

## Attachment 2

### Details of Directors of Subsidiaries

#### PPS Oneworks Company Limited

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
1. Mr. Prasong Tharachai <ul style="list-style-type: none"><li>Chairman of the Board of Directors</li><li>Authorized Director (Date of Appointment July 31<sup>st</sup>, 1990)</li><li>Chairman of Advisors of the Executive Committee</li></ul>	74	<ul style="list-style-type: none"><li>Ph.D. Honorary Doctorate of Engineering, Faculty of Engineering, Ramkhamhaeng University</li><li>Master of Engineering Asian Institute of Technology (AIT)</li><li>Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li><li>Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors Association</li><li>Role of the Chairman Program (RCP) Thai Institute of Directors Association</li><li>Chairman Forum R-CF 1/2014 Thai Institute of Directors Association</li></ul>	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"><li>Chairman of the Board of Directors Project Planning Service Public Company Limited</li><li>Chairman of Executive Committee Project Planning Service Public Company Limited</li><li>Vice President Council of Engineer</li><li>Council Board Member Council of Engineer</li><li>Chairman of the Board of Directors PPS Oneworks Company Limited</li></ul>	<ul style="list-style-type: none"><li>Consulting and construction management.</li><li>Consulting and construction management.</li><li>Council of Engineer</li><li>Council of Engineer</li><li>Offers Services in Engineering Designs.</li></ul>
<u>Other Current Positions</u>  - Chairman of the Board of Directors Project Planning Service Public Company Limited  - Vice 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"><li>Chairman of the Board of Directors</li><li>Vice President</li></ul>	<ul style="list-style-type: none"><li>PPS Oneworks Company Limited</li><li>FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF</li></ul>

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
- Consultant of The Engineering Institute of Thailand Under H.M. The King’s Patronage  - Consultant of Thai Electrical & Mechanical Contractors Association Under H.M. The King’s Patronage					2010 – Present	- Consultant	HER MAJESTY THE QUEEN  - 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/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
2. Mr. Phongthon Tharachai • Directors • Authorized Director (Date of Appointment November 20 <sup>th</sup> , 2018)	44	<ul style="list-style-type: none"> <li>- Ph.D. Doctor of Engineering (Civil) Kyoto University, Japan</li> <li>- Master Degree, Master of Science (Civil Engineering) University of Illinois at Urbana-Champaign, USA</li> <li>- Bachelor Degree, Bachelor of Laws (Honors), Chulalongkorn University</li> <li>- Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>- Chief Transformation Officer-CTO Course by The Market for Alternative Investment (mai)</li> <li>- Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD)</li> <li>- Leadership Succession Program (LSP) Class 8/2017 of Institute of Research and Development for Public Enterprises (IRDP)</li> <li>- Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA</li> <li>- Anti-Corruption for Executive Program</li> </ul>	None	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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					Period	Position Organization/Company	Nature of Businesses
		Class 11/2014 (ACEP 1) Thai Institute of Directors Association - CSR Report Class 8/2014 The Stock Exchange of Thailand (SET) - Preliminary CSR for Corporate Sustainability Class 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) - Future Entrepreneurs Forum (FEF) Class 1 Market for Alternative Investment (MAI) - Director Accreditation Program (DAP) Class 91/2011 Thai Institute of Directors - Executive Development Program (EDP) Class 5/2010 Thai Listed Company Association (TLCA) - Anti-Corruption Seminar Class 2/2013 Thai Institute of Directors Association			1995 – 2011	Project Planning Service Public Company Limited – Director Romano Gatland (Asia-Pacific) Company Limited	management  – Design Consulting
					2016 - Present	– Director Ensemble Equity Pte.,Ltd.	- Provision of Project Management and Engineering Consulting Services & Products.
					2017 – Present	- Director SAPATT Project Company Limited	- Energy business, intelligent building, and smart city
					2017 – Present	- Chairman of the Executive Committee of Project Planning Service Public Company Limited	- Consulting and construction management
					2018 – Present	- Director of PPS Oneworks Company Limited	- Construction Design, Management and Supervision, QS, BIM
					2019 – Present	- Director of Project One Property Development Company Limited	- Property Development
<b>Other Current Positions</b>					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Director of PPS Innovation Company Limited					2013 – Present	- Director	- PPS Innovation Company Limited
- Director of Ahead Advisory Company Limited					2010 – Present	- Director	- Ahead Advisory Company

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					Period	Position Organization/Company	Nature of Businesses
<ul style="list-style-type: none"> <li>- Director of Phongtheerathon Company Limited</li> <li>- Director of Sapatt Project Company Limited</li> <li>- Cultural Ambassador, Embassy of The Republic of Korea</li> <li>- Chairman of the Executive Committee of Project Planning Service Public Company Limited</li> <li>- Director of PPS Oneworks Company Limited</li> </ul>					2003 – Present	- Director	Limited - 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

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
3. Mr. Tat Thongpakdi <ul style="list-style-type: none"><li>• Directors</li><li>• Authorized Director</li></ul> (Date of Appointment April 16 <sup>th</sup> , 2015)	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)	None	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
<b>Other Current Positions</b>							
- Directors Project Planning Service Public 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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					Period	Position Organization/Company	Nature of Businesses
4. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment April 24 <sup>th</sup> , 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	None	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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					Period	Position Organization/Company	Nature of Businesses
					2017 - 1/10/18	- Deputy Chairman of the Executive Committee of Project Planning Service Public Company Limited	- Consulting and construction management
					2561 -31/10/19	- Chairman of the Executive Committee of Premiere Home Health Care Company Limited	- Home Health Care
<b>Other Current Positions</b>					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Director of Ensemble Equity Pte.,Ltd.					2016 – Present	- Director	- PPS Oneworks 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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					Period	Position Organization/Company	Nature of Businesses
5. Mr. Giulio De Carli  • Directors  (Date of Appointment November 20 <sup>th</sup> , 2018)	57	– Member of the Italian Institute of Architects since 1988  – Graduated in Architecture from the Politecnico di Milano in 1986	None	None		<b><u>Master planning</u></b>	
					2018	- 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
						<b><u>Design</u></b>	
					2018	- 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
						<b><u>Consultancy</u></b>	
					2016	- 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 Businesses
					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 of PPS Oneworks Co.,Ltd.	- Construction Design, Management and Supervision, QS, BIM
<u>Other Current Positions</u> - None							

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6. Mr. Anwar Mohamed <ul style="list-style-type: none"><li>• Directors</li><li>• Authorized Director</li></ul> (Date of Appointment November 20 <sup>th</sup> , 2018)	50	– Graduated from the National University of Singapore and obtained a Bachelors (1996) – Master’s 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 -Present	- Director of PPS Oneworks Co.,Ltd.	- Construction Design, Management and Supervision, QS, BIM
<u>Other Current Positions</u>  - None							

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7. Mr. Kelvin Koh <ul style="list-style-type: none"><li>• Director</li><li>• Authorized Director</li></ul> (Date of Appointment November 20 <sup>th</sup> , 2018)	45	<ul style="list-style-type: none"><li>– Graduate (with honors) and a post-graduate of the National University of Singapore</li><li>– Scholar-in-Residence of the General George C. Marshall Foundation at the Virginia Military Institute in Lexington, Virginia, USA.</li></ul>	None	None	Present  <		

**PPS Innovation Company Limited**

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					Period	Position Organization/Company	Nature of Businesses
1. Mr. Phongthon Tharachai • Chairman of Committee (Date of Appointment January 4 <sup>th</sup> , 2013)	44	<ul style="list-style-type: none"> <li>- Ph.D. Doctor of Engineering (Civil) Kyoto University, Japan</li> <li>- Master Degree, Master of Science (Civil Engineering) University of Illinois at Urbana-Champaign, USA</li> <li>- Bachelor Degree, Bachelor of Laws (Honors), Chulalongkorn University</li> <li>- Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>- Chief Transformation Officer-CTO Course by The Market for Alternative Investment (mai)</li> <li>- Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD)</li> <li>- Leadership Succession Program (LSP) Class 8/2017 of Institute of Research and Development for Public Enterprises (IRDP)</li> <li>- Training Program – Advance Potentiality Development of</li> </ul>	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 - 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

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					Period	Position Organization/Company	Nature of Businesses
		Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA - Anti-Corruption for Executive Program Class 11/2014 (ACEP 1) Thai Institute of Directors Association - CSR Report Class 8/2014 The Stock Exchange of Thailand (SET) - Preliminary CSR for Corporate Sustainability Class 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) - Future Entrepreneurs Forum (FEF) Class 1 Market for Alternative Investment (MAI) - Director Accreditation Program (DAP) Class 91/2011 Thai Institute of Directors - Executive Development Program (EDP) Class 5/2010 Thai Listed Company Association (TLCA) - Anti-Corruption Seminar Class 2/2013 Thai Institute of Directors Association			2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present 2019 – Present	- Director Phongtheerathon Company Limited - Project Manager Project Planning Service Public Company Limited - Director Romano Gatland (Asia-Pacific) Company Limited - Director Ensemble Equity Pte.,Ltd. - Director SAPATT Project Company Limited - Chairman of the Executive Committee of Project Planning Service Public Company Limited - Director of PPS Oneworks Company Limited - Director of Project One Property Development Company Limited	- 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 - Property Development

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
<u>Other Current Positions</u>							
- Director of Ensemble Equity Pte.,Ltd.					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
– Director of Project One Property Development Co., Ltd.					2019 – Present	- Director	- Property Development
- 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
- Chairman of the Executive Committee of Project Planning Service Public Company Limited					2017 – Present	- CEO	-Project Planning Service Public Company Limited
- Director of PPS Oneworks Company Limited					2018 – Present	- Director	- PPS Oneworks Company Limited

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2. Mr. Voradaj Piemsuwan <ul style="list-style-type: none"><li>• Director</li></ul> (Date of Appointment October 8 <sup>th</sup> , 2018)	59	<ul style="list-style-type: none"><li>– Master of Business Administration, MBA, National Institute of Development Administration</li><li>– Bachelor of Engineering, Major in Electrical Engineering, King Mongkut’s Institute of Technology Ladkrabang</li><li>– Company Secretary Program Class 42/2554 THAI INSTITUTE OF DIRECTORS (IOD)</li><li>– Workshop on Guidelines for Preparation of Good Corporate Governance Report, for Listed Companies in Year 2013</li><li>– Assess the level of sustainable development by Thaipat Institute (2014)</li><li>– IOD Training Courses Anti – Corruption: The Practical Guide (ACPG) ACPG 15/2014</li><li>– Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA</li></ul>	None	None	2013–Present	<ul style="list-style-type: none"><li>– Executive Committee Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Consulting and construction management.</li></ul>
					2012–Present	<ul style="list-style-type: none"><li>– Company Secretary Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Consulting and construction management.</li></ul>
					1990 -Present	<ul style="list-style-type: none"><li>– Project Director Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Consulting and construction management.</li></ul>
					2017–Present	<ul style="list-style-type: none"><li>- Director – Sapatt Project Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Energy business, intelligent building, and smart city</li></ul>
					2018-Present	<ul style="list-style-type: none"><li>- Director – PPS Innovation Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Media and Content, Application and Program Developer,Energy Business, Smart Building and Smart City</li></ul>
<b>Other Current Position</b>							
<ul style="list-style-type: none"><li>- Director of Sapatt Project Co., Ltd.</li><li>- Company Secretary of Project Planning Service Public Company Limited</li></ul>					2017-Present	<ul style="list-style-type: none"><li>- Director</li></ul>	<ul style="list-style-type: none"><li>- Sapatt Project Co., Ltd.</li></ul>
					2012-Present	<ul style="list-style-type: none"><li>- Company Secretary</li></ul>	<ul style="list-style-type: none"><li>- Project Planning Service Public Company Limited</li></ul>



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3. Mr. Eakkamol Lertchunhakiat <ul style="list-style-type: none"><li>• Director</li><li>• Authorized Director</li></ul> (Date of Appointment January 4 <sup>th</sup> , 2013)	48	– Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chiangmai University	1.00	None	1995–Present   2013–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>  - Project Director of Project Planning Service Public Company Limited  - Director of the Corporate Governance and Social Responsibility Committee, Project Planning Service Public Company Limited					2013 – Present 2014 – Present	- Project Director  - Director of the Corporate Governance and Social Responsibility Committee	- Project Planning Service Public Company Limited

ENSEMBLE EQUITY PTE. LTD.

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1. Mr. Phongthon Tharachai • Director (Date of Appointment November 18 <sup>th</sup> , 2014)	44	<ul style="list-style-type: none"> <li>- Ph.D. Doctor of Engineering (Civil) Kyoto University, Japan</li> <li>- Master Degree, Master of Science (Civil Engineering) University of Illinois at Urbana-Champaign, USA</li> <li>- Bachelor Degree, Bachelor of Laws (Honors), Chulalongkorn University</li> <li>- Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>- Chief Transformation Officer-CTO Course by The Market for Alternative Investment (mai)</li> <li>- Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD)</li> <li>- Leadership Succession Program (LSP) Class 8/2017 of Institute of Research and Development for Public Enterprises (IRDP)</li> <li>- Training Program – Advance Potentiality Development of</li> </ul>	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 - 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

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		Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA - Anti-Corruption for Executive Program Class 11/2014 (ACEP 1) Thai Institute of Directors Association - CSR Report Class 8/2014 The Stock Exchange of Thailand (SET) - Preliminary CSR for Corporate Sustainability Class 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) - Future Entrepreneurs Forum (FEF) Class 1 Market for Alternative Investment (MAI) - Director Accreditation Program (DAP) Class 91/2011 Thai Institute of Directors - Executive Development Program (EDP) Class 5/2010 Thai Listed Company Association (TLCA) - Anti-Corruption Seminar Class 2/2013 Thai Institute of Directors Association			2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present 2019 – Present	– Director Phongtheerathon Company Limited – Project Manager Project Planning Service Public Company Limited – Director Romano Gatland (Asia-Pacific) Company Limited – Director Ensemble Equity Pte.,Ltd. – Director SAPATT Project Company Limited – Chairman of the Executive Committee of Project Planning Service Public Company Limited – Director of PPS Oneworks Company Limited – Director of Project One Property Development Company Limited	– 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 - Property Development



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					Period	Position Organization/Company	Nature of Businesses
<u>Other Current Positions</u>							
– Director of PPS Innovation Company Limited					2013 – Present	- Director	- PPS Innovation Company Limited
– Director of Project One Property Development Co., Ltd.					2019 – Present	- Director	- Property Development
- 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 Sapatt Project Company Limited					2017 – Present	- Director	- Sapatt Project Company Limited
- Cultural Ambassador, Embassy of The Republic of Korea					2016 – Present	- Cultural Ambassador	- Embassy of The Republic of Korea
- Chairman of the Executive Committee of Project Planning Service Public Company Limited					2017 – Present	- CEO	-Project Planning Service Public Company Limited
- Director of PPS Oneworks Company Limited					2018 – Present	- Director	- PPS Oneworks Company Limited

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
2. Mr.Theerathon Tharachai • Directors (Date of Appointment November 18 <sup>th</sup> , 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	None	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

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
					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
<b>Other Current Positions</b>					2016–Present	- Director	- Project Planning Service Public Company Limited
- Director of Project Planning Service Public Company Limited					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)							

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
3. Mr. Harry Tan  • Director (Date of Appointment November 18 <sup>th</sup> , 2015)	63	– 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 Position</u>  - Director Business Development of Project Planning Service Public Company Limited					2016–Present	- Director Business Development	- Project Planning Service Public Company Limited

Sapatt Project Company Limited (SPP)

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. Phongthon Tharachai • Director (Date of Appointment October 18 <sup>th</sup> , 2017)	44	<ul style="list-style-type: none"> <li>- Ph.D. Doctor of Engineering (Civil) Kyoto University, Japan</li> <li>- Master Degree, Master of Science (Civil Engineering) University of Illinois at Urbana-Champaign, USA</li> <li>- Bachelor Degree, Bachelor of Laws (Honors), Chulalongkorn University</li> <li>- Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>- Chief Transformation Officer-CTO Course by The Market for Alternative Investment (mai)</li> <li>- Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD)</li> <li>- Leadership Succession Program (LSP) Class 8/2017 of Institute of Research and Development for Public Enterprises (IRDP)</li> <li>- Training Program – Advance Potentiality Development of</li> </ul>	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 - 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



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
		Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA - Anti-Corruption for Executive Program Class 11/2014 (ACEP 1) Thai Institute of Directors Association - CSR Report Class 8/2014 The Stock Exchange of Thailand (SET) - Preliminary CSR for Corporate Sustainability Class 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) - Future Entrepreneurs Forum (FEF) Class 1 Market for Alternative Investment (MAI) - Director Accreditation Program (DAP) Class 91/2011 Thai Institute of Directors - Executive Development Program (EDP) Class 5/2010 Thai Listed Company Association (TLCA) - Anti-Corruption Seminar Class 2/2013 Thai Institute of Directors Association			2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present 2019 – Present	- Director Phongtheerathon Company Limited - Project Manager Project Planning Service Public Company Limited - Director Romano Gatland (Asia-Pacific) Company Limited - Director Ensemble Equity Pte.,Ltd. - Director SAPATT Project Company Limited - Chairman of the Executive Committee of Project Planning Service Public Company Limited - Director of PPS Oneworks Company Limited - Director of Project One Property Development Company Limited	- 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 - Property Development

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
<b>Other Current Positions</b>							
<div>- Director of Ensemble Equity Pte., Ltd.</div> <div>- Director of PPS Innovation Company Limited</div> <div>- Director of Project One Property Development Co., Ltd.</div> <div>- Director of Ahead Advisory Company Limited</div> <div>- Director of Phongtheerathon Company Limited</div> <div>- Cultural Ambassador, Embassy of The Republic of Korea</div> <div>- Chairman of the Executive Committee of Project Planning Service Public Company Limited</div> <div>- Director of PPS Oneworks Company Limited</div>					2016 – Present	- Director	- Ensemble Equity Pte., Ltd.
					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
					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

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
2. Mr. Voradaj Piemsuwan <ul style="list-style-type: none"><li>• Directors</li></ul> (Date of Appointment October 18 <sup>th</sup> , 2017)	59	<ul style="list-style-type: none"><li>– Master of Business Administration, MBA, National Institute of Development Administration</li><li>– Bachelor of Engineering, Major in Electrical Engineering, King Mongkut’s Institute of Technology Ladkrabang</li><li>– Company Secretary Program Class 42/2554 THAI INSTITUTE OF DIRECTORS (IOD)</li><li>– Workshop on Guidelines for Preparation of Good Corporate Governance Report, for Listed Companies in Year 2013</li><li>– Assess the level of sustainable development by Thaipat Institute (2014)</li><li>– IOD Training Courses Anti – Corruption: The Practical Guide (ACPG) ACPG 15/2014</li><li>– Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA</li></ul>	1	None	2013–Present	<ul style="list-style-type: none"><li>– Executive Committee Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Consulting and construction management.</li></ul>
					2012–Present	<ul style="list-style-type: none"><li>– Company Secretary Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Consulting and construction management.</li></ul>
					1990 -Present	<ul style="list-style-type: none"><li>– Project Director Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Consulting and construction management.</li></ul>
					2017–Present	<ul style="list-style-type: none"><li>- Director – Sapatt Project Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Energy business, intelligent building, and smart city</li></ul>
					2018-Present	<ul style="list-style-type: none"><li>- Director – PPS Innovation Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Media and Content, Application and Program Developer,Energy Business, Smart Building and Smart City</li></ul>
<b>Other Current Positions</b>							
<ul style="list-style-type: none"><li>- Executive Committee of Project Planning Service Public Company Limited</li></ul>					2013 -Present	<ul style="list-style-type: none"><li>- Executive Committee</li></ul>	<ul style="list-style-type: none"><li>- Project Planning Service Public Company Limited</li></ul>
<ul style="list-style-type: none"><li>- Director – PPS Innovation Company Limited</li></ul>					2018-Present	<ul style="list-style-type: none"><li>- Director</li></ul>	<ul style="list-style-type: none"><li>- PPS Innovation Company Limited</li></ul>

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
3. Mr. Sakayong Patthanawekin • Directors (Date of Appointment October 18 <sup>th</sup> , 2017)	35	<div><div>– Bachelor’s degree of Economics, Thammasat University</div><div>– Master’s degree of Supply Chain Management Assumption University</div><div>– Master’s degree in Finance, Chulalongkorn University</div><div>– Ph.D. in Finance, Assumption University</div><div>– Certified Measurement and Verification Professional (2016)</div><div>– Certified Energy Manager (2017)</div></div>	30	None	<div>2010 – Present</div> <div>2017 – Present</div>	<div>– Director of Paisarn Empire Company Limited</div> <div>– Director, Sapatt Project Co., Ltd.</div>	<div>– Construction contractor</div> <div>– Energy business, Smart Building, Smart City</div>
<b>Other Current Positions</b> - Director of Paisarn Empire Company Limited					2010 – Present	- Director	- Paisarn Empire Company Limited

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
4. Mr. Winai Pannadee • Directors (Date of Appointment October 18 <sup>th</sup> , 2017)	37	– Bachelor’s degree of Engineering (Electrical), Kasetsart University  – Licensed professional of Control Engineering, Power Electrical Registration No. สฟก. 4560	2	None	2004 – Present        2017 – Present	- Executive Committee Project Planning Service Public Company Limited  - Director, Sapatt Project Co., Ltd.	– Consulting and Construction Management      – Energy business, Smart Building, Smart City
<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
5. Mr. Theerachai Krairithong <ul style="list-style-type: none"><li>Director</li></ul> (Date of Appointment October 18 <sup>th</sup> , 2017)	33	<ul style="list-style-type: none"><li>Bachelor’s degree of Engineering (Agricultural Machinery Engineering), Rajamangala University of Technology Thanyaburi</li><li>Licensed Professionals of Control Engineering, Mechanical Engineering Registration No. ภก 34439</li></ul>	2	None	2011–Present	<ul style="list-style-type: none"><li>Project Manager Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>Consulting and Construction Management</li></ul>
					2011	<ul style="list-style-type: none"><li>Mechanical Engineer of Kamol Industry Co., Ltd.</li></ul>	<ul style="list-style-type: none"><li>Tractors and Agricultural equipment production</li></ul>
					2017–Present	<ul style="list-style-type: none"><li>Director of Sapatt Project Co., Ltd.</li></ul>	<ul style="list-style-type: none"><li>Energy business, Smart Building, Smart City</li></ul>
					2019–Present	<ul style="list-style-type: none"><li>Director of Project One Property Development Co., Ltd.</li></ul>	<ul style="list-style-type: none"><li>Property development service</li></ul>
<b>Other Current Positions</b>							
<ul style="list-style-type: none"><li>Director of Project One Property Development Co., Ltd.</li></ul>					2019–Present	<ul style="list-style-type: none"><li>Director</li></ul>	<ul style="list-style-type: none"><li>Project One Property Development Co., Ltd.</li></ul>

**Project One Property Development Company Limited (P1)**

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. Phongthon Tharachai • Director (Date of Appointment October 18 <sup>th</sup> , 2017)	44	<ul style="list-style-type: none"> <li>- Ph.D. Doctor of Engineering (Civil) Kyoto University, Japan</li> <li>- Master Degree, Master of Science (Civil Engineering) University of Illinois at Urbana-Champaign, USA</li> <li>- Bachelor Degree, Bachelor of Laws (Honors), Chulalongkorn University</li> <li>- Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>- Chief Transformation Officer-CTO Course by The Market for Alternative Investment (mai)</li> <li>- Ethical Leadership Program (ELP) Class 14/2018 by Thai Institute of Directors (IOD)</li> <li>- Leadership Succession Program (LSP) Class 8/2017 of Institute of Research and Development for Public Enterprises (IRDP)</li> <li>- Training Program – Advance Potentiality Development of</li> </ul>	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 - 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

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
		Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA - Anti-Corruption for Executive Program Class 11/2014 (ACEP 1) Thai Institute of Directors Association - CSR Report Class 8/2014 The Stock Exchange of Thailand (SET) - Preliminary CSR for Corporate Sustainability Class 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) - Future Entrepreneurs Forum (FEF) Class 1 Market for Alternative Investment (MAI) - Director Accreditation Program (DAP) Class 91/2011 Thai Institute of Directors - Executive Development Program (EDP) Class 5/2010 Thai Listed Company Association (TLCA) - Anti-Corruption Seminar Class 2/2013 Thai Institute of Directors Association			2003 - Present 2003 – 2011 1995 – 2011 2016 - Present 2017 – Present 2017 – Present 2018 – Present 2019 – Present	- Director Phongtheerathon Company Limited - Project Manager Project Planning Service Public Company Limited - Director Romano Gatland (Asia-Pacific) Company Limited - Director Ensemble Equity Pte.,Ltd. - Director SAPATT Project Company Limited - Chairman of the Executive Committee of Project Planning Service Public Company Limited - Director of PPS Oneworks Company Limited - Director of Project One Property Development Company Limited	- 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 - Property Development



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
<u>Other Current Positions</u>							
<div>- Director of Ensemble Equity Pte., Ltd.</div> <div>- Director of PPS Innovation Company Limited</div> <div>- Director of Project One Property Development Co., Ltd.</div> <div>- Director of Ahead Advisory Company Limited</div> <div>- Director of Phongtheerathon Company Limited</div> <div>- Director of Sapatt Project Company Limited</div> <div>- Cultural Ambassador, Embassy of The Republic of Korea</div> <div>- Chairman of the Executive Committee of Project Planning Service Public Company Limited</div> <div>- Director of PPS Oneworks Company Limited</div>					2016 – Present	- Director	- Ensemble Equity Pte., Ltd.
					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

Full name/ Position in the company/ Date of Appointment	Age	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Businesses
2. Mr. Theerachai Krairithong <ul style="list-style-type: none"><li>Director</li></ul> (Date of Appointment October 18 <sup>th</sup> , 2017)	33	<ul style="list-style-type: none"><li>Bachelor’s degree of Engineering (Agricultural Machinery Engineering), Rajamangala University of Technology Thanyaburi</li><li>Licensed Professionals of Control Engineering, Mechanical Engineering Registration No. ภก 34439</li></ul>	2	None	2011–Present  2011  2017–Present  2019–Present	<ul style="list-style-type: none"><li>Project Manager Project Planning Service Public Company Limited</li><li>Mechanical Engineer of Kamol Industry Co., Ltd.</li><li>Director of Sapat Project Co., Ltd.</li><li>Director of Project One Property Development Co., Ltd.</li></ul>	<ul style="list-style-type: none"><li>Consulting and Construction Management</li><li>Tractors and Agricultural equipment production</li><li>Energy business, Smart Building, Smart City</li><li>Property development service</li></ul>
<u>Other Current Positions</u>  - Director of Sapatt Project Company Limited					2017–Present	Director	- Sapatt Project Co., Ltd.