



Appendix 1 Details of the Directors and Executive Officers, authorized person and Company secretary

Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
Mrs. Raweewan Mathong Chairman of the Board of Director	89	-	5.76	- Spouse of Mr. Por Tanadumrongsak - Mother of Mr. Sangcharean Tanadumrongsak, Mr. Somkit Tanadumrongsak, Mr. Yanyongchai Tanadumrongsak and Mr. Sompol Tanadumrongsak	1991- Present	Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					1988 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1988 – Present	Director	SCG (Thailand) Co., Ltd.	Production and distribution of valves and pressure regulators
					1979 – Present	Director	Super Central Gas Co., Ltd.	Install the car gas system
					1994 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts



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					Period	Position	Company's Name	Nature of Business
Mr. Sangcharean Tanadumrongsak Vice Chairman (Authorized Signature)	63	Bachelor of Living Design, Chiyoda Institute of Technology, Japan Director Accreditation Program (DAP) #19/2004 Thammasat Leadership Program "Thammasat for Social" # 5 Thammasat University	1.79	- Son of Mr. Por Tanadumrongsak and Mrs. Raweewan Mathong, - Brother of Mr. Yanyongchai Tanadumrongsak, Mr. Somkit Tanadumrongsak and Mr. Sompol Tanadumrongsak	1991 - Present	Vice Chairman	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					1994 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1988 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts
					1987 – Present	Director	SCG (Thailand) Co., Ltd.	Production and distribution of valves and pressure regulators
					1979 – Present	Director	Super Central Gas Co., Ltd	Install the car gas system
Mr. Sompol Tanadumrongsak Vice Chairman of the Risk Management Committee/	53	Bachelor of Finance & Banking, Chulalongkorn University	27.47	- Son of Mr. Por Tanadumrongsak and Mrs. Raweewan Mathong, -Brother of Mr. Sangcharean	1993 – Present	Managing Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					1993 -			



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					Period	Position	Company's Name	Nature of Business
Director of the Corporate Governance Committee/ Vice Chairman of Anti- Corruption/ Investor Relation (Authorized Signature)		Master of Finance and Management Information System, Houston University, Texas, U.S.A Director Accreditation Program (DAP) # 93/2011 Thai Institute of Directors (IOD) ACEP 12/2014 Thai Institute of Directors (IOD) Anti-Corruption: The Practice Guideline (ACPG)12/2014 Thai Institute of Directors (IOD) Anti-Corruption for Executive Program (ACEP)12/2014 Thai Institute of Directors		Tanadumrongsak, Mr. Yanyongchai Tanadumrongsak, Mr. Somkit Tanadumrongsak	Present	Director	SCG (Thailand) Co., Ltd	Production and distribution of valves and pressure regulators
					1996 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1994 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts
					1991- 1992	Director	Super Central Gas Co., Ltd.	Install the car gas system
					2009 – Present	Associate Director	Thai Auto-Parts Manufacturers Association (TAPMA)	Association
					2015 – Present	Director	mai Association (mai A)	Association



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					Period	Position	Company's Name	Nature of Business
		(IOD) The Securities and Exchange Commission Capital Market Leader Program (CMLP) SASIN & SEC Financial Instrument for Directors: FID in 2014 Guest Speaker ST.664 (Business Vision) # 1/2014 MBA in Business Economics Faculty of Economics, Thammasat University SET's IR Advisory Program 2014 Capital Market Academy Program # 21 Capital Market Academy						



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					Period	Position	Company's Name	Nature of Business
		CG Report Seminar IR Workshop # 4/2015 "Simplifying the IR message" Enterprise Risk Management Opp Day Audition 2015 Corporate Sustainability Advisory Program 2016 CG Forum 1/2016 "Ethics: Corporate Governance Consciousness" Stock Exchange of Thailand "ESG for IR" Stock Exchange of Thailand Sustainability Reporting						



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					Period	Position	Company's Name	Nature of Business
		<p>Course</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p> <p>CSR-Management, Stock Exchange of Thailand Innovation Management, NIA</p> <p>Training for DRP, WMS Program</p> <p>Positive thinking for life</p>						
<p>Mr. Yanyongchai Tanadumrongsak Director (Authorized Signature)</p>	58	<p>Bachelor of Engineering, University of Illinois, U.S.A</p> <p>Director Accreditation</p>	7.17	<p>-Son of Mr. Por Tanadumrongsak and Mr. Raweewan Mathong, -Brother of Mr. Sangcharean Tanadumrongsak, Mr. Somkit Tanadumrongsak and Mr. Sompol</p>	<p>1991 – Present</p> <p>1996- Present</p>	<p>Director</p> <p>Director</p>	<p>Fortune Parts Industry Public Company Limited</p> <p>SCG (Thailand) Co., Ltd.</p>	<p>Manufacture and distribute automotive parts</p> <p>Production and distribution of valves and</p>



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		Program (DAP) #19/2004 Thai Institute of Directors (IOD) Thammasat Leadership Program "Thammasat for Social" # 7 Thammasat University		Tanadumrongsak	1994 – Present	Director	Siam City Group Development Co., Ltd.	pressure regulators Property Development
					1988 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive parts
					1979 – Present	Director	Super Central Gas Co., Ltd.	Install the car gas system
					2011 – Present	Director	S.C.G Hathairat Co., Ltd.	Distribution of fuel and LPG
Mr. Somkit Tanadumrongsak Director (Authorized Signature)	56	- Bachelor of Engineering, University of New South Wales, Australia Master of Computer Engineering, Assumption University Director Accreditation Program (DAP) #93/2011 Thai Institute of Directors (IOD)	6.31	-Son of Mr. Por Tanadumrongsak and Mr. Raweevan Mathong, -Brother of Mr. Sangcharean Tanadumrongsak, Mr. Somkit Tanadumrongsak and Mr. Sompol Tanadumrongsak	1991- Present	Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					2008- Present	Director	Kmart Service Co., Ltd.	Distribution of fuel and LPG
					1996- Present	Director	SCG (Thailand) Co., Ltd.	Production and distribution of valves and pressure regulators
					1994 – Present	Director	Siam City Group Development Co., Ltd.	Property Development
					1988 – Present	Director	SCG Industry Co., Ltd.	Manufacture and distribute automotive



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					Period	Position	Company's Name	Nature of Business
		Thammasat Leadership Program "Thammasat for Social" # 7 Thammasat University			1979 – Present 2011 – Present	Director Director	Super Central Gas Co., Ltd. S.C.G Hathairat Co., Ltd.	parts Install the car gas system Distribution of fuel and LPG
Mrs. Nussara Tanadumrongsak Deputy Managing Director/ Vice Chairman of Executive Committee/ Risk Management Committee/ Director of the Corporate Governance Committee/ Anti-Corruption/ Investor Relation	50	Bachelor of Arts, Songklanakarin University Master of Business Administration in Management, Eastern - Director Accreditation Program (DAP) SEC/2013 Thai Institute of Directors (IOD) Thammasat Leadership Program "Thammasat for Social" # 4 Thammasat University Social Enterprise for Executive, Asian	0.04	Spouse of Mr. Sompol Tanadumrongsak	1994- Present 2017- Present 2018- Present	Deputy Managing Director/ Vice Chairman of Executive Director Consultancy	Fortune Parts Industry Public Company Limited Fortune Parts Industry Public Company Limited mai Association (mai)	Manufacture and distribute automotive parts Manufacture and distribute automotive parts Association



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					Period	Position	Company's Name	Nature of Business
		Institute of Technology Anti-Corruption for Executive Program (ACEP)12/2014 Thai Institute of Directors (IOD) Financial Instrument for Directors: FID in 2014 Corporate Sustainability Advisory Program 2016 CG Forum 1/2016 "Ethics: Corporate Governance Consciousness" Stock Exchange of Thailand "ESG for IR, Stock Exchange of Thailand Training course on "Corporate Social Responsibility						



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					Period	Position	Company's Name	Nature of Business
		Management for Sustainable Development Sustainability Reporting AGM Meeting Quality Assessment Program "Full Tutoring for 100" for the year 2014, Thai Investors Association Financial Instrument for Directors: FID, 2014 SET's IR Advisory Program 2014 CG Report Opp Day Audition 2015 IR Workshop # 4/2015 "Simplifying the IR message"						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		Supply chain linkages and stakeholders CSR-Management Project to promote the use of technology Logistics, DRP, WMS Positive thinking for life Training and development of advanced potential for innovation for entrepreneurs (NIA) Project Team building, 7 values						
Mr. Suthanai Presertsan Independent Director/ Chairman of the Audit	64	Bachelor's degree in Economic, Major in Economic and Minor in	-	-	04/2017- Present	Independent Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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					Period	Position	Company's Name	Nature of Business
Committee/ Chairman of the Corporate Governance Committee/ Vice Chairman of the Risk Management Committee/ Vice Chairman of Anti- Corruption		Statistics Economic, Thammasat University			2014-2015	Acting Managing Director	EXIM Bank of Thailand	Bank
		Master's Degree in Management Information Systems (MIS), Faculty of Science, Chulalongkorn University			2013-2014	Deputy Managing Director	EXIM Bank of Thailand	Bank
		CISA Certified Information System Auditor of ISACA, USA CIA Certified Internal Auditor of the IIA, USA CCSA Certification in Control Self- Assessment of the IIA, USA			2009-2013	Executive Vice President	EXIM Bank of Thailand	Bank
Mr. Anant Gatepithaya Independent Director, Director of the Audit Committee, Director of Nomination and	68	M.M. (Management) Sasin Graduate Institute of Business Administration Chulalongkorn	-	-	2001 – Present	Independent Director, Chairman of the Audit Committee and Director of The Risk	Supalai Public Company Limited	Property Development



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					Period	Position	Company's Name	Nature of Business
Remuneration/ Chairman of the Risk Management Committee/ Chairman of Anti-Corruption		University			2004 – Present	Management Committee	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		M.B.A. (Management) Faculty of Commerce and Accountancy Thammasat University				Independent Director		
		Master of Statistics, Faculty of Commerce and Accountancy Chulalongkorn University			2003 – Present	Independent Director, Chairman of the Audit Committee, Chairman of The Risk Management Committee	CMO Public Company Limited	Public event organizers Exhibitions and entertainment events
		Director Certification Program (DCP) #17/2002						
		Director Accreditation Program (DAP)#7/2004			2007 – Present	Independent Director and Director of the Audit Committee	Raja Ferry Port Public Company Limited	Port and Shipping
		Audit Committee Program (ACP) #2/2004						
		Improving the Quality of Financial Reporting			2008– Present	Independent Director and Director of the Audit Committee	Zeer Property Public Company Limited	Department Store



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		(QFR) #1/2006 HRP : How to Develop a Risk Management Plan # 2/2012 RMP : Risk Management Committee Program #1/2013 Advanced Audit Committee Program (AACP) Class 17/2014 R-Forum : "Director Nomination Issues and Trend #1/2013 DTT: Personal Financial Planning Workshop for Directors # 1/2013 Course Seminar: AGM: "Integrity Pact:						



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					Period	Position	Company's Name	Nature of Business
		<p>Transparency Tool for Preventing Corruption" Class 1/2013</p> <p>NDC : The 2nd National Director Conference 2013 "Board Leadership Evolution" # 1/2013</p> <p>SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management?" # 2/2013</p> <p>SE3 : CNBC Summit: Myanmar # 3/2013</p> <p>DBT : "The Governance Role of the Board in the Preparation and Response to</p>						



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		Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" # 1/2013 "Automotive and Thai parts" soaring in the ASEAN path, Kasikorn Bank						
Mr. Pumipat Sinacharoen Independent Director/ Director of the Audit Committee/ Chairman of Nomination and Remuneration/ Vice Chairman of Corporate Governance Committee	49	Bachelor of Economics, Thammasat University	-	-	2005 – Present	Independent Director	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		Master of Business Administration, Thunderbird School of Global Management, USA			10/2017 – Present	Executive Vice President	PTG Energy Public Company Limited	Energy Business
		Director Accreditation Program (DAP), No. 36/2005 Thai Institution of Director (IOD)			2017 – Present	Director	Liquor Distillery Organization Excise Department	Liquor
		Company Secretary Program (CSP) No.			2017 – Present	Director	Secondary Mortgage Corporation	Finance



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					Period	Position	Company's Name	Nature of Business
		27/2008 Thai Institution of Director (IOD) Business course in the age of irregular fluctuation			2013 – 09/2017	Deputy Director of Human Resource	AP (Thailand) PCL	Property Development
Mr. Anantachai Yoonprathom Independent Director/ Director of the Audit Committee/ Vice Chairman of the Corporate Governance Committee/ Director of Nomination and Remuneration Committee	50	Master's Degree in Mass Communication Research, Thammasat University	-	-	2017– Present	Independent Director/ Director of the Audit Committee/ Vice Chairman of the Corporate Governance Committee	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
Mr. Kiattisak Chairuamkul Executive Committee/ Chief Operation Officer/ Risk Management Committee/ Anti- Corruption	49	Bachelor of in Mechanic Engineering, Kasem Bundit University Master of Business	-	-	2018– Present	Executive Committee/ Chief Operation Officer/ Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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		and Administration, Management, Ramkhamhaeng University			2016- 2017	Senior Manager	Summit Auto Seats Industry Co., Ltd.	Manufacture and distribute automotive parts
					2013- 2016	Assistant Managing Director	Thai Sin Anant Rubber Co., Ltd.	Manufacture Rubber
Mr. Kowit Akkharaatimart Executive Committee/ Chief Finance Officer/ Risk Management Committee/ Anti- Corruption/ Investor Relation	48	Bachelor of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University	-	-	2018	Executive Committee/ Chief Finance Officer/ Risk Management Committee/ Anti- Corruption/ Investor Relation	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
					2013-2017	Chairman of Financial Department	Berli Jucker Public Company Limited	Food
Mr. Sarayuht Ouybuan Executive Committee/ Quality Development Manager/ Director of Risk Management committee/	50	Bachelor of Law, Ramkhamhaeng University Master of Business Administration in	0.03	-	1997 – Present	Executive Committee/ Quality Development Manager/ Director of Risk Management	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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					Period	Position	Company's Name	Nature of Business
Anti-Corruption/ Company's secretary/ Investor Relation		Management, Eastern Asia University Social Enterprise for Executive, Asian Institute of Technology Sustainability Risk and Materiality Analysis Training course "Social Responsibility Management for Sustainable Development" Insights into the CG Report assessment criteria Risk management for modern organizations Training program to promote				committee/ Anti- Corruption/ Company's secretary/ Investor Relation		



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		<p>environmentally-friendly production for the automotive and automotive parts industries</p> <p>Training course on risk management strategies Foundation for National Productivity Institute</p> <p>Corporate Sustainability Advisory Program 2016</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p> <p>Insights into CG Report assessment criteria</p> <p>IATF 16949:2016</p>						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		Requirement ISO 9001:2015 Requirement ISO14001:2015 Requirement OHSAS18001:2015 Requirement "Know new securities laws: How to do it correctly " Class action, SEC CSR-Management Project to promote the use of technology Logistics, DRP, WMS Supply chain linkages and stakeholders						



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					Period	Position	Company's Name	Nature of Business
		Positive thinking for life Company snapshot, a new tool for investment Training and development of advanced potential for innovation for entrepreneurs Happy work place ISO 50001 Energy Quality Service Company Limited Team building Toyota Production System Advance for Corporate Secretaries						



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					Period	Position	Company's Name	Nature of Business
		Fundamentals for Corporate Secretaries ISO 19011:2018 Guidelines for auditing management systems Smart Disclosure Program (SDP)						
Dr. Saruda Chit Chuea Executive Committee/Sustainability Development Manager/ Risk Management Committee/ Anti-Corruption	47	Bachelor of Chemistry, Ramkhamhaeng University	-	-	2008 – Present	Executive Committee/Sustaina bility Development Manager/ Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		2014 – 2015			Deputy Managing Director	Progress Food Processing Co, Ltd.	Manufacture and distribution of animal's food	
		2013 – 2014			Factory Manager	Sirimanit Co, Ltd.	Production and distribution of modeling clay	
		Master of Science, King Mongkut's Institute of Technology, Ladkrabang						
		Ph.D., of educational administration, Ubon Ratchathani Rajabhat University						
		TLS 8001-2003, Year 2010 Department of						



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					Period	Position	Company's Name	Nature of Business
		<p>Industrial Promotion</p> <p>Cost management enhancement course, 2010, Department of Industrial Promotion</p> <p>National Quality Award Criteria Program for Auditors 2/2013</p> <p>National Productivity Institute</p> <p>TQA Pre-Assessor Course 3/2013 National Productivity Institute</p> <p>TQA Assessor Course 5/2013 National Productivity Institute</p> <p>Neuro-Linguistic Programming Course 3/2014 Mr. Barney Wee</p>						



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					Period	Position	Company's Name	Nature of Business
		<p>Cost reduction and production efficiency courses for the food industry in 2014, Department of Industrial Works</p> <p>Internal Quality Monitoring Course ISO 9001 & ISO 14001 12/2557 Panu Consulting and Training Center Co., Ltd.</p> <p>Risk Management Program for New Enterprise (Risk Management) 7/2558</p> <p>Drafting of the Skill Standard Drafting Program 20, Professional Branch 8/2558, Ministry of Labor</p>						



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					Period	Position	Company's Name	Nature of Business
		<p>Environmentally friendly production promotion program for the automotive and automotive parts industry 9/2558</p> <p>Wage and Benefit Structure Survey Program, Automotive Parts Industry 8/2015, Federation of Industries</p> <p>Industrial Technology Form 2015 9/2558</p> <p>Risk management for modern organizations</p> <p>Corporate Sustainability Advisory Program 2016</p> <p>Training course on "Corporate Social Responsibility</p>						



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					Period	Position	Company's Name	Nature of Business
		<p>Management for Sustainable Development</p> <p>Mental, intellectual, love, organizational commitment</p> <p>Promotion of the quality of life of the disabled</p> <p>CSR-Management: The Stock Exchange of Thailand</p> <p>Project to promote the use of technology Logistics, DRP, WMS</p> <p>Objective and Key Results</p> <p>Energy management for factory managers and control buildings</p>						



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					Period	Position	Company's Name	Nature of Business
		<p>Personnel in pain around the factory</p> <p>"Pollution Control Authority"</p> <p>Reunite, create power, build relationships, share happiness, aim for sustainable health</p> <p>Supply chain linkages and stakeholders</p> <p>Positive thinking for life</p> <p>A project to encourage the establishment to comply with the law on the employment of the disabled</p> <p>Company snapshot, a new tool for investment</p>						



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					Period	Position	Company's Name	Nature of Business
		<p>Driven the development of manpower, Super cluster, vehicles and parts</p> <p>HR Mega vision 2016</p> <p>Project manager for happy work place</p> <p>Training and development of advanced potential for innovation for entrepreneurs</p> <p>Happy work place</p> <p>ISO 50001 Energy Quality Service Company Limited</p> <p>Team building project, 7 values</p>						



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					Period	Position	Company's Name	Nature of Business
		<p>Renewable Energy Personnel Development Project Solar Energy Course</p> <p>Integrating gas, greenhouse gas data for sustainable development</p> <p>SD Forum No. SDGS</p> <p>Operation of the expansion project for promoting the carbon footprint of the organization</p> <p>Update the effluent laws and legal practices</p> <p>Groundwater use assessment project throughout the product</p>						



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					Period	Position	Company's Name	Nature of Business
		life cycle Water Footprint Assessment Introduction to corrosion Personnel in social responsibility, personnel type, specialized in social responsibility management, general level Non-Financial Disclosure and GRI Training Advance for Corporate Secretaries Fundamentals for Corporate Secretaries)						



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		Solar power generation system on the roof Labor laws for new executives or personnel						
Mr. Thongchai Wiwong Executive Committee/ Engineering Manager/ Risk Management Committee/ Anti-Corruption	46	Bachelor of Mechanical Engineering, Technology Mahanakorn University Master of Business Administration in Management, Eastern Asia University SET's IR Advisory Program 2014 Training course "Sustainability Risk and Materiality Analysis" Training course "Social Responsibility Management for	0.08	-	2001 – Present	Executive Committee/ Engineering Manager/ Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



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		<p>Sustainable Development"</p> <p>Risk management for modern organizations</p> <p>Training program to promote environmentally-friendly production for the automotive and automotive parts industries</p> <p>Corporate Sustainability Advisory Program 2016</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p> <p>CSR-Management</p>						



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		(SD01) IATF 16949:2016 Requirement ISO 9001:2015 Requirement ISO14001:2015 Requirement SET's IR Advisory Program 2014 Project to promote the use of technology Logistics, DRP, WMS Supply chain linkages and stakeholders Positive thinking for life Company snapshot, a new tool for investment						



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					Period	Position	Company's Name	Nature of Business
		Training and development of advanced potential for innovation for entrepreneurs Happy work place						
Mr. Sungvien Meethong Executive Committee/ Sales and Marketing Manager/ Risk Management Committee/ Anti-Corruption	53	Bachelor of Mechanical Engineering, Technology Mahanakorn University	-	-	2008 – Present	Production Manager/ Executive Committee/ Risk Management Committee/	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		Master of Business Administration in Management, Eastern Asia University Social Enterprise for Executive, Asian Institute of Technology SET's IR Advisory Program 2014			2006 – 2008	Production Manager	Takahashi Co., Ltd	Automotive parts industry (Plastic)



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					Period	Position	Company's Name	Nature of Business
		<p>Management Responsibility for Sustainable Development</p> <p>Risk management for modern organizations</p> <p>Training program to promote environmentally friendly production for the automotive and automotive parts industries</p> <p>Corporate Sustainability Advisory Program 2016</p> <p>Training course on "Corporate Social Responsibility Management for Sustainable Development</p>						



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					Period	Position	Company's Name	Nature of Business
		CSR-Management, SET Project to promote the use of technology Logistics, DRP, WMS IATF 16949:2016 Requirement ISO 9001:2015 Requirement ISO14001:2015 Requirement Energy management for factory managers and control buildings Supply chain linkages and stakeholders Positive thinking for life						



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					Period	Position	Company's Name	Nature of Business
		<p>A project to encourage the establishment to comply with the law on the employment of people with disabilities</p> <p>Company snapshot, a new tool for investment</p> <p>Project manager for happy work place</p> <p>Training and development of advanced potential for innovation for entrepreneurs</p> <p>Happy work place ISO 5000, Energy Quality Service Company Limited</p> <p>Team building project, 7 values</p>						



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Mr. Prajak Sripa Information and Technology Manager / Risk Management Committee/ Anti-Corruption	51	Bachelor of Computer Science, Kru Phetchaburi University Master of Business Administration in Management, Eastern Asia University Social responsibility management for sustainable development Risk management for modern organizations Project to promote the use of technology Logistics, DRP, WMS Energy management for factory managers and control buildings Happy work place	-	-	2008 – Present	Information and Technology Manager / Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		ISO 50001 Energy Quality Service Company Limited Team building project, 7 values						
Mr. Boonphai Khumsaensuk Production Manager / Risk Management Committee/ Anti-Corruption	48	Bachelor of Production Technology, Rajabha Phranakhon University Decision Making	-	-	2017 – Present	Production Manager / Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts
		Leadership Professional			2016-2017	Production Manager	Summit Auto Seats Industry Co., Ltd.	Manufacture and distribute automotive parts
		Statistical Process Control for Eng.			2014-2016	Senior Production Engineering Manager	Thai Sin Anant Rubber Co., Ltd.	Rubber
		Total Productive Maintenance ISO9001 Internal Auditor QCC Activity						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		Problem Solving & QC techniques Risk management for modern organizations FMEA 5S for factory Minitab Program ISO/TS 16949:2002 SAP and ERP System Safety for Management						
Ms. Sirilak Pattatung Finance & Account Manager / Risk Management Committee/ Anti-Corruption	41	Bachelor of Arts Business Administration, Accounting at Rajabha Phranakhon University Preparation for	-	-	2004 – Present	Finance & Account Manager / Risk Management Committee/ Anti- Corruption	Fortune Parts Industry Public Company Limited	Manufacture and distribute automotive parts



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		<p>changes in financial reporting standards</p> <p>Consolidation and advanced preparation of consolidated financial statements, (Work shop)</p> <p>Techniques for analyzing investment projects and risk management strategies to create sustainable value for the business</p> <p>Sources of investment funds to increase the value of sustainable business with capital market tools</p> <p>Income statement: the view that the accountant must be aware</p>						



Name-Surname/Position	Age (year)	Education	% of shares in the company (31/12/2018)	Family Relationship among Directors and Executives	Working Experience			
					Period	Position	Company's Name	Nature of Business
		<p>Happy work place</p> <p>ISO 50001 Energy</p> <p>Quality Service</p> <p>Company Limited</p> <p>Team building project,</p> <p>7 values</p> <p>Employee benefits and</p> <p>cash flow statements</p>						