



Attachment 1

Details of Management, Controlling Persons and Company Secretary

Full name/ Position in the company	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
1. Mr. Prasong Tharachai - Chairman of the Board of Directors - Chairman of Executive Committee	69	- Ph.D. Honorary Doctorate of Engineering, Faculty of Engineering, Ramkhamhaeng University - Master of Engineering Asian Institute of Technology (AIT) - Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University - Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors Association - Role of the Chairman Program (RCP) Thai Institute of Directors Association - Chairman Forum R-CF 1/2014 Thai Institute of Directors Association	12.95	Father of Mr. Phongthon Tharachai and Mr. Theerathon Tharachai	1987 – Present	– Chairman of the Board of Directors Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Chairman of Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2011 – Present	– Vice President Council of Engineer	– Council of Engineer
					2009 – 2013	– Council Board Member Council of Engineer	– Council of Engineer
					1990 – Present	– Chairman of the Board of Directors PPS Design Company Limited	– Offers Services in Engineering Designs.
2. Mr. Somphant Hongchintakul - Board of Directors - Vice Chairman of Executive Committee	70	- Master of Civil Engineering University of Louisville, USA - Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University - Director Accreditation Program (DAP) 91/2011	9.13	None	1987 – Present	– Board of Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Vice Chairman of Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					1987 – 2013	– Managing Director Project Planning Service Public Company Limited	– Consulting and construction management.
					1990 – Present	– Vice Chairman of the Board of Directors PPS Design Company Limited	– Offers Services in Engineering Designs



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3. Mr. Tat Thongpakdi • Board of Directors • Executive Committee • Managing Director	51	– Master of Engineering Administration George Washington University, USA – Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University – Director Accreditation Program (DAP) 100/2013	1.41	None	2013 – Present 2012 – 2013 2012 – Present 1988 – 2012	– Board of Directors, Managing Director Project Planning Service Public Company Limited – Managing Director Project Planning Service Public Company Limited – Executive Committee Project Planning Service Public Company Limited – Project Director Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Design, Consulting and construction management.
4. Mr. Phongthon Tharachai • Board of Directors • Chairman of the Corporate Governance and Social Responsibility Committee • Executive Committee • Deputy Managing Director	39	– Ph.D. Doctor of Engineering, Kyoto University, Japan – Master of Science Engineering, University of Illinois at Urbana – Champaign, USA – Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University – Bachelor of Laws (Honors), Chulalongkorn University – Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors – TLCA Executive Development Program 5/2010 (EDP5) Thai Institute of Directors – Future Entrepreneurs Forum (FEF) Class 1 – Future Entrepreneurs Forum (FEF) Batch 1 Market for Alternative Investment (MAI)	13.78	Son of Mr. Prasong Tharachai	2014 – Present 2014 – Present 2014 – Present 2013 – Present 2013 – Present 2012 – Present 2012 – Present	– Chairman of the Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited – Risk Management Committee Project Planning Service Public Company Limited – Assistance Managing Director Project Planning Service Public Company Limited – Managing Director PPS Information Consultant Company Limited – Executive Committee Swan & Maclaren (Thailand) Company Limited – Board of Director Project Planning Service Public Company Limited – Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Offers Services in Information Technology – Offers Services in Architectural and Interior Designs. – Consulting and construction management. – Consulting and construction management.



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		– Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors – Anti-Corruption for Executive Program 11/2014 (ACEP 1) Thai Institute of Directors Association – CSR Report 8/2014 The Stock Exchange of Thailand (SET) – Preliminary CSR for Corporate Sustainability Batch 8/2014 The Stock Exchange of Thailand (SET) – Thai Intelligent Investor Program 2014 Thai Investors Academy – Corporate Sustainability Advisory Program 2014 The Stock Exchange of Thailand (SET)			2012 – Present 2010 – Present 2003 – Present 2003 – 2011 1995 – 2011	– Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited – Director Ahead Advisory Company Limited – Director Phongtheerathon Company Limited – Project Manager Project Planning Service Public Company Limited – Director Romano Gatland (Asia-Pacific) Company Limited	– Consulting and construction management – Training – Offers Services Rental Commercial Building – Consulting and construction management – Design Consulting
5. Pol. Lt. Gen. Dr. Nukool Jeamanukoolkit • Independent Director • Chairman of the Audit Committee	69	– Bachelor Degree of Medicine, Siriraj Hospital, Mahidol University – Management, Institute of Police Administration, Class 14 – Director Accreditation Program (DAP) 94/2012	None	None	2014 – Present 2014 – Present 2012 – Present 2008– Present	– Advisory Board, Director of the Ayurvedic center Chaophya Hospital Public Company Limited – Chairman of Heart Center Police General Hospital – Independent Director and Chairman of the Audit Committee Project Planning Service Public Company Limited – Director of Personnel/Administration, Research and Academic Affairs Chaophya Hospital Public Company Limited	– Hospital – Hospital – Consulting and construction management – Hospital



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6. Mrs. Vipavee Boonyaprasit (Formerly: Mrs.Vipavee Thongthai) - Independent Director - Audit Committee - Chairman of the Nomination and Remuneration Committee - The Corporate Governance and Social Responsibility Committee	62	- Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University - Bachelor Degree, Bachelor of Business Administration, Major in General Management, Sukhothai Thammathirat Open University - Director Accreditation Program (DAP) 91/2011 - Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors	None	None	2014 – Present	– The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited	– Consulting and construction management
					2013 – Present	– Chairman of the Nomination and Remuneration Committee Project Planning Service Public Company Limited	– Consulting and construction management
					2012 – Present	– Independent Director and Audit Committee Project Planning Service Public Company Limited	– Consulting and construction management
					1998 – 2010	– Audit Partner Deloitte Touche Tohmatsu Jaiyos Audit Company Limited	– Audit Firm
7. Mr. Kachen Benjakul - Independent Director - Audit Committee - The Director of the Nomination and Remuneration Committee	38	- Master of Liberal Arts, Major in Economics and Finance, Faculty of Economics, Chulalongkorn University - Bachelor of Engineering, Major in Industrial Engineering, Faculty of Engineering, Chulalongkorn University - Director Accreditation Program (DAP) 56/2006	None	None	2013 – Present	– The Director of the Nomination and Remuneration Committee Project Planning Service Public Company Limited	– Consulting and construction management
					2012 – Present	– Independent Director and Audit Committee Project Planning Service Public Company Limited	– Consulting and construction management
					2009 – Present	– Audit Committee Se-Education Public Company Limited	– Business Publication
					2008 – Present	– Human Resources Advisor Plearn Patt Company Limited	– Academy
					2005 – Present	– Independent Director Se-Education Public Company Limited	– Business Publication



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8. Mr. Somchai Vongsvangrasme • Executive Committee • Assistant Managing Director of Projects Department	61	– Bachelor Degree , Bachelor of Engineering, Major in Electrical Engineering, Faculty of Engineering, King Mongkut's Institute of Technology	None	None	2012 – Present	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Assistant Managing Director of Projects Department Project Planning Service Public Company Limited	– Consulting and construction management.
					1998 – Present	– Project Director Project Planning Service Public Company Limited	– Consulting and construction management.
9. Mr. Nopparat Narin • Executive Committee • Assistant Managing Director of Business Development Department	47	– Master of Engineering, Major in Civil Engineering, Faculty of Engineering, King Mongkut's Institute of Technology – Master of Business Administration, MBA (Finance), Ramkhamhaeng University – Bachelor of Engineering (Honors), Major in Civil Engineering, Faculty of Engineering, King Mongkut's Institute of Technology	0.01	None	2012 – Present	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Assistant Managing Director of Business Development Department Project Planning Service Public Company Limited	– Consulting and construction management.
					2010 – Present	– Project Director Project Planning Service Public Company Limited	– Consulting and construction management.
					1990 – 2012	– Project Manager Project Planning Service Public Company Limited	– Consulting and construction management.
10.Mr. Theerathon Tharachai • Executive Committee • Assistant Managing Director of Finance and Administration Department	37	– Ph.D. in Civil Engineering, Department of Civil and Environmental Engineering University of Michigan, USA – Master of Science in Civil Engineering Department of Civil and Environmental Engineering, University of Michigan, USA – Master of Business Administration Sasin Graduate Institute of Business Administration ,Chulalongkorn University	12.51	Son of Mr. Prasong Tharachai	2013 – Present	– Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2010 – Present	– Director Ahead Advisory Company Limited	– Training
					2007 – Present	– Independent Director and Audit Committee Member Builder Smart Public Company Limited	– Business Building Materials



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		– Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University – Director Certification Program (DCP) 101/2008 Thai Institute of Directors – Director Accreditation Program (DAP) 68/2008 Thai Institute of Directors – TLCA Executive Development Program 4/2009 (EDP4)			2005 – 2013	– Director Property Perfect Public Company Limited	– Real Estate Development
11. Mr. Wanchai Ruangsap-anek • Executive Committee • Project Director	50	– Bachelor of Engineering, Major in Civil Engineering, University of Northern Philippines, The Philippines	0.01	None	2012 –Present 1992 –Present	– Executive Committee Project Planning Service Public Company Limited – Project Director Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management.
12.Mr. Voradaj Piemsuwan • Executive Committee • Project Director • Company Secretary	55	– Master of Business Administration, MBA, National Institute of Development Administration – Bachelor of Engineering, Major in Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang – Company Secretary Program Class 42/2554 THAI INSTITUTE OF DIRECTORS (IOD) – Workshop on Guidelines for Preparation of Good Corporate Governance Report, for Listed Companies in Year 2013	1.39	None	2013 –Present 2012 –Present 1990 –Present	– Executive Committee Project Planning Service Public Company Limited – Company Secretary Project Planning Service Public Company Limited – Project Director Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management.



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		– Assess the level of sustainable development by Thaipat Institute (2014) – IOD Training Courses Anti – Corruption : The Practical Guide (ACPG) ACPG 15/2014					
13. Mrs. Voraporn Chaowna (Formerly: Mrs. Voraporn Pukpinyo) • Director of the Nomination and Remuneration Committee • The Corporate Governance and Social Responsibility Committee • Director of Accounting Department • Secretary of the Nomination and Remuneration Committee	47	– Bachelor of Accounting, Department of Accounting, Faculty of Business Administration, Ramkhamhaeng University – Audit Certificate Program, Faculty of Commerce and Accountancy, Thammasat University	0.01	None	2014–Present 2013 –Present 2013 –Present 2011 –Present 1992–2011	– The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited – Director of the Nomination and Remuneration Committee Project Planning Service Public Company Limited – Secretary of the Nomination and Remuneration Committee Project Planning Service Public Company Limited – Director of Accounting Department Project Planning Service Public Company Limited – Partner DIA International Auditing Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Audit Firm



Position of the Directors, the Executive and the Authorized Director
of Project Planning Service Public Company Limited in Subsidiaries, Associates and Related Company

Name	PPS	Related Company				
		PPSD	PIC	SWAN	PPQ	BUILK
Mr. Prasong Tharachai	X, XX, ///	/				
Mr. Somphant Hongchintakul	/, //, ///	/			/X	
Mr. Tat Thongpakdi	/, //, ///					
Mr. Phongthon Tharachai	/, //, ///		X, /	/		
Pol. Lt. Gen. Dr. Nukool Jeamanukoolkit	/, XXX					
Mrs. Vipavee Boonyaprasit	/, XXX					
Mr. Kachen Benjakul	/, XXX					
Mr. Somchai Vongsvangrasme	//, ///					
Mr. Nopparat Narin	//, ///					
Mr. Theerathon Tharachai	//, ///	/				/
Mr. Wanchai Ruangsap-anek	//					
Mr. Voradaj Piemsuwan	//					
Mr. Thanin Sribenjarat		/		/		
Mr. Songpol Charuvisit		/, ///				
Mr. Eakkamol Lertchunhakiat			/			
Mrs. Voraporn Chaowna	///					

Remarks

Position: X = Chairman of the Board of Directors XX = Chairman of the Executive Committee XXX = Audit Committee / = Director // = Executive Committee
/// = Executive /X = Joint Venture Manager

Initial of Related Company: **PPSD** PPS Design Company Limited
PIC PPS Information Consultant Company Limited
SWAN Swan & Maclaren (Thailand) Company Limited
PPQ PPQ Joint-venture
BUILK Builk Asia Company Limited