

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

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

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

Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) <sup>1</sup>	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
<b>1. Mr. Brandon Shui Ling Wang</b> <b>Chairman of the Board</b>  Aged 70 years  Appointed Date: 10 March 2010	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) <sup>1</sup>	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
<b>2. Mr. Ambrose Kam Shing Chan</b>  Aged 61 years  Appointed Date: 14 May 2008	MBA, General Management & Marketing, Ivey Business School, Canada	5,010,789	-Nil-	May 2008 – Present	Director and Chief Executive Officer	DSGT, DSGMSB, DSGML, DSGS, PTDSG and DMS
	BBA (Hons.), Chinese University of Hong Kong			Sep 2007-Present	Adjunct Professor (MBA), Department of Management	Chinese University of HK
	A fellow member of DCP Class 196/2014, Thai Institute of Directors Association (IOD)			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	Novartis Consumer Health S.A.
<b>3. Mr. Yeoh Aik Cheong</b> <b>Director and Chief Financial Officer</b>  Aged 43 years  Appointed Date: 1 June 2011	Bachelor of Accounting, University of Malaya, Kuala Lumpur, Malaysia	843,745	-Nil-	May 2011 – Present	Director and Chief Financial Officer	DSGT, DSGMSB, DSGML, DSGS, PTDSG and DMS
	Chartered Accountant (CA) and Certified Public Accountant (CPA)			Apr 2010–Apr 2011	Finance Director	DSGMSB, DSGML, DSGS, PTDSG
	DCP Class 207/2015, Thai Institute of Directors Association (IOD)			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) <sup>1</sup>	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
<b>4. Ms. Justine Man San Wang</b> <b>Director and Chief Operating Officer</b>  Aged 38 years  Appointed Date: 10 April 2009	MBA, Sasin Graduate Institute of Business Development, Chulalongkorn University	1,613,427	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
	MSc International Politics, School of Oriental and African Studies, University of London, UK			Apr 2009-Present	Director	DSGT, DSGMSB, DSGML, PTDSG and DMS
				2008 - 2010	Regional Marketing Manager	DSGT
				Feb 2007–Aug 2008	Business Development Manager	
				Jan 2006–Jan 2007	Product Development Manager	DSGML
	DGP Class 196/2014, Thai Institute of Directors Association (IOD)			Sep 2004–Dec 2005	Marketing Executive	
<b>5. Ms. Chachanee Anantwatanapong</b> <b>Director and General Manager-Thailand</b>  Aged 56 years  Appointed Date: 1 December 2013	MBA, Chulalongkorn University	1,037,307	-Nil-	Dec 2013 - Present	Director and General Manager	DSGT, DMS
				Jun 2012 - Present	General Manager-Thailand	DSGT
	Bachelor of Accounting, Chulalongkorn University			Jun 2010 – May 2012	Commercial Director – Thailand	
				2003 - 2010	Commercial Director	Bausch & Lomb
	DGP Class 200/2015, Thai Institute of Directors Association (IOD)					



Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) <sup>1</sup>	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
<b>6. Mr. Dicky Peter Yip</b> <b>Independent Director and Chairman of the Audit Committee</b>  Aged 68 years  Appointed Date: 24 April 2013	MBA, University of Hong Kong  Certified Financial Planner(CFP), the Institute of Financial Planners	-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 2012-2015	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
				2003-2005	Chief Executive-China Business	



Name-surname/position/age	Highest educational qualification	No. of share holding (Shares) <sup>1</sup>	Familiar relations between executives	Work experience during 5 years in retrospect		
				Time Period	Position	Company
<b>7. Mr. Sukporn Chatchavalapong</b> Independent Director and Member of the Audit Committee  Aged 57 years  Appointed Date: 16 December 2004	MBA, Thammasat University  DAP Class 30/2004, Thai Institute of Directors Association (IOD)	-0-	-Nil-	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 Public 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
<b>8. Mr. Chwan-Der Alex King</b> Independent Director and Member of the Audit Committee  Aged 56 years  Appointed Date: 17 February 2012	MBA, The Wharton School, University of Pennsylvania  MA, The School of Arts and Sciences, University of Pennsylvania  Certified Public Accountant (CPA) and a member of AICPA	216,700	-Nil-	2012 – Present	Independent Director and Member of the Audit Committee	DSGT
				2010 – Present	Director	Associated British Foods Asia Pacific Holding Company
				2009 – 2013	Chief Executive and Managing Director – Asia	Associated British Foods-International Beverages
				2008 – 2009	Managing Director – North Asia Region	
				2003 – 2007	Managing Director – North ASEAN Region	

<sup>1</sup> : Number of shares holding as at December 31, 2015.



## 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:

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



## Details of Company Secretary

Name- surname/position/age	Highest educational qualification	Work experience during 5 years in retrospect		
		Time Period	Position	Company
<b>Ms. Siritorn Manopjuntaroj</b> <b>Investor Relation</b> <b>Manager &amp; Company</b> <b>Secretary</b>  Aged 39 years  Appointed Date: 24 February 2016	Master of Chemical Engineering, Lehigh University, USA  Bachelor of Chemical Engineering, Chulalongkorn University  CSP Class. No. 68/2016 Thai Institute of Directors Association	Dec 2013 – Present	Investor Relations & Corporate Affairs Manager	DSGT
		Feb 2012- Jun 2013	Corporate Planning Manager	NISSAN MOTOR (Thailand) Co., Ltd.
		Oct 2010- Feb 2012	Senior Corporate Planning Analyst	CUEL Limited
		Aug 2005-Sep 2010	Business Analyst	PTT Global Chemical PLC.

Remark: Ms. Siritorn Manopjuntaroj was appointed as Company Secretary in Board of Directors' Meeting No. 1/2016 held on 24 February 2016, replacing Mr. Yeoh Aik Cheong.



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

	DSGT	Subsidiaries					Related Companies						
	1	2	3	4	5	6	7	8	9	10	11	12	13
1. Mr. Brandon Shui Ling Wang	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	/												

### 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 Management Limited ("DSG Mgt")
13. Shanghai DSG MegaThin Co., Ltd. ("SDSGM")

### Notes:

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