



Attachment 2
Details of Directors of Subsidiaries

PPS Design Company Limited

Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
1. Mr. Prasong Tharachai <ul style="list-style-type: none">Chairman of the Board of Directors (Date of Appointment July 31st, 1990)Chairman of Executive Committee	72	<ul style="list-style-type: none">Ph.D. Honorary Doctorate of Engineering, Faculty of Engineering, Ramkhamhaeng UniversityMaster of Engineering Asian Institute of Technology (AIT)Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn UniversityDirector Accreditation Program (DAP) 91/2011 Thai Institute of Directors AssociationRole of the Chairman Program (RCP) Thai Institute of Directors AssociationChairman Forum R-CF 1/2014 Thai Institute of Directors Association	0.003	Father of Mr. Phongthon Tharachai and Mr. Theerathon Tharachai	1987 - Present 2012 - 2017 2011 - 2014 2009 - 2013 1987 - Present	<ul style="list-style-type: none">Chairman of the Board of Directors Project Planning Service Public Company LimitedChairman of Executive Committee Project Planning Service Public Company LimitedVice President Council of EngineerCouncil Board Member Council of EngineerChairman of the Board of Directors PPS Design Company Limited	<ul style="list-style-type: none">Consulting and construction management.Consulting and construction management.Council of EngineerCouncil of EngineerOffers Services in Engineering Designs.
Other Current Positions							
<ul style="list-style-type: none">Chairman of the Board of Directors PPS Design Company Limited					1987 – Present	<ul style="list-style-type: none">Chairman of the Board of Directors	<ul style="list-style-type: none">PPS Design Company Limited
<ul style="list-style-type: none">Vice President of *FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER					2014 – 2016	<ul style="list-style-type: none">Vice President	



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
MAJESTY THE QUEEN"							- FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER MAJESTY THE QUEEN
- Consultant of The Engineering Institute of Thailand Under H.M. The King's Patronage					2010 – Present	- Consultant	- 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					1997 - Present	- Consultant	- Thai Electrical & Mechanical Contractors Association Under H.M. The King's Patronage

27



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
2. Mr. Tat Thongpakdi ● Board of Directors (Date of Appointment April 16 th , 2015) ● 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)	None	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.
<u>Other Current Positions</u>							
– 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



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
3. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment April 8 th , 2014) • Deputy Managing Director of Finance and Organization Management	41	– 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 – 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) – Leadership Succession Program Class 7 Institute of Research and Development for Public Enterprises	None	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	– Business Building Materials



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
					2005 – 2013	Builder Smart Public Company Limited - 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



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
4. Mr. Tanin Sribenjarat • Director (Date of Appointment July 31 st , 1990)	58	– Master Degree, Major in Architecture, Faculty of Architecture, King Mongkut's University of Technology Thonburi – Bachelor Degree, Major in Building Technology, Faculty of Architecture Silpakorn University	None	None	1990 – Present 1990 – Present	– Project Director Project Planning Service Public Company Limited – Director PPS Design Company Limited	– Consulting and construction management. – Offers Services in Engineering Designs
Other Current Positions – None –							



PPS Information Consultant Company Limited

Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
1. Mr. Phongthon Tharachai • Board of Directors (Date of Appointment January 4 th , 2013) • Chairman of the Corporate Governance and Social Responsibility Committee • Executive Committee Deputy Managing Director	42	– 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	5.001%	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	– Consulting and construction management.
					2013 - Present	– Executive Committee Swan & Maclaren (Thailand) Company Limited	– Offers Services in Information Technology
					2012 - Present	– Board of Director Project Planning Service Public Company Limited	– Offers Services in Architectural and Interior Designs.
					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.



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
		<ul style="list-style-type: none"> - 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) - 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) 			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present	<ul style="list-style-type: none"> - Director 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"> - Consulting and construction management - Training - 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



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
<ul style="list-style-type: none">- Director of Ahead Advisory Company Limited- Director of Phongtheerathon Company Limited- 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					2010 – Present	- Director	- Ahead Advisory Company Limited
					2003 – Present	- Director	- Phongtheerathon
					2017 – Present	- Director	Company 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

2



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
2. Mr. Eakkamol Lertchunhakiat ● Vice Chairman of the Executive Committee (Date of Appointment January 4 th , 2013)	47	– Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chiangmai University	1.00%	None	1995 – Present	– Project Manager/ Project Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2013 – Present	– The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2014 – Present	– Chairman of Improvement Committee Project Planning Service Public Company Limited	– Consulting and construction management.
<u>Other Current Positions</u> – Project Director of Project Planning Service Public Company Limited – Director of the Corporate Governance and Social Responsibility Committee, Project Planning Service Public Company Limited					2013 – Present 2014 – Present	– Project Director – Director of the Corporate Governance and Social Responsibility Committee	– Project Planning Service Public Company Limited



ENSEMBLE EQUITY PTE.LTD.

Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
1. Mr. Phongthon Tharachai • Board of Directors (Date of Appointment November 18 th , 2015)	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 	5.001%	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	- Consulting and construction management.
					2013 - Present	- Executive Committee Swan & Maclaren (Thailand) Company Limited	- Offers Services in Information Technology
					2012 - Present	- Board of Director Project Planning Service Public Company Limited	- Offers Services in Architectural and Interior Designs.
					2012 - 2017	- Executive Committee Project Planning Service Public Company Limited	- Consulting and construction management.
					2012 - Present	- Assistant Managing Director of Finance and Administration Department	



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
		<ul style="list-style-type: none"> - 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) - 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) 			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present	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 – Director Ensemble Equity Pte.,Ltd.	– Consulting and construction management. – Consulting and construction management – Training – Offers Services Rental Commercial Building – Consulting and construction management – Design Consulting – Provision of Project Management and Engineering Consulting Services & Products.
Other Current Positions					2016 – Present	– Director	– Ensemble Equity Pte.,Ltd.
– Director of Ensemble Equity Pte.,Ltd.					2013 – Present	– Managing Director	– PPS Information Consultant Company Limited
– Managing Director of PPS Information Consultant Company Limited							



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
<ul style="list-style-type: none">- Director of Ahead Advisory Company Limited- Director of Phongtheerathon 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					2010 – Present	- Director	- Ahead Advisory Company Limited
					2003 – Present	- Director	- Phongtheerathon Company Limited
					2017 – Present	- Director	- Embassy of The Republic of Korea
					2016 – Present	- Cultural Ambassador	- Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King's Patronage
					2014 - Present	- Steering Committee	



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
2. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment November 18 th , 2015)	41	<ul style="list-style-type: none"> 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 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) Leadership Succession Program Class 7 Institute of Research and Development for Public Enterprises 	None	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 - 2017	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2010 - Present	– Director Ahead Advisory Company Limited	– Consulting and construction management.
					2007 - Present	– Independent Director and Audit Committee Member Builder Smart Public Company Limited	- Training



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
					2005 – 2013	- Director Property Perfect Public Company Limited	- Business Building Materials - Real Estate Development
Other Current Positions					2007 - present	- Independent Director and Member of the Audit Committee	- Builder Smart Public Company Limited.
- Independent Director and Audit Committee, Builder Smart Public Company Limited					2014 - present	- Committee	- PPS Design Company Limited
- Director, PPSD Company Limited					2010 - present	- Committee	- Ahead Advisory Company Limited
- Director, AHEAD Advisory Company Limited					2003 - present	- Committee	- The Engineering Institute of Thailand Under H.M. The King's Patronage (EIT)
- Director, Phongtheerathon Company Limited					2017 - present	- Committee	- Project Planning Services Public Company Limited
- Board of Directors and Public Relations of The Engineering Institute of Thailand Under H.M. The King's Patronage (EIT)					2017 - present	- Executive Vice President	
- Vice President, Project Planning Services Public Company Limited					2016 - present	- Assistant Managing Director, Corporate Finance and Management	
- Assistant Managing Director, Corporate Finance and Management, Project Planning Services Public Company Limited					2016 - present	- Director	
- Director, Project Planning Services Public Company Limited							



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
3. Mr. Harry Tan <ul style="list-style-type: none">• Director (Date of Appointment November 18 th , 2015)	61	– Bachelor of Science 1st Hons (UK), Read PhD Distributed Systems (UK)	10%	None	2016 - present	– Managing Director Ensemble Equity Pte Ltd (Singapore).	– PROVISION OF PROJECT MANAGEMENT AND ENGINEERING
					2016 - present		CONSULTING SERVICES & PRODUCTS
					2013 - 2016	– Director Business Development Project Planning Services Public Company Limited – Vice President Enterprise Solutions, AVEVA Asia Pacific Pte Ltd (Singapore).	– Consulting and construction management. – AVEVA Asia Pacific Pte Ltd (Singapore).

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Sapat Project Company Limited (SPP)

Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
1. Mr. Phongthon Tharachai • Directors (Date of Appointment October 18 th , 2017)	42	- 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	None	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	- Executive Committee Project Planning Service Public Company Limited	- Consulting and construction management
							- Training



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
		<ul style="list-style-type: none"> - 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) - 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) 			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present	<ul style="list-style-type: none"> - 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 - Director Ensemble Equity Pte.,Ltd. 	<ul style="list-style-type: none"> - Offers Services Rental Commercial Building - Consulting and construction management - Design Consulting - Provision of Project Management and Engineering Consulting Services & Products.
Other Current Positions							
<ul style="list-style-type: none"> - Director of Ensemble Equity Pte.,Ltd. - Managing Director of PPS Information Consultant Company Limited 					2016 – Present 2013 – Present	<ul style="list-style-type: none"> - Director - Managing Director 	<ul style="list-style-type: none"> - Ensemble Equity Pte.,Ltd. - PPS Information Consultant Company Limited



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
<ul style="list-style-type: none">- Director of Ahead Advisory Company Limited- Director of Phongtheerathon 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					2010 – Present	- Director	- Ahead Advisory Company Limited
					2003 – Present	- Director	- Phongtheerathon Company Limited
					2017 – Present	- Director	- Embassy of The Republic of Korea
					2016 – Present	- Cultural Ambassador	- Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M.
					2014 - Present	- Steering Committee	The King's Patronage



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
2. Mr. Voradaj Piemsuwan • Directors (Date of Appointment October 18 th , 2017)	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	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 –Present	– Company Secretary Project Planning Service Public Company Limited	– Consulting and construction management.
					1990 – Present	– Project Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2017 – Present	- Director Sapat Project Company Limited	
<u>Other Current Positions</u> - None							



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
3. Mr. Sakayong Patthanawekin • Directors (Date of Appointment October 18 th , 2017)	33	<ul style="list-style-type: none">- Bachelor's degree of Economics, Thammasat University- Master's degree of Supply Chain Management Assumption University- Master's degree in Finance, Chulalongkorn University- Ph.D. in Finance, Assumption University- Certified Measurement and Verification Professional (2016)- Certified Energy Manager (2017)	30	None	2010 – Present 2017 – Present	<ul style="list-style-type: none">- Director of Paisarn Empire Company Limited- Director, Sapat Project Co., Ltd.	<ul style="list-style-type: none">- Construction contractor- Consulting and Construction Management
Other Current Positions - Director of Paisarn Empire Company Limited					2010 – Present	- Director	- Paisarn Empire Company Limited



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
4. Mr. Winai Pannadee • Directors (Date of Appointment October 18 th , 2017)	35	<div><div>– Bachelor’s degree of Engineering (Electrical), Kasetsart University</div><div>– Licensed professional of Control Engineering, Power Electrical Registration No. สฟก. 4560</div></div>	2	None	<div>2004 – Present</div> <div>2017 – Present</div>	<div>- Executive Committee Project Planning Service Public Company Limited</div> <div>- Director, Sapat Project Co., Ltd.</div>	<div>– Consulting and Construction Management</div> <div>– Energy business, Smart Building, Smart City</div>
<u>Other Current Positions</u> - None							



Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
5. Mr. Theerachai Krairithong • Directors (Date of Appointment October 18 th , 2017)	31	<ul style="list-style-type: none">- Bachelor's degree of Engineering (Agricultural Machinery Engineering), Rajamangala University of Technology Thanyaburi- Licensed Professionals of Control Engineering, Mechanical Engineering Registration No. กท 34439	2	None	2009 – Present	- Project Manager Project Planning Service Public Company Limited	- Consulting and Construction Management
					2009	- Mechanical Engineer Kamon Industry Co., Ltd.	- Production and distribution of tractors and agricultural products.
					2017 – Present	- Director, Sapat Project Co., Ltd.	- Energy business, Smart Building, Smart City
<u>Other Current Positions</u> - None							