

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	74	<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	13.495	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.
<u>Other Current Positions</u> <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



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					Period	Position Organization/Company	Nature of Businesses
- Consultant of The Engineering Institute of Thailand Under H.M. The King’s Patronage - Consultant of Thai Electrical & Mechanical Contractors Association Under H.M. The King’s Patronage					2010 – Present	- Consultant	- The Engineering Institute of Thailand Under H.M. The King’s Patronage
					1997 - Present	- Consultant	- Thai Electrical & Mechanical Contractors Association Under H.M. The King’s Patronage

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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 	44	<ul style="list-style-type: none"> Ph.D. Doctor of Engineering (Civil) Kyoto University, Japan Master Degree, Master of Science (Civil Engineering) University of Illinois at Urbana-Champaign, USA Bachelor Degree, Bachelor of Laws (Honors), Chulalongkorn University Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University Chief Transformation Officer-CTO Course by The Market for Alternative Investment (mai) Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD) Leadership Succession Program (LSP) Class 8/2017 of Institute of Research and Development for Public Enterprises (IRDP) Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA 	12.110	Son of Mr. Prasong Tharachai/ Brother of Mr.Theerathon Tharachai	2014 - Present	– Chairman of the Corporate Governance and Social Responsibility 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
					2010 - Present	– Director Ahead Advisory Company Limited	– Training
					2003 - Present	– Director Phongtheerathon Company Limited	– Offers Services Rental Commercial Building
					2003 – 2011	– Project Manager	– Consulting and construction

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		<div><div>- Anti-Corruption for Executive Program Class 11/2014 (ACEP 1) Thai Institute of Directors Association</div><div>- CSR Report Class 8/2014 The Stock Exchange of Thailand (SET)</div><div>- Preliminary CSR for Corporate Sustainability Class 8/2014 The Stock Exchange of Thailand (SET)</div><div>- Thai Intelligent Investor Program 2014 Thai Investors Academy</div><div>- Corporate Sustainability Advisory Program 2014 The Stock Exchange of Thailand (SET)</div><div>- Future Entrepreneurs Forum (FEF) Class 1 Market for Alternative Investment (MAI)</div><div>- Director Accreditation Program (DAP) Class 91/2011 Thai Institute of Directors</div><div>- Executive Development Program (EDP) Class 5/2010 Thai Listed Company Association (TLCA)</div><div>- Anti-Corruption Seminar Class 2/2013 Thai Institute of Directors Association</div></div>			<div><div>1995 – 2011</div><div>Project Planning Service Public Company Limited</div><div>- Director</div><div>Romano Gatland (Asia-Pacific) Company Limited</div></div> <div><div>2016 - Present</div><div>- Director</div><div>Ensemble Equity Pte.,Ltd.</div></div> <div><div>2017 – Present</div><div>- Director</div><div>SAPATT Project Company Limited</div></div> <div><div>2017 – Present</div><div>- Chairman of the Executive Committee of Project Planning Service Public Company Limited</div></div> <div><div>2018 – Present</div><div>- Director of PPS Oneworks Company Limited</div></div> <div><div>2019 – Present</div><div>- Director of Project One Property Development Company Limited</div></div>	<div>management</div> <div>- Design Consulting</div> <div>- Provision of Project Management and Engineering Consulting Services & Products.</div> <div>- Energy business, intelligent building, and smart city</div> <div>- Consulting and construction management</div> <div>- Construction Design, Management and Supervision, QS, BIM</div> <div>- Property Development</div>	
Other Current Positions							
- Director of Ensemble Equity Pte., Ltd.					2016 – Present	- Director	- Ensemble Equity Pte., Ltd.

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<ul style="list-style-type: none"> - Director of PPS Innovation Company Limited - Director of Project One Property Development Co., Ltd. - Director of Ahead Advisory Company Limited - Director of Phongtheerathon Company Limited - Director of Sapatt Project Company Limited - Cultural Ambassador, Embassy of The Republic of Korea - Chairman of the Executive Committee of Project Planning Service Public Company Limited - Director of PPS Oneworks Company Limited 					2013 – Present	- Director	- PPS Innovation Company Limited
					2019 – Present	- Director	- Property Development
					2010 – Present	- Director	- Ahead Advisory Company Limited
					2003 – Present	- Director	- Phongtheerathon Company Limited
					2017 – Present	- Director	- Sapatt Project Company Limited
					2016 – Present	- Cultural Ambassador	- Embassy of The Republic of Korea
					2017 – Present	- CEO	- Project Planning Service Public Company Limited
					2018 – Present	- Director	- PPS Oneworks Company Limited

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3. Mr. Tat Thongpakdi ● Board of Directors ● Authorized Director (Date of Appointment April 17 th , 2013) ● Executive Committee ● Managing Director	55	– 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)	1.519	None	2013 - Present	– Board of Directors PPS Oneworks Company Limited	– Offers Services in Engineering Designs.
					2013 – Present	– Board of Director of Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 - Present	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2013 – Present	– Managing Director Project Planning Service Public Company Limited	– Consulting and construction management.
					1998 - 2011	– Project Director Project Planning Service Public Company Limited	– Consulting and construction management
Other Current Positions							
- Board of Directors PPS Oneworks Company Limited					2015 – present	- Board of Directors	- PPS Oneworks Company Limited
- Corporate Director of The Consulting Engineers Association of Thailand (CEAT)					2015 – present	- Corporate Director	- The Consulting Engineers Association of Thailand

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4. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment April 24 th , 2015)	43	– Ph.D. in Civil Engineer/Construction Engineering and Project Management / University of Michigan - Ann Arbor – Master of Science in Civil Engineering and Project Management / University of Michigan - Ann Arbor – Executive MBA / Sasin Graduate Institute of Business Administration of Chulalongkorn University – Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University – Director Certification Program (DCP) Class 101/2008 – Director Accreditation Program (DAP) Class 68/2008 – TLCA Executive Development Program Class 4 (EDP4) – Leadership Succession Program (LSP) Class 4 Institute of Research and Development for Public Enterprises	12.434	Son of Mr. Prasong Tharachai	2016 - Present	– Director Project Planning Service Public Company Limited	– Consulting and construction management
					2017 – 1/10/18	– Deputy Chairman of the Executive Committee of Project Planning Service Public Company Limited	– 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
					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	– Training
					2010 - Present	– Director Ahead Advisory Company Limited	– Property Development
					2007 – 9/11/18	– Independent Director and Audit Committee Member Builder Smart Public Company Limited	– Consulting and construction management
					2005 – 2013	– Director Property Perfect Public Company Limited	– Property Development
					2003-Present	– Phongtheerathon Company Limited	– Rental Building

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					2017 - 1/10/18	- Deputy Chairman of the Executive Committee of Project Planning Service Public Company Limited	- Consulting and construction management
					2018 -31/10/19	- Chairman of the Executive Committee of Premiere Home Health Care Company Limited	- Home Health Care
Other Current Positions					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Director of Ensemble Equity Pte.,Ltd.					2014 – Present	- Director	- PPS Onetworks Company Limited
- Director of PPS Onetworks 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) ● Independent Director (Date of Appointment June 2 nd , 2012) ● Chairman of Audit Committee ● The Nomination and Remuneration Committee ● The Corporate Governance and Social Responsibility Committee	67	– Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University – Bachelor Degree, Bachelor of Business Administration, Major in General Management, Sukhothai Thammathirat Open University – Director Accreditation Program (DAP) 91/2011 – Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors	None	None	2015 – Present 2013 – Present 2012 - Present 1998 - 2010	– The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited – the Nomination and Remuneration Committee Project Planning Service Public Company Limited – Independent Director and Audit Committee Project Planning Service Public Company Limited – Audit Partner Deloitte Touche Tohmatsu Jaiyos Audit Company Limited	– Consulting and construction management – Consulting and construction management – Consulting and construction management – Audit Firm
<u>Other Current Positions</u> - Committee Member (Committee of Draft Regulation) Federation of Accounting Professions - Director of Alumni Association of the Faculty of Commerce and Accountancy Chulalongkorn University						- Committee Member (Committee of Draft Regulation) - Director of Alumni Association	- Federation of Accounting Professions - The Faculty of Commerce and Accountancy Chulalongkorn University

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6. Assoc. Prof. Tanit Tongthong <ul style="list-style-type: none">Board of DirectorIndependent Director (Date of Appointment April 25th, 2018)Audit Committee	57	<ul style="list-style-type: none">Ph.D. of Civil Engineering, University of Maryland, U.S.A.Master of Civil Engineering, University of Missouri, U.S.A.Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn UniversityAdvanced Audit Committee Program (AACP) Class 29/2018 Thai Institute of DirectorsDirector Accreditation Program (DAP) Class 11/2004 Thai Institute of Directors“Bhumipalung Phandin” for Executive Management Class 2nd of Chulalongkorn UniversityDiploma, National Defence College, The Joint State – Private Sector Course Class 26 of Thailand National Defense College	None	None	<ul style="list-style-type: none">2008 – 20162015 - 20172016 – 20182017 – Present2018 – Present2019 – Present	<ul style="list-style-type: none">– Vice President of Chulalongkorn University– Committee for Supervise Rules and Regulations for Middle Price of Construction– Committee of the Botanical Garden Organization– Subcommittee for Construction Entrepreneurs Registration– Qualified Director of the Central Price Committee and Registration of Entrepreneurs– Independent Director and Audit Committee of Project Planning Service Public Company Limited	<ul style="list-style-type: none">– University– Supervise Rules and Regulations for Middle Price of Construction– the Botanical Garden Organization– Construction Entrepreneurs Registration– of the Central Price Committee and Registration of Entrepreneurs– Consulting and construction management
Other Current Positions - Lecturer in the Department of Civil Engineering of Chulalongkorn University					1994-Present	- Lecturer	- Civil Engineer, Chulalongkorn University



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- Honorary Advisor of Home Builder Association - Qualified Director of the Central Price Committee and Registration of Entrepreneurs					2015-Present 2017-Present	- Honorary Advisor - Director	- Home Builder Association - the Central Price Committee and Registration of Entrepreneurs

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7. Mr. Kachen Benjakul <ul style="list-style-type: none">Independent Director (Date of Appointment June 2nd, 2012)Audit CommitteeChairman of the Nomination and Remuneration Committee	43	<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	2013 – Present	– The Director of the Nomination and Remuneration Committee Project Planning Service Public Company Limited	– Consulting and construction management
					2012 - Present	– Independent Director and Audit Committee Project Planning Service Public Company Limited	– Consulting and construction management
					2009 - Present	– Audit Committee Se-Education Public Company Limited	– Business Publication
					2008 - Present	– Human Resources Advisor Plearn Patt Company Limited	– Academy
					2005 - Present	– Independent Director Se-Education Public Company Limited	– Business Publication
Other Current Positions - Human Resources Advisor, Plearn Patt Company Limited - Audit Committee of Se-Education Public Company Limited - Independent Director of Se-Education Public Company Limited					2008 – Present	- Human Resources Advisor	- Plearn Patt Company Limited
					2009 – Present	- Audit Committee	- Se-Education Public Company Limited
					2005 – Present	- Independent Committee	- Se-Education Public Company Limited

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8. Asst. Prof. Pisit Saeng-Xuto <ul style="list-style-type: none"> Board of Director Independent Director (Date of Appointment April 24 th , 2019) <ul style="list-style-type: none"> Audit Committee 	47	<ul style="list-style-type: none"> Master of Engineering, Major in Industrial Engineering, Faculty of Engineering, Chulalongkorn University Bachelor of Engineering, Major in Industrial Engineering, Faculty of Engineering, Chiang Mai University Director Accreditation Program (DAP) Class 139/2017 Thai Institute of Directors July 2011: Association of Thai Professionals in America and Canada-AIPAC 2011): Renaissance Seattle Washington U.S.A May 2011: Education in National University of Singapore and Visit Urban Redevelopment Authority Higher Education Personnel Development Project of Executive Development Program, University of Advanced Level, Class 23 December 2009: Education in Digital Era: Continuous Professional Development for ICT-based Learning” Yogyakarta – Indonesia October 2006: Industrial Engineering; 	None	None	2016 – Present	– Dean of Faculty of Engineering, Ramkhamhaeng University	– University
					2019 – Present	– Independent Director and Audit Committee of Innovek Asia Company Limited	– Cooling Tower Manufacturing
					2016 – Present	– Independent Director, Audit Committee, Chairman of Risk Management Committee of Thai Enger Holding Public Company Limited	– Construction and Design management
					2019 – Present	– Independent Director and Audit Committee of Project Planning Service Public Company Limited	– Consulting and construction management

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					Period	Position Organization/Company	Nature of Businesses
		Donghua University Shanghai; People's Republic of China – October 2005: Industrial Engineering; University of Malaya; Malaysia – October 2004: Design Manufacturing and Engineering Management; University of Strathclyde Glasgow; United Kingdom					
Other Current Positions							
- Independent Director, Audit Committee, Chairman of Risk Management Committee of Thai Enger Holding Public Company Limited					2016 – Present	- Independent Director, Audit Committee, Chairman of Risk Management Committee	- Thai Enger Holding Public Company Limited
- Independent Director and Audit Committee of Innovek Asia Company Limited					2019 – Present	- Independent Director and Audit Committee	- Innovek Asia Company Limited
- Dean of Faculty of Engineering, Ramkhamhaeng University					2016 – Present	- Dean	- Ramkhamhaeng University

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9. Mr. Wanchai Ruangsub-ank <ul style="list-style-type: none">Executive (Date of Appointment January 1st, 2017)Executive CommitteeDeputy Managing Director of Project Department	55	<ul style="list-style-type: none">Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, University of Northam Philippines, The PhilippinesSustainable Development Program for Executive Level“FIDIC” Construction Contract Management course“Business Plan”High-Rise Building Structure Engineer Course for supervisorsSafety Plan and Construction Safety LawISO Requirements and Implementation Courses: On the Job TrainingFire Life Safety ProgramSpeaker of Instalment Check and Increase-Decrease WorkConcrete for High-Rise BuildingWorkshop of the Preparation of Project Risk Management Reports	0.028	None	2017 – Present 2012 – Present 1992 – 2016	<ul style="list-style-type: none">Assistant Managing Director Project Department of Project Planning Service Public Company LimitedExecutive Committee of Project Planning Service Public Company LimitedProject Manager/ Project Director 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							

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10. Mr. Nopparat Narin <ul style="list-style-type: none">Executive (Date of Appointment June 2nd, 2012)Executive CommitteeAssistant Managing Director of Business Development Department	53	<ul style="list-style-type: none">– 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	0.068	None	2012-Present 2018-Present 2012 -23/02/18 1990-Present	<ul style="list-style-type: none">– 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	<ul style="list-style-type: none">– 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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11. Mr. Voradaj Piemsuwan <ul style="list-style-type: none">• Company Secretary (Date of Appointment June 2nd, 2012)• Executive Committee• Project Director	59	<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	0.982	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 <ul style="list-style-type: none">- Director of Sapatt Project Company Limited- Director – PPS Innovation Company Limited					2017 - Present	- Director	- Sapat Project Company Limited
					2018 – Present	- Director	- PPS Innovation Company Limited

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12. Mrs. Wanichthanan Vijavksungsithi Executive Committee (Date of Appointment February 15 th , 2018) <ul style="list-style-type: none">• The Corporate Governance and Social Responsibility Committee• Project Director	42	<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– “The FIDIC Contracts Modules: content and scope.”, International Federation of Consulting Engineers (FIDIC)– Module 0: Professional Service Agreement– Module 1: Practical Use of Fidic Conditions of Contracts– Module 2: Management of Claims and Disputes resolution under the FIDIC contracts– Module 3: Understanding DABs– Module 4: Management and Administration of FIDIC Contracts	0.068	None	2015 – 2016	<ul style="list-style-type: none">– Executive Committee Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Consulting and construction management.
					2015 – Present	<ul style="list-style-type: none">– The Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Consulting and construction management.
					2013 – 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.
					2002 – 2012	<ul style="list-style-type: none">- Project Manager Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Consulting and construction management.
					2018 – Present	<ul style="list-style-type: none">– Executive Committee of Project Planning Service Public Company Limited	<ul style="list-style-type: none">– Consulting and construction management.
<u>Other Current Positions</u> - None							

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13. Miss Woraporn Pukpinyo <ul style="list-style-type: none">Executive (Date of Appointment June 2nd, 2012)The Nomination and Remuneration CommitteeThe Corporate Governance and Social Responsibility CommitteeDirector of Accounting and Purchasing Department	52	<ul style="list-style-type: none">– 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	<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– 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	<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.- Audit Firm- Consulting and construction management.
<u>Other Current Positions</u> - None-							

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14. Mr. Prawat Kitipongpairoj ● Chairman of Risk Management Committee (Date of Appointment November 14 th , 2017) ● Project Director	50	<ul style="list-style-type: none">– 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– Public – Private Partnership for Executives Program by Institute of Research and Development for Public Enterprises (IRDP)	0.024	None	2009 – Present 2012 – 2016 2018 – Present	<ul style="list-style-type: none">– 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	<ul style="list-style-type: none">– Consulting and construction management.– Consulting and construction management– Consulting and construction management.
<u>Other Current Positions</u> - None							

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15. Mr. Eakkamol Lertchunhakiat ● Chairman of Improvement Committee (Date of Appointment September 11 th , 2017) ● The Corporate Governance and Social Responsibility Committee ● Project Director	48	– B.A. of Civil Engineering, Chiang Mai University	0.07	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.
Other Current Positions - Director of PPS Innovation Consultant Company Limited					2014-Present	- Director	- PPS Innovation Co.,Ltd.

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
16. Miss Runghapha Srichuay • Manager of Human Resources and Organization Development (Date of Appointment November 11 st , 2016) • Risk Management Committee • Corporate Governance and Social Responsibility Committee • Deputy Secretary	36	– Bachelor of Law, Faculty of Law, Ramkhamhaeng University – How to Develop a Risk Management Plan (HRP) Class 25/2019 by Thai Institute of Directors (IOD)	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 – Manager 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 – Consulting and construction management. – Consulting and construction management. – Consulting and construction management. – Consulting and construction management.
Other Current Positions – None							

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
17. Mr. Opas Sakulsirikamon ● Risk Management Committee (Date of Appointment January 1 st , 2017) ● Project Director	53	– 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	0.059	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.
<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
18. Miss Ratchanee Sinborisut ● Risk Management Committee (Date of Appointment September 13rd, 2019) ● Finance Director	54	– Bachelor of Business Administration in Accounting, Ramkhamhaeng University – How to Develop a Risk Management Plan (HRP) generation of 25/2019, Thai Institute of Directors	0.045	None	2011 –Present 2019 –Present	– Finance 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.
<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		Position	Related Company						
			PPSOW	PPSI	EE	SPP	P1	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. Phisit	Saeng-Xuto	/ , 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	Lertchunhakiat			/					
Mr. Harry	Tan				/				
Mr. Sakayong	Pathanawekin					/			
Mr. Vinai	Pannadee					/			
Mr. Theerachai	Kraisithong					/	/		
Mr. Chonladet	Khemarattana							/	
Miss Orawan	Limkangwamongkol							/	

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
P1 Project One Property Development Company Limited
PPQ PPQ Joint-venture