

Appendix 1: Details of the Directors, Executives, Authorized Company's Executives and Company's Secretary

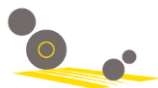
1. The information of the Directors, Executives, Authorized Company's Executives and Company's Secretary

1.1 The detail of the Directors, Executives, Authorized Company's Executives and Company's Secretary is updated as follows:

Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) ¹	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
1. Mr. Brandon Shui Ling Wang Chairman of the Board Aged 69 years	St. Francis Xavier College, Hong Kong	-0-	The father of Ms. Justine Man San Wang	1973 - Present	Group Chairman and Chief Executive Officer	DSG International Limited (DSGIL) or DSG Group Remark: DSGIL, a holding company with corporate headquarters in Hong Kong, has effective equity and management control of two distinct business entities. 1. The East Asia Region, predominantly Hong Kong and China. 2. The South East Asia Region known as DSG International (Thailand) PLC.



Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) ¹	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
2. Mr. Ambrose Kam Shing Chan Director and Chief Executive Officer Aged 60 years	MBA, General Management & Marketing, Ivey Business School, Canada	3,010,785	-Nil-	2010 - Present	Director	DSGT, DSGMSB, DSGML, DSGS, PTDSG and DMS
				May 2008 - Present	Chief Executive Officer	DSGT
				Sep 2007 - Present	Adjunct Professor (MBA), Department of Management	Chinese University of HK
				Aug 2007	Managing Director	Vasen Strategies Ltd.
				Jul 2004 – Jul 2007	Chief Executive, Asia/Group CEO Designate	Vitasoy International Holding Ltd.
				2003 - 2004	Chief Executive, Asia Pacific	Associated British Foods & Beverage
				1998 - 2002	Chief Executive, Asia Pacific and Member of the Global Executive Board	Norvatis Consumer Health S.A.
3. Mr. Yeoh Aik Cheong Director and Chief Financial Officer and Company Secretary Aged 42 years	Bachelor of Accounting, University of Malaya, Kuala Lumpur, Malaysia	677,150	-Nil-	May 2011 – Present	Director and Chief Financial Officer	DSGT, DSGMSB, DSGML, DSGS, PTDSG and DMS
				Apr 2010–Apr 2011	Finance Director	DSGMSB, DSGML, DSGS, PTDSG
				Apr 2007–Apr 2010	Finance Director, SEA and Asia Finance Shared Service Centre	Bausch & Lomb
				May 2006–Mar 2007	Finance Controller Southern Asia	Stryker Corporation



Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) ¹	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
4. Ms. Justine Man San Wang Director and Director of Strategic Business Development Aged 37 years	MBA, Sasin Graduate Institute of Business Development, Chulalongkorn University MSc International Politics, School of Oriental and African Studies, University of London, UK	806,718	The daughter of Mr. Brandon Shui Ling Wang	2014 - Present	Director and Chief Operating Officer	DSGT, DSGMSB, DSGML, PTDSG and DMS
				2010 - 2014	Director of Strategic Business Development	DSGT
				2008 - 2010	Regional Marketing Manager	DSGT
				Feb 2007–Aug 2008	Business Development Manager	DSGML
				Jan 2006–Jan 2007	Product Development Manager	DSGML
				Sep 2004–Dec 2005	Marketing Executive	
5. Ms. Chachanee Anantwatanapong General Manager- Thailand Aged 55 years	MBA, Chulalongkorn University	923,027	-Nil-	Dec 2013 - Present	Director and General Manager	DSGT, DMS
				Jun 2012 - Present	General Manager-Thailand	DSGT
				Jun 2010 – May2012	Commercial Director – Thailand	DSGT
				2003 - 2010	Commercial Director	Bausch & Lomb



Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) ¹	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
6. Mr. Dicky Peter Yip Independent Director & Chairman of the Audit Committee Aged 67 years	MBA, University of Hong Kong	-0-	-Nil-	Feb 2014-Present	Independent Director and Chairman of the Audit Committee	DSGT
				April 2013-Feb 2014	Independent Director and Member of the Audit Committee	
				July 2012-Present	Chief Representative	Institute of International Finance for Asia Pacific
					Non-Executive Director	Sun Hung Kai Properties Ping An Insurance (Group) Company Ltd. South China (China) Ltd.
				2005- Jun 2012	General Manager and Executive Vice President-Bank of Communication	The Hong Kong and Shanghai Banking Corporation Limited
7. Mr. Sukporn Chatchavalapong Independent Director & Member of the Audit Committee Aged 56 years	MBA Thammasat University DAP No. 30, Thai Institute of Directors Association	-0-	-Nil-	2003-2005	Chief Executive-China Business	
				Feb 2014-Present	Independent Director and Member of the Audit Committee	DSGT
				2009 – Feb 2014	Independent Director and Chairman of the Audit Committee	
				2004-2009	Independent Director and Member of the Audit Committee	
				2011- Present	Assistant Managing Director	Asia Insurance 1950 Co., Ltd.
				Jan 2010 - 2011	Deputy Managing Director	Thai Star Surety Co., Ltd.
				Jan 2009 - Present	Special Lecturer	Thai Insurance Institute
				2002- Aug 2008	Managing Director	BT Insurance Co., Ltd



Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) ¹	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
8. Mr. Chwan-Der Alex King Independent Director & Member of the Audit Committee Aged 55 years	MBA, The Wharton School, University of Pennsylvania MA, The School of Arts and Sciences, University of Pennsylvania	56,800	-Nil-	2012 – Present	Independent Director and Member of the Audit Committee	DSGT
				2009 – Present	Chief Executive and Managing Director – Asia	Associated British Foods
				2008 – 2009	Managing Director – North Asia Region	Associated British Foods
				2003 – 2007	Managing Director – North ASEAN Region	Associated British Foods
9. Mr. Raymond Deng Hongbiao Plant Director Aged 52 years	Guangzhou Management Functionary College (China) Certificate of EMBA from Zhongshan University (China)	187,168	-Nil-	Mar 2013 - Present	Plant Director – Thailand, China	DSGT, DSGZ
				May 2011-Mar 2013	Plant Director - China	DSGZ

¹ : Number of shares holding as at December 31, 2014.

1.2 The role of Company Secretary is as follows:

According to The Securities and Exchange Act (No.4), B.E. 2551 Section 89/15 and Section 89/16, a company secretary shall be responsible for the following matters on behalf of the company or the board of directors:

- (1) preparing and keeping the following documents:
 - (a) a register of directors;
 - (b) a notice calling director meeting, a minute of meeting of the board of directors and an annual report of the company;
 - (c) a notice calling shareholder meeting and a minute of shareholders' meeting;
- (2) keeping a report on interest filed by a director or an executive;
- (3) performing any other acts as specified in the notification of the Capital Market Supervisory Board.

In addition, the company secretary shall be assigned to the following matters:

- (1) recommendation for the related legal and regulation and corporate governance practice to the board of directors' activities in compliance with the law.
- (2) conducting the board of directors' meeting and the shareholders' meeting
- (3) delegating the resolution of the board of directors' meeting and the shareholders' meeting to the internal functions
- (4) coordinating with the governing offices, e.g. SEC, SET and controlling the correctness of disclosed information to the law and regulation.

2. The information on incumbency of the Directors, Executives, Authorized Company's Executives in related companies

	Subsidiaries						Related Companies										
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1. Mr. Brandon Shui Ling Wang	x						x	x	x	x	x	x	x	x	x	x	x
2. Mr. Ambrose Kam Shing Chan	//	//	//	//	//	//	/										
3. Mr. Yeoh Aik Cheong	//	//	//	//	//	//											
4. Ms. Justine Man San Wang	//	//	//	//		//											
5. Ms. Chachanee Anantwatanapong	//					//											
6. Mr. Dicky Peter Yip	/																
7. Mr. Sukporn Chatchavalapong	/																
8. Mr. Chwan-Der Alex King	/																
9. Mr. Raymond Deng Hongbiao																	

Companies

1. DSG International (Thailand) Public Co. Ltd. ("DSGT")

Subsidiaries

2. DSG (Malaysia) SDN BHD ("DSGMSB")
3. Disposable Soft Goods (Malaysia) SDN BHD ("DSGML")
4. PT DSG Surya Mas Indonesia ("PTDSG")
5. Disposable Soft Goods (Singapore) Pte Ltd., ("DSGS")
6. DSG Management Services (Thailand) Company Limited ("DMS")

Related Companies

7. DSG International Ltd. ("DSGIL")
8. Disposable Soft Goods Ltd. ("DSGL")
9. Disposable Soft Goods (Zhongshan) Ltd. ("DSGZ")
10. DSG Technology Holdings Limited ("DSGTH")
11. Disposable Soft Goods (UK) Plc ("DSGUK")
12. DSG-Tek Limited ("DSGTek")
13. DSG Management Limited ("DSG Mgt")
14. Elmbay Limited ("ELM")
15. DSG Holdings (UK) Limited ("DSGHUK")
16. Swaddlers Limited ("SWAD")
17. Shanghai DSG MegaThin Co., Ltd. ("SDSGM")

Notes:

/ = Director, x = Chairman, // = Executive Director