

Attachment 1

Detail of Directors, Executives and Controlling Persons of the Company

Name / Position	Age (years)	Starting Date of Directorship	Educational Background	Shareholding proportion ¹ (%)	Relationship between the executive	Work Experience in the past 5 years			
						Duration	Position	Name of organization/company	Business type
Mr. Kraithip Krairiksh Chairman of the Board	62	14 November 2013	<ul style="list-style-type: none"> - Master's Degree in Economics, Northeastern University, U.S.A. - Bachelor's Degree in Economics (B.A.), Tufts University, U.S.A. - Director Accreditation Program (DAP), class 42/2005 - Corporate Governance for Capital Market Intermediaries (CGI), class 3/2015 	-	-	2013 - Present	Chairman of the Board	Pace Development Corporation Public Company Limited	Property Development
						Current Position in Listed companies			
						2015 - Present	Audit Committee/ Independent Director	Major Cineplex Group Public Company Limited	Media & Publishing
						2009 - Present	Audit Committee/ Independent Director	Samitivej Public Company Limited	Health Care Services
						2008 - Present	Audit Committee/ Independent Director	Vanachai Group Public Company Limited	Construction Materials
						Current Position in Non-listed companies			
						2009 - Present	Chairman of the Board/ Independent Director	KT ZMICO Securities Company Limited	Securities
						2009 - Present	Director	Krungthep Thanakom Company Limited	Public Utility Services
						2008 - Present	Director	Advance Energy Plus Company Limited	Energy and Environment Consultant
						2004 - Present	Director	Capital Market Development Fund Foundation	-

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Mr. Chotipol Techakraisri Vice Chairman of the Board / Authorized Director	39	19 September 2011	- Bachelor's Degree in Finance and International Business, Seattle University, USA. - Director Accreditation Program (DAP), class 90/2011	1.18 (by himself 38,339,278 shares and by spouse 245,084 shares)	Elder brother of Mr. Sorapoj Techakraisri and Mr. Chumpol Techakraisri, cousin of Mr. Songphon Chaovanayothin	2011 - Present	Vice Chairman of the Board/Director	Pace Development Corporation Public Company Limited	Property Development
						2003 - 2011	Director	Cinkara Company Limited ²	Property Development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2015 - Present	Director	Pace Creative Agency Company Limited	Marketing and Advertising
						2015 - Present	Director	Pace Interior Services Company Limited	Interior Design
						2014 - Present	Director	Pace Country Club Company Limited	Sport Club
						2014 - Present	Director	Pace Food Retail Company Limited	Food and Beverages
						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 & Deluca (Thailand) Company Limited	Gourmet Food and Beverages
						2008 - Present	Director	Fourteen Points Company Limited	Property Development
						2007 - Present	Director	Pace Development Company Limited	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 Company Limited	Property Development
						2004 - Present	Director	MFT Development Company Limited	Property Development
						2001 - Present	Director	Chadsan Phansuan Company Limited	Property Development

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Mr. Sorapoj Techakraisri Chief Executive Officer / Authorized Director	38	19 September 2011	- Bachelor's Degree in Business Administration (B.B.A.), Thammasat University - Director Accreditation Program (DAP), class 91/2011	41.71 (by himself 1,360,338,437 shares)	Younger brother of Mr. Chotipol Techakraisri, elder brother of Mr. Chumpol Techakraisri and cousin of Mr. Songphon Chaovanayothin	2011 - Present	Director / Chief Executive Officer	Pace Development Corporation Public Company Limited	Property Development
						2003 - 2011	Director / Chief Executive Officer	Cinkara Company Limited ²	Property Development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2015 - Present	Director	Pace Creative Agency Company Limited	Marketing and Advertising
						2015 - Present	Director	Pace Interior Services Company Limited	Interior Design
						2014 - Present	Director	Pace Country Club Company Limited	Sport Club
						2014 - Present	Director	Pace Food Retail Company Limited	Food and Beverages
						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 & Deluca (Thailand) Company Limited	Gourmet Food and Beverages
						2008 - Present	Director	Fourteen Points Company Limited	Property Development
						2007 - Present	Director	Pace Development Company Limited	Property Development

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						Duration	Position	Name of organization/company	Business type
						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 Company Limited	Logistic
						2001 - Present	Director	Chadsan Phansuan Company Limited	Property Development

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						Duration	Position	Name of organization/company	Business type
Mr. Chumpol Techakraisri Authorized Director	36	19 September 2011	- Bachelor's Degree in Banking and Finance (B.B.A.), Chulalongkorn University - Director Accreditation Program (DAP), class 10/2004 - Director Certification Program (DCP), class 102/2008	0.38 (by himself 12,288,190 shares)	Younger brother of Mr. Chotipol Techakraisri, Mr. Sorapoj Techakraisri and cousin of Mr. Songphon Chaovanayothin	2011 - Present	Director	Pace Development Corporation Public Company Limited	Property Development
						Current Position in Listed companies			
						2004 - Present	Director / Executive	T. Krungthai Industries Public Company Limited	Automotive
						2003 - Present	Assistant to Managing Director	T. Krungthai Industries Public Company Limited	Automotive
						Current Position in Non-listed companies			
						2015 - Present	Director	Pace Creative Agency Company Limited	Marketing and Advertising
						2015 - Present	Director	Pace Interior Services Company Limited	Interior Design
						2014 - Present	Director	Pace Country Club Company Limited	Sport Club
						2014 - Present	Director	Pace Food Retail Company Limited	Food and Beverages
						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
						2011 - Present	Director	YLP Company Limited	Property Development
						2011 - Present	Director	Pace Project One Company Limited	Property Development
						2011 - Present	Director	Lean Enterprise Company Limited	Import and Export Business
						2007 - Present	Director	Cinkara Property Company Limited	Property Development
						2004 - Present	Director	MFT Development Company Limited	Property Development
						2001 - Present	Director	Chadsan Phansuan Company Limited	Property Development

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Mrs. Ladda Siriwattanakosol Independent Director / Chairman of Audit Committee	59	19 September 2011	<ul style="list-style-type: none"> - Master's Degree in Business Administration, Thammasat University - Bachelor's Degree in Accountancy (B.B.A.), Chulalongkorn University - Director Certification Program (DCP), class 99/2008 - Monitoring the Quality of Financial Reporting (MFR), class 5/2007 - Monitoring the Internal Audit Function (MIA), class 1/2007 - Monitoring the System of Internal Control and Risk Management (MIR), class 2/2008 - Audit Committee Program (ACP), class 20/2008 - Monitoring Fraud Risk Management (MFM), class 6/2011 - Anti-Corruption for Executive Program (ACEP), class 15/2015 - Compensation Committee (RCC), class 20/2015 	-	-	2011 - Present	Independent Director / Chairman of Audit Committee	Pace Development Corporation Public Company Limited	Property Development
						2007 – 2010	Independent Director / Audit Committee	ACL Bank Company Limited	Financial Institution
						2006	Executive Vice President - Strategic	TMB Bank Public Company Limited	Financial Institution
						Current Position in Listed companies			
						2010 - Present	Independent Director / Audit Committee	Industrial and Commercial Bank of China (Thai) Public Company Limited	Financial Institution
						Current Position in Non-listed companies			
						-			

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						Duration	Position	Name of organization/company	Business type
Mr. Prasert Patradhilok Independent Director / Audit Committee	59	19 September 2011	<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 (DCP), class 20/2002 - Director Certification Program Refresher (DCP), class 1/2005 - Anti-Corruption the Practical Guide (ACPG), class 15/2014 	-	-	2011 - Present	Independent Director / Audit Committee	Pace Development Corporation Public Company Limited	Property Development
						2004 – 2015	President	Advisory Plus Company Limited	Financial Advisor
						Current Position in Listed companies			
						2015 - Present	Independent Director / Audit Committee	Wave Entertainment Public Company Limited	Media & Publishing
						2006 - Present	Independent Director / Chairman of Audit Committee	Fancy Wood Industries Public Company Limited	Production and Distribution - Parawood Furniture
						2004 - Present	Independent Director / Chairman of Audit Committee	Boutique New City Public Company Limited	Supply and Distribution Women's Clothing
						Current Position in Non-listed companies			
						2015 – Present	Director	Advisory Plus Company Limited	Financial Advisor
						2009 - Present	Director	Plus Advisory Company Limited	Financial Advisor
						2007 - Present	Director	Advance Energy Plus Company Limited	Energy and Environment Consultant
						2004 – Present	Vice Chairman	Investment Banking Club	Financial Advisory Club
						2004 – Present	Director	Kindred Company Limited	Other Investment
						1994 – Present	Director	Robinson Planner Company Limited	Bankruptcy Plan Advisor
Miss Benjaporn Prisuwana Independent Director / Audit Committee / Expert on Financial Accounting	51	19 September 2011	<ul style="list-style-type: none"> - Master's Degree in Accountancy, Chulalongkorn University - Bachelor's Degree in Accountancy, Chulalongkorn University - Director Accreditation Program (DAP), class 90/2011 - Compensation Committee (RCC), class 20/2015 	-	-	2011 - Present	Independent Director / Audit Committee	Pace Development Corporation Public Company Limited	Property Development
						Current Position in Listed companies			
						2000 - Present	Executive Vice President & Manager	Bangkok Bank Public Company Limited	Financial Institution
						Current Position in Non-listed companies			
						2001 - Present	Director	Motion Link Company Limited	Advertising Agency

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Mr. Theera Vayakornvichitre Director	38	19 September 2011	- Master's Degree in Finance, Thammasat University - Bachelor's Degree in Finance, Thammasat University - Director Accreditation Program (DAP), class 91/2011	-	-	2011 - Present	Director	Pace Development Corporation Public Company Limited	Property Development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2003 - Present	Director	Sansanee Industries Company Limited	Clothing Export
						2002 - Present	Director	Fierce Publishing Company Limited	Publication
Mr. Pomson Patanasin Director / Senior Executive Vice President	55	19 September 2011	- Bachelor's Degree in Business Administration, Assumption University - Director Accreditation Program (DAP), class 91/2011 - Director Certification Program (DCP), class 192/2014	-	-	2011 - Present	Director / Senior Executive Vice President	Pace Development Corporation Public Company Limited	Property Development
						2007 - 2011	Executive Committee / Chief Operating Officer	Pace Development Company Limited ³	Property Development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2005 - Present	Director	Complete Data System Company Limited	Computer System Service

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Mr. Songphon Chaovanayothin Senior Executive Vice President/ CRM	41	- Bachelor of Business Administration, Assumption University	-	Cousin of Mr. Chotipol Techakraisari, Mr. Sorapoj Techakraisri and Mr. Chumpol Techakraisri	2011 - Present	Senior Executive Vice President/CRM	Pace Development Corporation Public Company Limited	Property Development
					2008 - 2011	Senior Executive Vice President	Pace Development Company Limited ³	Property Development
					2003 - 2008	Senior Supervisors	Toyota Motor Thailand Company Limited	Auto and Automotive Parts
Miss Natha Kittiaksom Executive Vice President/ Chief Financial Officer	47	- Master's Degree in Economics, Cal Poly Pomona, USA. - Bachelor's Degree in Economics, University of California, Los Angeles (UCLA), USA. - Director Accreditation Program (DAP), class 49/2011	-	-	2011 - Present	Chief Financial Officer	Pace Development Corporation Public Company Limited	Property Development
					2011 – 2014	Executive Committee	Pace Development Corporation Public Company Limited	Property Development
					2011 - 2013	Director	Pace Development Corporation Public Company Limited	Property Development
					2008 - 2011	Chief Financial Officer	Pace Development Company Limited ³	Property Development
					2002 – 2007	Chief Financial Officer Executive Vice President – Accounting and Finance	Major Development Public Company Limited	Property Development
Mr. J. Bayani Lauraya Executive Vice President/ Chief Operating Officer	51	- 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 Company Limited	Investment Management and Property Development
					2005 – 2014	Managing Director	Baker Tilly Tax and Consulting Services (Thailand) Ltd. Baker Tilly Risk Management Services (Thailand) Ltd.	Tax, Accounting and Management Services

Note : ¹ Including shareholding of spouse and minor children.

² Cinkara Company Limited has converted and registered to be a public company limited and changed name to Pace Development Corporation Public Company Limited.

³ For the purpose of business restructuring, the officers of Pace Development Company Limited were transferred to Cinkara Company Limited. Recently, Cinkara Company Limited has converted and registered to be a public company limited and changed name to Pace Development Corporation Public Company Limited since 20 September 2011.