



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 / Independent Director / Chairman of Audit Committee	66	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/Chairman of Audit Committee	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 Chaiphaphum 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. Sorapoj Techakraisri Chief Executive Officer / Authorized Director	42	19 September 2011	- Bachelor's Degree in Business Administration (B.B.A.), Thammasat University - Director Accreditation Program (DAP), class 91/2011	29.31 (by himself 4,213,522,096 shares)	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
						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	Pace Project One Company Limited	Property development
						2005 - Present	Director / Managing Director	Fierce Publishing Company Limited	Publications

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Mr. Chumpol Techakraisri Authorized Director	40	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. 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	Pace Project One 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 / Audit Committee / Expert on Financial Accounting	63	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 / 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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Mr. Prasert Patradhilok Independent Director / Audit Committee / Expert on Financial Accounting	63	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 to Board of Director	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	Independent Director / Chairman of Audit Committee	Teka Construction Company Limited	Construction
						2015 – Present	Director	Advisory Plus Company Limited	Financial advisor
						2004 – Present	Director	Kindred Company Limited	Other investment
						2004 – Present	Director	Robinson Planner Company Limited	Bankruptcy plan advisor

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Mr. Wisit Kanjanopas Independent Director / Audit Committee	57	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			
						2019 – Present	Independent Director / Audit Committee	Shun Thai Rubber Gloves Industry Public Company Limited	Consumer Products Personal Products & Pharmaceuticals
						Current Position in Non-listed companies			
						2019 – Present	Director	Eastern Energy Plus Company Limited	Renewable Energy Power
						2009 – Present	Attorney at Law and Counsel	W&S International Law Office, Bangkok	Legal consultant
Mr. Sarunthorn Chutima Independent Director	62	15 May 2019	<ul style="list-style-type: none"> - Master's Degree in Business Administration, Ohio University, USA - Bachelor's Degree in Accounts, Chulalongkorn University - International Management Program, MIT Sloan Management - Diploma, National Defence College, The National Defence College (NDC) Year 2006 	-	-	2018 - Present	Independent Director	Pace Development Corporation Public Company Limited	Property Development
						Current Position in Listed companies			
						2019 – Present	Advisor to CEO Special Business and Head of Credit Committee	The Siam Commercial Bank Public Company Limited	Bank
						2015 – 2019	Senior Executive Vice President, Head of Special Business	The Siam Commercial Bank Public Company Limited	Bank
						Current Position in Non-listed companies			

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						2010 - Present	Chairman and Managing Director	Rutchayothin Assets Management Company Limited	Asset Management
Mr. Pornson Patanasin Authorized 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

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Mr. Somsak Hongsrichinda Senior Executive Vice President	62	- Executive Master of Business Administration, Sasin Graduate School of Management - Master's Degree in Business Administration, Long Island University - Bachelor's Degree, City University of New York, City College	-	-	2019 - Present	Executive Director	Pace Development Corporation Public Company Limited	Property Development
					2018 – Present	Managing Director	Dean & Deluca Asia (Thailand) Company Limited	Food & Beverage
					2018 – 2015	Executive Vice President	Charoen Pokphand Group Company Limited	Food & Retail
Mr. Songphon Chaovanayothin Senior Executive Vice President/ CRM	45	- Bachelor of Business Administration, Assumption University - Director Certification Program (DCP), class 217/2016	-	Cousin of 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
Mr. Sayarm Tongkrabin Senior Executive Vice President	48	- Master's degree in Real Estate & Construction Management, University of Denver, USA - Bachelor's degree in Business Administration (Property Insurance), Assumption University	-	-	2019 – Present	Senior Executive Vice President	Pace Development Corporation Public Company Limited	Property development
					2013 – Present	Director	One Tiger Hold Company Limited	Holding Company
					2013 – Present	Director	Two Tiger Prop Company Limited	Warehouse for rent

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		- Director Certification Program (DCP) Class 205/2015						
Mr. Prajak Jangsangtong Executive Vice President/ Chief Financial Officer	40	- Bachelor's Degree in Accounts, Kasetsart University - Certified Public Accountant	-	-	2019 – Present	Executive Vice President / Chief Financial Officer	Pace Development Corporation Public Company Limited	Property development
					2018 – Present	Finance Director	Dean & Deluca Asia (Thailand) Company Limited	Food & Beverages
					2015 – 2018	Senior Audit Manager	EY Office Limited	Accounting

Note : ¹ Including shareholding of spouse and minor children.