



## Attachment 1

### Details of Management, Controlling Persons and Company Secretary

Full name/ Position in the company/ Date of Appointment	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  (Date of Appointment June 2 <sup>nd</sup> , 2012)  ● Chairman of Executive Committee	71	– 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	13.10	Father of Mr. Phongthon Tharachai and Mr. Theerathon Tharachai	1987 - Present  2012 - Present  2011 - 2014  2009 - 2013  1987 - Present	– Chairman of the Board of Directors Project Planning Service Public Company Limited – Chairman of Executive Committee Project Planning Service Public Company Limited – Vice President Council of Engineer – Council Board Member Council of Engineer – Chairman of the Board of Directors PPS Design Company Limited	– Consulting and construction management.  – Consulting and construction management.  – Council of Engineer  – Council of Engineer  – Offers Services in Engineering Designs.
<u>Other Current Positions</u>  - Chairman of the Board of Directors PPS Design Company Limited          - Vice President of "FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER MAJESTY THE QUEEN"					1987 – Present  2014 – 2016	- Chairman of the Board of Directors  - Vice President	- PPS Design Company Limited  - FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER MAJESTY THE QUEEN



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- Consultant of The Engineering Institute of Thailand Under H.M. The King’s Patronage  - Consultant of Thai Electrical & Mechanical Contractors Association Under H.M. The King’s Patronage					2010 – Present	- Consultant	- The Engineering Institute of Thailand Under H.M. The King’s Patronage
					1997 - Present	- Consultant	- Thai Electrical & Mechanical Contractors Association Under H.M. The King’s Patronage



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					Period	Position Organization/Company	Nature of Businesses
2. Mr. Tat Thongpakdi  ● Board of Directors (Date of Appointment April 17th, 2013)  ● Executive Committee ● Managing Director	53	– 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 – Successful Formulation and Execution of strategy (SFE) 24/2015 – Enhancing Thailand Competitiveness (2015)	1.42	None	2015 - Present  2013 - Present  2013 - Present  2012 - 2013  2012 - Present  1988 - 2012	– Board of Directors PPS Design Company Limited  – Board of Directors Project Planning Service Public Company Limited  – Managing Director Project Planning Service Public Company Limited  – Deputy Managing Director Project Planning Service Public Company Limited  – Executive Committee Project Planning Service Public Company Limited  – Project Director Project Planning Service Public Company Limited	– Offers Services in Engineering Designs.  – Consulting and construction management.  – Consulting and construction management.  – Consulting and construction management.  – Consulting and construction management.  – Consulting and construction management.  – Design, Consulting and construction management.
Other Current Positions							
- Board of Directors PPS Design Company Limited					2015 – present	- Board of Directors	- PPS Design Company Limited
- Director of The Consulting Engineers Association of Thailand					2015 – present	- Director	- The Consulting Engineers Association of Thailand



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3. Mr. Phongthon Tharachai <ul style="list-style-type: none"> <li>Board of Directors (Date of Appointment June 2<sup>nd</sup>, 2012)</li> <li>Chairman of the Corporate Governance and Social Responsibility Committee</li> <li>Vice Chairman of the Executive Committee</li> <li>Deputy Managing Director</li> </ul>	41	<ul style="list-style-type: none"> <li>Ph.D. Doctor of Engineering, Kyoto University, Japan</li> <li>Master of Science Engineering, University of Illinois at Urbana - Champaign, USA</li> <li>Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>Bachelor of Laws (Honors), Chulalongkorn University</li> <li>Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors</li> <li>TLCA Executive Development Program 5/2010 (EDP5) Thai Institute of Directors</li> <li>Future Entrepreneurs Forum (FEF) Class 1</li> <li>Future Entrepreneurs Forum (FEF) Batch 1 Market for Alternative Investment (MAI)</li> <li>Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors</li> <li>Anti-Corruption for Executive Program 11/2014 (ACEP 1) Thai Institute of Directors Association</li> </ul>	13.61	Son of Mr. Prasong Tharachai	2014 - Present	Chairman of the Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited	Consulting and construction management.
					2014 - Present	Risk Management Committee Project Planning Service Public Company Limited	Consulting and construction management.
					2014 - Present	Assistance Managing Director Project Planning Service Public Company Limited	Consulting and construction management.
					2013 - Present	Managing Director PPS Information Consultant Company Limited	Offers Services in Information Technology
					2013 - Present	Executive Committee Swan & Maclaren (Thailand) Company Limited	Offers Services in Architectural and Interior Designs.
					2012 - Present	Board of Director Project Planning Service Public Company Limited	Consulting and construction management.
					2012 - Present	Executive Committee Project Planning Service Public Company Limited	Consulting and construction management.
					2012 - Present	Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited	Consulting and construction management
					2010 - Present	Director	Training



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		<ul style="list-style-type: none"> <li>- CSR Report 8/2014 The Stock Exchange of Thailand (SET)</li> <li>- Preliminary CSR for Corporate Sustainability Batch 8/2014 The Stock Exchange of Thailand (SET)</li> <li>- Thai Intelligent Investor Program 2014 Thai Investors Academy</li> <li>- Corporate Sustainability Advisory Program 2014 The Stock Exchange of Thailand (SET)</li> <li>- Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA</li> </ul>			2003 - Present  2003 – 2011  1995 – 2011  2016 - Present	Ahead Advisory Company Limited – Director Phongtheerathon Company Limited – Project Manager Project Planning Service Public Company Limited – Director Romano Gatland (Asia-Pacific) Company Limited – Director Ensemble Equity Pte.,Ltd.	<ul style="list-style-type: none"> <li>- Offers Services Rental Commercial Building</li> <li>- Consulting and construction management</li> <li>- Design Consulting</li> <li>- Provision of Project Management and Engineering Consulting Services &amp; Products.</li> </ul>
<b>Other Current Positions</b>							
<ul style="list-style-type: none"> <li>- Director of Ensemble Equity Pte.,Ltd.</li> <li>- Managing Director of PPS Information Consultant Company Limited</li> <li>- Director of Ahead Advisory Company Limited</li> <li>- Director of Phongtheerathon Company Limited</li> <li>- Cultural Ambassador, Embassy of The Republic of Korea</li> </ul>					2016 – Present 2013 – Present  2010 – Present  2003 – Present  2016 – Present	- Director - Managing Director  - Director  - Director  - Cultural Ambassador	- Ensemble Equity Pte.,Ltd. - PPS Information Consultant Company Limited - Ahead Advisory Company Limited - Phongtheerathon Company Limited - Embassy of The Republic of Korea



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- Steering Committee / Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King’s Patronage					2014 - Present	- Steering Committee	- Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King’s Patronage



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4. Mr.Theerathon Tharachai <ul style="list-style-type: none"> <li>Board of Directors (Date of Appointment April 24<sup>th</sup>, 2015)</li> <li>Executive Committee</li> <li>Deputy Managing Director of Finance and Organization Management</li> </ul>	40	<ul style="list-style-type: none"> <li>Ph.D. in Civil Engineering, Department of Civil and Environmental Engineering University of Michigan, USA</li> <li>Master of Science in Civil Engineering Department of Civil and Environmental Engineering, University of Michigan, USA</li> <li>Master of Business Administration Sasin Graduate Institute of Business Administration ,Chulalongkorn University</li> <li>Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>Director Certification Program (DCP) 101/2008 Thai Institute of Directors</li> <li>Director Accreditation Program (DAP) 68/2008 Thai Institute of Directors</li> <li>TLCA Executive Development Program 4/2009 (EDP4)</li> <li>Leadership Succession Program Class 7 Institute of Research and Development for Public Enterprises</li> </ul>	12.52	Son of Mr. Prasong Tharachai	2016 - Present	– Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2016 - Present	– Assistant Managing Director of Finance and Organization Management Project Planning Service Public Company	– Consulting and construction management.
					2016 - Present	– Director Ensemble Equity Pte.,Ltd.	– Provision of Project Management and Engineering Consulting Services & Products.
					2015 - 2016	– Deputy Managing Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2014 - Present	– Director PPS Design Co.,Ltd.	– Offers Services in Engineering Designs.
					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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					2005 – 2013	- Director Property Perfect Public Company Limited	- Real Estate Development
<b>Other Current Positions</b> - Director of Ensemble Equity Pte.,Ltd. - Director of PPS Design Company Limited  - Director of Ahead Advisory Company Limited					2016 – Present 2014 – Present  2010 - Present	- Director - Director  - Director	- Ensemble Equity Pte.,Ltd. - PPS Design Company Limited - Ahead Advisory Company Limited





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5. Pol. Lt. Gen. Dr. Nukool Jeamanukoolkit  ● Independent Director  (Date of Appointment June 2 <sup>nd</sup> , 2012)    ● Chairman of the Audit Committee	71	– 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
<u>Other Current Positions</u>  - Advisory Committee of Thai Atherosclerosis Society.   - Central Committee of Thai Hypertension Society    - President of The Heart Foundation of Thailand ,Police General Hospital					2014 – Present  2014 – Present  2014 – Present	- Advisory Committee  - Central Committee  - President	- Thai Atherosclerosis Society.  - Thai Hypertension Society  - The Heart Foundation of Thailand ,Police General Hospital



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6. Mrs. Vipavee Boonyaprasit (Formerly: Mrs.Vipavee Thongthai) <ul style="list-style-type: none"><li>Independent Director (Date of Appointment June 2<sup>nd</sup> , 2012)</li><li>Audit Committee</li><li>Chairman of the Nomination and Remuneration Committee</li><li>The Corporate Governance and Social Responsibility Committee</li></ul>	64	<ul style="list-style-type: none"><li>Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University</li><li>Bachelor Degree, Bachelor of Business Administration, Major in General Management, Sukhothai Thammathirat Open University</li><li>Director Accreditation Program (DAP) 91/2011</li><li>Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors</li></ul>	None	None	2014 – Present  		



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7. Mr. Kachen Benjakul <ul style="list-style-type: none"><li>Independent Director (Date of Appointment June 2<sup>nd</sup>, 2012)</li><li>Audit Committee</li><li>The Director of the Nomination and Remuneration Committee</li></ul>	40	<ul style="list-style-type: none"><li>Master of Liberal Arts, Major in Economics and Finance, Faculty of Economics, Chulalongkorn University</li><li>Bachelor of Engineering, Major in Industrial Engineering, Faculty of Engineering, Chulalongkorn University</li><li>Director Accreditation Program (DAP) 56/2006</li></ul>	None	None	2013 – Present  2012 - Present  2009 - Present  2008 - Present  2005 - Present	<ul style="list-style-type: none"><li>The Director of the Nomination and Remuneration Committee Project Planning Service Public Company Limited</li><li>Independent Director and Audit Committee Project Planning Service Public Company Limited</li><li>Audit Committee Se-Education Public Company Limited</li><li>Human Resources Advisor Plearn Patt Company Limited</li><li>Independent Director Se-Education Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>Consulting and construction management</li><li>Consulting and construction management</li><li>Business Publication</li><li>Academy</li><li>Business Publication</li></ul>
Other Current Positions  - Human Resources Advisor, Plearn Patt Company Limited						- Human Resources Advisor	- Plearn Patt Company Limited



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8. Mr. Maitri Wongpaisert  ● Executive (Date of Appointment February 23 <sup>th</sup> , 2016)  ● Executive Committee  ● Deputy Managing Director of Project Department	65	– Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University	0.05	None	2016 – Present   		



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9. Mr. Nopparat Narin <ul style="list-style-type: none"><li>Executive</li></ul> (Date of Appointment June 2 <sup>nd</sup> , 2012)  <ul style="list-style-type: none"><li>Executive Committee</li><li>Assistant Managing Director of Business Development Department</li></ul>	50	<ul style="list-style-type: none"><li>Master of Engineering, Major in Civil Engineering, Faculty of Engineering, King Mongkut’s Institute of Technology</li><li>Master of Business Administration, MBA (Finance), Ramkhamhaeng University</li><li>Bachelor of Engineering (Honors), Major in Civil Engineering, Faculty of Engineering, King Mongkut’s Institute of Technology</li></ul>	0.027	None	2012 – Present  2012 – Present  2010 - Present  1990 - 2012	<ul style="list-style-type: none"><li>Executive Committee Project Planning Service Public Company Limited</li><li>Assistant Managing Director of Business Development Department Project Planning Service Public Company Limited</li><li>Project Director Project Planning Service Public Company Limited</li><li>Project Manager Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>Consulting and construction management.</li><li>Consulting and construction management.</li><li>Consulting and construction management.</li><li>Consulting and construction management.</li></ul>
<u>Other Current Positions</u>  - None -							



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10. Mr. Voradaj Piemsuwan  ● Company Secretary (Date of Appointment June 2 <sup>nd</sup> , 2012)  ● Executive Committee ● Project Director	57	<ul style="list-style-type: none"><li>– Master of Business Administration, MBA, National Institute of Development Administration</li><li>– Bachelor of Engineering, Major in Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang</li><li>– Company Secretary Program Class 42/2554 THAI INSTITUTE OF DIRECTORS (IOD)</li><li>– Workshop on Guidelines for Preparation of Good Corporate Governance Report, for Listed Companies in Year 2013</li><li>– Assess the level of sustainable development by Thaipat Institute (2014)</li><li>– IOD Training Courses Anti – Corruption : The Practical Guide (ACPG) ACPG 15/2014</li><li>– Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA</li></ul>	1.41	None	2013 –Present  2012 –Present  1990 -Present	<ul style="list-style-type: none"><li>– Executive Committee Project Planning Service Public Company Limited</li><li>– Company Secretary Project Planning Service Public Company Limited</li><li>– Project Director Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Consulting and construction management.</li><li>– Consulting and construction management.</li><li>– Consulting and construction management.</li></ul>
<u>Other Current Positions</u>  - None -							



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11. Miss Voraporn Pukpinyo • Executive (Date of Appointment June 2 <sup>nd</sup> , 2012)  • The Nomination and Remuneration Committee • The Corporate Governance and Social Responsibility Committee • Director of Accounting and Purchasing Department	49	– Bachelor of Accounting, Department of Accounting. Faculty of Business Administration, Ramkhamhaeng University – Audit Certificate Program, Faculty of Commerce and Accountancy, Thammasat University	0.027	None	2015 - 2016  2014-Present  2013 -Present  2013 -Present  2011 -Present  1992-2011	– Executive Committee Project Planning Service Public Company Limited – 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. – Consulting and construction management. – Consulting and construction management. – Audit Firm
<b>Other Current Positions</b> - None -							



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	EE
Mr. Prasong	Tharachai	X, XX, ///	/				
Mr. Tat	Thongpakdi	/, //, ///	/			/X	
Mr. Phongthon	Tharachai	/, //, ///		X, /	/		/
Mr. Theerathon	Tharachai	/, //, ///	/				/
Pol. Lt. Gen. Dr. Nukool	Jeamanukoolkit	/, XXX					
Mrs. Vipavee	Boonyaprasit	/, XXX					
Mr. Kachen	Benjakul	/, XXX					
Mr. Maitri	Wongpaisert	//, ///					
Mr. Nopparat	Narin	//, ///					
Mr. Voradaj	Piemsuwan	//					
Mr. Tanin	Sribenjarat		/		/		
Mr. Songpol	Charuvisit		/, ///				
Mr. Eakkamol	Lertchunhakiat			/			
Miss Voraporn	Pukpinyo	//, ///					
Mrs. Wanichthanant	Vijavksungsithi	//, ///					

**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:** PSD PPS Design Company Limited  
PIC PPS Information Consultant Company Limited  
SWAN Swan & Maclaren (Thailand) Company Limited  
PPQ PPQ Joint-venture  
EE ENSEMBLE EQUITY PTE.LTD.