



Attachment 1

Detail of Executives and Controlling Persons of the Company

Name	Position	Age (years)	Educational Background	Shareholder Proportion (%)	Relationship between the executive.	Work Experiences in the past 5 years			
						Duration	Position	Name of Organization / Company	Business Type
Mr. Kraithip Krairiksh	Chairman of the Board	60	- Master's Degree in Economics, Northeastern University, U.S.A. - Bachelor's Degree in Economics (B.A.), Tufts University, U.S.A.	-	-	2013 - Present	Chairman of the Board	PACE Development Corporation Public Company Limited* ¹	Property Development
						2009 - Present	Chairman	KT ZMICO Securities Company Limited	Securities
						2009 - Present	Director and Audit Committee	Samitivej Public Company Limited	Health Care Services
						2009 - Present	Director	Krungthep Thanakom Co., Ltd.	Public Utility Services
						2008 - Present	Director and Audit Committee	Vanachai Group Public Company Limited	Construction Materials
						2008 - Present	Director	Advance Energy Plus Company Limited	Energy and Environment
						2001 - Present	Director	Capital Market Development Fund Foundation	Bank
						2004 - 2008	Chief Operating Officer,	TMB BANK Public Company Limited.	Asset Management
						2004 - 2008	Chairman	Phayathai Asset Management Company Limited	Financial Advisory Services
						2001 – 2008	Chairman	IFCT Advisory Company Limited	

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Mr. Chotipol Techakraisri	Authorized Director	37	- Bachelor's Degree in Finance and International Business, Seattle University, USA. - Director Accreditation Program : Governance training for listed company director (DAP), Class 90/2011	1.16	Elder brother of Mr. Sorapoj Techakraisri and Mr. Chumpol Techakraisri Cousin of Mr. Songphon Chaovanayothin	2003 - Present	Director/Vice Chairman of the Board	PACE Development Corporation Public Company Limited ¹	Property Development
						2008 - Present	Director	Pace Real Estate Company Limited	Property Development
						2008 - Present	Director	Pace Project Two Company Limited	Property Development
						2008 - Present	Director	Pace Project Three Company Limited	Property Development
						2008 - Present	Director	Dean and Deluca (Thailand) Company Limited	a Gourmet Food Hall Restaurant and Commissary Kitchen
						2008 - Present	Director	Fourteen Points Company Limited	Property Development
						2007 - Present	Director/Managing Director,	PACE Development Company Limited ²	Property Development
						2007 - Present	Director/Chief Executive Officer	YLP Company Limited	Property Development
						2007 - Present	Director	Pace Project One Company Limited	Property Development
						2007 - Present	Director	Cinkara Property Limited.	Property Development
						2007 - Present	Director	MFT Development Company Limited	Property Development
						2002 - Present	Director	Chadsan Phansuan Company Limited	Property Development

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Mr. Sorapoj Techakraisri	Authorized Director and Chief Executive Officer	36	- Bachelor's Degree in Business Administration (B.B.A.), Thammasat University - Director Accreditation Program : Governance training for listed company director (DAP), class 91/2011	53.80	Younger brother of Mr. Chotipol Techakraisri and elder brother of Mr. Chumpol Techakraisri Cousin of Mr. Songphon Chaovanayothin	2000 - Present	Director/Chief Executive Officer	PACE Development Corporation Public Company Limited ¹	Property Development
						2008 - Present	Director	Pace Real Estate Company Limited	Property Development
						2008 - Present	Director	Pace Project Two Company Limited	Property Development
						2008 - Present	Director	Pace Project Three Company Limited	Property Development
						2008 - Present	Director	Dean and Deluca (Thailand) Company Limited	a Gourmet Food Hall Restaurant and Commissary Kitchen
						2008 - Present	Director	Fourteen Points Company Limited	Property Development
						2007 - Present	Director	PACE Development Company Limited ²	Property Development
						2007 - Present	Director	Pace Project One Company Limited	Property Development
						2007 - Present	Director	Cinkara Property Company Limited	Property Development
						2005 - Present	Director/ Managing Director	Fierce Publishing Company Limited	Publications
						2005 - Present	Director	MFT Development Company Limited	Property Development
						2003 - Present	Director	Mittraphap Bangplee Transportation Co., Ltd.	Logistic
						2003 - Present	Director	Chadsan Phansuan Company Limited	Property Development
						2000 - Present	Director	YLP Company Limited	Property Development

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Mr. Chumpol Techakraisri	Authorized Director	34	- Bachelor's Degree in Banking and Finance (B.B.A.), Chulalongkorn University - Director Certification Program : Program for Professional Director (DCP), class 102/2008	0.48	Younger brother of Mr. Chotipol Techakraisri and Mr. Sorapoj Techakraisri	2011 –Present	Director	PACE Development Corporation Public Company Limited ¹	Property Development
						2011 - Present	Director	Pace Real Estate Company Limited	Property Development
						2011 - Present	Director	Pace Project Two Company Limited	Property Development
						2011 - Present	Director	Pace Project Three Company Limited	Property Development
					Cousin of Mr. Songphon Chaovanayothin	2011 - Present	Director	YLP Company Limited	Property Development
						2011 - Present	Director	Pace Project One Company Limited	Property Development
						2011 - Present	Director	Lean Interprise Company Limited	Import and Export Business
						2007 - Present	Director	Cinkara Property Limited	Property Development
						2004 - Present	Director	MFT Development Company Limited	Property Development
						2004 - Present	Director/ Executive	T.Krungthai Industries Public Company Limited	Automotive
						2002 - Present	Director Assistant to Managing Director	T.Krungthai Industries Public Company Limited	Automotive
						2001 - Present	Director	Chadsan Phansuan Company Limited	Property Development

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Mrs. Ladda Siriwattanakosol	Independent Director/Chair man of Audit Committee	57	- Master's Degree in Business Administration, Thammasat University	-	-	2011 - Present	Independent Director/ Chairman of the Audit Committee	PACE Development Corporation Public Company Limited ¹	Property Development
			- Bachelor's Degree in Accountancy (B.B.A.), Chulalongkorn University			2010 - Present	Independent Director/Audit Committee	Industrial and Commercial Bank of China (Thai) Public Company Limited	Financial Institution
			- Director Certification Program : Program for Professional Director (DCP), Class 99/2008			2007 - 2009	Independent Director/Audit Committee	ACL Bank Co., Ltd.	Financial Institution
						2006	Executive Vice President – Strategic	TMB Bank Public Company Limited	Financial Institution

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Mr. Prasert Patradhilok	Independent Director/Audit Committee	57	<ul style="list-style-type: none"> - Master's Degree in Business Administration, Chulalongkorn University - Bachelor's Degree in Engineering, Prince of Songkla University - Director Certification Program : Program for Professional Director (DCP), Class 20/2002 	-	-	2011 - Present	Independent Director/Audit Committee	PACE Development Corporation Public Company Limited ¹	Property Development
						2009 - Present	Director	Plus Advisory Company Limited	Financial Advisory Services
						2007 - Present	Director	Advance Energy Plus Company Limited	Energy and Environment Consultant
						2006 - Present	Independent Director/Chair man of Audit Committee	Fancy Wood Industries Public Company Limited	Production and Distribution - Parawood Furniture
						2004- Present	Independent Director/Chair man of Audit Committee	Boutique New City Public Company Limited	Supply & Distribution Women's clothing
						2004 - Present	Vice Chairman of the Board	Investment Banking Club	Financial Advisor Club
						2004 - Present	Director/ President	Advisory Plus Company Limited	Financial Advisor
						2004 - Present	Director	Kindred Company Limited	Other investment
						1994 - Present	Director	Robinson Planner Company Limited	Business turnaround management consultants

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Miss. Benjaporn Prisuwanna	Independent Director/ Audit Committee/ Senior Vice President, Financial Accounting	49	- Master's Degree in Accountancy, Chulalongkorn University	-	-	2011 –Present	Independent Director/Audit Committee	PACE Development Corporation Public Company Limited ¹	Property Development
			- Bachelor's Degree in Accountancy, Chulalongkorn University			2001 - Present	Director	Motion Link Company Limited	Advertising Agency
			- Director Accreditation Program : Governance training for listed company director (DAP), Class 90/2011			2000 - Present	Executive Vice President & Manager	Bangkok Bank Public Company Limited	Financial Institution