

Attachment

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Mr. Pongsak Vddayakorn, M.D. Honorary Chairman Director	87	- Doctor of Medicine Faculty of Medicine, Siriraj Hospital Mahidol University - DTM&H Faculty of Tropical Medicine Mahidol University - Post graduated study, University of Pennsylvania, Philadelphia, USA. - The National Defense College Training <u>Thai Institute of Directors Association</u> - Director Accreditation Program 2005 (DAP 45/2005)	None	Father of Dr. Satit Vddayakorn and Grandfather of Ms. Tanatorn Vddayakorn	August 2019 - Present	Honorary President	Principal Capital PCL.
					April 2013 - August 2019	Chairman of the Board of Directors	
					April 2013 - Present	Directors	
							<u>Listed Companies</u>
					1977 - 2007	President/ Board of Directors	Bangkok Dusit Medical Services PCL.
					1991 - 2001	Board of Advisors/Deputy Chairman	Samitivej PCL.
							<u>Non-listed Companies</u>
					2017 - Present	Chairman	Pitsanuvej Pattana Co., Ltd. (Pitsanuloke Medical Co., Ltd's subsidiary)
					2017 - Present	Chairman	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuloke Medical Co., Ltd's subsidiary)
					2016 - Present	Chairman	Union Pichit Doctors Co., Ltd. (Pitsanuloke Medical Co., Ltd's subsidiary)
					2015 - Present	Chairman	Pitsanuloke Medical Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2014 - Present	Chairman	Paknampo Hospital Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2013 - Present	Chairman Shareholder 99.998%	Hospital Management Training and Development Institute.

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Mr. John LEE Kohshun Chairman of the Board of Director Director	76	- Master of Public Health (MPH), Loma Linda University.	None	None	Aug 2019 - Present	Chairman of the Board of	Principal Capital PCL.
		- MBA Philosophy MA., Adventist University of the Philippines.			Feb 2019 - Present	Director	
		- Bachelor of Philosophy MA. Adventist University of the Philippines.				Director	
							<u>Listed Companies</u>
					2000 - 2007	Director	Samitivej PCL.
					2000 - 2007	Chief Executive Officer	
					2008 - 2010	Deputy President	Bangkok Dusit Medical Services PCL.
					2008 - 2010	Executive Director	
							<u>Non-listed Companies</u>
					2017 - 2019	Chairman	Premiere Home Healthcare Co., Ltd.
					2009 - 2010	Chairman	Bangkok Hospital Rayong
					2009 - 2010	Chairman	Bangkok Hospital Chanthaburi
					2010 - Present	Managing Director & Principal Consultant	MuziHealth Consulting Pte Ltd. (Singapore)
							Parkway Health, (now part of IHH Healthcare, listed in Kuala Lumpur & Singapore)
					1998 - 2000	Chief Executive Officer	- Gleneagles Intan Medical Center, Kuala Lumpur.
					1996 - 1998	Manager	- Gleneagles International

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Mr. Yansak Manomaiphiboon Independent Director and Chairman of the Audit Committee	57	- BSc. 2nd Honor, Engineering Chulalongkorn University	None	None	April 2013 - Present	Independent Director and Chairman of the Audit	Principal Capital PCL.
		- MBA, Finance and Management					<u>Listed Companies</u>
		- Indiana University, Boomington, USA			March 2017 - Present	Independent Director and Audit Committee	Chememan PCL.
		<u>Training</u>			February 2012 - Present	Independent Director and Audit Committee	Sahaviriya Steel Industry PCL.
		- Program on Corporate Governance for Directors and Senior Management of State Enterprise and Public Organization Class 3			February 2018 - Present	Director	<u>Non-listed Companies</u> Asco Business Promotion Co., Ltd.
		- Executive Class 5			February 2018 - Present	Director	National Digital IT Co., Ltd.
		Capital Market Academy			May 2012 - Present	Secretariat	Association of Thai Securities Company
		<u>Thai Institute of Directors Association</u>			2014 - 2016	Chairman	Federation of Thai Capital Market
		- Director Certification Program 2005 (DCP 60/2005)			2014 - 2016	Executive Director	The Krungthep Thanakom Co., Ltd.
		- Director Accreditation Program 2004 (DAP 23/2004)					
		- Director Certification Program 2015 (DCP 199/2015)					

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
	(Year)	Period			Position	Organization/Company/Type of business	
Dr. Satit Vddayakorn, Ph.D. Managing Director Chairman of the Executive Committee Chairman of the Risk Management Committee Director	57	- Bachelor of Engineering Mechanical Engineering Chulalongkorn University - MBA,Golden Gate University San Francisco, USA. - Ph. D, Business Administration Joint Program of Bangkok University and University of Nebraska-Lincoln, USA. - Senior Executive Program (Sasin, Graduate Institute of Business Administration of Chulalongkorn University) - Executive Education, Harvard Business School Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2015 (DCP 199/2015)	23.30	Son of Dr. Pongsak Vddayakorn, MD Father of Ms. Thanatorn Vddayakorn	December 2019 - Present April 2013 - Present 2004 December 2019 - Present November 2019 - Present May 2019 - Present 2018 - Present 2018 - Present 2018 - Present	Managing Director Chairman of the Executive Committee Chairman of the Risk Committee Director Assistant to President Director Shareholder 0.001% Director Shareholder 0.000004% Director Shareholder 0.001% Director Shareholder 0.001%	Principal Capital PCL. <

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Dr. Satit Vddayakorn, Ph.D. Managing Director Chairman of the Executive Committee Chairman of the Risk Management Committee Director					2018 - Present	Director	<u>Non-listed Companies (continued)</u> Udon Business District Co., Ltd.
						Shareholder 0.001%	(V Brilliant Group Holding Co., Ltd.'s subsidiary)
					2018 - Present	Director	P.N.P. Hospital Co., Ltd. (Paknampo Co., Ltd.'s subsidiary)
					2018 - Present	Director	Paknampo Hospital Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	Pisanuvej Pattana Co., Ltd.
					2017 - Present	Shareholder 0.001%	(Pitsanuloke Medical Co., Ltd.'s subsidiary)
						Director	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2016 - Present	Director	Union Pichit Doctors Co., Ltd.
					2017 - Present	Shareholder 0.001%	(Pitsanuloke Medical Co., Ltd.'s subsidiary)
						Director	Service Station Co., Ltd.
					2015 - Present	Shareholder 0.001%	
						Director/Managing Director	Pitsanuloke Medical Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Dr. Satit Vddayakorn, Ph.D. Managing Director Chairman of the Executive Committee Chairman of the Risk Management Committee Director							<u>Non-listed Companies (continued)</u>
					October 2016 – Present	Director	VBrilliant Group Co., Ltd. (Principal Capital PCL.'s subsidiary)
					October 2016 – Present	Director	V Intelligence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s
					October 2016 – Present	Director	VResidence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s
					October 2016 – Present	Director	V33 Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s
					October 2016 – Present	Director	Bangkok Management Co., Ltd.
					November 2015 - Present	Chairman	Wiwatta Foundation
					August 2015 - Present	Chairman	Wiwatta Clinic Co., Ltd.
						Shareholder 99.998%	
					October 2016 – Present	Director (Shareholder	Bangkok Center District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					April 2014 -Present	Director	Hospital Management Training and
						Shareholder 0.001%	Institute
					July 2013 - Present	Director	Principal Investment Co., Ltd.
						Shareholder 0.002%	(Principal Capital PCL.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Mr. Veera Srichanachaichok Acting Chief Executive Officer Executive Director Member of Risk Management Committee Director	60	- Bachelor of Accounting Thammasat University	0.29	None	December 2019 - Present	Acting Chief Executive Officer	Principal Capital PCL.
		- MBA, Accounting Thammasat University			2015 - December 2019	Chief Executive Officer - Corporate	
					2015 - Present	Director, Executive Director, Risk Management Committee	
		Training <u>Thai Institute of Directors Association</u>					<u>Listed Companies</u> None
		- Director Certification Program 2005 (DCP)			December 2019 - Present	Director	<u>Non-Listed Companies</u> Principal Healthcare - Chumphon Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
		- Advance Management Program			November 2019 - Present	Director	Principal Healthcare - Sisaket Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
		- Executive Development Program				Shareholder 0.000004%	
		- Risk Management Allianz Management Institute			2018 - Present	Director, Shareholder 0.001%	Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director, Shareholder 0.001%	Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuvej Pattana Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuvej Uttaradit Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Mr. Veera Srichanachaichok Acting Chief Executive Officer Executive Director Member of Risk Management Committee Director					2018 - Present	Director	<u>Non-Listed Companies (continued)</u> Pitsanuvej Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
							Paknampo Hospital Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
					2018 - Present	Director	Union Pichit Doctors Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
							Banchang Business District Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					2018-Present	Director	Udon Business District Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
							Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					October 2016 -Present	Director	VBrilliant Group Holding Co., Ltd. (Principal Capital PCL.'s subsidiary)
							VIntelligence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 -Present	Director	

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Mr. Veera Srichanachaichok Acting Chief Executive Officer Executive Director Member of Risk Management Committee Director					October 2016 -Present	Director	Non-Listed Companies (continued) V Residence Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 -Present	Director	V33 Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 -Present	Director	Bangkok Management Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)
					September 2016 – November 2019	Director	Convergence System Co., Ltd. (Principal Capital PCL.'s subsidiary)
					May 2016 - Present	Director	Bangkok Center District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					May 2016 - Present	Director	Principal Investment Co., Ltd. (Principal Capital PCL.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Dr. Soontorn Sritha, M.D. Acting Chief Investor Relations, Performance Coach Executive Director Member of Risk Management Committee Director	66	- BSc. Medical Science Mahidol University	0.44	None	December 2019 - Present	Acting Chief Investor Relation, Preformance Coach	Principal Capital PCL.
		- Doctor of Medicine M.D. Faculty of Medicine, Rama Hospital Mahidol University			2017 - December 2019	Chief Executive Officer - Healthcare	
		- Master of Public Health (Urban Health) Mahidol University			2017 - Present	Director, Executive Director, Risk Management Committee	
		- Preventive Medicine Certificate The Medical Council of Thailand			2009 - 2014	CEO BDMS group 4	<u>Listed Companies</u> Bangkok Dusit Medical Service PCL.
		- Bachelor of Economics Sukhothai Thammathirat University			2015-2017	Deputy Executive Director	Thonburi Healthcare Group PCL.
		- Bachelor of Political Science (Comparative Politics) Sukhothai Thammathirat University			December 2019 - Present	Director	<u>Non-Listed Companies</u> Principal Healthcare - Chumphon Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
		- Mini MBA Thai Chamber of Commerce University			November 2019 - Present	Director	Principal Healthcare - Sisaket Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
		- Advanced Management Program Harvard University			2018 - Present	Director	Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Dr. Soontorn Sritha, M.D. Acting Chief Investor Relations, Performance Coach Executive Director Member of Risk Management Committee Director		Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2017 (DCP 250/2017)			2018 - Present	Director	<u>Non-Listed Companies (continued)</u> Pitsanuvej Pattana Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Union Pichit Doctors Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	P.N.P. Hospital Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2017 - Present	Director	Paknampo Hospital Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	Pitsanuloke Medical Co., Ltd. (Principal Healthcare PCL.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Ms. Aranya Chalermponvarodom Independent Director the Audit Committee Member	72	- BBA Accounting, 2nd Honor Chulalongkorn University - MBA Accounting, Chulalongkorn University Training <u>Thai Institute of Directors Association</u> - Chief Financial Officer <u>Federation of Accounting Professional</u> - Directors Certification Program 2018 (DCP 252/2018) - Directors Accreditation Program April 2016 (DAP 24/2016)	None	None	April 2013 -Present	Independent Director and the Audit Committee Member	Principal Capital PCL.
					2008 - Present	Advisor to Executive Director	<u>Listed Companies</u> none <u>Non-Listed Companies</u> Regent Group

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Dr. Jutamas Ingpochai, Ph.D. Independent Director the Audit Committee Member	44	- BBA, Pine Manor College, USA - MBA, Boston University, USA - Ph. D, Business, Bangkok University Training <u>Thai Institute of Directors Association</u> - Family Business Governance 2018 - Directors Certification Program 2017 - IT Governance and Cyber Resilience Program 2017 (ITG 4/2017) - Advance Audit Committee Program 2016 (AACP 22/2016) - Risk Corporate Leader 2016 - Directors Accreditation Program 2012 - Company Secretary Program 2009	None	None	April 2014 - Present	Independent Director the Audit Committee Member	Principal Capital PCL.
					January 2011 -Present	Deputy President Investor Relation, Shareholder 0.40%	GFPT PCL.
					October 2008 -Present	Corporate Secretary, Shareholder 0.40%	GFPT PCL.
					December 2015 -Present Present	Director Shareholder 10%	Minimax Venture Co., Ltd.

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Ms. Tanatorn Vddayakorn Chief Investment Officer Executive Director Director	28	Bachelor of Hospitality Management with Real Estate Finance and Revenue Management, Glion Institute of Higher Education, Switzerland. Glion Institute of Higher Education, Switzerland. Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2017 (DCP 273/2019) <u>Thai Institute of Directors Association</u> Executive Development Program (EDP 2020)	0.66	Son of Dr.Satit Vddayakorn and Grandchild of De. Pongsak Vddayakorn	January 2020 - Present	Chief Investment Officer	Principal Capital PCL.
					November 2019 - Present	Executive Director	
					February 201 - Present	Director	
							<u>Listed Companies</u>
							None
							<u>Non-Listed Companies (continued)</u>
					June 2019 - Present	Director	Wiwatta Clinic Co., Ltd.
					2019 - Present	Director	VManagement Services Co., Ltd.
					2018 - Present	Director	Ratchada Business District Co., Ltd.
					2018 - Present	Deputy Chief Administrative Office	Principal Healthcare Co., Ltd.
					2017 - 2018	Manager in Training	Four Seasons Thailand

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Miss. Preeyaporn Aphiwathwittaya Chief Accountant	44	- Bachelor of Accounting (2nd degree) Thammasat University	None	None	2013 - Present	Associate Accounting Director	Principal Capital PCL.
		- Master Degree of Real Estate Business Program, Thammasat University			2016 - Present	Executive Director The Risk Management Member	
		- Certified public accountant					
		- Training the Executive Program for Young Professionals of Fiscal Policy Class 3, Research Institute Foundation			2018 - Present	Director	<u>Non-Listed Companies</u> Banchang Business District Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s
		- Training Orientation Course - CFO focus on financial reporting, Class 6			2018 - Present	Director	Udon Business District Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
		- Training Program Chief Transformation : CTO Course, Class 1, SEC			April 2018 - Present	Director	Wiwatta Clinic Co., Ltd.
					2017 - Present	Director	VBrilliant Group Holding Co., Ltd. (Principal Capital PCL.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Miss. Preeyaporn Aphiwathwittaya Chief Accountant					2017 - Present	Director	<u>Non-Listed Companies</u> V Intelligence Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)
					2017 - Present	Director	V Residence Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)
					2017 - Present	Director	V 33 Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)
					2017 - Present	Director	Bangkok Center District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	Principal Investment Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					October 2016 - September 2019	Director	Bangkok Management Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary (continue)

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Ms. Ritima Jirasuradate MD Office Director Corporate Secretary Member of Risk Management Committee Executive Director	43	- Bachelor of Law Thammasat University	None	None	January 2020 - Present	MD Office Director	Principal Capital PCL.
		- Barrister-At-Law (Thai Bar) The Thai Bar Association			May 2018 - Present	Corporate Secretary Member of Risk Management Committee Executive Director	
		Training <u>Thai Institute of Directors Association</u>			Oct. 2016 - Apr. 2018	Vice President Compliance & Risk	GLand REIT Management Co., Ltd.
		- Corporate Secretary Program , TLCA <u>Secretary Supporting Program from IOD</u>			Oct. 2011 - Sep. 2016	Assistant Vice President CEO Office	Grand Canal Land PCL.
		- Effective Minute Taking - Board Reporting Program - Company Reporting Program			January 2007- October 2011	Assistant Manager Corporate Secretary and Legal Office	Prinsiri PCL.
							<u>Listed Companies</u> None
							<u>Non-Listed Companies</u> Go Green Cleaning Co., Ltd

Notes: All directors as mentioned above have never dishonestly committed an offence against property and never enter into any transactions which may cause conflict of interest against the Company during the year.

1. Dr. Satit Viddayakorn, Ph.D., Ms. Tanatorn Viddayakorn, Mr. Veera Srichanachaichok and Dr. Soontorn Sritha, M.D. are delegated authorized signatory as stipulated in affidavit of Department of Business Development (the appointment was approved by Board of Directors' meeting on February 26, 2019)
2. Shareholding proportion as of March 13, 2020.
3. Role and responsibility of Corporate Secretary are defined in Part 2, Section 9.11.4 roles and responsibility of senior executives and corporate secretary