

No.	Name - Surname Position	Age (years)	Education Background / Training	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.	Mr. Jeremy Lechemere King Vice Chairman Appointment Date: 22/08/2007	56	Law Degree from Nottingham University Certificate of Attendance Corporate Governance of Capital Market Intermediaries 9/2015 during 11-12 November 2015 (SEC)	-	-	2008 - present 1996 - present 2002 - present 2007 - 2008 2002 - 2006 2001 - 2006	Director and Vice Chairman Chairman and CEO. Chief Executive and Managing Director Director Executive Director Director	Focus Development and Construction Pcl. / Construction / Property Development Knight Asia Co., Ltd. Siam Knight Fund Management Securities Co., Ltd. Focus Engineering and Construction Pcl. / Construction Raimon Land Pcl. / Real Estate Development Brooker Group Pcl. / Research and Real Estate Advisor
3.	Mr. Nontawat Thongmee Managing Director (Authorized Director) Appointment Date: 4/11/2002	56	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 2004 - present 2003 - present	Director Director Director and Managing Director Director	Focus Wheig Corporation Limited / Holding Company Focus Wheig Bangna Limited / Waste Management Company Focus Development and Construction Pcl. / Construction / Property Development Focus Environmental Co., Ltd. / Construction

No.	Name - Surname Position	Age (years)	Education Background / Training	Percent of Share holding in the company (%)	Family Relationship	Work experience during the past 5 years		
						Period	Position	Name of Unit / Company Business Type
4.	Pol.Maj.Gen.Sunthorn Boonruang Director Appointment Date : 4/11/2002	82	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	Audit and Corporate governance Committee and Nomination and Remuneration Committee Director	Focus Engineering and Construction Pcl. / Construction
						2002 - present		Focus Development and Construction Pcl. / Construction / Property Development
5.	Mr. Phasunsook Ayanaputra, Director and Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee Appointment Date : 27/2/2006	59	Master of Comparative Law 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)	-	-	2013 - present	Chairman of Audit and Corporate governance Committee Chairman of Nomination and Remuneration Committee	Focus Development and Construction Pcl. / Construction / Property Development
						2008 - present		Focus Development and Construction Pcl. / Construction / Property Development
						2006 - present	Independent Director and Audit Committee Partner	Focus Development and Construction Pcl. / Construction / Property Development
						1992 - present		Siam Premier International Law Office Limited

No.	Name - Surname Position	Age (years)	Education Background / Training	Percent of Share holding in the company (%)	Family Relationship	Work experience during the past 5 years		
						Period	Position	Name of Unit / Company Business Type
6.	Mr. Patrick Michael Davenport Director Appointment Date : 3/10/2008	53	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 Certificate of Attendance Corporate Governance of Capital Market Intermediaries 9/2015 during 11-12 November 2015 (SEC)	-	-	2016 - present 2014 - present 2008 - present 2006 - present 2004 - present	Director Director Director Director Director Director	Focus Wheig Corporation Limited / Holding Company Focus Wheig Bangna Limited / Waste Management Company Siam Knight Fund Management Securities Co., Ltd. Focus Development and Construction Pcl. / Construction / Property Development Rubfila International Limited Knight Asia Co., Ltd.
7.	Mr. Wera Suriyaarchanon Director Appointment Date : 14/11/2018	44	Bachelor's Degree in Accounting	-	-	2018 - present 2018 - present 2018 - 2018 2007 - 2008	Audit and Corporate Governance Committee Nomination and Remuneration Committee Accounting Manager Accounting Manager Bangkok Operations Center Manager	Focus Development and Construction Public Company Limited NYK Roro (Thailand) Co., Ltd. NYK Line (Thailand) Co., Ltd. Sony Supply Chain Solutions (Thailand) Co., Ltd.

No.	Name - Surname Position	Age (years)	Education Background / Training	Percent of Share holding in the company (%)	Family Relation- ship	Work experience during the past 5 years		
						Period	Position	Name of Unit / Company/ Business Type
8.	Mr. Tanakorn Leelasiri Director and Assistant Managing Director of Administration Division (Authorized Director) Appointment Date : 12/10/2009	59	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 (300 shares)	-	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

No.	Name - Surname Position	Age (years)	Education Background / Training	Percent of Share holding in the company (%)	Family Relation- ship	Work experience during the past 5 years		
						Period	Position	Name of Unit / Company/ Business Type
9	Mrs. Wilaiporn Siripoorikan Assistant Managing Director of Finance and Accounting Division	51	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	60	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 -