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FOCUS DEVELOPMENT AND CONSTRUCTION PUBLIC COMPANY LIMITED

No.	Name - Surname Position	Age (years)	Education Background	Percent of Share holding in the company (%)	Family Relationship	Work experience during the past 5 years		
						Period	Position	Name of Unit / Company Business Type
2	<b>Mr. Jeremy Lechemere King</b> Vice Chairman (Authorized Director)  Appointment Day: 22/08/2007	52	Law Degree ฎฎ Nottingham University	-	-	2008 – present	Vice Chairman Executive	Focus Development and Construction Pcl. / Construction / Property Development
						1996 – present	Vice Chairman Chairman and CEO.	Knight Asia Co., Ltd.
						1996 – present	Chief Executive and Managing Director	Siam Knight Fund Management Securities Co., Ltd.
						2007 – 2008	Director	Focus Engineering and Construction Pcl. / Construction
						2002 – 2006	Executive Director	Raimon Land Pcl. / Real Estate Development
						2001 – 2006	Director	Brooker Group Pcl. / Research and Real Estate Advisor
3	<b>Mr. Nontawat Thongmee</b> Managing Director (Authorized Director)  Appointment Day: 4/11/2002	52	M.B.A., Southeastern University U.S.A.  B.B.A., Campbell University U.S.A.  Directors Certification Program (DCP), Thai In- stitute of Directors (IOD) 44/2004	-	-	2004 – present	Director and Managing Director	Focus Development and Construction Pcl. / Construction / Property Development
						2003 – present	Director	Focus Environmental Co., Ltd. / Construction

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4	<b>Pol.Maj.Gen.Sunthorn Boonruang</b> Director  Appointment Day: 4/11/2002	78	Bachelor of Political Science, Royal Police Cadet Academy  M.P.A., Indiana University U.S.A.  Directors Accreditation Program (DAP), Thai Institute of Directors (IOD) 8/2004 (year 2004)	0.525	-	2002 – present  2013 – present	Director  Audit and Corporate governance Committee and Nomination and Remuneration Committee	Focus Development and Construction Pcl. / Construction / Property Development Focus Engineering and Construction Pcl. / Construction
5.	<b>Mr. Phasunsook Ayanaputra</b> Director and Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee  Appointment Day: 27/2/2006	55	Master of Law Program (LLM), University of Iowa, U.S.A.  Thai Barrister at Law , BAR Association  Bachelor of Law, Chulalongkorn University  Directors Accreditation Program (DAP), Thai Institute of Directors (IOD) 81/2009 (year 2009)	0.189	-	2013 - present  2008 - present  2006 - 2013  1992 - present	Chairman of Audit and Corporate governance Committee Chairman of Nomination and Remuneration Committee Independent Director and Audit Committee Partner	Focus Development and Construction Pcl. / Construction / Property Development  Focus Development and Construction Pcl. / Construction / Property Development  Focus Development and Construction Pcl. / Construction / Property Development Siam Premier International Law Office Limited

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6.	<b>Mr. Patrick Michael Davenport</b> Director  Appointment Day: 3/10/2008	49	Bachelor of International Relation with a minor in Asian  History, James Madison College, Michigan State University  Director Certification Program (DCP), Thai Institute of Directors (IOD) 123/2009 (year 2009)	-	-	2014 – present 2008 – present  2006 – present 2004 – present 1997 – present	Director Director  Director Director Director	Siam Knight Fund Management Securities Co., Ltd. Focus Development and Construction Pcl. / Construction / Property Development Rubfila International Limited Knight Asia Co., Ltd. Zaurus Investments Limited
7.	<b>Mr. Thomas C. Thompson</b> Director  Appointment Day: 25/04/2008	63	Msc Economics London School of Economics, 1979  BA Economics Columbia University, 1978, USA  Directors Accreditation Program (DAP), Thai Institute Of Directors (IOD) 74/2008 (year 2008)	-	-	2014-present   2008 -present 1998- 2014	Audit and Corporate Governance Committee and Nomination and Remuneration Committee Director Partner	Focus Development and Construction Pcl. / Construction / Property Development  Focus Development and Construction Pcl. / Construction / Property Development ACH Investment Pte, Ltd
8.	<b>Mr. Michael de Santiesteban</b> Director  Appointment Day: 25/04/2008	50	Master's Public Policy, Minor Statistics, Georgetown University Presidential Scholar  Directors Accreditation Program (DAP), Thai Institute Of Directors (IOD) 74/2008 (year 2008)	-	-	2008 -present 2007 – present  2004 – 2007	Director Managing Director Senior Advisor Executive Director	Focus Development and Construction Pcl. / Construction / Property Development Bank Julius Baer  UBS AG Singapore

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9.	<b>Mr. Tanakorn Leelasiri</b> Director and Assistant Managing Director of Administration Division  Appointment Day: 12/10/2009	55	Master Degree of Sociology, Thammasat University  Bachelor Degree of Political Science, Public Administration, Thammasat University  Directors Certification Program (DCP), Thai Institute of Directors (IOD) 44/2004 (year 2004)  Mini MBA. Certificate, Faculty of Business Administration, Kasetsart University, No.33, 2004	0.0002	-	2009 - present	Director	Focus Development and Construction Pcl. / Construction / Property Development
						2007 - present	Assistant Managing Director of Administration Division, Acting Manager of General Administration, Human Resources and Information Technology Department, Acting of Manager of Equipment Control Department and Acting of Manager of Purchasing Department	Focus Development and Construction Pcl. / Construction / Property Development
						2005 – 2007	Director, Assistant Managing Director of Business Support Division, Secretary to the Board of Directors, Acting Manager of General Administration, Human Resources and Information Technology Department	Focus Engineering and Construction Pcl. / Construction
						2001 – 2005	Assistant Managing Director of Support Division And Acting Manager of General Administration, Human Resources and Information Technology Department	Focus Engineering and Construction Pcl. / Construction

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10.	<b>Mrs. Wilaiporn Siripoorikan</b> Assistant Managing Director of Finance and Accounting Division	47	M.B.A., Finance, University of the Thai Chamber of Commerce	0.0002	-	2005 – present	Assistant Managing Director of Finance and Accounting Division	Focus Development and Construction Pcl. / Construction / Property Development
			B.B.A., University of the Thai Chamber of Commerce			2002 – 2005	Manager of Finance and Accounting Department	Focus Engineering and Construction Pcl. / Construction
11.	<b>Mr. Sombat Tipyananukul</b> Company Secretary	56	Master's Degree in Law Chulalongkorn University	-	-	2014 – present	Head of Legal Department	Focus Development and Construction Pcl. / Construction / Property Development
			Bachelor's Degree in Law Chulalongkorn University			2010 – 2013	Lawyer and Legal Advisor	-
						2003 - 2009	Head of Legal Department	ThaiNamthip Ltd. Manufacturer and distributor of Coke, Fanta, Sprite, etc.