



## Attachment 1

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### 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	61	- 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* <sup>1</sup>	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	
						2004 - 2008	Chief Operating Officer,	TMB BANK Public Company Limited.	Bank
						2004 - 2008	Chairman	Phayathai Asset Management Company Limited	Asset Management
						2001 – 2008	Chairman	IFCT Advisory Company Limited	Financial Advisory Services

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Mr. Chotipol Techakraisri	Authorized Director	38	- Bachelor's Degree in Finance and International Business, Seattle University, USA. - Director Accreditation Program : Governance training for listed company director (DAP), Class 90/2011	1.17	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 <sup>1</sup>	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	Gourmet Food and Beverages
						2008 - Present	Director	Fourteen Points Company Limited	Property Development
						2007 - Present	Director	PACE Development Company Limited <sup>2</sup>	Property Development
						2007 - Present	Director/Managing Director	YLP Company Limited	Property Development
						2007 - Present	Director	Pace Project One Company Limited	Property Development
						2007 - Present	Director	Cinkara Property Limited.	Property Development
						2004 - 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	37	- Bachelor's Degree in Business Administration (B.B.A.), Thammasat University  - Director Accreditation Program : Governance training for listed company director (DAP), class 91/2011	53.81	Younger brother of Mr. Chotipol Techakraisri and elder brother of Mr. Chumpol Techakraisri  Cousin of Mr. Songphon Chaovanayothin	2003 - Present	Director/Chief Executive Officer	PACE Development Corporation Public Company Limited <sup>1</sup>	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	Gourmet Food and Beverages
						2008 - Present	Director	Fourteen Points Company Limited	Property Development
						2007 - Present	Director	PACE Development Company Limited <sup>2</sup>	Property Development
						2007 - Present	Director	YLP Company Limited	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
						2004 - 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

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Mr. Chumpol Techakraisri	Authorized Director	35	- Bachelor's Degree in Banking and Finance (B.B.A.), Chulalongkorn University  - Director Certification Program : Program for Professional Director (DCP), class 102/2008	0.49	Younger brother of Mr. Chotipol Techakraisri and Mr. Sorapoj Techakraisri	2011 –Present	Director	PACE Development Corporation Public Company Limited <sup>1</sup>	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	58	- Master's Degree in Business Administration, Thammasat University	-	-	2011 - Present	Independent Director/ Chairman of the Audit Committee	PACE Development Corporation Public Company Limited <sup>1</sup>	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	58	<ul style="list-style-type: none"> <li>- Master's Degree in Business Administration, Chulalongkorn University</li> <li>- Bachelor's Degree in Engineering, Prince of Songkla University</li> <li>- Director Certification Program : Program for Professional Director (DCP), Class 20/2002</li> </ul>	-	-	2011 - Present	Independent Director/Audit Committee	PACE Development Corporation Public Company Limited <sup>1</sup>	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	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 1994 - Present	Director Director	Kindred Company Limited Robinson Planner Company Limited	Other investment Business turnaround management consultants

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Miss. Benjaporn Prisuwana	Independent Director/ Audit Committee/ Senior Vice President, Financial Accounting	50	- Master's Degree in Accountancy, Chulalongkorn University	-	-	2011 –Present	Independent Director/Audit Committee	PACE Development Corporation Public Company Limited <sup>1</sup>	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



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Mr. Theera Vayakornvichitre	Director	37	- Master's Degree in Finance, Thammasat University	-	-	2011 –Present	Director	PACE Development Corporation Public Company Limited <sup>1</sup>	Property Development
			2003 - Present			Director	Sansanee Industries Company Limited	Clothing Export	
			2002 –Present			Director	Fierce Publishing Company Limited	Publications	
			2001 - Present			Director/ Managing Director	Dynasty Apparel Company Limited	Manufacturer	
Mr. Pornson Patanasin	Director/ Executive Committee and Senior Executive Vice President	54	- Bachelor's Degree in Business Administration, Assumption University	-	-	2011 - Present	Director/Senior Executive Vice President	PACE Development Corporation Public Company Limited <sup>1</sup>	Property Development
			2005 - Present			Director	Complete Data Systems Limited	Computer Systems Services	
			2007 - 2011			Executive Committee /Chief Operating Officer	PACE Development Company Limited <sup>2</sup>	Property Development	

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Mr. Songphon Chaovanayothin	Senior Executive Vice President/ CRM	40	-Bachelor of Business Administration Assumption University ABAC.	-	Cousin of Mr. Sorapoj Techakraisri	2011-Present	Senior Executive Vice President	PACE Development Corporation Public Company Limited <sup>1</sup>	Property Development
						2008-2011	Senior Executive Vice President	PACE Development Company Limited <sup>2</sup>	Property Development
						2003-2008	Senior Supervisors	Toyota Motor Thailand Company Limited	Auto and Automotive Parts
Miss. Natha Kittiaksorn	Executive Vice President/ Chief Financial Officer	46	<ul style="list-style-type: none"> <li>- Master's Degree in Economics, Cal Poly Pomona, USA.</li> <li>- Bachelor's Degree in Economics, University of California, Los Angeles (UCLA), USA.</li> <li>- Director Accreditation Program : Governance training for listed company director (DAP), class 49/2011</li> </ul>	-	-	2013-Present	Executive Committee/ Chief Financial Officer	PACE Development Corporation Public Company Limited <sup>1</sup>	Property Development
						2011-2013	Director/ Executive Committee/ Chief Financial Officer	PACE Development Corporation Public Company Limited <sup>1</sup>	Property Development
						2008-2011	Chief Financial Officer	PACE Development Company Limited <sup>2</sup>	Property Development
						2002-2007	Executive Vice President – Accounting and Finance	Major Development Public Company Limited	Property Development

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Mr. J. Bayani Lauraya	Executive Vice President/ Chief Operating Officer	50	- Bachelor's Degree in Accounting & Finance San Francisco State University	-	-	2014 - Present	Executive Vice President/Chief Operating Officer	PACE Development Corporation Public Company Limited	Property Development
						2011 - 2014	Executive Director/Chief Financial Officer	Boutique Asset Management	Investment Management and Property Development
						2005 - 2011	Managing Director	Baker Tilly Tax and Consulting Services (Thailand) Ltd. Baker Tilly Risk Management Services (Thailand) Ltd.	Tax, Accounting and Management Services

Note : <sup>1</sup>“Cinkara Co., Ltd. has converted and registered to be a public limited company and changed name to PACE Development Corporation Public Company Limited”

<sup>2</sup>For the purpose of business restructuring, the officers of PACE Development Company Limited were transferred to Cinkara Co., Ltd. Recently, Cinkara Co., Ltd. has converted and registered to be a public limited company and changed name to PACE Development Corporation Public Company Limited since 20 September 2011.