



Attachment 2

Details of Directors of Subsidiaries

PPS Oneworks 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 Authorized Director (Date of Appointment July 31 st , 1990) <ul style="list-style-type: none"> Chairman of Executive Committee 	73	<ul style="list-style-type: none"> 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 	0.001	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 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 	<ul style="list-style-type: none"> Consulting and construction management. Consulting and construction management. Council of Engineer Council of Engineer Offers Services in Engineering Designs.
Other Current Positions					1987 - Present	- Chairman of the Board of Directors	- Project Planning Service 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
<ul style="list-style-type: none">- Vice President of "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- Consultant of Thai Electrical & Mechanical Contractors Association Under H.M. The King's Patronage					2014 – 2016	- Vice President	- FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER MAJESTY THE QUEEN
					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



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. Phongthon Tharachai <ul style="list-style-type: none"> • Board of Directors • Authorized Director (Date of Appointment November 20 th , 2018)	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) 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 Innovation 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



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 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) 			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present	- 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. - Director SAPATT Project Company Limited - Chairman of the Executive Committee of Project Planning Service Public Company Limited - Director of PPS Oneworks Company Limited	- Training - 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



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
Other Current Positions							
- Director of Ensemble Equity Pte.,Ltd.					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Director of PPS Innovation Company Limited					2013 – Present	- Director	- PPS Innovation Company Limited
- Chairman of the Executive Committee of Swan & Maclaren (Thailand) Company Limited					2013 – Present	- Chairman of the Executive Committee	- Swan & Maclaren (Thailand) Company Limited
- Managing Director of PPS Innovation 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 Limited
- Director of Sapat Project Company Limited					2017 – Present	- Director	- Sapat Project Company Limited
- Cultural Ambassador, Embassy of The Republic of Korea					2016 – Present	- 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					2014 - Present	- Steering Committee / Public Relations and Spokesperson	- The Engineering Institute of Thailand Under H.M. The King’s Patronage
- Chairman of the Executive Committee of Project Planning Service Public Company Limited					2017 – Present	- Chairman	- the Executive Committee of Project Planning Service 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. Tat Thongpakdi <ul style="list-style-type: none">● Board of Directors● Authorized Director (Date of Appointment April 16th, 2015)● 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)	None	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 - Board of Director of Project Planning Service Public Company Limited - Director of The Consulting Engineers Association of Thailand					2013 – present 2015 – present	<ul style="list-style-type: none">- Board of Director- Director	<ul style="list-style-type: none">- Project Planning Service Public Company Limited- 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
4. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment April 8 th , 2014)	42	– 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	None	Son of Mr. Prasong Tharachai	2018 – Present	– Chairman of the Executive Committee of Premiere Home Health Care Company Limited	– Home Health Care
					2017 – Oct 1 st , 2018	– Deputy Chairman of the Executive Committee of Project Planning Service Public Company Limited	– Consulting and construction management.
					2016 - Present	– Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2016 - Oct 1 st , 2018	– 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.
					2014 - Present	– Director PPS Oneworks Co.,Ltd.	– Construction Design, Management and Supervision, QS, BIM
					2013 – 2015	– 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.



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					Period	Position Organization/Company	Nature of Business
					2010 - Present	- Director Ahead Advisory Company Limited	- Training
					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.					2016 - Present	- Director	- Project Planning Service Public Company Limited
- Director of Project Planning Service Public 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. Mr. Giulio De Carli <ul style="list-style-type: none"> Board of Directors (Date of Appointment November 20 th , 2018)	56	– Member of the Italian Institute of Architects since 1988 – Graduated in Architecture from the Politecnico di Milano in 1986	None	None	2018	Master planning - Masterplan for the Milano Malpensa International Airport	- Malpensa Airport
					2017	- Torino International Airport Masterplan, Torino (Italy)	- Torino Airport
					2017	- Masterplan for the Milano Linate International Airport	- Linate Airport
					2015	- Masterplan for the Canova di Treviso International Airport	- Treviso Airport
					2014	- Masterplan for the Il Caravaggio International Airport	- Bergamo Airport
					2018	Design - Milano Malpensa International Airport, General Aviation Terminal	- Malpensa Airport
					2017	- New cargo building at Napoli Capodichino International Airport, Napoli (Italy)	- Aeroporto di Napoli
					2016	- Milano Linate International Airport General Aviation Terminal	- Linate Airport
					2016	- Doha Major Stations	- Doha (Qatar)
					2016	- Taxiway rehabilitation	- Napoli Airport
					2015-2016	- Departing hall refurbishment for Aeroporto “Valerio Catullo” di Verona Villafranca	- Verona Airport
					2016	Consultancy - new Kuwait City international airport consultancy in tender process	- Aeroporto Kuwait City
					2016	- Al khor Stadium Technical Consultancy	- Doha, Qatar



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					Period	Position Organization/Company	Nature of Business
					2016	- Msheireb e Education City Metro station Technical Consultancy	- Doha, Qatar
					2015	- Technical Consultancy for viability infrastructure in Jeddah	- Jeddah, Saudi Arabia
					2015	- Technical Consultancy for the offer for new rail line (Etihad Rail), linking Dubai – Abu Dhabi	- Abu Dhabi, UAE
					2015	- Technical Review for the new Ny Ellebjerg metro station	- Copenhagen Denmark
					2014	- Technical Consultancy for the offer in tender process for the new metro line in Makkah.	- Makkah – Arabia Saudita
					2018-Present	- Director PPS Oneworks Co.,Ltd.	- Construction Design, Management and Supervision, QS, BIM
Other Current Positions							
- 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
6. Mr. Anwar Mohamed <ul style="list-style-type: none">● Board of Directors● Authorized Director (Date of Appointment November 20 th , 2018)	49	– Graduated from the National University of Singapore and obtained a Bachelors (1996) – Masters Degree in Civil Engineering, PGC in International Arbitration, LEEDS Green Associate	None	None	2013 (on going)	-CWG JV (Salini – Impregilo, Larsen&Toubro, Nesma) - New underground Western Station Functional design, Detailed and Construction design	- Riyadh (Arabia Saudita)
					2013 (on going)	- CWG JV (Salini – Impregilo, Larsen&Toubro, Nesma) - New underground Line 3 Stations Functional design	- Riyadh (Arabia Saudita)
					2013 (on going)	- ISG JV - Salini Impregilo Spa, Sk&C, Galfar Al Misnad 7 new station for della Red line north - Construction design	- Doha (Qatar)
					2011 (on going)	- Doha Metro Red Line North underground Lot 1.4 and Lot 1.5 Deputy Design Director	- Doha (Quatar)
					2018 -on going	- Directors PPS Oneworks Co.,Ltd.	- Construction Design, Management and Supervision, QS, BIM
<u>Other Current Positions</u> - None -							



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					Period	Position Organization/Company	Nature of Business
7. Mr. Kelvin Koh ● Board of Directors ● Authorized Director (Date of Appointment November 20 th , 2018)	44	– Graduate (with honors) and a post-graduate of the National University of Singapore – Scholar-in-Residence of the General George C. Marshall Foundation at the Virginia Military Institute in Lexington, Virginia, USA.	None	None	Present 2018 - Present	- Partner of One Works Asia Pte Ltd, Singapore - Director of One Works Australia Pty Ltd, Australia - Project Management Consultant - Quantity Surveying Consultant - Environmental Engineering Specialist - Directors PPS Oneworks Co.,Ltd.	- Construction Design, Management and Supervision, QS, BIM - Construction Design, Management and Supervision, QS, BIM - Construction Design, Management and Supervision, QS, BIM
<u>Other Current Positions</u> - Director of One Works Australia Pty Ltd, Australia					Present	- Director	- One Works Australia Pty Ltd, Australia



PPS Innovation 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 <ul style="list-style-type: none"> Board of Directors Authorized Director (Date of Appointment January 4 th , 2013)	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 	9.0002	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 Innovation 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



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 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) 			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present	– 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. – Director SAPATT Project Company Limited – Chairman of the Executive Committee of Project Planning Service Public Company Limited – Director of PPS Oneworks Company Limited	– Training – 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



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
Other Current Positions							
- Director of Ensemble Equity Pte.,Ltd.					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Chairman of the Executive Committee of Project Planning Service Public Company Limited					2017 – Present	- Chairman of the Executive Committee	- Project Planning Service Public Company Limited
- Chairman of the Executive Committee of Swan & Maclaren (Thailand) Company Limited					2013 – Present	- Chairman of the Executive Committee	- Swan & Maclaren (Thailand) Company Limited
- Managing Director of PPS Innovation 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 Limited
- Director of Sapat Project Company Limited					2017 – Present	- Director	- Sapat Project Company Limited
- Cultural Ambassador, Embassy of The Republic of Korea					2016 – Present	- 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					2014 - Present	- Steering Committee / Public Relations and Spokesperson	- The Engineering Institute of Thailand Under H.M. The King’s Patronage
- Director of PPS Oneworks Company Limited					2018 – Present	- Director	- PPS Oneworks Company Limited



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					Period	Position Organization/Company	Nature of Business
2. Mr. Voradaj Piemsuwan <ul style="list-style-type: none">Board of DirectorsAuthorized Director (Date of Appointment June 8 th , 2018)	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 42/2011 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	None	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 – SAPATT Project Company Limited	– Energy business, intelligent building, and smart city
					2018 – Present	- Director – PPS Innovation Company Limited	– Media and Content, Application and Program Developer,Energy Business, Smart Building and Smart City
Other Current Positions							
- Director of Sapat Project Company Limited					2017 - Present	- Director	- Sapat Project Company Limited
- Executive Committee of Project Planning Service Public Company					2013 – Present	- Director	- Project Planning Service Public Company



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3. Mr. Eakkamol Lertchunhakiat <div><div>● Board of Directors</div><div>● Authorized Director</div></div> (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.
					2017 – Present	– Chairman of Improvement Committee Project Planning Service Public Company Limited	– Consulting and construction management.
<u>Other Current Positions</u> <div><div>- Project Director of Project Planning Service Public Company Limited</div><div>- Director of the Corporate Governance and Social Responsibility Committee, Project Planning Service Public Company Limited</div></div>					2013 – Present	- Project Director	- Project Planning Service
					2014 – Present	- Director of the Corporate Governance and Social Responsibility Committee	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)	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 	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	– Director PPS Innovation 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



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					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) – Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD) 			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present	– 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. – Director SAPATT Project Company Limited – Chairman of the Executive Committee of Project Planning Service Public Company Limited – Director of PPS Oneworks Company Limited	– Training – – 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



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					Period	Position Organization/Company	Nature of Business
Other Current Positions							
- Chairman of the Executive Committee of Project Planning Service Public Company Limited					2017 – Present	- Chairman of the Executive Committee	- Project Planning Service Public Company Limited
– Director of PPS Innovation Company Limited					2013 – Present	- Director	- PPS Innovation Company Limited
- Chairman of the Executive Committee of Swan & Maclaren (Thailand) Company Limited					2013 – Present	- Chairman of the Executive Committee	- Swan & Maclaren (Thailand) Company Limited
- Managing Director of PPS Innovation 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 Limited
- Director of Sapat Project Company Limited					2017 – Present	- Director	- Sapat Project Company Limited
- Cultural Ambassador, Embassy of The Republic of Korea					2016 – Present	- 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					2014 - Present	- Steering Committee / Public Relations and Spokesperson	- The Engineering Institute of Thailand Under H.M. The King’s Patronage
- Director of PPS Oneworks Company Limited					2018 – Present	- Director	- PPS Oneworks 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
2. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment November 18 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 / Sasn 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 	None	Son of Mr. Prasong Tharachai	2018 – Present	– Chairman of the Executive Committee of Premiere Home Health Care Company Limited	– Home Health Care
					2017 – Oct 1 st , 2018	– Deputy Chairman of the Executive Committee of Project Planning Service Public Company Limited	– Consulting and construction management.
					2016 - Present	– Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2016 - Oct 1 st , 2018	– 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.
					2014 - Present	– Director PPS Oneworks Co.,Ltd.	– Construction Design, Management and Supervision, QS, BIM
					2013 – 2015	– 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	- 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
					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							
– Director of Project Planning Service Public Company Limited					2016 – Present	– Director	– Project Planning Service Public Company Limited
– Director of PPS Oneworks Company Limited					2014 – Present	– Director	– PPS Oneworks 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 Limited
– Director and Public Relation of The Engineering Institute of Thailand Under H.M. The King's Patronage (EIT)					2017 – Present	– Director and Public Relation	– The Engineering Institute of Thailand Under H.M. The King's Patronage (EIT)
– Chairman of the Executive Committee of Premiere Home Health Care Company Limited					2018 – Present	– Chairman of the Executive Committee	– Premiere Home Health Care 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 ● Director (Date of Appointment November 18 th , 2015)	62	– Bachelor of Science 1st Hons (UK), Read PhD Distributed Systems (UK)	10	None	2016 - present 2016 - present 2013 - 2016	– Managing Director Ensemble Equity Pte Ltd (Singapore). - Director Business Development Project Planning Services Public Company Limited - Vice President Enterprise Solutions, AVEVA Asia Pacific Pte Ltd (Singapore).	– PROVISION OF PROJECT MANAGEMENT AND ENGINEERING CONSULTING SERVICES & PRODUCTS – Consulting and construction management. – AVEVA Asia Pacific Pte Ltd (Singapore).
<u>Other Current Positions</u> - Director Business Development of Project Planning Service Public Company Limited					2016 – Present	- Director Business Development	- Project Planning Service Public Company Limited



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)	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 	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	Director, PPS Innovation 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



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 Sucession Program (LSP) Batch 8 (2017) Institute of Research and Development for Public Enterprises (IRDPE) – Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD) 			2010 - Present 2003 - Present 2003 - 2011 1995 - 2011 2016 - Present 2017 - Present 2017 - Present 2018 - 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. – 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"> – Training – 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



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
Other Current Positions							
<div>- Director of Ensemble Equity Pte.,Ltd.</div> <div>- Director of PPS Innovation Company Limited</div> <div>- Chairman of the Executive Committee of Swan & Maclaren (Thailand) Company Limited</div> <div>- Managing Director of PPS Innovation Company Limited</div> <div>- Director of Ahead Advisory Company Limited</div> <div>- Director of Phongtheerathon Company Limited</div> <div>- Chairman of the Executive Committee of Project Planning Service Public Company Limited</div> <div>- Cultural Ambassador, Embassy of The Republic of Korea</div> <div>- Steering Committee / Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King’s Patronage</div> <div>- Director of PPS Oneworks Company Limited</div>					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
					2013 – Present	- Director	- PPS Innovation 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	- Chairman of the Executive Committee	- Project Planning Service Public 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



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 <ul style="list-style-type: none">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	None	2013 –Present	<ul style="list-style-type: none">– Executive Committee Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Consulting and construction management.
					2012 –Present	<ul style="list-style-type: none">– Company Secretary Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Consulting and construction management.
					1990 -Present	<ul style="list-style-type: none">– Project Director Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Consulting and construction management.
					2017 – Present	<ul style="list-style-type: none">- Director – SAPATT Project Company Limited	<ul style="list-style-type: none">– Energy business, intelligent building, and smart city
					2018 – Present	<ul style="list-style-type: none">- Director – PPS Innovation Company Limited	<ul style="list-style-type: none">– Media and Content, Application and Program Developer,Energy Business, Smart Building and Smart City
Other Current Positions							
<ul style="list-style-type: none">- Executive Committee of Project Planning Service Public Company Limited					2013 - Present	<ul style="list-style-type: none">- Executive Committee	<ul style="list-style-type: none">- Project Planning Service Public 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



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)	34	<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)	36	<ul style="list-style-type: none">Bachelor's degree of Engineering (Electrical), Kasetsart UniversityLicensed professional of Control Engineering, Power Electrical Registration No. สฟก. 4560	2	None	2004 – Present 2017 – Present	<ul style="list-style-type: none">Executive Committee Project Planning Service Public Company LimitedDirector, Sapat Project Co., Ltd.	<ul style="list-style-type: none">Consulting and Construction ManagementEnergy business, Smart Building, Smart City
<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)	32	<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 2009 2017 – Present	<ul style="list-style-type: none"> Project Manager Project Planning Service Public Company Limited Mechanical Engineer Kamon Industry Co., Ltd. Director, Sapat Project Co., Ltd. 	<ul style="list-style-type: none"> Consulting and Construction Management Production and distribution of tractors and agricultural products. Energy business, Smart Building, Smart City
Other Current Positions							
- None							