

Attachment 1 : Details of Directors, Management and Authorized person and Secretary of the Company

No.	Name / Position	Age	Education	Relationship	% of Holding No. of shares as of (31/12/13)	5 Years' Working Experience		
						Period	Position	Company
1.	Dr.Vivat Vithoontien Chief Executive Officer and Chairman (Authorized Directors)	53	Ph.D. in Economics New York University, USA MA in Economics New York University, USA Director Accreditation Program (DAP) No. 28/2004	-	49.19% ¹ of Issued and Paid-Up Share Capital	1998-Present 2011-Present 2007-Present 2007-2013 2007-2008 2007-2008 2005-2008 2004-2008 2001-2008 2005-2006 2004-2005 2004-2005 2004-2005 2003-2004 2001-2002 1999-2001	Chief Executive Officer Director Director Director Director Director Managing Director Managing Director Managing Director Board of Directors Director Director Director Director Advisor to Senate Sub - Committee for Privatization Chief Investment Officer /Senior Vice President	ACAP Advisory Plc. Aurum Capital Advisory Pte., Ltd. Capital OK Co., Ltd. ACAP (Malaysia) Sdn. Bhd. Professional Collection Co., Ltd. STAR Asset Management Ltd. ACAP Asset Management Co., Ltd. ACAP Services Co., Ltd. ACAP Corporate Services Co.,Ltd. State Railway of Thailand T.E.M. Business Operation Co., Ltd. ² TEM Assets Recovery Co., Ltd. ² N.C.C. SPV Co., Ltd. ² CAT Telecom Plc. Senate Thai Petrochemical Industry Plc.
Remark 1. Act as director on behalf on ACS (old name is Asian International Planner Limited) as the Plan Administrator of the client								

No.	Name / Position	Age	Education	Relationship	% of Holding No. of shares as of (31/12/13)	5 Years' Working Experience		
						Period	Position	Company
2.	Mr.Saringkarn Sutaschuto Executive Director and Deputy Managing Director of Investment Banking Department (Authorized Directors)	48	MBA, Western Illinois University, USA Director Accreditation Program (DAP) No. 28/2004	-	6.39% of Issued and Paid-Up Share Capital	2002-Present	Executive Director	ACAP Advisory Plc.
						2011-Present	Director	Aurum Capital Advisory Pte., Ltd.
						2010-Present	Director	ACAP (Asia) AMC Co., Ltd.
						2010-Present	Director	ACAP Consulting Co., Ltd.
						2007-Present	Director	Capital OK Co., Ltd
						2007-Present	Managing Director	Professional Collection Co., Ltd.
						2004-Present	Director	Global Service Center Co., Ltd.
						2002-Present	Managing Director	ACAP Corporate Services Co., Ltd.
						2007-2013	Director	ACAP (Malaysia) Sdn. Bhd.
						2005-2013	Director	ACAP Asset Management Co., Ltd.
3.	Mr.Issarachai Decharit Executive Director and Deputy Managing Director of Legal Department (Authorized Directors)	54	Thai Barrister at Law – Institute of Legal Education of the Thai Bar B.A. (Law) Bachelor of Law – Chulalongkorn University Director Accreditation Program (DAP) No. 27/2004	-	0.70% of Issued and Paid-Up Share Capital	1998-2002	Head of Investment Banking	Rabobank International
						2003-Present	Executive Director	ACAP Advisory Plc.
						2009-Present	Director	Capital OK Co., Ltd.
						2009-Present	Director	Professional Collection Co., Ltd.
						2006-Present	Director	ACAP Consulting Co., Ltd.
						2004-Present	Director	ACAP Corporate Services Co., Ltd.
						2002-Present	Advisor	Apibun Legal Co., Ltd.
						1984-Present	Member	Lawyers Council of Thailand
						2007-2013	Director	ACAP (Malaysia) Sdn. Bhd.
						2005-2013	Director	ACAP Assets Management Co., Ltd.
						1998-2006	Director	TPI Oil Co., Ltd.
						2003-2003	Director	Rayong TPI Services Co., Ltd.
						1984-2003	Deputy MD Legal Department	Thai Petrochemical Industry Plc.

No.	Name / Position	Age	Education	Relationship	% of Holding No. of shares as of (31/12/13)	5 Years' Working Experience		
						Period	Position	Company
4.	Mr.Chalermchai Sirinopawong Executive Director and Deputy Managing Director of Accounting and finance Department (Authorized Directors)	53	Bachelor of Accounting, Chulalongkorn University Director Accreditation Program (DAP) No. 27/2004	-	0.54% of Issued and Paid-Up Share Capital	2003-Present 2009-Present 2009-Present 2009-Present 2008-Present 2004-Present 2007-2013 2505-2506 1995-2002	Executive Director Director Director Director Director Director Director Director Vice President of Accounting Department	ACAP Advisory Plc. Capital OK Co., Ltd. Professional Collection Co., Ltd. Global Service Center Co., Ltd. ACAP Consulting Co., Ltd. ACAP Corporate Services Co., Ltd. ACAP (Malaysia) Sdn. Bhd. ACAP Asset Management Co. Ltd. Datamat Plc.
5.	Mr.Parankoon Waiyahong Executive Director and Deputy Managing Director of Operating Department (Authorized Directors)	56	Master of Art, International Politics and Economics University of Detroit, Michigan, USA Director Accreditation Program (DAP) No. 30/2004	-	-	2004-Present 2010-Present 2007-Present 2007-Present 2007-2013 2007-2013 2008-2011 2008-2009 2005-2006 2004-2004 2000-2003	Executive Director Director Director Director Managing Director Managing Director Director Director Director SME Division Head Branches Division Head	ACAP Advisory Plc. ACAP (Asia) Asset Management Co., Ltd. Capital OK Co.,Ltd. Professional Collection Co., Ltd. ACAP (Malaysia) Sdn. Bhd. ACAP Asset Management Co., Ltd. STAR Asset Management Ltd. Inter Capital Alliance AMC Ltd. ACAP Asset Management Co., Ltd. UOB Radanasin Bank Plc. UOB Radanasin Bank Plc.

No.	Name / Position	Age	Education	Relationship	% of Holding No. of shares as of (31/12/13)	5 Years' Working Experience		
						Period	Position	Company
6.	Mr.Sujarit Isarankura Executive Director (Authorized Directors)	46	MBA ; California State Polytechnic University, Pomona, USA. Director Accreditation Program (DAP) 58/2006 FA license	-	0.20% of Issued and Paid-Up Share Capital	2003-Present 2010-Present 2008-Present 2006-Present 2006-Present 2005-2013 1999-2003 1999-2003 1994-1999	Executive Director Director Director Chairman of Nominating and Compensation Committee Managing Director Director Director Corporate Finance Manager Assistance Manager	ACAP Advisory Plc. ACAP (Asia) Asset Management Co., Ltd. ACAP Corporate Services Co., Ltd. Siam Agro-Food Industry Plc. Z 29 Co., Ltd. ACAP Asset Management Co., Ltd. Copperwired Co., Ltd. RaboBank of Netherland (Bangkok Branch) Crosby Asset Management (Thailand) Limited
7.	Mr.Suraphol Sindhuvanich Independent Director and Chairman of Audit Committee, Nominating and Compensation Committee	56	Master of Engineering King Mongkut's Institute of Technology North Bangkok Director Accreditation Program (DAP) No. 13/2004 Finance for Non-Finance Director No. 16/2005 Audit Committee Program No. 8/2005	-	0.08% of Issued and Paid-Up Share Capital	2009-Present 2003-Present 1997-2011 2008-2009 2001-2002	Nominating and Compensation Committee Independent Director and Chairman of Audit Committee Managing Director Compensation Committee Advisor	ACAP Advisory Plc. ACAP Advisory Plc. SVS Consultant Co., Ltd. ACAP Advisory Plc. Asian International Planner Co., Ltd.

No.	Name / Position	Age	Education	Relationship	% of Holding No. of shares as of (31/12/13)	5 Years' Working Experience		
						Period	Position	Company
8.	Ms.Narumol Wangsatorntanakun Independent Director and Audit Committee, Chairman of Nominating and Compensation Committee	59	Master of Engineering University of Wisconsin, U.S.A. Master of Economics Marquette University, U.S.A. Director Accreditation Program (DAP) No. 13/2004 Audit Committee Program No. 8/2005	-	-	2009-Present	Chairman of Nominating and Compensation Committee	ACAP Advisory Plc.
						2003-Present	Independent Director and Audit Committee	ACAP Advisory Plc.
						2013-Present	Independent Director and Audit Committee	Internet Thailand Plc.
						2011-Present	Independent Director and Chairman of the Risk Management Committee	Internet Thailand Plc.
						2002-Present	Chief Operating Officer	Thai Smart Card Co., Ltd.
						2010-2012	Independent Director	ITBC Business Consultant Group Co., Ltd.
						2009-2011	Independent Director and Member of the Risk Management Committee	Internet Thailand Plc.
						2008-2009	Chairman of Compensation Committee	ACAP Advisory Plc.
9.	Mr.Chatchawan Triamvicharnkul Independent Director and Audit Committee, Nominating and	49	MBA , Finance, NIDA Graduate Diploma-Auditing, Chulalongkorn University	-	-	1995-2002	Chief Information Officer and Executive Director	Kim Eng Securities (Thailand) Plc.
						2009-Present	Nominating and Compensation Committee	ACAP Advisory Plc.
						2004-Present	Independent Director and Audit Committee	ACAP Advisory Plc.
						2013-Present	Independent Director and	Cho Thavee Dollasien Plc.

No.	Name / Position	Age	Education	Relationship	% of Holding No. of shares as of (31/12/13)	5 Years' Working Experience		
						Period	Position	Company
	Compensation Committee		<p>Certified Public Accountant (Thailand) No.6398 (CPA)</p> <p>Certified Professional Internal Auditors of Thailand (CPIAT), The Institute of Internal Auditors of Thailand</p> <p>Director Accreditation Program (DAP) No. 20/2004</p> <p>Audit Committee Program No. 2/2004</p> <p>Director Certification Program (DCP) 174/2013</p>			<p>2013-Present</p> <p>2012-Present</p> <p>2012-Present</p> <p>2009-2011</p> <p>2008-2011</p> <p>2008-2009</p> <p>2002-2009</p> <p>2000-2002</p>	<p>Audit Committee</p> <p>Director</p> <p>Deputy of Managing Director</p> <p>Director</p> <p>Head of Corporate Finance Group</p> <p>Project Consultant of New Entrepreneurs Creation Project (NEC)</p> <p>Compensation Committee</p> <p>Chief Audit Executive and Secretary to Audit Committee</p> <p>Head of Budgeting Division and Secretary to Budget Committee / Senior Manager</p>	<p>Thinkplus Digital Co., Ltd.</p> <p>Asia Solf Corporation Plc.</p> <p>Play Cyber Games Co., Ltd.</p> <p>TT&T Plc.</p> <p>NIDA – Center for Business Innovation</p> <p>ACAP Advisory Plc.</p> <p>TT&T Plc.</p> <p>TT&T Plc.</p>
10.	Ms.Pattravadee Pienvech Vice President, Accounting and Finance Department	51	Bachelor of Accounting Ramkhamhaeng University	-	-	<p>2005-Present</p> <p>2002-2005</p> <p>1995-2002</p>	<p>Vice President, Finance & Accounting Department</p> <p>Assistant Vice President, Finance & Accounting Department</p> <p>Manager, Accounting Department</p>	<p>ACAP Advisory Plc.</p> <p>ACAP Advisory Plc.</p> <p>Datamat Plc.</p>

No.	Name / Position	Age	Education	Relationship	% of Holding No. of shares as of (31/12/13)	5 Years' Working Experience		
						Period	Position	Company
11.	Mr.lthidej Chuerangsun	40	Master of Economic Business, National Institute of Development Administration (NIDA) Bachelor of Economics, Ramkhamhaeng University Fundamental Practice for Corporate Secretary Program : FPCS 18, Thai Listed Companies Association	-	0.00	2001-Present 1998-2001 1996-1998	Manager / Secretary Officer of Asset Disposition Coordination Unit Officer of Investment Banking Department	ACAP Advisory Plc. Financial Sector Restructuring Authority (FRA) Nithipat Capital and Securities Company Limited

Duties and responsibilities of the Secretary of the Company

Secretary of the Company shall perform such duties as prescribed in Section 89/15 and Section 89/16 of the Securities and Exchange Act (No. 4) B.E. 2551, which became effective on 31 August 2008, with responsibility, care and honesty, and ensure compliance with laws, objectives, Articles of Association, resolutions of the Board of Directors as well as resolutions of shareholder meetings. Legal responsibilities of the Secretary of the Company are as follows.

1. Prepare and keep the following documents:
 - 1.1 Register of directors;
 - 1.2 Notices calling director meetings, minutes of meetings of the Board of Directors and annual reports of the Company;
 - 1.3 Notices calling shareholder meetings and minutes of shareholder meetings;
2. Keep reports on interests filed by directors or executives and submit copies of reports on interests as per Section 89/14 to the Chairman of the Board of Directors and the Chairman of the Audit Committee within 7 working days of receipt by the Company of such reports;
3. Perform other duties as prescribed by the Capital Market Supervisory Board;
4. Provide advice on legal aspects and other relevant rules and regulations and procedures for supervision of business of the Board of Directors to ensure compliance with laws;
5. Organize meetings of the Board of Directors and shareholders;
6. Liaise with work units within the Company to comply with resolutions of the Board of Directors and resolutions of shareholder meetings and report information to regulatory agencies and the public properly and fully as required by laws;
7. Organize orientation and provide advice to newly-appointed directors;
8. Perform other duties as assigned by the Company.