Present | Audit Committee / Independent Director |
|---------------|--|

: AEC Securities PLC

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

Non-Listed Companies

| | |
|----------------|---|
| 2011 – Present | Director of Real Estate Business Program : Thammasat Business School, Thammasat University |
|----------------|---|

Non-Listed Companies (Cont.)

| | |
|----------------|--|
| 1989 – Present | Director : Honor Business Co., Ltd. |
| 2000 – Present | Director : Owendelle Co., Ltd. |
| 2005 – Present | Director : Grande Equity Development Co., Ltd |
| 2010 – Present | Director : Hospitality Advisory Services (Thailand) Co.,Ltd. |
| 2016 – Present | Director : AIM Reit Management 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 2017 : Board of Directors 8/8 Time
 Audit Committee 3/4 Time
 Nominations and Remuneration Committee 3/3 Time
 Risk Management Committee 13/13 Time

WORK EXPERIENCE IN THE PAST

- Chief Representative Development : Marriott Hotel & Resort Asia
- Executive Vice President : The Erawan Group PLC.
- SEVP & Chief Operation Officer : TCC Hotel Group
- SEVP & Chief Investment Officer : TCC Land Development
- President : Grande Asset Development PLC.
- Investment Manager : JF Thanakhom Securities PLC.
- Vice President Provident Fund Management Dept. : TISCO Finance and Securities PLC.

SHAREHOLDING (%) :

None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES :

None

Name - Surname / Age / Position / Date of Appointment

3. Mr. Chanachai Joonjiraporn Director / Executive Director / Chief Executive Officer

Age (Year) : 52

Appointment as a Director : 20 April 2016

EDUCATION / TRAINNING

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

Thai Institute of Directors (IOD)

- Family Business Governance (FBG 10/2017)
- Board that Make a Difference (BMD04/2017)
- Boardroom Success Through Financing and Investment (BFI 01/2017)
- Corporate Governance for Capital Market Intermediaries (CGI 8/2015)
- Director Certification Program Update (DCPU 4/2015)
- Director Certification Program (DCP รุ่นที่ 136/2010)
- Director Accreditation Program (DAP 80/2009)

Other Training Courses

- Capital Market Academy (CMA 23/2016), Capital Market Academy (CMA)
- Thailand and ASEAN Community in Global Political Economy (TAG 6/2016), King Prajadhipok's Institute

WORK EXPERIENCE DURING THE PAST FIVE YEARS
Listed Companies :

- | | |
|----------------|---|
| 2016 – Present | Director / Executive Committee / Chief Executive Officer : AEC Securities PCL. |
| 2017 – Present | Audit Committee : Strega PCL. |
| 2012 – 2016 | Director / Chief Executive Officer : Country Group Securities PLC. |
| 2015 - 2016 | Director / Executive Director : Asia Capital Group PLC. |
| 2011 – 2012 | Executive Director : Finansia Syrus Securities PLC. |

Listed Companies

| | |
|-------------|--|
| 2009 – 2011 | Director / Chief Executive Officer : Globex Securities PLC. |
| 2001 – 2009 | Deputy Managing Director : Simico Securities PLC. |

The number of companies listed at the directors present : 2 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 2017: | Board of Directors 8/8 Time Executive Committee 24/24 Time |
|---------------------|---|

WORK EXPERIENCE IN THE PAST

- First Vice President : JF Thanakhom Securities PLC.
- Vice President : Asset Plus Securities Co., Ltd.
- Vice President : Securities One PLC.

SHAREHOLDING (%) :

None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES :

None

Name - Surname / Age / Position / Date of Appointment

4. Mr. Sombat Narawutthichai Director / Chairman of Executive Committee

Age (Year) : 57

Appointment as a Director 30 August 2017

EDUCATION / TRAINING

- Master of Business Administration (Finance) Thammasat University
- Bachelor of science (Business Administration) Kasetsart University

Thai Institute of Directors (IOD)

- Director Certification Program (DCP 15/2002)

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

2017 – 2018 Director / Chairman of Executive Committee

: AEC Securities PLC.

2014 – 2015 Director

: IRPC PLC.

The number of companies listed at the directors present : None

Non-Listed Companies

2014 – 2017 Secretary General

: The Government Pension Fund (GPF)

Non-Listed Companies (Cont.)

| | |
|-------------|---|
| 2014 – 2017 | Director : Investment Analysts Association |
| 2006 – 2010 | Executive Vice President (Management Securities Analysts Association) : Stock Exchange of Thailand |
| 2005 – 2006 | Senior Executive Vice President : Sin Asia Securities 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 2017: Board of Directors 2/8 Time (Appointed on 30 August 2017)
Executive Committee 11/24 Time (Appointed on 11 May 2017)

WORK EXPERIENCE IN THE PAST

- Director / Advisor : Federation of Thai Capital Market Organizations
- Director of Corporate Governance of Listed Companies : Thai Institute of Directors (IOD)

SHAREHOLDING (%) :

None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES :

None

Note : Mr. Sombat Narawutthichai resigned from Board of Director , Chairman of Executive Committee and other sub-committee of the Company. The Resignation is effective from 24 January 2018.

Name - Surname / Age / Position / Date of Appointment

5. Assoc. Prof. Suchart Laopreeda Chairman of Audit Committee / Independent Director

Age (Year) : 56

Appointment as a Director : 27 June 2017

EDUCATION / TRAINNING

- Master of Accountancy Chulalongkorn University
- Bachelor of Political Science Ramkhamhaeng University
- Bachelor of Business Administration Krirk University

Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP 177/2015)

WORK EXPERIENCE DURING THE PAST FIVE YEARS
Listed Companies :

- 2017 – Present Chairman of Audit Committee / Independent Director
: AEC Securities PLC.
- 2015 – Present Audit Committee / Independent Director
: ALT Telecom PLC.

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

Non-Listed Companies

- 1992 – Present Associate Professor of Department of Accounting
: Faculty of Business Administration Ramkhamhaeng University
- 2015 – Present Audit Committee
: Munkong Steel Co., Ltd.
- 2015 – Present Chairman of Audit Committee
: Sirivej Medical Co., Ltd.
- 2015 – Present Director
: Munkong Grain System Co., Ltd.
- 2015 – Present Director
: MKSI Inter Co., Ltd.
- 2015 – Present Director
: Munkong Engineering and Development 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 2017: Board of Directors 3/8 Time (Appointed on 27 June 2017)
 Audit Committee 2/4 Time (Appointed on 27 June 2017)
 Risk Management Committee 4/13 (Appointed on 30 August 2017)

WORK EXPERIENCE IN THE PAST

- Executive Director : Port Authority of Thailand
- Head of Accounting Department : Port Authority of Thailand

SHAREHOLDING (%) :

None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES :

None

Name - Surname / Age / Position / Date of Appointment

6. Mr. Thaveedeej Uyawong Director / Executive Director / Company Secretary
Age (Year) : 59 Appointment as a Director 11 October 2017
 Appointment as an Executive Director 26 January 2018

EDUCATION / TRAINING

- Master of Science National Institute of Development Administration
(Human Resource and Organization Development)
- Certificate of Thai Barrister at Law Institute of Legal Education , The Thai Bar
- Bachelor of Laws Ramkhamhaeng University

Thai Institute of Directors (IOD)

- Director Certification Program (DCP 251/2018)

Other Training Courses

- Certificate of Executive Training Program (Mini MBA 56) Thammasat University
- Certificate of Arbitration : the Best Practice for Practitioners Asian Law Association (Thailand)
- Certificate of Accomplishment Intellectual Property Law Institute of Legal Education, The Thai Bar

WORK EXPERIENCE DURING THE PAST FIVE YEARS
Listed Companies :

| | |
|----------------|--|
| 2014 – Present | Director / Executive Director / Company Secretary / Chief of Office of Director and Company Secretary : AEC Securities PLC. |
| 2010 – 2014 | Company Secretary / Vice President Department of Legal and General Affairs : RHB Securities (Thailand) PLC. |
| 1988 – 2010 | Assistant CEO / Company Secretary : Thai-German Ceramics Industries PLC. |
| 2002 – 2010 | General Manager : Nong - Khae Industrial Estate Thai-German Ceramics Industries PLC. |

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

Non-Listed Companies

2007 – 2010 Director (Authorize Director)
 : Asia Leisure Development Co.,Ltd.

1983 – 2010 Attorney
 : Kloy Padsuwan Law Office

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 2017: Board of Directors 1/8 Time (Appointed on 11 October 2017)

WORK EXPERIENCE IN THE PAST

- Attorney :: Kloy Padsuwan Law Office
- Director (Authorize Director) : Asia Leisure Development Co.,Ltd

SHAREHOLDING (%) :

None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES :

None

Name - Surname / Age / Position / Date of Appointment

7. Mr. Seree Suwanpanont

Audit Committee / Independent Director

Age (Year) : 61

Appointment as a Director : 11 October 2017

EDUCATION / TRAINING

- Ph.D. (Honorary Doctorate Degree (Law)) Ramkhamhaeng University
- Master of Law (Business Law) Ramkhamhaeng University
- Certificate of Thai Barrister at Laws Institute of Legal Education , The Thai Bar
- Bachelor of Laws Ramkhamhaeng University

Other Training Courses

- Executive Program 5/2007 Capital Market Academy

WORK EXPERIENCE DURING THE PAST FIVE YEARS
Listed Companies :

2017 – Present Audit Committee / Independent Director
: AEC Securities PLC.

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

Non-Listed Companies

2007 – Present Chairman of the Board of Director
: Bangkok Law Center Co., Ltd.

2007 – Present Chairman of the Board of Director
: Business and Success (2007) Co.,Ltd.

2016 – Present Director
: Suwanmontree Co., Ltd.

2016 – Present Director
: Yok Suwanmontree Co., Ltd.

Chairman of the Commission
: Commission of National Reform Steering Assembly (Politics)
National Reform Steering Assembly
Committee
: Commission of National Reform of Process of Judgment (Police)

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

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

WORK EXPERIENCE IN THE PAST

- Director : V Direct Distributor Co.,Ltd
- Member of National Reform Council : National Reform Council (NRC.)
- Chairman of the Commission : The Commission for Reform of Law and Justice National Reform Council (NRC.)
- Member and First Vice President : The constituent assembly 2007
- Director and Secretary : Lawyers Council Under the Royal Patronage

SHAREHOLDING (%) :

None

RELATIONSHIP BETWEEN DIRECTORS AND EXECUTIVES :

None

Executives' Profile

| Name / Position | Age (Year) | EDUCATION | Relationship With Executive | Shareholding (%) | Working Experience | | |
|---|---------------|---|-----------------------------------|---------------------|--|--|---|
| | | | | | Period | Position | Name of Corporation |
| 1.Mr. Chanachai Joonjiraporn Director / Executive Director /Chief Executive Officer | 52 | <ul style="list-style-type: none"> Master of Political Science Ramkhamhaeng University Master of Business Administration Ramkhamhaeng University Bachelor of Business Administration (Finance) Dhurakijbundit University | None | None | 2016– Present 2017 – Present 2012 – 2016 2015 – 2016 2011 – 2012 2009 – 2011 2001 – 2009 | Director / Executive Director / Chief Executive Officer Audit Committee Director / Chief Executive Officer Director / Executive Director Executive Director Director / Chief Executive Officer Deputy Managing Director | AEC Securities PLC. Strega PLC Country Group Securities PLC. Asia Capital Group PLC. Finansia Syrus Securities PCL. Globex Securities PLC. Simico Securities PLC. |
| 2. Mr.Chatthapat.Suttitak Chief Marking Officer | 55 | <ul style="list-style-type: none"> Master of Business Administration Ramkhamhaeng University | None | None | 2016 - Present 2012 - 2016 | Chief Marking Officer Deputy Managing Director | AEC Securities PCL. Country Group Securities PLC. |
| 3. Mrs. Vallapa Sunakorn Executive Director / Chief Operating Officer | 61 | <ul style="list-style-type: none"> Bachelor of Business Administration (Accountancy) Krik University | None | None | 2015 – Present 2015 – Present 2013 – 2015 2011-- 2013 2009 -- 2011 | Executive Director / Chief Operating Officer Audit Committee Managing Director Deputy Managing Director (Compliance & Internal Audit) Assistant Managing Director (Compliance & Internal Audit) | AEC Securities PCL. Asia Capital Group PLC. Apple Wealth Securities PLC. Finansia Syrus Securities PCL Globex Securities PLC. |

| Name / Position | Age (Year) | EDUCATION | Relationship With Executive | Shareholding (%) | Working Experience | | |
|---|---------------|--|-----------------------------------|---------------------|------------------------------------|--|---|
| | | | | | Period | Position | Name of Corporation |
| 4. Mr. Kittipong Vipopinyo Managing Director Investment Banking 1 Dept. | 46 | <ul style="list-style-type: none"> Master of Financial Management Mahido University | None | None | 2015 – Present | Managing Director Investment Banking 1 Dept. | AEC Securities PLC. |
| | | | | | 2013 – 2015 | Managing Director Investment Banking Dept. | Asia Wealth Securities PLC. |
| | | | | | 2013 – 2013 | Managing Director Investment Banking 2 | Country Group Securities PLC. |
| | | | | | 2012 – 2013 | Senior Vice President Investment Banking Dept. | IRA Securities PLC. |
| 5. Miss Lertnapa Srithongsuk Managing Director Investment Banking 3 Dept. | 46 | <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 | 2016 – Present | Managing Director Investment Banking 3 Dept. | AEC Securities PCL. |
| | | | | | 2014 – 2016 | Managing Director Investment Banking 2 Dept. | Apple Wealth Securities PLC. |
| | | | | | Mar.– Oct. 2014 | Assistant Managing Director Investment Banking Dept. | Asia Wealth Securities PCL. |
| | | | | | 2013 – Present Jul. – Dec. 2011 | Managing Director Assistant Managing Director Investment Banking Dept. | Lertnapa and Partners Co., Ltd. Capital Link Advisory Co., Ltd |
| | | | | | 2009 – Present | Financial and Accounting Advisor Audit Advisor | Independent Advisor |

| Name / Position | Age (Year) | EDUCATION | Relationship With Executive | Shareholding (%) | Working Experience | | |
|---|---------------|--|-----------------------------------|---------------------|---|---|---|
| | | | | | Period | Position | Name of Corporation |
| 6. Mr. Pombhuda Rijiravanich Managing Director Investment Banking 4 Dept. | 28 | <ul style="list-style-type: none"> Master Degree MSc Finance, Lancaster University Bachelor of Engineering Faculty of Engineering Chulalongkorn University | None | None | 2016 – Present 2015 – 2016 2014 – 2015 | Managing Director Investment Banking 4 Dept. Vice President Manager | AEC Securities PLC. KTB (Thailand) Securities Co., Ltd. Asia Wealth Securities PCL. |
| 7. Mr. Sumritchai Thangharat Managing Director Investment Banking 5 Dept. | 45 | <ul style="list-style-type: none"> Master of Business Administration (Finance) Khasetsart University | None | None | 2016 – Present 2014 – 2016 2012 – 2014 | Managing Director Investment Banking 5 Dept. Deputy Managing Director Investment Banking 3 Dept. Deputy Managing Director Investment Banking Dept. | AEC Securities PCL. Apple Wealth Securities PLC. Absolute Advisory Co., Ltd. |
| 8. Ms. Usa Sangcham Senior Managing Director Marketing Dept. A8 | 51 | <ul style="list-style-type: none"> Master of Business Administration Krik University Bachelor Degree (Economic) Ramkhamhaeng University | None | None | 2014 – Present 2009 - 2014 2003 - 2009 2000 - 2003 | Senior Managing Director Marketing Dept. A8 Senior Managing Director Senior Vice President Manager | AEC Securities PLC. Globex Securities PLC. Finansia Syrus Securities PCL DBS Vickers Securities (Thailand) Co., Ltd. |
| 9. Mr. Supot Lapchayanon Managing Director Marketing Dept. A2 | 57 | <ul style="list-style-type: none"> Master of Business Administration Siam University Bachelor of Law Ramkhamhaeng University | None | None | 2014 – Present 2012 – 2013 1998 – 2011 | Managing Director Marketing Dept. A2 Deputy Managing Director Deputy Managing Director | AEC Securities PLC. CIMB Securities PLC. SICCO Securities PLC. |

| Name / Position | Age (Year) | EDUCATION | Relationship With Executive | Shareholding (%) | Working Experience | | |
|---|---------------|---|-----------------------------------|---------------------|--------------------|---|--------------------------------|
| | | | | | Period | Position | Name of Corporation |
| 10. Mr. Payung Nilsaeng- ngam Managing Director Marketing Dept. A3 | 48 | <ul style="list-style-type: none"> Master of Political Science Ramkhamhaeng University Bachelor of Business Administration Rajamangala University | None | None | 2016 – Present | Managing Director Marketing Dept. A3 | AEC Securities PLC. |
| | | | | | 2013 – 2016 | Deputy Managing Director | Country Group Securities PLC. |
| | | | | | 2013 – 2013 | Deputy Managing Director | Finansia Syrus Securities PLC. |
| | | | | | 2009 – 2013 | Assistant Managing Director Vice | Globex Securities PLC. |
| | | | | | 2001 – 2009 | President | SIMICO Securities PLC. |
| 11. Ms. Siriwan Thitisiriwech Managing Director Marketing Dept. A4 | 49 | <ul style="list-style-type: none"> Bachelor of Business Administration Ramkhamhaeng University | None | None | 2016 – Present | Managing Director Marketing Dept. A4 | AEC Securities PLC. |
| | | | | | 2012 – 2016 | Assistant Managing Director | Country Group Securities PLC. |
| | | | | | 2011 – 2012 | Assistant Managing Director | Finansia Syrus Securities PLC. |
| | | | | | 2009 – 2011 | Assistant Managing Director | Globex Securities PLC. |
| | | | | | 2544 – 2552 | Senior Vice President | KT SIMICO Securities PLC. |
| 12. Mr. Tanapatra Boontarapong Managing Director Marketing Dept. A6 | 50 | <ul style="list-style-type: none"> Bachelor of Accountancy The University of the Thai Chamber of Commerce | None | None | 2014 – Present | Managing Director Marketing Dept. A6 | AEC Securities PLC. |
| | | | | | 2011 – 2014 | Assistant Managing Director | TRINITY Securities Co.,Ltd. |
| 13.Mr. Yanyong Chantavadee Managing Director Marketing Dept. A7 | 52 | <ul style="list-style-type: none"> Bachelor of Pharmacy Chiang Mail University | None | None | 2016 – Present | Managing Director | AEC Securities PLC. |
| | | | | | 2015 – 2015 | Assistant Managing Director | AEC Securities PLC. |
| | | | | | 2014 – 2014 | Manager | AEC Securities PLC. |
| | | | | | 2003 – 2013 | Investment Consultant | May Bank Kim Eng PLC. |

| Name / Position | Age (Year) | EDUCATION | Relationship With Executive | Shareholding (%) | Working Experience | | |
|--|---------------|--|-----------------------------------|---------------------|---|---|--|
| | | | | | Period | Position | Name of Corporation |
| 14. Mr. Nopporn Limpavuttivaranon Managing Director Investment Business Support | 59 | <ul style="list-style-type: none"> Bachelor of Economics Thammasat University Mini MBA Thammasat University | None | None | 2016 – Present 2011 – 2016 2007 – 2009 2543 – 2550 1994 – 2000 1992 – 1994 1990 – 1991 1982 – 1990 | Managing Director Deputy Managing Director Deputy Managing Director Assistant Managing Director Assistant Managing Director Manger Laski Plaza Branch Deputy Manger Deputy Manager Phahon Yothin Office | AEC Securities PLC. Merchant Partners Asset Management Ltd. Siam City Asset Management Co., Ltd. MFC Asset Management PLC. Thai Asia Asset Management Co., Ltd. Thana One Finance and Securities PLC. Finance One PLC. Kasikorn Bank PLC. |
| 15. Mr. Ronnakrit Sarinwong Managing Director Securities Research Dept. | 53 | <ul style="list-style-type: none"> Master of Business Administration, National University, Sandiago, California, USA. | None | None | 2016 – Present 2003 - 2015 2000 - 2002 1996 - 2000 | Managing Director Deputy Managing Director Securities Research Dept. Investment Manager Investment Dept. Investment Manager Investment Dept. | AEC Securities PLC. Country Group Securities PLC. John Hancock Life Assurance PCL. New York Life Assurance PCL. |
| 16. Mr. Kasidit Nuchtan Assistant Managing Director Compliance and Internal Audit Dept. | 49 | <ul style="list-style-type: none"> Bachelor of Business Administration Dhurakij Pundit University | None | None | 2015 – Present 2014 – 2015 2005 – 2014 | Assistant Managing Director Senior Vice President Vice President | AEC Securities PLC. Merchant Partners Securities Co. Ltd. UOB Securities PLC. |

| Name / Position | Age (Year) | EDUCATION | Relationship With Executive | Shareholding (%) | Working Experience | | |
|--|---------------|--|-----------------------------------|---------------------|--|---|--|
| | | | | | Period | Position | Name of Corporation |
| 17.Mr. Sakol Sonklung Executive Vice President Human Resource Dept. | 62 | <ul style="list-style-type: none"> Master of Public Administration National Institute of Development Administration Bachelor of Arts (Political Science) Ramkhamhaeng University | None | None | 2017 – Present 2013 – 2017 2008 – 2012 2005 – 2008 1998 – 2005 | Executive Vice President Advisor Advisor Vice President Human Resource Dept. Human Resource manager | AEC Securities PLC. Relianz.co.ltd.silp 2521Co.,Ltd Box.Holding Group (5 company) Energy Design Concept Co., Ltd. Thai Filatex Co., Ltd. |
| 18.Mr. Maitri Urchitanantakul Executive Vice President Investment Innovation Dept. | 37 | <ul style="list-style-type: none"> Master of Accountancy Thammasat University Bachelor of Business Administration (Finance) 1st Class Honours Thammasat University | None | None | 2017 – Present 2559 – 2560 2557 – 2559 2553 – 2557 | Executive Vice President Operating Officer Assistant Managing Director Assistant Senior Vice President | AEC Securities PLC. Fintech (Thailand) Co., Ltd. Apple Wealth Securities PLC. Bualuang Securities PLC.) |
| 19. Ms. Manee Khemthong Vice President Account Department | 52 | <ul style="list-style-type: none"> Bachelor Degree of Accountancy Ramkhamhaeng University | None | None | 2017 – Present 2013 – 2015 2012 – 2013 1998 - 2012 | Vice President Assistant Vice President Account Dept. Vice President Account Dept. Assistant Vice President Account Dept | AEC Securities PLC. RHB OSK Securities (Thailand) PLC. CIMB International (Thailand) PLC. SICCO Securities PLC. |
| 20. Ms. Obom Rattanapol Senior Vice President Financial Dept. | 53 | <ul style="list-style-type: none"> Master of Science (Applied Statistics) National Institute of Development Administration Bachelor of Economics Kasetsart University | None | None | 2014 – Present 2004 – 2014 | Senior Vice President Senior Vice President | AEC Securities PLC. Finansia Syrus Securities PLC. |