

## Attachment 1

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### Detail of Directors, Executives and Controlling Persons of the Company

Name / Position	Age (years)	Starting Date of Directorship	Educational Background	Shareholding proportion <sup>1</sup> (%)	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	63	14 November 2013	<ul style="list-style-type: none"> <li>- Master's Degree in Economics, Northeastern University, U.S.A.</li> <li>- Bachelor's Degree in Economics (B.A.), Tufts University, U.S.A.</li> <li>- Director Accreditation Program (DAP), class 42/2005</li> <li>- Corporate Governance for Capital Market Intermediaries (CGI), class 3/2015</li> <li>- The Urban Development &amp; Administration Training Course for The Executive Administrator (BMA.1), Urban Green Development Institute</li> <li>- Diploma, National Defence College, The Joint State - Private Sector Course Class.16, The National Defence College (NDC)</li> </ul>	-	-	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			
						2017 - Present	Director	ASEAN Potash Chaiyaphum Public Company Limited	Potash Mining
						2009 - Present	Chairman of the Board/ Independent Director	KT ZMICO Securities Company Limited	Securities
						2008 - Present	Director	Advance Energy Plus Company Limited	Energy and environment consultant
						2004 - Present	Director	Capital Market Development Fund Foundation	-
						Present	Director	Affairs promotion of The Royal Cadet Academy	Education

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Mr. Chotipol Techakraisri  Vice Chairman of the Board / Authorized Director	40	19 September 2011	- Bachelor's Degree in Finance and International Business, Seattle University, USA.  - Director Accreditation Program (DAP), class 90/2011	0.49  (by himself 18,089,278 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 <sup>2</sup>	Property development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2017 - Present	Director	Dean & Deluca Airport Company Limited	Gourmet food and beverages
						2016 - Present	Director	Pace Management Company Limited	Property development
						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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						Duration	Position	Name of organization/company	Business type
Mr. Sorapoj Techakraisri  Chief Executive Officer / Authorized Director	39	19 September 2011	- Bachelor's Degree in Business Administration (B.B.A.), Thammasat University  - Director Accreditation Program (DAP), class 91/2011	35.31  (by himself 1,326,855,937 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 <sup>2</sup>	Property development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2017 - Present	Director	Dean & Deluca Airport Company Limited	Gourmet food and beverages
						2016 - Present	Director	Pace Management Company Limited	Property development
						2015 - Present	Director	MahaNakhon Bespoke Tailoring Company Limited	Tailoring
						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

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						Duration	Position	Name of organization/company	Business type
						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	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

Name / Position	Age (years)	Starting Date of Directorship	Educational Background	Shareholding proportion <sup>1</sup> (%)	Relationship between the executive	Work Experience in the past 5 years			
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Mr. Chumpol Techakraisri  Authorized Director	37	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	0.33  (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			
						2016 - Present	Director	Pace Management Company Limited	Property development
						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
						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
						2011 - 2016	Director	Lean Enterprise Company Limited	Import and export business

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						Duration	Position	Name of organization/company	Business type
Mrs. Ladda Siriwattanakosol  Independent Director / Chairman of Audit Committee	60	19 September 2011	<ul style="list-style-type: none"> <li>- Master's Degree in Business Administration, Thammasat University</li> <li>- Bachelor's Degree in Accountancy (B.B.A.), Chulalongkorn University</li> <li>- Director Certification Program (DCP), class 99/2008</li> <li>- Monitoring the Quality of Financial Reporting (MFR), class 5/2007</li> <li>- Monitoring the Internal Audit Function (MIA), class 1/2007</li> <li>- Monitoring the System of Internal Control and Risk Management (MIR), class 2/2008</li> <li>- Audit Committee Program (ACP), class 20/2008</li> <li>- Monitoring Fraud Risk Management (MFM), class 6/2011</li> <li>- Anti-Corruption for Executive Program (ACEP), class 15/2015</li> <li>- Compensation Committee (RCC), class 20/2015</li> </ul>	-	-	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
						2005 - 2006	Executive Vice President - Strategic	TMB Bank Public Company Limited	Financial institution
						Current Position in Listed companies			
						2010 - Present	Independent Director / Chairman of 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	60	19 September 2011	<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 (DCP), class 20/2002</li> <li>- Director Certification Program Refresher (DCP), class 1/2005</li> <li>- Anti-Corruption the Practical Guide (ACPG), class 15/2014</li> </ul>	-	-	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 / Chairman of 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	Director	Kindred Company Limited	Other investment
						2004 – Present	Director	Robinson Planner Company Limited	Bankruptcy plan advisor
Ms. Benjaporn Prisuwana  Independent Director / Audit Committee / Expert on Financial Accounting	52	19 September 2011	<ul style="list-style-type: none"> <li>- Master's Degree in Accountancy, Chulalongkorn University</li> <li>- Bachelor's Degree in Accountancy, Chulalongkorn University</li> <li>- Director Accreditation Program (DAP), class 90/2011</li> <li>- Compensation Committee (RCC), class 20/2015</li> </ul>	-	-	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	39	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			
						2016 - Present	Director	Hi Prestige Company Limited	Trading
						2003 - Present	Director	Sansanee Industries Company Limited	Clothing export
						2002 - Present	Director	Fierce Publishing Company Limited	Publication
Mr. Pornson Patanasin  Director / Senior Executive Vice President	56	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 <sup>3</sup>	Property development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2005 - Present	Director	Complete Data System Company Limited	Computer system service

Name / Position	Age (years)	Educational Background	Shareholding proportion <sup>1</sup> (%)	Relationship between the executive	Work Experience in the past 5 years			
					Duration	Position	Name of organization/company	Business type
Mr. Songphon Chaovanayothin  Senior Executive Vice President/ CRM	42	- Bachelor of Business Administration, Assumption University  - Director Certification Program (DCP), class 217/2016	-	Cousin of Mr. Chotipol Techakraisri, Mr. Sorapoj Techakraisri and Mr. Chumpol Techakraisri	2016 - Present	Director	Lean Enterprise Company Limited	Import, export and consulting
					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 <sup>3</sup>	Property development
Miss Natha Kittiaksom  Executive Vice President/ Chief Financial Officer	48	- 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 49/2006	-	-	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
					2007 - 2011	Chief Financial Officer	Pace Development Company Limited <sup>3</sup>	Property development
Mr. J. Bayani Lauraya  Executive Vice President/ Chief Operating Officer	52	- Bachelor's Degree in Accounting & Finance San Francisco State University  - Director Certification Program (DCP), class 207/2015	-	-	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 : <sup>1</sup> Including shareholding of spouse and minor children.

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

<sup>3</sup> 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.