

(As at 31 December 2016)

| No. | Name - Surname<br>Position                                                                                                                 | Age<br>(years) | Education Background /<br>Training                                                                                                                                                                                                                                                                      | Percent of<br>Share holding<br>in the<br>company (%) | Family<br>Relationship | Work experience during the past 5 years |                                                 |                                                                                   |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|------------------------|-----------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------|
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | Period                                  | Position                                        | Name of Unit / Company Business Type                                              |
| 1.  | Mr. Anucha<br>Sihanatkathakul Chairman<br>of the Board and Executive<br>Chairman<br>(Authorized Director)<br>Appointment Day:<br>4/11/2002 | 58             | M.B.A (Finance), University of<br>Houston, Texas, U.S.A.<br>B.A. (Accounting &<br>Management), Houston Baptist<br>University, Texas, U.S.A.<br>(Fellow Member), Thai<br>Institute of Directors (IOD)<br>2/2001<br>Directors Certification Program<br>(DCP), Thai Institute of<br>Directors (IOD) 4/2000 | -                                                    | -                      | 2017-present                            | Director                                        | Thai Chinese Rayong Industrial Estate Development Co., Ltd./ Industrial<br>Estate |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2016-present                            | Chairman                                        | Focus Wheig Corporation Limited/Holding Company                                   |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2016-present                            | Director                                        | Vana Nava Co., Ltd./Water Jungle                                                  |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2016-present                            | Director                                        | Ananta B. Grimm Power (Rayong) 5 Co., Ltd. / Electricity Generating               |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2015-present                            | Director                                        | Ananta B. Grimm Power (Rayong) 3 Co., Ltd. / Electricity Generating               |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2015-present                            | Director                                        | Ananta B. Grimm Power (Rayong) 4 Co., Ltd. / Electricity Generating               |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2013-present                            | Director                                        | Rai Arthit Co.,Ltd /Investment                                                    |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Chairman                                        | Data In Motion Co., Ltd. / Distribute Wi Net & Wi Fi Equipment                    |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Director                                        | Amata B. Grimm Power Co., Ltd. / Electricity Generating                           |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Director                                        | Amata B. Grimm Power 1 Co., Ltd. / Electricity Generating                         |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Director                                        | Amata B. Grimm Power 2 Co., Ltd. / Electricity Generating                         |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Director                                        | Amata B. Grimm Power 4 Co., Ltd. / Electricity Generating                         |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Director                                        | Amata B. Grimm Power 5 Co., Ltd. / Electricity Generating                         |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Director                                        | Amata Power (Rayong) Co., Ltd. / Electricity Generating                           |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2010-present                            | Director                                        | Amata B. Grimm Power (Rayong) 1 Co., Ltd. / ElectricityGenerating                 |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2008-present                            | Director                                        | Amata B. Grimm Power (Rayong) 2 Co., Ltd. / Electricity Generating                |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2008-present                            | Director                                        | Amata Water Co., Ltd. / Water & Utilities                                         |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2008-present                            | Director                                        | Amata Asia Ltd./ Investment                                                       |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2008-present                            | Director                                        | Amata Summit Reay Built Co, Ltd. / Factories for Lease                            |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2008-present                            | Director                                        | 888 Property Co., Ltd./ Investment                                                |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2007-present                            | Director                                        | Amata Corporation Pcl/ Industrial Estate Development                              |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2003-present                            | Director and Chairman<br>Of the Audit Committee | Focus Development and Construction Pcl. / Construction & Property<br>Development  |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 2002-present                            | Chairman of the Board and<br>Executive Chairman | Focus Environmental Co., Ltd. / Construction & Engineering                        |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 1998-present                            | Director                                        | Capital Focus Co., Ltd. / Investment                                              |
|     |                                                                                                                                            |                |                                                                                                                                                                                                                                                                                                         |                                                      |                        | 1989-present                            | Director                                        | Moon Dance Development Co., Ltd. / Property Development                           |

| No. | Name - Surname<br>Position                                                                                      | Age<br>(years) | Education Background /<br>Training                                                                                                                                                            | Percent of<br>Share holding<br>in the<br>company (%) | Family<br>Relationship | Work experience during the past 5 years                                                             |                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                 |
|-----|-----------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                                                 |                |                                                                                                                                                                                               |                                                      |                        | Period                                                                                              | Position                                                                                                                                  | Name of Unit / Company Business Type                                                                                                                                                                                                                                                                                            |
| 2.  | <b>Mr. Jeremy Lechenere<br/>King</b><br>Vice Chairman<br>Appointment Day:<br>22/08/2007                         | 55             | Law Degree from<br>Nottingham<br>University<br><br>Certificate of Attendance<br>Corporate Governance of<br>Capital Market<br>Intermediaries<br>9/2015 during 11-12<br>November 2015 (SEC)     | -                                                    | -                      | 2008 – present<br>1996 – present<br>2002 – present<br><br>2007 – 2008<br>2002 – 2006<br>2001 – 2006 | Director and Vice Chairman<br>Chairman and CEO,<br>Chief Executive and<br>Managing Director<br>Director<br>Executive Director<br>Director | Focus Development and Construction Pcl. / Construction / Property Development<br>Knight Asia Co., Ltd.<br>Siam Knight Fund Management Securities Co., Ltd.<br><br>Focus Engineering and Construction Pcl. / Construction<br>Rainon Land Pcl. / Real Estate Development<br>Brooker Group Pcl. / Research and Real Estate Advisor |
| 3.  | <b>Mr. Nontawat<br/>Thongmee</b><br>Managing Director<br>(Authorized Director)<br>Appointment Day:<br>4/11/2002 | 55             | M.B.A.,<br>Southeastern University<br>U.S.A.<br><br>B.B.A.,<br>Campbell University<br>U.S.A.<br><br>Directors Certification<br>Program (DCP), Thai<br>Institute of Directors (IOD)<br>44/2004 | -                                                    | -                      | 2016 – present<br><br>2004 – present<br><br>2003 – present                                          | Director<br>Director<br>Director and Managing<br>Director<br>Director                                                                     | Focus Wheel Corporation Limited / Holding Company<br>Focus Wheel Bangna Limited / Waste Management Company<br>Focus Development and Construction Pcl. / Construction / Property Development<br>Focus Environmental Co., Ltd. / Construction                                                                                     |

| No. | Name - Surname<br>Position                                                                                                                                                            | Age<br>(years) | Education Background /<br>Training                                                                                                                                                                                                                                           | Percent of<br>Share holding<br>in the<br>company (%) | Family<br>Relationship | Work experience during the past 5 years |                                                                                                                             |                                                                               |
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|     |                                                                                                                                                                                       |                |                                                                                                                                                                                                                                                                              |                                                      |                        | Period                                  | Position                                                                                                                    | Name of Unit / Company Business Type                                          |
| 4.  | Pol.Maj.Gen.Sunthorn<br>Boonruang<br>Director<br><br>Appointment Day:<br>4/11/2002                                                                                                    | 81             | Bachelor of Political Science,<br>Royal Police Cadet Academy<br><br>M.P.A.,<br>Indiana University U.S.A.<br><br>Directors Accreditation<br>Program (DAP), Thai<br>Institute of Directors (IOD)<br>8/2004 (year 2004)                                                         | -                                                    | -                      | 2013 – present                          | Audit and Corporate<br>governance<br>Committee and<br>Nomination and<br>Remuneration<br>Committee<br>Director               | Focus Engineering and Construction Pel. / Construction                        |
|     |                                                                                                                                                                                       |                |                                                                                                                                                                                                                                                                              |                                                      |                        | 2002 – present                          |                                                                                                                             | Focus Development and Construction Pel. / Construction / Property Development |
| 5.  | Mr. Phasunsook<br>Ayanaputra<br>Director and<br>Chairman of Audit<br>Committee and<br>Chairman of<br>Nomination and<br>Remuneration<br>Committee<br><br>Appointment Day:<br>27/2/2006 | 58             | Master of Comparative Law<br>University of Iowa, U.S.A.<br><br>Thai Barrister at Law ,<br>BAR Association<br><br>Bachelor of Law,<br>Chulalongkorn University<br><br>Directors Accreditation Pro-<br>gram (DAP), Thai<br>Institute of Directors (IOD)<br>81/2009 (year 2009) | -                                                    | -                      | 2013 – present                          | Chairman of<br>Audit and Corporate<br>governance<br>Committee<br>Chairman of<br>Nomination and<br>Remuneration<br>Committee | Focus Development and Construction Pel. / Construction / Property Development |
|     |                                                                                                                                                                                       |                |                                                                                                                                                                                                                                                                              |                                                      |                        | 2008 – present                          |                                                                                                                             | Focus Development and Construction Pel. / Construction / Property Development |
|     |                                                                                                                                                                                       |                |                                                                                                                                                                                                                                                                              |                                                      |                        | 2006 – present                          | Independent<br>Director and<br>Audit Committee<br>Partner                                                                   | Focus Development and Construction Pel. / Construction / Property Development |
|     |                                                                                                                                                                                       |                |                                                                                                                                                                                                                                                                              |                                                      |                        | 1992 – present                          |                                                                                                                             | Siam Premier International Law Office Limited                                 |

| No. | Name - Surname<br>Position                                                        | Age<br>(years) | Education Background /<br>Training                                                                                                                                                                                                                                                                                                                                             | Percent of<br>Share holding<br>in the<br>company (%) | Family<br>Relationship | Work experience during the past 5 years                                                        |                                                                                                                         |                                                                                                                                                                                                                                                                                                              |
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|     |                                                                                   |                |                                                                                                                                                                                                                                                                                                                                                                                |                                                      |                        | Period                                                                                         | Position                                                                                                                | Name of Unit / Company Business Type                                                                                                                                                                                                                                                                         |
| 6.  | Mr. Patrick Michael<br>Davenport<br>Director<br><br>Appointment Day:<br>3/10/2008 | 52             | Bachelor of International<br>Relation with a minor in Asian<br>History, James Madison Col-<br>lege, Michigan State University<br><br>Director Certification Program<br>(DCP), Thai<br>Institute of Directors (IOD)<br>123/2009<br><br>Certificate of Attendance Cor-<br>porate Governance of Capital<br>Market<br>Intermediaries<br>9/2015 during 11-12<br>November 2015 (SEC) | -                                                    | -                      | 2016 – present<br><br>2014 – present<br>2008 – present<br><br>2006 – present<br>2004 – present | Director<br>Director<br>Director<br>Director<br><br>Director<br>Director                                                | Focus Wheig Corporation Limited / Holding Company<br>Focus Wheig Bangna Limited / Waste Management Company<br>Siam Knight Fund Management Securities Co., Ltd.<br>Focus Development and Construction<br>Pcl. / Construction / Property Development<br>Rubfila International Limited<br>Knight Asia Co., Ltd. |
| 7.  | Mr. Thomas C. Thompson<br>Director<br><br>Appointment Day:<br>25/04/2008          | 66             | Msc Economics London School<br>of Economics, 1979<br><br>BA Economics Columbia<br>University, 1978, USA<br><br>Directors Accreditation<br>Program (DAP), Thai<br>Institute Of Directors (IOD)<br>74/2008                                                                                                                                                                       | -                                                    | -                      | 2014 – present<br><br><br><br><br><br><br>2008 – present<br>1998 – 2014                        | Audit and Corporate<br>Governance<br>Committee and<br>Nomination and<br>Remuneration<br>Comittee<br>Director<br>Partner | Focus Development and Construction Pcl. / Construction / Property Development<br><br><br><br><br><br><br>Focus Development and Construction Pcl. / Construction / Property Development<br>ACH Investment Pte. Ltd                                                                                            |

| No. | Name - Surname<br>Position                                                                                                                            | Age<br>(years) | Education Background /<br>Training                                                                                                                                                                                                                                                                                                                | Percent<br>of Share<br>holding<br>in the<br>company<br>(%) | Family<br>Relation-<br>ship | Work experience during the past 5 years |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                          |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                                                                                       |                |                                                                                                                                                                                                                                                                                                                                                   |                                                            |                             | Period                                  | Position                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Name of Unit / Company/ Business Type                                                                                                                                    |
| 8.  | Mr. Tanakorn Leelasiri<br>Director and Assistant Managing Director of Administration Division<br>(Authorized Director)<br>Appointment Day: 12/10/2009 | 60             | Master Degree of Sociology, Thammasat University<br><br>Bachelor Degree of Political Science, Public Administration, Thammasat University<br><br>Directors Certification Program (DCP), Thai Institute of Directors (IOD) 44/2004 (year 2004)<br><br>Mini MBA. Certificate, Faculty of Business Administration, Kasetsart University, No.33, 2004 | 0.0002<br>(300 shares)                                     | -                           | 2009 – present<br><br>2007 – present    | Director<br><br>Assistant Managing Director of Administration Division, Acting Manager of General Administration, Human Resources and Information Technology Department,<br><br>Acting of Manager of Equipment Control Department and<br><br>Acting of Manager of Purchasing Department<br><br>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<br><br>Assistant Managing Director of Support Division And Acting Manager of General Administration, Human Resources and Information Technology Department | Focus Development and Construction<br>Pcl. / Construction / Property Development<br><br>Focus Development and Construction<br>Pcl. / Construction / Property Development |
|     |                                                                                                                                                       |                |                                                                                                                                                                                                                                                                                                                                                   |                                                            |                             | 2005 – 2007                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Focus Engineering and Construction<br>Pcl. / Construction                                                                                                                |
|     |                                                                                                                                                       |                |                                                                                                                                                                                                                                                                                                                                                   |                                                            |                             | 2001 – 2005                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Focus Engineering and Construction<br>Pcl. / Construction                                                                                                                |

| No. | Name - Surname<br>Position                                                                             | Age<br>(years) | Education Background /<br>Training                                                                                          | Percent<br>of Share<br>holding<br>in the<br>company<br>(%) | Family<br>Relation-<br>ship | Work experience during the past 5 years |                                                                                  |                                                                                                                                              |
|-----|--------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------|-----------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                                        |                |                                                                                                                             |                                                            |                             | Period                                  | Position                                                                         | Name of Unit / Company/ Business Type                                                                                                        |
| 9   | Mrs. Wilaiporn<br>Siripoorikan<br>Assistant Managing Director<br>of Finance and Accounting<br>Division | 50             | M.B.A., Finance, University of the<br>Thai Chamber of Commerce<br><br>B.B.A., University of the Thai<br>Chamber of Commerce | 0.0002<br>(300 shares)                                     | -                           | 2016 – present<br>2005 – present        | Director<br>Assistant Managing<br>Director of Finance and<br>Accounting Division | Focus Wheig Bangna Limited / Waste Management Company<br>Focus Development and Construction<br>Pcl. / Construction / Property<br>Development |
| 10. | Mr. Sombat Tipyananukul<br>Company Secretary                                                           | 59             | Master's Degree in Law<br>Chulalongkorn University<br>Bachelor's Degree in Law<br>Chulalongkorn University                  | -                                                          | -                           | 2014 – present<br>2010 – 2013           | Head of Legal<br>Department<br>Lawyer and Legal Advisor                          | Focus Development and Construction Pcl. / Construction /<br>Property Development<br>-                                                        |