



## Attachment 1

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### Detail of 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 / Independent Director / Chairman of Audit Committee	67	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 2003, The National Defence College (NDC)</li> </ul>	-	-	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 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. Sorapoj Techakraisri  Chief Executive Officer / Authorized Director	43	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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						Duration	Position	Name of organization/company	Business type
Mr. Chumpol Techakraisri  Authorized Director	41	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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						Duration	Position	Name of organization/company	Business type
Mrs. Ladda Siriwattanakosol  Independent Director / Audit Committee / Expert on Financial Accounting	64	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 / 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	64	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  Director	58	7 November 2017	<ul style="list-style-type: none"> <li>- Master of Laws, Monash University, Melbourne, Australia</li> <li>- Master's Degree in Laws, Chulalongkorn University</li> <li>- Bachelor's Degree in Laws, Thammasat University</li> <li>- Barrister-at-Law, The Institute of Legal Education</li> </ul>	-	-	2020 – Present	Director	Pace Development Corporation Public Company Limited	Property Development
						2017 – 2020	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			
						2020 – Present	Chairman of the Board	Northern Renewable Energy Company Limited	Renewable Energy Power
						2019 – Present	Director	Eastern Energy Plus Company Limited	Renewable Energy Power
Mr. Sarunthorn Chutima  Independent Director	63	15 May 2019	<ul style="list-style-type: none"> <li>- Master's Degree in Business Administration, Ohio University, USA</li> <li>- Bachelor's Degree in Accounts, Chulalongkorn University</li> <li>- International Management Program, MIT Sloan Management</li> </ul>	-	-	2009 – Present	Attorney at Law and Counsel	W&S International Law Office, Bangkok	Legal consultant
						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



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						Duration	Position	Name of organization/company	Business type
			- Diploma, National Defence College, The National Defence College (NDC) Year 2006			2015 – 2019	Senior Executive Vice President, Head of Special Business	The Siam Commercial Bank Public Company Limited	Bank
						Current Position in Non-listed companies			
						2010 - Present	Chairman and Managing Director	Rutchayothin Assets Management Company Limited	Asset Management
Mr. Pornson Patanasin  Authorized Director / Senior Executive Vice President	60	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	63	- 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	46	- 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	49	- 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	41	- 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 : <sup>1</sup> Including shareholding of spouse and minor children.