

Attachment 1

Particulars of Directors, Executives, Persons Controlling and Secretary the Company.

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Name / Title / Year for Director	Age (Year)	Education /Training	Share- holdin g ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
1. Mr. Viroj Thanalongkorn (authorized director as per details in the Certificate of Company Registration) Year for Director 3 May 2007	66	MINI MBA, Thammasat University Thai Institute of Directors (IOD) - DAP 64/2007	46.10	Mrs. Suchanya Thanalongkorn's brother	<u>Listed Company</u>		
					2007 - Present	- Chairman	- Sabina Plc.
						- Consultant of Executive Committee	- Sabina Plc.
					<u>Subsidiary's Company</u>		
					1973 - Present	- Chairman	-Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holdin g ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
2. Mr. Bunchai Punturaumporn (authorized director as per details in the Certificate of Company Registration / Nomination and remuneration committee) Year for Director 3 May 2007	55	MBA (Marketing) , Thammasat University Thai Institute of Directors (IOD) - DAP 63/2007 - EDP 5/2010 - HRP 6/2014 - FSD /2016 - BMT 6/2018	0.20	None	<u>Listed Company</u>		
					2015-Present	-Nomination and Remuneration Committee	- Sabina Plc.
					2007 - Present	- Chairman of Executive Committee and Chief Executive Officer	- Sabina Plc.
					<u>Subsidiary's Company</u>		
					2007 - Present	- Chairman of Executive Committee and Director	- Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holdin g ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
3.Mrs.Suchanya Thanalongkorn (Director) Year for Director 26 July 2012	64	Bachelor of political Science Ramkhamkhaeng University / Thai Institute of Directors (IOD) - DAP 105/2013	-	Mr.Viroj Thanalongkorn's sister	<u>Listed Company</u>		
					2012-Present	-Director	- Sabina Plc.
					<u>Other company</u> (not listed company)		
					2009-Present	-Managing Director	-36 Property

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holdin g ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
4. Mr. Somkid Pardungkiattisak (authorized director as per details in the Certificate of Company Registration) Year for Director 24 April 2015	53	Bachelor's degree in cost accounting University of the Thai Chamber of Commerce/ Thai Institute of Directors (IOD) - DAP 120/2015 - EDP 16/2016 - ACPG /2016 -FSD34/2017 - BFI 5/2018 - CISA 13/2018	0.003	None	<u>Listed Company</u>		
					2015-Present	- Director, Executive Committee	-Sabina Plc.
					2015 - Present	- Accounting and Financial director	-Sabina Plc.
					<u>Subsidiary's Company</u>		
					2015-Present	- Director, Executive Committee - Accounting and Financial director	- Sabina Fareast Co., Ltd - Sabina Fareast Co., Ltd
					2013-2015	- Accounting manager for factories	- Sabina Fareast Co., Ltd

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					Period	Title	Company and nature of business
5. Ms. Somsri Sripatoomrak (authorized director as per details in the Certificate of Company Registration / Risk Management Committee) Year for Director 3 May 2007	55	MBA (Marketing), Thammasat University / Thai Institute of Directors (IOD) - DAP 63/2007 - EDP 8 - ACPG /2016	0.15	None	<u>Listed Company</u>		
					2018-Present	- Risk Management Committee	- Sabina Plc.
					2015-Present	-Director of Human Resource (Caretaker)	- Sabina Plc.
					2010-Present	-Director of Purchase and Production Preparation (Caretaker)	- Sabina Plc.
					2007 – Present	- Director and Executive Committee	- Sabina Plc..

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holdin g ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
					<u>Subsidiary's Company</u>		
					2015-Present	-Director of Human Resource (Caretaker)	-Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie
					2010-Present	-Director of Purchase and Production Preparation (Caretaker)	-Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie
					2007 – Present	- Director and Executive Committee	-Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie

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					Period	Title	Company and nature of business
6. Ms. Vachirawan Yamsri (Director / Risk Management Committee) Year for Director 1 March 2012	54	Bachelor of political and administrative Science (finance) Chulalongkorn University / Thai Institute of Directors (IOD) - DAP 99/2012 - EDP 10 - HRP 6/2014	0.01%	None	<u>Listed Company</u>		
					2018-Present	- Risk Management Committee	- Sabina Plc.
					2012 – Present	- Director and Executive Committee - Director of Production	-Sabina Plc. - Sabina Plc.
					<u>Subsidiary's Company</u>		
					2012 – Present	- Director of Production	-Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie

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					Period	Title	Company and nature of business
7. Ms. Rawewan Peyayopanakul (Independent Director / Chairman of Audit Committee / Nomination and Remuneration committee) Year for Director 3 May 2007	72	MBA (Accounting) , Michigan State University, USA. / Thai Institute of Directors (IOD) - DAP ปี 2003 - ACP ปี 2005	-	None	<u>Listed Company</u>		
					2015-Present	- Nomination and Remuneration Committee	- Sabina Plc.
					2007 - Present	-Independent Director - Chairman of Audit Committee	- Sabina Plc. - Sabina Plc.
					<u>Other company</u> (not listed company)		

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					Period	Title	Company and nature of business
8. Mr. Somchai Vanavit (Independent Director / Audit Committee / Chairman of the Nomination and Remuneration) Year for Director 3 May 2007	70	MBA, Southeastern Louisiana University, USA. / Thai Institute of Directors (IOD) - DAP 8/2004 - DCP 49/2004	-	None	<u>Listed Company</u>		
					2015-Present	-Chairman of the Nomination and Remuneration Committee	- Sabina Plc
					2011 - Present	-Independent Director and Chairman of Audit Committee	-T.S.Flowmill Plc. (wheat flour Manufacture)
					2007 – Present	-Independent Director - Audit Committee	-Sabina Plc. -Sabina Plc.
					<u>Other company</u> (not listed company)		

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					Period	Title	Company and nature of business
9. Mr. Yuthana Adipath (Independent Director / Audit Committee / Nomination and Remuneration Committee) Year for Director 3 May 2007	74	MBA, Eastern New Maxico University Thai Institute of Directors (IOD) - DAP 63/2007	-	None	<u>Listed Company</u>		
					2015-Present	- Nomination and Remuneration committee	- Sabina Plc.
					2007 – Present	-Independent Director - Audit Committee	- Sabina Plc. -Sabina Plc.
					<u>Other company</u> (not listed company)		

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					Period	Title	Company and nature of business
10.Mr.Chakkris Uthayoplas (Independent Director / Chairman of Risk Management Committee) Year for Director 24 April 2015	56	Master of Science Industrial Engineering&Manage ment The Asian Institute of Technology/ / Thai Institute of Directors (IOD) - DCP 24/2002	-	None	<u>Listed Company</u>		
					2018-Present	- Chairman of Risk Management Committee	-Sabina Plc.
					2015-Present	- Independent Director	-Sabina Plc.
					<u>Other company</u> (not listed company)		
					2010-Present	- Chief Executive Director	-Kelx Kaew Kor Kit Co.,Ltd.
					2015-Present	- Director - Director	-Ongkarn-kaew Co. Ltd. -Krabi Ngern Foods Co. Ltd.

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11. Ms. Pensri Suteerasan (Independent Director / Audit Committee) Year for Director 23 Apr 2019	51	MBA(Finance), California State University Thai Institute of Directors (IOD) - DCP 86/2007 -SFE 6/2010	-	None	<u>Listed Company</u>		
					2019-Present	-Independent Director - Audit Committee	- Sabina Plc.
					<u>Other company</u> (not listed company)		
					Present	-Director -Audit Committee	-Ready Planet Co.,Ltd.

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					Period	Title	Company and nature of business
12.Ms. Vaja Mukto (Company Secretary)	51	Bachelor of Accounting,Suan Dusit Rajabhat University / Thai Institute of Directors (IOD) - CSP 53/2013	0.03	None	<u>Listed Company</u>		
					2015-Present	- Company Secretary and Accounting Manager	-Sabina Plc.
					2014	-Company Secretary and Accounting Division Manager	-Sabina Plc.
					2007 – 2013	-Accounting Division Manager	-Sabina Plc.