



Attachment 1

Detail of 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	65	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 - The Urban Development & Administration Training Course for The Executive Administrator (BMA.1), Urban Green Development Institute - Diploma, National Defence College, The Joint State - Private Sector Course Class 2003, The National Defence College (NDC) 	-	-	2013 - Present	Chairman of the Board/Independent Director	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	42	19 September 2011	- Bachelor's Degree in Finance and International Business, Seattle University, USA. - Director Accreditation Program (DAP), class 90/2011	0.00 (by spouse 245,084 shares)	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
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2016 - Present	Director	Pace Management Company Limited	Property development
						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 Asia (Thailand) Company Limited	Gourmet food and beverages
						2008 - Present	Director	Fourteen Points Company Limited	Restaurant
						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	41	19 September 2011	- Bachelor's Degree in Business Administration (B.B.A.), Thammasat University - Director Accreditation Program (DAP), class 91/2011	38.90 (by himself 4,683,522,096 shares)	Brother of Mr. Chotipol Techakraisri, Mr. Chumpol Techakraisri and cousin of Mr. Songphon Chaovanayothin	2011 - Present	Director / Chief Executive Officer	Pace Development Corporation Public Company Limited	Property development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2016 - Present	Director	Pace Management Company Limited	Property development
						2015 - Present	Director	MahaNakhon Bespoke Tailoring Company Limited	Tailoring
						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 Asia (Thailand) Company Limited	Gourmet food and beverages
						2008 - Present	Director	Fourteen Points Company Limited	Restaurant

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						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
						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	39	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	-	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	Dean & Deluca Asia (Thailand) Company Limited	Gourmet food and beverages
						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



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

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						Duration	Position	Name of organization/company	Business type
Mrs. Ladda Siriwattanakosol Independent Director / Chairman of Audit Committee / Expert on Financial Accounting	62	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
						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 / Expert on Financial Accounting	62	19 September 2011	- 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
						Current Position in Listed companies			
						2018 - Present	Advisor	Panjawattana Plastic Public Company Limited	Producer and a supplier of plastic containers
						2015 - Present	Independent Director / Chairman of Audit Committee	Wave Entertainment Public Company Limited	Media & Publishing
						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			
						2018 – Present	Director	Teka Construction Company Limited	Construction
						2015 – Present	Director	Advisory Plus 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

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						Duration	Position	Name of organization/company	Business type
Mr. Wisit Kanjanopas Independent Director / Audit Committee	56	7 November 2017	<ul style="list-style-type: none"> - Master of Laws, Monash University, Melbourne, Australia - Master's Degree in Laws, Chulalongkorn University - Bachelor's Degree in Laws, Thammasat University - Barrister-at-Law, The Institute of Legal Education 	-	-	2017 - Present	Independent Director / Audit Committee	Pace Development Corporation Public Company Limited	Property Development
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
Mrs. Kittiya Todhanakasem Independent Director	61	18 June 2018	<ul style="list-style-type: none"> - Master's Degree in Business Administration, University of Illinois, USA - Bachelor's Degree in Accounts (Honor), Thammasat University - Director Accreditation Program (DAP) Class 45/2005 - Director Certification Program (DCP) Class 76/2006 - Role of the Nomination and Governance Committee (RNG) Class 4/2013 	-	-	2018 - Present	Independent Director	Pace Development Corporation Public Company Limited	Property Development
						2016 - 2018	Chief Financial Officer and Senior Executive Vice President	The Siam Commercial Bank Public Company Limited	Bank
						1997 - 2016	Senior Executive Vice President and Managing Director at Financial Management Group	Krung Thai Bank Public Company Limited	Bank
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2018 - Present			Asset Management

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			- Role of the Chairman Program (RCP) Class 36/2015				Chairman and Chairman of the Risk Management Committee	SCB Asset Management Company Limited	
						2018 - Present	Chairman	SCB Abacus Company Limited	Research and experimental development and other technologies

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Mr. Pornson Patanasin Director / Senior Executive Vice President	58	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
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2005 - Present	Director	Complete Data System Company Limited	Computer system service
Mr. Theera Vayakornvichitre Executive Director	41	-	- Master's Degree in Finance, Thammasat University - Bachelor's Degree in Finance, Thammasat University - Director Accreditation Program (DAP), class 91/2011	-	-	2011 - Present	Executive Director	Pace Development Corporation Public Company Limited	Property Development
						2016 – 2017	Director	Hi Prestige Company Limited	Trading
						2003 - 2017	Director	Sansanee Industries Company Limited	Clothing export
						2001 - 2017	Director / Managing Director	Dynasty Apparel Company Limited	Manufacturer
						Current Position in Listed companies			
						-			
						Current Position in Non-listed companies			
						2002 - Present	Director	Fierce Publishing Company Limited	Publication

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Mr. Songphon Chaovanayothin Senior Executive Vice President/ CRM	44	- 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
Ms. Natha Kittiaksom Executive Vice President/ Chief Financial Officer	50	- 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
Mr. Bayani J. Lauraya Executive Vice President/ Chief Operating Officer	55	- 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

Note : ¹ Including shareholding of spouse and minor children.