



Attachment No.1: Details of Directors, Executives Authorized and Corporate Secretary

Name - Surname / Position / Date of Appointment	Age	Education/ Training	% Shares in company	Relation among Family with other Directors and Executives	Experience In the past 5 years (At 31 December 2018)		
					Period	Position	Company
Pol.Maj.Gen.Supisarn Bhakdinarnath (Ph.D.) • Chairman of the Board of Director • Independent Director (Has Appointed at 12 Sep 2014)	64	♦ Doctor of Philosophy (Management) of North Bangkok University ♦ Training <u>Thai Institute of Directors</u> - Corporate Governance for Executives (CGE 2/2014) - Role of the Chairman Program (RCP) Class 35/2014 - Financial Statement for Director (FSD) Class 27/2015 - Anti-Corruption : The Practical Guide (ACPG) Class 19/2015 - Director Certification Program (DCP) Class 209/2015 - Board Matters & Trends Class (BMT 1/2016) - Boards that Make a Difference Class (BMD 3/2016) - Economic and Business Outlook in 2016 : Hot-bottom Issues for Directors - Tone at the Top Series 1/2016 Clean Business Engagement with Public Sector - Chairman Forum Corporate Governance VS Corporate Performance: Duty or Choice - Managing Conflicts in the Boardroom - IOD Director Briefing 4/2016 Managing Technology & Disruption - CG Forum 2/2016 - Legal Update : Criminal Liabilities of Directors 2017 - Chairman Forum 2017 The Role of Chairman in Leading Strategic Risk Oversight* - Board of directors and their roles in driving Thailand forward 2017 - National Directors Conference 2017 in Topic "Steering Governance in A Changing World" - Story Telling: Leader Story 2017 - Cybersecurities : Risks, Liabilities,and Best Practices 2017 - Bright Spots : Linghting the Way to a Corruption Free Society 2017 *Ethical Leadership Program (ELP 12/2018)	None	None	<u>Holding the Position in 1 Listed Company</u>		
					2014 - Now	Chairman of the Board of Directors and Independent Director	• Communication & System Solution PCL
					<u>Holding the Position in 1 Non - Listed Company</u>		
					2016 - Now	Advisor	• Magic Enterprises Co.,Ltd
					<u>Experience in part 5 years</u>		
					2003 - 2014	Sheriff's Commander	• Crime Suppression Department
					2010 - 2014	Deputy Commander	• Crime Suppression Department
					2015 - Oct 2016	Consultant of Law	• Tulip Group
					2016 - 2016	Chairman of the Appeal	• Football Association of Thailand under the Royal Patronage
					2016 - 2017	Chairman of the Board of Directors	• Pattama Group



Name - Surname /A37:K46 Position / Date of Appointment	Age	Education/ Training	% Shares in company	Relation among Family with other Directors and Executives	Experience In the past 5 years (At 31 December 2018)		
					Period	Position	Company
Pol.Maj.Gen.Supisarn Bhakdinarinath (Ph.D.) • Chairman of the Board of Director • Independent Director (Has Appointed at 12 Sep 2014)	64	♦ Training <u>Others</u> - CSR for Corporate Sustainability Class 6 Services - Executive Course Capital Market Academy (Class 21) - Thailand's 7th National Conference on Collective Action against Corruption "Ethical Leadership: Combating Corruption Together" - Development Administrator in Digital Era Class 1/2017 - Academic Seminar "Criminal Justice Performance Measures Conference" 2017 - Global Cyber Forum CEO Succession Planing - International Conference on Business and Industrial Research (ICBIR2018) - IOD Director Briefing 2018 - Emerging Technology - Chairman Forum "Digital transformation a must for all companies"					



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					Period	Position	Company
Mr.Sompong Kangsawiwat • Chairman of Executives Committee • Chairman of Risk Management Committee • Director • Authorized Director • Chief Executive Officer (Has Appointed at 8 Aug 2005)	53	♦ MBA in Marketing of NIDA ♦ Training <u>Thai Institute of Directors</u> - Director Accreditation Program Class 50/2006 - Director Certification Program Class 154/2011 - Role of the Chairman Program (RCP) Class 27/2012 - Financial Statements for Directors (FSD) Class 15/22012 - Executive Course Capital Market Academy Class 20	17.70%	None	<u>Holding the Position in 1 Listed Company</u>		
					2005 - Now	Director	• Communication & System Solution PCL
					2013-Now	Chief Executive Officer	• Communication & System Solution PCL
					2012-Now	Chairman of Risk Management	• Communication & System Solution PCL
					2013-Now	President	• Communication & System Solution PCL
					<u>Holding the Position in 2 Non - Listed Company</u>		
					1997-Now	Director	• C.S.S.Energy Co.,Ltd
					2015-Now	Director	• Neon Worx Communication (Thailand) Co.,Ltd
					<u>Experience in part 5 years</u>		
					2003-2014	Chairman of the Board of Directors	• Communication & System Solution PCL



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					Period	Position	Company
Mr. Opas Tiawattanaoj • Director • Executives Director • Member of Risk Management Committee • Managing Director Telecommunication Group • Authorized Director (Has Appointed at 8 Aug 2005)	53	♦ MBA of Bangkok University ♦ Training - Director Accreditation Program Class 50/2006 - Director Accreditation Program Class 92/2011	4.96%	None	<u>Holding the Position in 1 Listed Company</u>		
					2005-Now	Director	▪ Communication & System Solution PCL
					2011-Now	Executives Committee	▪ Communication & System Solution PCL
					2012-Now	Member of Risk Management Committee	▪ Communication & System Solution PCL
					2013-Now	Managing Director Telecommunication Group	▪ Communication & System Solution PCL
					<u>Holding the Position in 1 Non - Listed Company</u>		
					2015-Now	Director	▪ Neon Worx Communication (Thailand) Co.,Ltd
					<u>Experience in part 5 years</u>		
					2005-2013	Deputy Managing Director of Telecommunication Group	▪ Communication & System Solution PCL



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					Period	Position	Company
Mr. Kittirat Mekmanee • Executives Director • Memberr of Risk Management Committee • Managing Director Business Group • Director • Authorized Director (Has Appointed at 8 Aug 2005)	52	♦ MBA of University of the Thai Chamber of Commerce ♦ Training - Director Accreditation Program Class 50/2006 - Director Accreditation Program Class 92/2011 - Public Administration and Public Law Class 11 (PSI 11), King Prajadhipok's Institute - Politics and Governance in Democratic Systems for Executives King Prajadhipok's Institute	2.56%	None	<u>Holding the Position in 1 Listed Company</u>		
					2005-Now	Director	▪ Communication & System Solution PCL
					2011-Now	Executives Committee	▪ Communication & System Solution PCL
					2012-Now	Member of Risk Management Committee	▪ Communication & System Solution PCL
					2013-Now	Managing Director Business Group	▪ Communication & System Solution PCL
					<u>Holding the Position in 1 Non - Listed Company</u>		
					1997-Now	Director	▪ C.S.S.Energy Co.,Ltd
					<u>Experience in part 5 years</u>		
					2005-2013	Deputy Managing Director of Sale&Business Group	▪ Communication & System Solution PCL
					2016 - Now	Director	▪ My Beach Group Co., Ltd



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					Period	Position	Company
Ms. Panida Sawatwannarat • Director • Executives Director • Member of Nomination, Remuneration and Corporate Governance Committee • Member of Risk Management Committee • Managing Director Financial & Control Group • Authorized Director (Has Appointed at 8 Aug 2005)	55	♦ MBA, Kasetsart University ♦ Training - Director Accreditation Program Class 37/2005 - Director Certification Program Class 60/2005 - Advanced Certificate Course in Public Economics Management for Executives No,12 of KPI - Technical for preparation and submission of B1 As the announcement of the NACC 2013 from FAP - High-level finance and public finance management Class 3/2016 - Strategic CFO in Capital Markets 2017 - Course impact of new financial reporting standards about contracts made with customers and effective rental contracts To prepare financial reports of the company	0.28%	None	<u>Holding the Position in 1 Listed Company</u>		
					2005-Now	Director	▪ Communication & System Solution PCL
					2011-Now	Executives Committee	▪ Communication & System Solution PCL
					2012-Now	Member of Nomination, Remuneration and Corporate Governance Committee	▪ Communication & System Solution PCL
					2012-Now	Member of Risk Management Committee	▪ Communication & System Solution PCL
					2013-Now	Managing Director Financial & Control Group	▪ Communication & System Solution PCL
					<u>Holding the Position in 2 Non - Listed Company</u>		
					1997-Now	Director	▪ C.S.S.Energy Co.,Ltd
					2015-Now	Director	▪ Neon Worx Communication (Thailand) Co.,Ltd
					<u>Experience in part 5 years</u>		
					2008-2013	Deputy Managing Director Control & Audit	▪ Communication & System Solution PCL



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					Period	Position	Company
Ms. Nongnuch Temeesrisuk • Director • Executives Director • Managing Director Management & Corporate Governance Group • Corporate Secretary • Authorized Director (Has Appointed at 8 Aug 2005)	55	♦ Bachelor of Accounting of Ramkhamhaeng University ♦ Training - Director Accreditation Program Class 37/2005 - Director Certification Program Class 60/2005 - Certificate of "Basic and regulations of Company listed Class 6/2011 - Company Secretary Program Class 27/2008	0.13%	None	<u>Holding the Position in Listed Company</u>		
					2005-Now	Director	• Communication & System Solution PCL
					2011-Now	Executives Committee	• Communication & System Solution PCL
					2013-Now	Managing Director Management & Corporate Governance Group	• Communication & System Solution PCL
					2013-Now	Corporate Secretary	• Communication & System Solution PCL
					<u>Holding the Position in 2 Non - Listed Company</u>		
					1997-Now	Director	• C.S.S.Energy Co.,Ltd
					2015-Now	Director	• Neon Worx Communication (Thailand) Co.,Ltd
					<u>Experience in part 5 years</u>		
					2008-2012	Deputy Managing Director of Special Operations.	• Communication & System Solution PCL
<u>Scope of Authority and Responsibilities of the Corporate Secretary</u> 1. Preparing and storing important documents a) The registration of the Company's directors b) The invitation letter and minutes of the Board of Directors Meeting c) The invitation letter and minutes of the Shareholders Meeting 2. Reports of conflicts of interest filed by directors and executives 3. Executing additional duties about governance as assigned by the Board of Directors.							



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					Period	Position	Company
Assoc.Prof.Pitipat Chataccaraphat (Ph.D) <ul style="list-style-type: none"> Independent Director Chairman of the Audit Committee Chairman of the Nomination and Remuneration & Corporate Governance (Has Appointed at 8 Aug 2005)	57	<ul style="list-style-type: none"> Ph.D in Accounting The Manchester Metropolitan University, UK Training - Director Certification Program Class 60/2005 	None	None	<u>Holding the Position in Listed Company</u>		
					2005-Now	Independent Director	▪ Communication & System Solution PCL
					2013-Now	Chairman of the Audit Committee	▪ Communication & System Solution PCL
					2013-Now	Chairman of the Nomination, Remuneration & Corporate Governance	▪ Communication & System Solution PCL
					<u>Holding the Position in Non - Listed Company - None -</u>		
					<u>Experience in part 5 years</u>		
					2006-2015	Associate professor of accountants	▪ Kasetsart University
					Oct2015-Now	Pensioner	



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					Period	Position	Company
Mr. Chattaphum Khantiviriya • Director • Independent Director • Member of the Audit Committee • Member of the Nomination and Remuneration Committee (Has Appointed at 12 Sep 2014)	57	♦ Master of Business Administration Kasetsart University ♦ Training - Director Certification Program Class 100/2008 - Role of the Compensation Committee Class 6/2008 - Audit Committee Program class 8/2005	None	None	<u>Holding the Position in 3 Listed Company</u> 2014-Now Independent Director, Member of Audit Committee, Member of the Nomination, Remuneration and Corporate Governance, Member of Risk Management Committee 2013-Now Director 2015-Now Chairman of the Board and Chairman of Executives Committee	• Communication & System Solution PCL • DNA2002 PCL • Ubiz (Asia) PCL	
					<u>Holding the Position in Non - Listed Company - None -</u> 		
					<u>Experience in part 5 years</u> 2013-Now Director 2015-Now Director	• Bun Co.,Ltd. • Unility Co.,Ltd	



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					Period	Position	Company
Assoc.Prof.Prapart Praisuwan • Independent Director • Member of Audit Committee (Has Appointed at 1 Jan 2015)	62	♦ Master of Engineering (Electrical Engineering) King Mongkut's Institute of Technology Ladkrabang ♦ Training - Financial Statements for Director 2013 - Public Directors Institute (PDI) Class 6/2011 - Director Certification Program Class 119/2009 - Leadership Development Program, 1997 -Senior Executive Program, Capital Market Academy (Class17) - Advance Master Management Program (AMM), Class 1	None	None	<u>Holding the Position in 3 Listed Company</u>		
					2015-Now	Independent Director and Member of Audit Committee	• Communication & System Solution PCL
					2013-Now	Director	• CPT Drives & Power PCL
					2014-Now	Chairman of Audit Committee	• Bangkok Sheet Metal PCL
					<u>Holding the Position in 1 Non - Listed Company</u>		
					2013-Now	Director	• PEA. MCOM International Co.,Ltd.
					<u>Experience in part 5 years</u>		
					2011-2014	Vice President	• CAT Telecom Public Company Limited
					2009-2014	Director	• Provincial Electricity Authority.
					2009-2014	Chairman	• Saving Cooperative King Mongkut's Institute of Technology
					1981 - Now	Associate Professor	• Faculty of Engineering King Mongkut's Institute of Technology Ladkrabang



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					Period	Position	Company
Mr.Vuthichai Duangratana (Ph.D.) • Independent Director • Member of Audit Committee (Has Appointed at 23 Feb 2017)	62	♦ Ph.D.of Economy, Universite de Paris, France ♦ Master Degree of Economy, Universite de Paris, France ♦ Bachelor of Economy, Universite de Paris, France ♦ Training -Global Business Leadership Program Class 2/2017 - Course of Tourism Management Executive Class 1/2017 - Advanced Audit Committee Program (AAP) Class 23/2016 - Executive Course Capital Market Academy Class 20/2015 - Director Certification Program Class 198/2014 - Financial & Fiscal Management Program For Senior Executive Class 1/2014 - Defense of the state, private and political Class 6/2013 - Executive Management Program Class 52/2007 -Board Nomination and Compensation Program Class 5/2018	0.004%	None	<u>Holding the Position in 3 Listed Company</u>		
					2016-Now	Independent Director and Member of Audit Committee	• Communication & System Solution PCL
					2015-Now	Chairman of NRC and Director	• PTG Energy PCL
					2018-Now	Independent Director and Member of Audit Committee	• Begistics PCL
					<u>Holding the Position in 2 Non - Listed Company</u>		
					2017-Now	Honorable Committee of University Council for Academic Affair,	• Bangkok University
					2017-Now	Honorable Committee of University Council for Academic Affair,	• Raffles International Collage
					2018-Now	Honorable Committee of University Council for Academic Affair,	• Dhurakij Pundit University
					<u>Experience in part 5 years</u>		
					2013-2016	Director	• Tourism Authority of Thailand
					2013-2016	Deputy Permanent Secretary for Commerce	• Ministry of Commerce
					2013-2013	Inspector General	• Ministry of Commerce
					2010-2013	Vice President of Department of International Trade Promotion	• Ministry of Commerce



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					Period	Position	Company
Mrs.Nutcharee Pukeaw • Assistant Managing Director Finance & Control Group	49	♦ MBA. Ramkamhaeng University ♦ Bachelor of Business Administration in Accounting Ramkamhaeng University ♦ Training - Professional Controller Ceetification Program Class 1/2013 - Financial Model 1-Fundamentals of Finance Class 1/2015 - Access to key financial reporting standards and understanding of auditors' reports 2/58 - 'Business Combinations and Advanced Consolidated Financial Statements (Workshop) For members and guests. - 'Accounting Management for Planning and Decision Class 3/2016 - Deferred Income Tax: Difference in Accounting and Taxation Class 5/2018	0.019%	None	<u>Holding the Position in Listed Company</u>		
					2015-2017	Account Manager	▪ Communication & System Solution PCL ▪ Communication & System Solution PCL
					Now	Assistant Managing Director Finance & Control Group	
					<u>Holding the Position in Non - Listed Company -None-</u>		
					<u>Experience in part 5 years -None-</u>		