



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 <ul style="list-style-type: none">Chairman of the Board of DirectorsAuthorized Director (Date of Appointment June 2nd, 2012)Chairman of Advisors of the Executive Committee	73	<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	13.216	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 Oneworks 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 Oneworks Company LimitedVice President of "FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER MAJESTY THE QUEEN"					1987 – Present 2014 – 2016	<ul style="list-style-type: none">Chairman of the Board of DirectorsVice President	<ul style="list-style-type: none">PPS Oneworks Company LimitedFOUNDATION 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		
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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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2. Mr. Phongthon Tharachai <ul style="list-style-type: none"> Board of Directors Authorized Director (Date of Appointment June 2nd, 2012) Chief Executive Officer (CEO) Chairman of the Corporate Governance and Social Responsibility Committee Risk Management Committee 	43	<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 	13.692	Son of Mr. Prasong Tharachai	2014 - Present 2014 - Present 2014 - 2017 2013 - Present 2013 - Present 2012 - Present 2012 - 2017 2012 - Present 2010 - Present	<ul style="list-style-type: none"> 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 Director PPS Innovation 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 Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited Director Ahead Advisory Company Limited 	<ul style="list-style-type: none"> 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. Consulting and construction management Training



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		<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 Sucession Program (LSP) Batch 8 (2017) Institute of Research and Development for Public Enterprises (IRDP) - Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD) 			2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present	<ul style="list-style-type: none"> - Director Phongtheerathon Company Limited - Project Manager Project Planning Service Public Company Limited - Director Romano Gatland (Asia-Pacific) Company Limited - Director Ensemble Equity Pte.,Ltd. - Director SAPATT Project Company Limited - Chairman of the Executive Committee of Project Planning Service Public Company Limited - Director of PPS Oneworks Company Limited 	<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. - Energy business, intelligent building, and smart city - Consulting and construction management - Construction Design, Management and Supervision, QS, BIM
Other Current Positions							
<ul style="list-style-type: none"> - Director of Ensemble Equity Pte.,Ltd. - Director of PPS Innovation Company Limited 					2016 – Present 2013 – Present	<ul style="list-style-type: none"> - Director - Director 	<ul style="list-style-type: none"> - Ensemble Equity Pte.,Ltd. - PPS Innovation Company Limited



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<ul style="list-style-type: none">- Chairman of the Executive Committee of Swan & Maclaren (Thailand) Company Limited- Managing Director of PPS Innovation Company Limited- 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- Director of PPS Oneworks Company Limited					2013 – Present	- Chairman of the Executive Committee	- Swan & Maclaren (Thailand) Company Limited
					2013 – Present	- Managing Director	- PPS Information Consultant Company Limited
					2010 – Present	- Director	- Ahead Advisory Company Limited
					2003 – Present	- Director	- Phongtheerathon Company Limited
					2017 – Present	- Director	- Sapat Project 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
					2018 – Present	- Director	- PPS Oneworks Company Limited



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3. Mr. Tat Thongpakdi <ul style="list-style-type: none">● Board of Directors● Authorized Director (Date of Appointment April 17th, 2013)● Executive Committee● Managing Director	54	<ul style="list-style-type: none">– 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)	1.472	None	2013 - Present 2013 – Present 2012 - Present 2013 - Present 1998 - 2011	<ul style="list-style-type: none">– Board of Directors PPS Oneworks Company Limited– Board of Director of Project Planning Service Public Company Limited– Executive Committee Project Planning Service Public Company Limited– Managing Director Project Planning Service Public Company Limited– Project Director Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Offers Services in Engineering Designs.– Consulting and construction management.– Consulting and construction management.– Consulting and construction management.– Consulting and construction management.
Other Current Positions							
<ul style="list-style-type: none">- Board of Directors PPS Oneworks Company Limited					2015 – present	<ul style="list-style-type: none">- Board of Directors	<ul style="list-style-type: none">- PPS Oneworks Company Limited
<ul style="list-style-type: none">- Corporate Director of The Consulting Engineers Association of Thailand (CEAT)					2015 – present	<ul style="list-style-type: none">- Corporate Director	<ul style="list-style-type: none">- The Consulting Engineers Association of Thailand



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4. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment April 24 th , 2015)	42	<ul style="list-style-type: none"> – Ph.D. Civil Engineer/Construction Engineering and Project Management / University of Michigan - Ann Arbor – M.S.E. in Construction Engineering and Project Management / University of Michigan - Ann Arbor – Executive MBA / Sasin Graduate Institute of Business Administration of Chulalongkorn University – Bachelor Degree, 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 4 Institute of Research and Development for Public Enterprises 	12.399	Son of Mr. Prasong Tharachai	2018 – Present 2017 – Oct 1 st , 2018 2016 - Present 2016 - Oct 1 st , 2018 2016 - Present 2014 - Present 2013 – 2015 2012 – 2017 2010 - Present	– Chairman of the Executive Committee of Premiere Home Health Care Company Limited – Deputy Chairman of the Executive Committee of Project Planning Service Public Company Limited – Director Project Planning Service Public Company Limited – Assistant Managing Director of Finance and Organization Management Project Planning Service Public Company – Director Ensemble Equity Pte.,Ltd. – Director PPS Oneworks Co.,Ltd. – Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited – Executive Committee Project Planning Service Public Company Limited – Director Ahead Advisory Company Limited	– Home Health Care – Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Provision of Project Management and Engineering Consulting Services & Products. – Construction Design, Management and Supervision, QS, BIM – Consulting and construction management. – Consulting and construction management. - Training



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					2007 – Nov 9 th , 2018	– Independent Director and Audit Committee Member Builder Smart Public Company Limited	– Business Building Materials
					2005 – 2013	– Director Property Perfect Public Company Limited	– Real Estate Development
Other Current Positions					2016 – Present	– Director	– Ensemble Equity Pte.,Ltd.
– Director of Ensemble Equity Pte.,Ltd.					2014 – Present	– Director	– PPS Oneworks Company Limited
– Director of PPS Oneworks Company Limited					2010 – Present	– Director	– Ahead Advisory Company Limited
– Director of Ahead Advisory Company Limited					2003 – Present	– Director	– Phongtheerathon Company Limited
– Director of Phongtheerathon Company Limited					2017 – Present	– Director and Public Relation	– The Engineering Institute of Thailand Under H.M. The King's Patronage (EIT)
– Director and Public Relation of The Engineering Institute of Thailand Under H.M. The King's Patronage (EIT)					2018 – Present	– Chairman of the Executive Committee	– Premiere Home Health Care Company Limited
– Chairman of the Executive Committee of Premiere Home Health Care Company Limited							



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5. Mrs. Vipavee Boonyaprasit (Formerly: Mrs.Vipavee Thongthai) <ul style="list-style-type: none">Independent Director (Date of Appointment June 2nd, 2012)Chairman of Audit CommitteeThe Nomination and Remuneration CommitteeThe Corporate Governance and Social Responsibility Committee	66	<ul style="list-style-type: none">Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn UniversityBachelor Degree, Bachelor of Business Administration, Major in General Management, Sukhothai Thammathirat Open UniversityDirector Accreditation Program (DAP) 91/2011Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors	None	None	2015 – Present 2013 – Present 2012 - Present 1998 - 2010	<ul style="list-style-type: none">The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limitedthe Nomination and Remuneration Committee Project Planning Service Public Company LimitedIndependent Director and Audit Committee Project Planning Service Public Company LimitedAudit Partner Deloitte Touche Tohmastsu Jaiyos Audit Company Limited	<ul style="list-style-type: none">Consulting and construction managementConsulting and construction managementConsulting and construction managementAudit Firm
Other Current Positions <ul style="list-style-type: none">Committee Member (Committee of Draft Regulation) Federation of Accounting ProfessionsDirector of Alumni Association of the Faculty of Commerce and Accountancy Chulalongkorn University						<ul style="list-style-type: none">Committee Member (Committee of Draft Regulation)Director of Alumni Association	<ul style="list-style-type: none">Federation of Accounting ProfessionsThe Faculty of Commerce and Accountancy Chulalongkorn University



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6. Assoc. Prof. Tanit Tongthong ● Independent Director (Date of Appointment April 25 th , 2018) ● Audit Committee	56	– Ph.D. of Civil Engineering, University of Maryland, U.S.A. – Master of Civil Engineering, University of Maryland, U.S.A. – Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University – Diploma, National Defence College, The Joint State – Private Sector Course Class 26 of Thailand National Defence College – “Bhumipalung Phandin” for Executive Management Class 2nd of Chulalongkorn University – Director Accreditation Program (DAP) Class 11/2004 Thai Institute of Directors Association – Advanced Audit Committee Program (AACP) Class 29/2018 Thai Institute of Directors	None	None	2008 – 2011	– Committee of Civil Engineering of The Engineering Institute of Thailand under H.M. The King’s Patronage (EIT)	– The Engineering Institute of Thailand					
					2008 – 2016	– Vice President, Chulalongkorn University	– University					
					2015 – 2017	– Committee for Supervise Rules and Regulations for Middle Price of Construction	– Supervise Rules and Regulations for Middle Price of Construction					
					1994 – Present	– Lecturer in the Department of Civil Engineering, Chulalongkorn University	– University					
					2015 – Present	– Honorary Advisor of Home Builder Association	– Home Builder Association					
					2016 – 2018	– Committee of the Botanical Garden Organization	– Organization					
					2017 – Present	– Subcommittee for Construction Entrepreneurs Registration	– Construction Entrepreneurs Registration					
					2017 – Present	– Qualified Director of the Central Price Committee and Registration of Entrepreneurs	– The Central Price Committee and Registration of Entrepreneurs					
					Other Current Positions					1994 – Present	- Lecturer in the Department of Civil Engineering	- Chulalongkorn University
					- Lecturer in the Department of Civil Engineering, Chulalongkorn University - Honorary Advisor of Home Builder Association					2015 – Present	- Honorary Advisor	- Builder Association



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7. Mr. Kachen Benjakul <ul style="list-style-type: none">Independent Director (Date of Appointment June 2 nd , 2012) <ul style="list-style-type: none">Audit CommitteeChairman of the Nomination and Remuneration Committee	42	<ul style="list-style-type: none">– 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	<div>2013 – Present</div> <div>2012 - Present</div> <div>2009 - Present</div> <div>2008 - Present</div> <div>2005 - Present</div> <ul style="list-style-type: none">– 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	<ul style="list-style-type: none">– Consulting and construction management– Consulting and construction management– Business Publication– Academy– Business Publication	
Other Current Positions - Human Resources Advisor, Plearn Patt Company Limited					2008 – Present	- Human Resources Advisor	- Plearn Patt Company Limited



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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	0.028	None	2017 – Present 2012 – Present 1992 – 2016	- Assistant Managing Director Project Department of Project Planning Service Public Company Limited - Executive Committee of Project Planning Service Public Company Limited - Project Manager/ Project Director 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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9. Mr. Nopparat Narin • Executive (Date of Appointment June 2 nd , 2012) • Executive Committee • Assistant Managing Director of Business Development Department	52	– 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 – Mini Master in HR Management, Faculty of Economics, Chulalongkorn University	0.046	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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10. Mr. Voradaj Piemsuwan <ul style="list-style-type: none">Company Secretary (Date of Appointment June 2 nd , 2012) <ul style="list-style-type: none">Executive CommitteeProject Director	58	<ul style="list-style-type: none">Master of Business Administration, MBA, National Institute of Development AdministrationBachelor of Engineering, Major in Electrical Engineering, King Mongkut's Institute of Technology LadkrabangCompany 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 2013Assess the level of sustainable development by Thaipat Institute (2014)IOD Training Courses Anti – Corruption : The Practical Guide (ACPG) ACPG 15/2014Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA	0.982	None	2013 –Present 2012 –Present 1990 -Present 2017 – Present 2018 – Present	<ul style="list-style-type: none">Executive Committee Project Planning Service Public Company LimitedCompany Secretary Project Planning Service Public Company LimitedProject Director Project Planning Service Public Company LimitedDirector – SAPATT Project Company LimitedDirector – PPS Innovation Company Limited	<ul style="list-style-type: none">Consulting and construction management.Consulting and construction management.Consulting and construction management.Energy business, intelligent building, and smart cityMedia and Content, Application and Program Developer,Energy Business, Smart Building and Smart City
Other Current Positions							
<ul style="list-style-type: none">Director of Sapat Project Company Limited					2017 - Present	<ul style="list-style-type: none">Director	<ul style="list-style-type: none">Sapat Project Company Limited
<ul style="list-style-type: none">Director – PPS Innovation Company Limited					2018 – Present	<ul style="list-style-type: none">Director	<ul style="list-style-type: none">PPS Innovation Company Limited



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11. Mrs. Wanichthanan Vijavksungsithi <ul style="list-style-type: none">Executive Committee (Date of Appointment February 15th, 2018)The Corporate Governance and Social Responsibility CommitteeProject Director	41	<ul style="list-style-type: none">– 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	0.046	None	2015 – 2016 2015 – Present 2013 – Present 2002 – 2012 2018 – Present	<ul style="list-style-type: none">– 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- Executive Committee of Project Planning Service Public Company Limited	<ul style="list-style-type: none">– 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> - None							



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12. Miss Woraporn 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	0.028	None	2015 - 2016 2014-Present 2013 -Present 2013 -Present 2011 -Present 1992-2011 2018 – Present	– 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 – Acting Deputy Managing Director of Accounting and Finance of Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Audit Firm – Consulting and construction management.
Other Current Positions - None -							



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13. Mr. Prawat Kitipongpairoj ● Chairman of Risk Management Committee (Date of Appointment November 14 th , 2017) ● Project Director	49	– Bachelor Degree, Bachelor of Industry, Major in Structural Technology, Faculty of Engineering of King Mongkut's University of Technology Thonburi – Master Degree, Master of Engineering, Major in Structural Engineering, Faculty of Engineering of Kasetsart University	0.016	None	2009 – Present 2012 – 2016 2018 – Present	– Project Manager/Project Director of Project Planning Service Public Company Limited – Risk Management Committee of Project Planning Service Public Company Limited – Chairman of Risk Management 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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14. Mr. Eakkamol Lertchunhakit ● 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	0.075	None	1995 – Present 2014 – Present 2017 – 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							



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15. Miss Rungnapha Srichuay • Director of Human Resources and Organization Development (Date of Appointment November 1 st , 2016) • Corporate Governance and Social Responsibility Committee • Deputy Secretary	35	– Bachelor of Law, Faculty of Law, Ramkhamhaeng University	0.006	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							



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16. Mr. Opas Sakulsirikamon • Risk Management Committee (Date of Appointment January 1 st , 2016) • Project Director	52	– Bachelor of Industrial Technology Program in Structural Technology, King Mongkut's University of Technology North Bangkok – How to Develop a Risk Management Plan (HRP) Batch 13/2017, Thai Institute of Directors	0.051	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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17. Mr. Prarunya Kamahayung • Director of Improvement Committee (Date of Appointment September 11 th , 2017) • Assistant Project Manager	30	– Bachelor Degree, Bachelor in Engineering (Civil Engineering), King Mongkut's Institute of Technology Ladkrabang	0.00	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.
<u>Other Current Positions</u> - None							



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18. Mr. Weera Yenpreecha • Director of Improvement Committee (Date of Appointment September 11 th , 2017) • Safety Officer • Project Secretary	37	– Bachelor of Science (Information Technology), North Bangkok University	0.004	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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20. Mr. Thakorn Sirawutthiporn • Director of Improvement Committee (Date of Appointment September 11 th , 2017) • Project Manager	37	– Bachelor of Engineering, Faculty of Engineering (Civil Engineering), Ramkhamhaeng University – Keys to Professional Project Manager Class 2 – Professional Construction Administration Class 1	0.004	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
21. Miss Saraporn Lerdlam <ul style="list-style-type: none">Director of Improvement Committee (Date of Appointment September 11th, 2017)SecretaryProject Accountant	43	<ul style="list-style-type: none">Bachelor of Accountancy (Accounting), The University of Central ThailandISO9001 On the Job Training	None	None	2008 – 2014 2014 – 2016 2017 – Present	<ul style="list-style-type: none">Secretary of Project Consultant for new Tobacco Factory Construction of TEAM Consulting Engineering and Management Company LimitedProcurement Manager of Project Planning Service Public Company LimitedImprovement Committee, Accountant for Suvarnabhumi Airport Project of Project Planning Service Public Company Limited)	<ul style="list-style-type: none">Consulting and construction management.Consulting and construction management.Consulting and construction management.
<u>Other Current Positions</u> - 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						
			PPSOW	PPSI	EE	SPP	SWAN	PROFIN	PPQ
Mr. Prasong	Tharachai	X , ///	X						
Mr. Phongthon	Tharachai	XX , /, ///	/	X	/	/	/	/	
Mr. Tat	Thongpakdi	/, //, ///	/						/X
Mr. Theerathon	Tharachai	/, ///	/		/				
Mrs. Vipavee	Boonyaprasit	/, XXX							
Mr. Tanit	Tongthong	/ ,XXX							
Mr. Kachen	Benjakul	/, XXX							
Mr. Nopparat	Narin	//, ///							
Mr. Wanchai	Ruangsub-ank	//, ///							
Mr. Voradaj	Piemsuwan	//		/		/			
Mrs. Wanichthanan	Vijacksungsithi	//							
Miss Voraporn	Chawna	///							
Mr. Giulio	De Carli		/						
Mr. Anwar	Mohamed		/						
Mr. Kelvin	Koh		/						
Mr. Eakkamol	Lertchunhakit			/					
Mr. Harry	Tan				/				
Mr. Lim	Chaimoon						/		
Mr. Somchai	Malapaitulitip						/		
Mr. Khunyod	Boonperm						/		
Mr. Sakayong	Pathanawekin					/			
Mr. Vinai	Pannadee					/			
Mr. Theerachai	Kraisithong					/			
Mr. Chonladet	Khemarattana							/	
Miss Orawan	Limkwamongkol							/	



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: PPSOW PPS Oneworks Company Limited
PPIS PPS Innovation Company Limited
EE ENSEMBLE EQUITY PTE. LTD.
SPP Sapatt Project Company Limited
SWAN Swan & Maclaren (Thailand) Company Limited
PPQ PPQ Joint-venture