

Attachment 1 Directors and Executives Profile and Company Secretary

(Information as of 31 December 2561)

1. Mom Rajawongse Somlabh Kitiyakara

Chairman of the Board of Directors / Independent Director

Age (Year) : 68

Appointment as a Director : 30 April 2013

Education

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

TrainingThai Institute of Directors (IOD)

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

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience during the past five years**Listed Companies:**

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

Non-Listed Companies:

2017 – Present Director : King Bio Environmental and Industry Holding (Thailand) Co., Ltd.

2515 – Present Director : King Travel International Group Co., Ltd.

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

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

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

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

Work Experience in the past

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

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 2018

- Board of Directors 8/8 Time

2. Professor Dr. Chaiya Yimwilai

Vice Chairman of the Board of Directors / Chairman of Executive Committee (Acting)

Age (Year) : 66

Appointment as a Director : 19 February 2018

Education

- Ph.D., Public Administration : Golden Gate University
- M.P.A., Public Administration : Ohio State University
- B.P.A., Public Administration : Ohio Northern University

Training

Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP 2005) ,IOD

Shareholding (%)

-None-

Relationship between Directors and Executive

-None

Work Experience during the past five years

Listed Companies:

2018 – Present	Vice Chairman of the Board of Directors / Chairman of Executive Committee (Acting) : AEC Securities PLC.
2013 – 2017	Vice Chairman of the Board of Directors / Chairman of Audit Committee : AEC Securities PLC.

Non-Listed Companies:

2014 – Present	Deputy Minister of Deputy Prime Minister Dr. Wisanu Krea-nagm
2011 – Present	Chairman of the Board /Committee of Offensive Strategic Planning for Public Relation : Senate
2007 – Present	Research and Development Committee : Senate
2007 – Present	Government Advisory of Public Relations and Mass Communication : Senate
2007 – Present	Director of Doctor of Philosophy program of Department of Public Administration : Sripatum University

Work Experience in the past

- Chairman of Advisory Savant Ministry of Commerce
- Research and Development Committee of Senate
- Sub – Committee of National Justice Administration Development
- Advisor of Royal Thai Army Radio and Television
- Minister of Ministry of Tourism and Sports (Dr.Suvit Yodmanee)
- Spokesman of Office of The Prime Minister (Gen. Surayud Chulanont)

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 2018

- Board of Directors 8/8 Time
- Executive Committee 16/19 Time

3. Assoc. Prof. Suchart Laopreeda

Chairman of Audit Committee / Independent Director

Age (Year) : 57

Appointment as a Director : 27 June 2017

Education

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

Training

Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP 177/2015)

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

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.

Non-Listed Companies:

2015 – Present Audit Committee : Munkong Steel Co., Ltd.
2015 – Present Chairman of Audit Committee : Sirivej Medical Co., Ltd.
2015 – Present Director : MKSI Inter Co., Ltd.
2015 – Present Director : Munkong Engineering and Development Co., Ltd.

Work Experience in the past

Executive Director : Port Authority of Thailand

Head of Accounting Department : Port Authority of Thailand

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 2018

- Board of Directors 8/8 Time
- Audit Committee 6/6 Time
- Nomination and Remuneration Committee 4/4 Time
- Risk Management Committee 12/12 Time

4. Mr. Paisit Kaenchan

Audit Committee / Independent Director

Age (Year) : 58

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

Thai Institute of Directors (IOD)

- Corporate Governance for Capital Market Intermediaries (CGI 8/2015)
- Role of Compensation Committee Program (RCC 18/2014)
- Role of Nomination and Governance Committee Program (RNG 6/2014)
- Risk Management Committee Program (RMP 4/2014)
- Advance Audit Committee Program (AACP 13/2013)
- Director Certification Program (DCP 56/2005)

Other Training Courses

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

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience during the past five years

Listed Companies :

2013 – Present Audit Committee / Independent Director : AEC Securities PLC

Non-Listed Companies :

2018 – Present Director (Authorized Director) : AIM Real Estate Management Co.,Ltd.

2016 – Present Director (Authorized Director) : AIM Reit Management Co.,Ltd.

2010 – Present Director (Authorized Director) : Hospitality Advisory Services Co.,Ltd.

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.

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 2018

- Board of Directors 8/8 Time
- Audit Committee 6/6 Time
- Nomination and Remuneration Committee 4/4 Time
- Risk Management Committee 12/12 Time

5. Mr. Seree Suwanpanont

Audit Committee / Independent Director

Age (Year) : 62

Appointment as a Director : 11 October 2017

Education

- Ph.D. (Honorary Doctorate Degree (Law)) : Ramkhamhaeng University
- Master of Law (Business Law) : Ramkhamhaeng University
- Bachelor of Laws : Ramkhamhaeng University

Training

- Executive Program 5/2007 : Capital Market Academy

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience during the past five years

Listed Companies :

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

Non-Listed Companies :

2016 – Present Director : Suwanmontree Co., Ltd

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

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

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

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

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 2018

- Board of Directors 5/8 Time
- Audit Committee 5/6 Time
- Nomination and Remuneration Committee 4/4 Time

6. Mr. Chanachai Joonjiraporn

Director (Authorized Director) / Executive Director / Chief Executive Officer

Age (Year) : 52

Appointment as a Director : 21 March 2016

Education

- Master of Political Science : Ramkhamhaeng University
- Master of Business Administration : Ramkhamhaeng University
- Bachelor of Business Administration (Finance) : Dhurakijbundit University

Training

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 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

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience during the past five years

Listed Companies :

2017 – 15 Jan 2019 Independent Director and Audit Committee: Triton Holding PCL.
2016 – Present Director (Authorized Director) / Executive Committee / Chief Executive Officer
: AEC Securities PCL.

Non-Listed Companies :

2018 – Present Director (Authorized Director) : Inspire IVF Co., Ltd.

Work Experience in the past

- Audit Committee : Strega PLC.
- Director / Chief Executive Officer : Country Group Securities PLC.
- Director / Executive Director: Asia Capital Group PLC.

- Executive Director : Finansia Syrus Securities PLC.
- Director / Chief Executive Officer: Globex Securities PLC.
- Deputy Managing Director : Simico Securities PLC.

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 2018

- Board of Directors 8/8 Time
- Executive Director 18/19 Time

7. Mr. Thaveedej Uyawong

Director (Authorized Director) / Executive Director / Company Secretary

Age (Year) : 60

Appointment as a Director : 11 October 2017

Education

- 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 Under The Royal Patronage
- Bachelor of Laws : Ramkhamhaeng University

Training

Thai Institute of Directors (IOD)

- Director Certification Program (DCP 251/2018)
- Corporate Governance for Capital Market Intermediaries (CGI 20/2018)
- Board Nomination and Compensation Program (BNCP 5/2018)

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 Under The Royal Patronage

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience during the past five years

Listed Companies :

2014 – Present Director (Authorized Director) / Executive Director / Company Secretary
: AEC Securities PLC.

Non-Listed Companies :

2018 – Present Director (Authorized Director) : ACE Incorporation Co., Ltd.

Work Experience in the past

- Company Secretary / Vice President Department of Legal and General Affairs : RHB Securities (Thailand) PLC.
- Assistant CEO / Company Secretary : Thai-German Ceramics Industries PLC.
- General Manager : Nong - Khae Industrial Estate Thai-German Ceramics Industries PLC.

- Director (Authorize Director) : Asia Leisure Development Co.,Ltd.
- Lawyer : 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 2018

- Board of Directors 8/8 Time
- Executive Director 19/19 Time

8. Dr.Noppadol Mingchinda

Director (Authorized Director) / Executive Director / Chief Finance Officer (Acting)

Age (Year) : 58

Appointment as a Director : 10 May 2018

Education

- Ph.D. BA. (Planning and Business) : University of the South Australia, Australia
- Master of Business Administration (Finance): Thammasat University
- Bachelor of Business Administration (Finance): Assumption Business Administration College

Training

Thai Institute of Directors (IOD)

- Company Secretary Program (CSP 61/2015)
- Director Certification Program (DCP 195/2014)

Shareholding (%)

-None-

Relationship between Directors and Executive

-None-

Work Experience during the past five years

Listed Companies :

2018 – March 2019 Director (Authorized Director) / Executive Director / Chief Finance Officer (Acting)
: AEC Securities PLC.

2016 – 2017 Managing Director and Company Secretary : PCN Corp PLC.

2008 – 2016 Chief Executive Officer and Company Secretary : Grand Asset Hotels and Property PLC.

Non-Listed Companies :

2018 – March 2019 Director (Authorized Director) : Zipmex Co.,Ltd.

Work Experience in the past

- Deputy Managing Director : BEC World PLC.
- Chief Finance Officer : Triton Holding PLC. (Hong Kong)
- Chief Finance Officer : Single (Thailand) PLC.
- Chief Finance Officer : SIG Combibloc (Thailand) Co.,Ltd.
- Assistance of Chief Finance Officer : CRC Ahold Co.,Ltd
- Chief Finance Officer : JF Thankom 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 2018

- Board of Directors 4/8 Time
- Executive Director 13/19 Time

Executive Director

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
1. Mr. Chanachai Joonjiraporn Position : Director (Authorized Director) / Executive Director / Chief Executive Officer	52	- Master of Political Science, Ramkhamhaeng University - Master of Business Administration, Ramkhamhaeng University - Bachelor of Business Administration (Finance), Dhurakijbundit University	None	None	2018 – Present	Director (Authorized)	Inspire IVF Co.,Ltd.
					2017 – Present	Independent Director and Audit Committee	Triton Holding PCL.
					2016 – Present	Director (Authorized Director) / Executive Director / Chief Executive Officer	AEC Securities PLC.
					2017 – 2018	Audit Committee	Strega PCL.
					2012 – 2017	Director / Chief Executive Officer	Country Group Securities PLC.
					2015 – 2016	Director / Executive Director	Asia Capital Group PLC.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
2. Mr. Thaveedej Uyawong Position : Director (Authorized Director) / Executive Director / Company Secretary	60	- 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 Under The Royal Patronage - Bachelor of Laws, Ramkhamhaeng University	None	None	2018 – Present	Director (Authorized Director)	ACE Incorporation Co.,Ltd.
					2014 – Present	Director (Authorized Director) / Executive Director / Company Secretary	AEC Securities PLC.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
3. Dr. Noppadol Mingchinda Position : Director (Authorized Director) / Executive Director / Chief Finance Officer (Acting)	58	- Ph.D. BA. (Planning and Business), University of the South Australia, Australia - Master of Business Administration (Finance), Thammasat University - Bachelor of Business Administration (Finance), Assumption Business Administration College	None	None	2018 – March 2019	Director (Authorized Director) / Executive Director / Chief Finance Officer (Acting)	AEC Securities PLC.
					2018 – March 2019	Director (Authorized Director)	Zipmex Co., Ltd.
					2016 – 2017	Managing Director and Company Secretary	PCN Corp PLC.
					2008 – 2016	Chief Executive Officer and Company Secretary	Grand Asset Hotels and Property PLC.
4. Mrs. Vallapa Sunakorn Position : Executive Director / Chief Operating Officer	62	Bachelor of Business Administration (Accountancy), Krik University	None	None	2015 – Present	Executive Director / Chief Operating Officer	AEC Securities PCL.
					2015 – Present	Audit Committee	Asia Capital Group PLC.
					2013 – 2015	Managing Director	Apple Wealth Securities PLC.
					2011 – 2013	Deputy Managing Director (Compliance & Internal Audit)	Finansia Syrus Securities PCL
					2009 – 2011	Assistant Managing Director (Compliance & Internal Audit)	Globex Securities PLC.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
5. Dr. Akalarp Yimwilai Position : Executive Director	34	• Ph.D. (Public Admonition), Sripatum University • Master of Law, Georgetown University • Master of Law (International Law), The University of Law of England and Wales, London • Bachelor of Law (International Law), The University of Law of England and Wales, London • Bachelor of Public Admonition, Royal Holloway, University of London	None	None	2018 – Present 2017 – Present 2014 – 2017	Director (Authorized Director) Executive Director Manager of Law Dept.	Zipmex Co.,Ltd AEC Securities PCL. AEC Securities PCL.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
6. Mr. Waiwit Udayachalerm Position : Executive Director	55	- Master of Economics International Economics and Finance , Chulalongkorn University - Bachelor of Commerce an Accounting (Finance and Banking) , Chulalongkorn University	None	None	2018 – Present	Executive Director	AEC Securities PCL.
					2018 – Present	Director (Authorized Director)	W consultant Co.,Ltd.
					2018 – Present	Director (Authorized Director)	Speed Auto Parts Co.,Ltd.
7. Mr. Kasidit Nuchtan Position : Assistant Managing Director Compliance and Internal Audit Dept.	50	Bachelor of Business Administration, Dhurakij Pundit University	None	None	2015 – Present	Assistant Managing Director	AEC Securities PLC.
					2014 – 2015	Senior Vice President	Merchant Partners Securities Co. Ltd.
					2005 – 2014	Vice President	UOB Securities PLC.

Name / Position	Age (Year)	Education	Relationship With Executive	Share holding (%)	Working Experience During the Past Five Year		
					Period	Position	Name of Corporation
8. Ms. Obom Rattanaol Position : Senior Vice President Financial Dept.	54	- 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.
9. Ms. Manee Khemthong Position : Vice President Account Department	53	Bachelor of Accounting 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.