



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 nd , 2012) ● Chairman of Executive Committee	72	– 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	13.00	Father of Mr. Phongthon Tharachai and Mr. Theerathon Tharachai	1987 - Present 2012 - 2017 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.
Other Current Positions							
- Chairman of the Board of Directors PPS Design Company Limited					1987 – Present	- 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"					2014 – 2016	- Vice President	- FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER MAJESTY THE QUEEN



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
- 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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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
2. Mr. Tat Thongpakdi ● Board of Directors (Date of Appointment April 17th, 2013) ● Executive Committee ● Managing Director	54	– 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)	1.65	None	2015 - Present 2013 - Present 2013 - Present 2012 - 2013 2012 - Present 1988 - 2012	– Board of Directors PPS Design Company Limited – Executive Committee 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.
<u>Other Current Positions</u> – Board of Directors PPS Design Company Limited – Corporate Director of The Consulting Engineers Association of Thailand (CEAT)					2015 – present 2015 – present	– Board of Directors – Corporate Director	– PPS Design Company Limited – The Consulting Engineers Association of Thailand



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					Period	Position Organization/Company	Nature of Businesses
3. Mr. Phongthon Tharachai • Board of Directors (Date of Appointment June 2 nd , 2012) • Chief Executive Officer (CEO) • Chairman of the Corporate Governance and Social Responsibility Committee • Risk Management Committee	42	<ul style="list-style-type: none"> - 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) - 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 	12.55	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 - 2017	- 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 - 2017	- 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 Ahead Advisory Company Limited	- Training



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					Period	Position Organization/Company	Nature of Businesses
		<ul style="list-style-type: none"> - 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) - Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA - Leadership Succession Program (LSP) Batch 8 (2017) Institute of Research and Development for Public Enterprises (IRDP) 			2003 - Present 2003 – 2011 1995 – 2011 2016 - Present	- Director Phongtheerathon Company Limited - Project Manager Project Planning Service Public Company Limited - Director Romano Gatland (Asia-Pacific) Company Limited - Director Ensemble Equity Pte.,Ltd.	- Offers Services Rental Commercial Building - Consulting and construction management - Design Consulting - Provision of Project Management and Engineering Consulting Services & Products.
Other Current Positions							
- Director of Ensemble Equity Pte.,Ltd.					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Managing Director of PPS Information Consultant Company Limited					2013 – Present	- Managing Director	- PPS Information Consultant Company Limited
- Director of Ahead Advisory Company Limited					2010 – Present	- Director	- Ahead Advisory Company Limited
- Director of Phongtheerathon Company Limited					2003 – Present	- Director	- Phongtheerathon Company



บริษัท โปรเจค แพลนนิ่ง เซอร์วิส จำกัด (มหาชน)

PROJECT PLANNING SERVICE PUBLIC COMPANY LIMITED

Annual Registration Statement 2017

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
- Director of Sapat Project Company Limited - Cultural Ambassador, Embassy of The Republic of Korea - Steering Committee / Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King's Patronage					2017 – Present	- Director	Limited
					2016 – Present	- Cultural Ambassador	- Embassy of The Republic of Korea
					2014 - Present	- Steering Committee	- Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King's Patronage



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
4. Mr.Theerathon Tharachai • Executive Committee • Board of Directors (Date of Appointment April 24 th , 2015) • Vice Chairman of Executive Committee • Deputy Managing Director of Finance and Organization Management	41	– Ph.D. in Civil Engineering, Department of Civil and Environmental Engineering University of Michigan, USA	11.35	Son of Mr. Prasong Tharachai	2016 - Present	– Director Project Planning Service Public Company Limited	– Consulting and construction management.
		– Master of Science in Civil Engineering Department of Civil and Environmental Engineering, University of Michigan, USA			2016 - Present	– Assistant Managing Director of Finance and Organization Management Project Planning Service Public Company	– Consulting and construction management.
		– Master of Business Administration Sasin Graduate Institute of Business Administration, Chulalongkorn University			2016 - Present	– Director Ensemble Equity Pte.,Ltd.	– Provision of Project Management and Engineering Consulting Services & Products.
		– Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University			2015 - 2016	– Deputy Managing Director Project Planning Service Public Company Limited	– Consulting and construction management.
		– Director Certification Program (DCP) 101/2008 Thai Institute of Directors			2014 - Present	– Director PPS Design Co.,Ltd.	– Offers Services in Engineering Designs.
		– Director Accreditation Program (DAP) 68/2008 Thai Institute of Directors			2013 - Present	– Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited	– Consulting and construction management.
		– TLCA Executive Development Program 4/2009 (EDP4)			2012 - 2017	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
		– Leadership Succession Program Class 7 Institute of Research and Development for Public Enterprises			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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					Period	Position Organization/Company	Nature of Businesses
					2005 – 2013	- Director Property Perfect Public Company Limited	- Real Estate Development
<u>Other Current Positions</u> - Director of Ensemble Equity Pte.,Ltd. - Director of PPS Design Company Limited - Director of Ahead Advisory Company Limited - Director of Phongtheerathon Company Limited - Director and Public Relation of The Engineering Institute of Thailand Under H.M. The King's Patronage (EIT)					2016 – Present 2014 – Present 2010 – Present 2003 – Present 2017 – Present	- Director - Director - Director - Director - Director	- Ensemble Equity Pte.,Ltd. - PPS Design Company Limited - Ahead Advisory Company Limited

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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
5. Pol. Lt. Gen. Dr. Nukool Jeamanukoolkit • Independent Director (Date of Appointment June 2 nd , 2012) • Chairman of the Audit Committee	72	– 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	– Advisory Board, Director of the Ayurvedic center Chaophya Hospital Public Company Limited	– Hospital
					2014 - Present	– Chairman of Heart Center Police General Hospital	– Hospital
					2012 – Present	– Independent Director and Chairman of the Audit Committee Project Planning Service Public Company Limited	– Consulting and construction management
					2008- Present	– Director of Personnel/Administration, Research and Academic Affairs Chaophya Hospital Public Company Limited	– Hospital
					2014 – Present	– Executive Committee of Chaophya Hospital Public Company Limited	– Hospital
Other Current Positions					2014 – Present	- Advisory Committee	- Thai Atherosclerosis Society.
- Advisory Committee of Thai Atherosclerosis Society.					2014 – Present	- Central Committee	- Thai Hypertension Society
- Central Committee of Thai Hypertension Society					2014 – Present	- President	- The Heart Foundation of Thailand, Police General Hospital
- President of The Heart Foundation of Thailand ,Police General Hospital					2014 – Present	- Executive Committee	- Chaophya Hospital Public Company Limited
- Executive Committee of Chaophya Hospital Public Company Limited					2008 – Present	- Director of Personnel / Administration Research and Academic	- Chaophya Hospital Public Company Limited
- Director of Personnel / Administration Research and Academic of Chaophya Hospital Public Company Limited							



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					Period	Position Organization/Company	Nature of Businesses
6. Mrs. Vipavee Boonyaprasit (Formerly: Mrs.Vipavee Thongthai) • Independent Director (Date of Appointment June 2 nd , 2012) • Audit Committee • Chairman of the Nomination and Remuneration Committee • The Corporate Governance and Social Responsibility Committee	65	– 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 2013 – Present 2012 - Present 1998 - 2010	– The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited – Chairman of the Nomination and Remuneration Committee Project Planning Service Public Company Limited – Independent Director and Audit Committee Project Planning Service Public Company Limited – Audit Partner Deloitte Touche Tohmatsu Jaiyos Audit Company Limited	– Consulting and construction management – Consulting and construction management – Consulting and construction management – Audit Firm
Other Current Positions - Committee Member (Committee of Draft Regulation) Federation of Accounting Professions						- Committee Member (Committee of Draft Regulation)	- Federation of Accounting Professions



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
7. Mr. Kachen Benjakul • Independent Director (Date of Appointment June 2 nd , 2012) • Audit Committee • The Director of the Nomination and Remuneration Committee	41	– 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 2012 - Present 2009 - Present 2008 - Present 2005 - Present 	– The Director of the Nomination and Remuneration Committee Project Planning Service Public Company Limited – Independent Director and Audit Committee Project Planning Service Public Company Limited – Audit Committee Se-Education Public Company Limited – Human Resources Advisor Plearn Patt Company Limited – Independent Director Se-Education Public Company Limited	– Consulting and construction management – Consulting and construction management – Academy – Business Publication
<u>Other Current Positions</u> - Human Resources Advisor, Plearn Patt Company Limited						- Human Resources Advisor	- Plearn Patt Company Limited



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					Period	Position Organization/Company	Nature of Businesses
8. Mr. Wanchai Ruangsub- ank ● Executive (Date of Appointment January 1 st , 2017) ● Executive Committee ● Deputy Managing Director of Project Department	53	– Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, University of Northern Philippines, The Philippines	0.01	None	2017 – Present	- Assistant Managing Director Project Department of Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	- Executive Committee of Project Planning Service Public Company Limited	– Consulting and construction management.
					1992 – 2016	- Project Manager/ Project Director of Project Planning Service Public Company Limited	– Consulting and construction management.
<u>Other Current Positions</u> - None -							



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
9. Mr. Nopparat Narin • Executive (Date of Appointment June 2 nd , 2012) • Executive Committee • Assistant Managing Director of Business Development Department	51	– 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	0.023	None	2012 – Present 2012 – Present 2010 – Present 1990 – 2012	– Executive Committee Project Planning Service Public Company Limited – Assistant Managing Director of Business Development Department Project Planning Service Public Company Limited – Project Director Project Planning Service Public Company Limited – Project Manager Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
Other Current Positions - None -							



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					Period	Position Organization/Company	Nature of Businesses
10. Mr. Voradaj Piemsuwan ● Company Secretary (Date of Appointment June 2 nd , 2012) ● Executive Committee ● Project Director	58	<ul style="list-style-type: none">– 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– Assess the level of sustainable development by Thaipat Institute (2014)– IOD Training Courses Anti – Corruption : The Practical Guide (ACPG) ACPG 15/2014– Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA	1.41	None	2013 –Present 2012 –Present 1990 -Present	<ul style="list-style-type: none">– Executive Committee Project Planning Service Public Company Limited– Company Secretary Project Planning Service Public Company Limited– Project Director Project Planning Service Public Company Limited- Director Sapat Project Company Limited	<ul style="list-style-type: none">– Consulting and construction management.– Consulting and construction management.– Consulting and construction management.
Other Current Positions - Director of Sapat Project Company Limited					2017 - Present	- Director	- Sapat Project Company Limited



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
11. Mr. Kamon Wiriyachok <ul style="list-style-type: none">Chairman of the Risk Management Committee (Date of Appointment February 8th, 2017)Project Director	57	<ul style="list-style-type: none">Master’s degree of Engineering, King Mongkut’s University of Technology ThonburiB.A. of Civil Engineering, Khonkaen University	0.023	None	1990 – Present 2015 – Present 2017 – Present	<ul style="list-style-type: none">Project Manager/ Project Director Project Planning Service Public Company LimitedDirector of the Risk Management Committee Project Planning Service Public Company LimitedChairman of the Risk Management Committee Project Planning Service Public Company Limited	<ul style="list-style-type: none">Consulting and construction management.Consulting and construction management.Consulting and construction management.
Other Current Positions <ul style="list-style-type: none">None							–



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
12. Miss Voraporn Pukpinyo • Executive (Date of Appointment June 2 nd , 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	0.021	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
<u>Other Current Positions</u> - None -							



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					Period	Position Organization/Company	Nature of Businesses
13. Mrs. Wanichthanani Vijavksungsithi • The Corporate Governance and Social Responsibility Committee (Date of Appointment November 11st, 2014) • Project Director	40	– B.A. (Civil Engineering) Chulalongkorn University (2000) – M.S.E. (Civil Engineering) University of Michigan at Ann Arbor, USA (2002) – Professional Development Programme “Introduction to Mediation”, The Chartered Institute of Arbitrators Association (CIArb) – International Construction Contracts and Dispute Analysis Training Courses – International Arbitration Seminar, International Chamber of Commerce	0.023	ไม่มี	2015 – 2016 2015 – Present 2013 – Present 2002 – 2012	– Executive Committee Project Planning Service Public Company Limited – The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited – Project Director Project Planning Service Public Company Limited - Project Manager Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
Other Current Positions							
– None							



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					Period	Position Organization/Company	Nature of Businesses
14. Mr. Eakkamol Lertchunhakiat • Chairman of Improvement Committee (Date of Appointment September 11 th , 2017) • The Corporate Governance and Social Responsibility Committee • Project Director	47	– B.A. of Civil Engineering, Chiang Mai University	0.028	None	1995 – Present 2013 – Present 2014 – Present	– Project Manager/ Project Director Project Planning Service Public Company Limited – The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited – Chairman of Improvement Committee Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
<u>Other Current Positions</u> - None							



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
15. Miss Rungnapha Srichuay <ul style="list-style-type: none">• Director of Human Resources and Organization Development (Date of Appointment November 1st, 2016)• Corporate Governance and Social Responsibility Committee• Deputy Secretary	34	– Bachelor of Law, Faculty of Law, Ramkhamhaeng University	0.005	None	2010 – 2013 2013 – 2016 2016 – Present 2016 – Present 2017 – Present	– Legal Officer of TOT Company Savings Co- Operative Limited – Assistant Secretary of Project Planning Service Public Company Limited – Deputy Secretary of Project Planning Service Public Company Limited – Director of Human Resources and Organization Development of Project Planning Service Public – Company Limited Corporate Governance and Social Responsibility Committee of Project Planning Service Public Company Limited	– Recruitment company – Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
Other Current Positions							
- None							



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
16. Mr. Opas Sakulsirikamon ● Risk Management Committee (Date of Appointment January 1 st , 2016) ● Project Director	51	– ปริญญาตรี วิศวกรรมศาสตรบัณฑิต คณะวิศวกรรมศาสตร์ สาขาเทคโนโลยี โครงสร้าง สถาบันเทคโนโลยีพระจอมเกล้า พระนครเหนือ – How to Develop a Risk Management Plan (HRP) Batch 13/2017, Thai Institute of Directors	0.005	None	1990 – Present 2017 – Present	– Project Manager/ Project Director of Project Planning Service Public Company Limited – Risk Management Committee of Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management.
Other Current Positions – None							



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					Period	Position Organization/Company	Nature of Businesses
17. Mr. Panprajak Tansutas • Risk Management Committee (Date of Appointment January 1 st , 2016) • Director of Improvement Committee • Project Manager	29	– Bachelor Degree, Bachelor in Engineering (Civil Engineering), King Mongkut's Institute of Technology Ladkrabang – How to Develop a Risk Management Plan (HRP) Batch 13/2017, Thai Institute of Directors	0.002	None	2011 – Present 2016 – Present 2017 – Present	– Project Manager of Project Planning Service Public Company Limited – Risk Management Committee of Project Planning Service Public Company Limited – Improvement Committee of Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
<u>Other Current Positions</u> – None							



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					Period	Position Organization/Company	Nature of Businesses
18. Mr. Prarunya Kamahayung ● Director of Improvement Committee (Date of Appointment September 11 th , 2017) ● Assistant Project Manager	29	– Bachelor Degree, Bachelor in Engineering (Civil Engineering), King Mongkut's Institute of Technology Ladkrabang	0.007	None	2011 – Present 2017 – Present	– Assistant Project Manager of Project Planning Service Public Company Limited – Director of Improvement Committee Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management.
Other Current Positions - None							



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
19. Mr. Weera Yenpreecha • Director of Improvement Committee (Date of Appointment September 11 th , 2017) • Safety Officer • Project Secretary	35	– Bachelor of Science (Information Technology), North Bangkok University	0.00	None	2011 – 2012 2013 – Present 2013 – Present	– Computer System Officer, Executive Committee's Secretary of Thaimart Store Co.,Ltd – Safety Officer, Project Secretary of Project Planning Service Public Company Limited – Director of Improvement Committee Project Planning Service Public Company Limited	– Consumer Products – Consulting and construction management. – Consulting and construction management.
Other Current Positions – None							



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					Period	Position Organization/Company	Nature of Businesses
20. Mr. Dittha Nonthiworawong • Director of Improvement Committee (Date of Appointment September 11 th , 2017) • Senior Architect	44	– Master Degree, Faculty of Architecture, Kasetsart University – Bachelor Degree, Faculty of Architecture, Rajamangala University of Technology Thanyaburi	0.00	None	2014 – 2015 2011 – Present	– Consultant (Energy Saving Contest) Department of Alternative Energy Development and Efficiency of Able Consultant Company Limited – Senior Architect of Project Planning Service Public Company Limited	– Energy Consultant – Consulting and construction management.
<u>Other Current Positions</u> - Lecturer • Faculty of Architecture, King Mongkut's University of Technology North Bangkok • Faculty of Architecture, Rajamangala University of Technology Thanyaburi • Faculty of Architecture, Rajamangala University of Technology Tawan-ok : Uthenthawai Campus • Faculty of Architecture, Chandrakasem Rajabhat University					2008 – Present	- Lecturer	– King Mongkut's University of Technology North Bangkok – Rajamangala University of Technology Thanyaburi – Rajamangala University of Technology Tawan- ok : Uthenthawai Campus – Chandrakasem Rajabhat University



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					Period	Position Organization/Company	Nature of Businesses
21. Mr. Thakorn Sirawutthiporn • Director of Improvement Committee (Date of Appointment September 11 th , 2017) • Project Manager	36	– Bachelor of Engineering, Faculty of Engineering (Civil Engineering), Ramkhamhaeng University	0.00	None	2006 – 2012 2012 – Present 2017 – Present	– Civil Engineer of Project Planning Service Public Company Limited – Project Manager of Project Planning Service Public Company Limited – Improvement Committee of Project Planning Service Public Company Limited)	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
<u>Other Current Positions</u> – None							



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
22. Miss Saraporn Lerdlam • Director of Improvement Committee (Date of Appointment September 11 th , 2017) • Secretary • Project Accountant	42	– Bachelor of Accountancy (Accounting), The University of Central Thailand	None	None	2008 – 2014 2014 – 2016 2017 – Present	– Secretary of Project Consultant for new Tobacco Factory Construction of TEAM Consulting Engineering and Management Company Limited – Procurement Manager of Project Planning Service Public Company Limited – Improvement Committee, Accountant for Suvarnabhumi Airport Project of Project Planning Service Public Company Limited)	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
Other Current Positions – 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	EE	SPP	PPQ
Mr. Prasong Tharachai	X, //, ///	/					
Mr. Tat Thongpakdi	/, //, ///	/					/X
Mr. Phongthon Tharachai	XX, /, ///		X, /	X, /	/	/	
Mr. Theerathon Tharachai	/, //, ///	/			/		
Pol. Lt. Gen. Dr. Nukool Jeamanukoolkit	/, XXX						
Mrs. Vipavee Boonyaprasit	/, XXX						
Mr. Kachen Benjakul	/, XXX						
Mr. Nopparat Narin	//, ///						
Mr. Wanchai Ruangsub-ank	//, ///						
Mr. Voradaj Piemsuwan	//					/	
Miss Voraporn Chawna	///						
Mr. Tanin Sribenjarat		/		/			
Mr. Eakkamol Lertchunhakit			/				
Mr. Harry Tan					/		
Mr. Lim Chaimoon				/			
Mr. Somchai Malapaitoltip				/			
Mr. Khunyod Boonperm				/			
Mr. Sakayong Pathanawekin						/	
Mr. Vinai Pannadee						/	
Mr. Theerachai Kraithong						/	



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
EE ENSEMBLE EQUITY PTE.LTD.