

DCONPRODUCTS PLC.

Attachment 1 Details in relation to the executives and the Company's controlling interest.

Name-Surname	Education Qualification	Shareholding Ratio in the Company (%)	Working Track Record
Associate Prof. Dr. Torkrakul Yomanak	<ul style="list-style-type: none"> - B.S.Eng., Chulalongkorn University - M.S.C.E Master of Science in Civil Engineering (University of Washington, U.S.A.) - D.B.A. (Doctor of Business Administration), Nova Southeastern University. - Defense College, Class 4111. - Director Accreditation Program (DAP Class 16) 	0.00	-Chairman of the Board, DCon Products Plc -Chairman of the Board, TACE LTD. (Torkrakul& Associate Consulting Engineers Ltd.). -Ex-chairman of the Board of Corporate Governance, Airports of Thailand Plc. Ex-member of the National Economic and Social Development Board (NESDB) (Board No 1) (Chairman of the Foreign Working Group). Ex-president of the Engineering Institute of Thailand Under H.M. the King's Patronage. <ul style="list-style-type: none"> - An advisor to the Governor of Bangkok Metropolis. - An advisor to the Federation of Design and Construction Services of Thailand (FEDCON) - A lecturer of Doctoral Degree on "Development of Governance" Ratchapat Chankasem University. - Co-founder of the Public Network for Anti-corruption.
Mrs. Pisamai Boonyakiat Chairman, Audit Committee	<ul style="list-style-type: none"> -Bachelor of Accountancy, Chulalongkorn University - Master of Commerce, Thammasat University. 	0.00	-Chairman of the Audit Committee, DCon Products Plc - Associate Judge, Nonthaburi Juvenile and Family Court - President, the New Wave Institute

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Mr. Wittawat Pornkul Chairman of the Executive Board	-Bachelor of Science in Industrial Enterprise Engineering, Chulalongkorn University. - Director Accreditation Program (DAP Class 16) - Director Accreditation Program (DAP Class 46)	28.69	- Chairman of Executive Board, Dcon Products Plc
General Pisarn Wattanawongkeeree Audit Committee	-Chief of Staff Course	0.00	- Audit Committee And Independent Director - Region 4 Commanders - Chief of the Army Special Forces Regiment Royal Guard (Tiger Army Chief) - President of the League of Executive Advisors Municipality of Thailand - Chairman of the Advisory Committee on the Executive Committee of the Association of Organizations District Administration of Thailand
Mr. Chana Towan Deputy Chairman of the Executive Board	Bachelor Degree – Civil Engineering, Chulalongkorn University. Master Degree - Civil Engineering Asian Institute of Technology Director Accreditation Program (DAP, Class 16)	10.36	Deputy chairman of the executive committee, Dcon Products Plc
Mr. Wanchai Tantikul Audit Committee	Bachelor of Laws (LLB) – Thammasat University Director Accreditation Program (DAP Class 8)	0.049	-Audit Committee, DCon Products Plc -Audit Committee, Ariya Property Plc. Managing Director, KanitAnchan Plc.
Dr. Tanai Charinsarn Director	Ph.D – Information Technology/University of New South Wales, Australia -Director Accreditation Program (DAP Class 16)	0.00	Director, DCon Products Plc

Mr. Nirut Intarathachang Director	Bachelor of Accountancy Thammasat University	0.00	Director, DCon Products Plc
Dr. KawinWorakanjana Deputy Managing Director (Line of Operation)	Bachelor of Science in Civil Engineering BSc. Eng. -MSc. Structural Eng. – Master of Science in Civil Engineering Asia Institute of Technology. -Ph.D. Civil Engineering, Tokyo University	0.034	A Project Researcher - Tokyo University Asia Institute of Technology - Structural Engineer-Norsieve Engineering Co., Ltd. - Deputy Managing Director, Line of Operation- Dcon Products Plc
Miss PentipaYimpayak Consultant	Senior High School	0.00	Dcon Products Plc
Miss PraditthaWorachat General Manager, for Pile	Bachelor of Business Administration, Advertising and Public Relations, Ramkhamhaeng University	0.00	Dcon Products Plc
Miss ChulaphornRungkharat Manager, Finance Department	Bachelor of Business Administration, (Finance) Thai Chamber of Commerce University	0.00	Dcon Products Plc
Mrs. Siriporn Leethavikulsomboon, Manager, Parquetry Department	Bachelor of Education Science Chulalomngkorn University	0.00	Dcon Products Plc

Details in relation to the Company's secretary controlling interest.

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Mr. Nirut Intarathachang	Bachelor of Accountancy, Thammasat University	0.00	-Director, Dcon Products Plc -Deputy Managing Director, Accounting and Finance Department - Dcon Products Plc