

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- holding 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)  <b>Year for Director</b> 3 May 2007	67	MINI MBA,  Thammasat University  <b>Thai Institute of Directors (IOD)</b>  - DAP 64/2007	46.38	Mrs.  Suchanya  Thanalongkorn's  brother	<u>Listed Company</u>		
					2007 - Present	- Chairman  - Consultant of Executive Committee	- Sabina Plc.  - 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- holding 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)  <b>Year for Director</b> 3 May 2007	56	MBA (Marketing) ,  Thammasat University  <b>Thai Institute of Directors (IOD)</b>  - 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- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
3.Mrs.Suchanya Thanalongkorn (Director)  <b>Year for Director</b> 26 July 2012	65	Bachelor of political Science Ramkhamkhaeng University /  <b>Thai Institute of Directors (IOD)</b> - 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- holding 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)  <b>Year for Director</b> 24 April 2015	54	Bachelor's degree in cost accounting University of the Thai Chamber of Commerce/  <b>Thai Institute of Directors (IOD)</b> - DAP 120/2015 - EDP 16/2016 - ACPG /2016 -FSD34/2017 - BFI 5/2018 - CISA 13/2018	0.003	None	<u>Listed Company</u>		
					2020-Present	-Chief Financial Officer	-Sabina Plc.
						-Risk Management Committee	-Sabina Plc.
					2015-Present	- Director, Executive Committee	-Sabina Plc.
					2015 - Present	- Accounting and Financial director	-Sabina Plc.

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
					<u>Subsidiary's Company</u>		
					2020- Present	-Chief Financial Officer	- Sabina Fareast Co., Ltd
					2015-Present	- Director, Executive Committee	- Sabina Fareast Co., Ltd
					2013-2015	- Accounting and Financial director	- Sabina Fareast Co., Ltd
						- Accounting manager for factories	- Sabina Fareast Co., Ltd

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
5. Ms. Duangdao Mahanavanont (authorized director as per details in the Certificate of Company Registration / Risk Management Committee)  <b>Year for Director</b> 21 February 2020	44	Master's degree (MS-CIS), Assumption University /  <b>Thai Institute of Directors (IOD)</b> - EDP ปี 2019 - CGE 16/2020	0.03	None	<u>Listed Company</u>		
					2020-Present	- Risk Management Committee	- Sabina Plc.
						- Director,Executive Committee	- Sabina Plc.
					2018-Present	-Director of Business Development New Channel	- Sabina Plc.
					<u>Subsidiary's Company</u>		
					2015-Present	- Director,Executive Committee	-Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie
					2018-Present	-Director of Business Development New Channel	-Sabina Fareast Co., Ltd./design and manufacturing of ladies lingerie

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
6. Ms. Vachirawan Yamsri (Director / Risk Management Committee)  <b>Year for Director</b> 1 March 2012	55	Bachelor of political and administrative Science (finance) Chulalongkorn University /  <b>Thai Institute of Directors (IOD)</b> - 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

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
7. Ms. Rawewan Peyayopanakul (Independent Director / Chairman of Audit Committee / Nomination and Remuneration committee)  <b>Year for Director</b> 3 May 2007	73	MBA (Accounting) , Michigan State University, USA. /  <b>Thai Institute of Directors (IOD)</b> - 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)		

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
8. Mr. Somchai Vanavit  (Independent Director / Audit Committee / Chairman of the Nomination and Remuneration)  <b>Year for Director</b> 3 May 2007	71	MBA, Southeastern Louisiana University, USA. /  <b>Thai Institute of Directors (IOD)</b> - 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)		

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
9. Mr. Yuthana Adipath (Independent Director / Audit Committee / Nomination and Remuneration Committee)  <b>Year for Director</b> 3 May 2007	75	MBA, Eastern New Maxico University  <b>Thai Institute of Directors (IOD)</b> - 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)		

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
10.Mr.Chakkris Uthayoplas (Independent Director / Chairman of Risk Management Committee)  <b>Year for Director</b> 24 April 2015	57	Master of Science  Industrial Engineering&Manage ment The Asian Institute of Technology/ /  <b>Thai Institute of Directors (IOD)</b>  - 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.

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					Period	Title	Company and nature of business
11. Ms. Pensri Suteerasan (Independent Director / Audit Committee )  <b>Year for Director</b> 23 Apr 2019	52	MBA(Finance), California State University  <b>Thai Institute of Directors (IOD)</b> - DCP 86/2007 -SFE 6/2010	-	None	<u>Listed Company</u>		
					2019-Present	-Independent Director  - Audit Committee	- Sabina Plc.  - Sabina Plc.
					<u>Other company</u> (not listed company)		
					2020-Present	-Director  -Audit Committee	-Ready Planet Co.,Ltd.

Name / Title / Year for Director	Age (Year)	Education /Training	Share- holding ratio (%)	Relation-ship	Work experience during the past 5 years		
					Period	Title	Company and nature of business
12.Ms. Vaja Mukto (Company Secretary)	52	Bachelor of Accounting,Suan Dusit Rajabhat University /  <b>Thai Institute of Directors (IOD)</b> - CSP 53/2013	0.003	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.