

(As at 31 December 2016)

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Work experience during the past 5 years						
No.	Name - Surname Position	Age (years)	Education Background / Training	Percent of Share holding in the company (%)	Family Relationship	Period Position Name of Unit / Company Business Type
2.	Mr. Jeremy Lechemere King Vice Chairman Appointment Day: 22/08/2007	54	Law Degree from Nottingham University Certificate of Attendance Corporate Governance of Capital Market Intermediaries 9/2015 during 11-12 November 2015 (SEC)	-	-	2008 – present Vice Chairman Executive Focus Development and Construction Pcl. / Construction / Property Development 1996 – present Vice Chairman Chairman and CEO. Knight Asia Co., Ltd. Chief Executive and Managing Director Siam Knight Fund Management Securities Co., Ltd. Director Focus Engineering and Construction Pcl. / Construction 2002 – 2008 Executive Director Raimon Land Pcl. / Real Estate Development 2002 – 2006 Director Brooker Group Pcl. / Research and Real Estate Advisor 2001 – 2006 Director
3.	Mr. Nontawat Thongnee Managing Director (Authorized Director) Appointment Day: 4/11/2002	54	M.B.A., Southeastern University U.S.A. B.B.A., Campbell University U.S.A. Directors Certification Program (DCP), Thai Institute of Directors (IOD) 44/2004	-	-	2016 – present Director Focus Wheig Corporation Limited / Holding Company 2004 – present Director and Managing Director Focus Wheig Bangna Limited / Waste Management Company Focus Development and Construction Pcl. / Construction / Property Development 2003 – present Director Focus Environmental Co., Ltd. / Construction

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4.	Pol.Maj.Gen.Sunthorn Boonruang Director Appointment Day: 4/11/2002	80	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)	-	-	2013 – present 2002 – present	Audit and Corporate governance Committee and Nomination and Remuneration Committee Director Focus Engineering and Construction Pel. / Construction Focus Development and Construction Pel. / Construction / Property Development
5.	Mr. Phasunsook Ayanaputra Director and Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee Appointment Day: 27/2/2006	57	Master of Comparative Law University of Iowa, U.S.A. Thai Barrister at Law , BAR Association Bachelor of Law, Chulalongkorn University Directors Accreditation Pro- gram (DAP), Thai Institute of Directors (IOD) 81/2009 (year 2009)	-	-	2013 – present 2008 – present 2006 – present 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 Pel. / Construction / Property Development Focus Development and Construction Pel. / Construction / Property Development Focus Development and Construction Pel. / Construction / Property Development Siam Premier International Law Office Limited

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6.	Mr. Patrick Michael Davenport Director Appointment Day: 3/10/2008	51	Bachelor of International Relation with a minor in Asian History, James Madison Col- lege, Michigan State University Director Certification Program (DCP), Thai Institute of Directors (IOD) 123/2009 Certificate of Attendance Cor- porate Governance of Capital Market Intermediaries 9/2015 during 11-12 November 2015 (SEC)	-	-	2016 – present 2014 – present 2008 – present 2006 – present 2004 – present	Focus Wheel Corporation Limited / Holding Company Focus Wheel Banna Limited / Waste Management Company Siam Knight Fund Management Securities Co., Ltd. Focus Development and Construction Pel. / Construction / Property Development Rubfla International Limited Knight Asia Co., Ltd.
7.	Mr. Thomas C. Thompson Director Appointment Day: 25/04/2008	65	Msc Economics London School of Economics, 1979 BA Economics Columbia University, 1978, USA Directors Accreditation Program (DAP), Thai Institute Of Directors (IOD) 74/2008	-	-	2014 – present 2008 – present 1998 – 2014	Audit and Corporate Governance Com- mittee and Nomina- tion and Remunera- tion Committee Director Partner Focus Development and Construction Pel. / Construction / Property Development ACH Investment Pte. Ltd

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						Period	Position	Name of Unit / Company/ Business Type
9	Mrs. Wilaiporn Siripoorikan Assistant Managing Director of Finance and Accounting Division	49	M.B.A., Finance, University of the Thai Chamber of Commerce B.B.A., University of the Thai Chamber of Commerce	0.0002 (300 shares)	-	2016 – present 2005 – present	Director Assistant Managing Director of Finance and Accounting Division	Focus Wheig Bangna Limited / Waste Management Company Focus Development and Construction Pcl. / Construction / Property Development
10.	Mr. Sombat Tipyananukul Company Secretary	58	Master's Degree in Law Chulalongkorn University Bachelor's Degree in Law Chulalongkorn University	-	-	2014 – present 2010 – 2013	Head of Legal Department Lawyer and Legal Advisor	Focus Development and Construction Pcl. /Construction / Property Development -