



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 2019)		
					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)	54	♦ 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 (Thailand) Co.,Ltd
					<u>Experience in part 5 years</u>		



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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)	55	♦ 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 • Member of Risk Management Committee • Managing Director Business Group • Director • Authorized Director (Has Appointed at 8 Aug 2005)	53	♦ 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)	56	♦ 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)	56	♦ 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
					2015-2017	Chairman and Chairman of Audit Committee	▪ Thaicoconut 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.							



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
Assoc.Prof.Pitipat Chataccaraphat (Ph.D) • Independent Director • Chairman of the Audit Committee • Chairman of the Nomination and Remuneration & Corporate Governance (Has Appointed at 8 Aug 2005)	58	♦ 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)	58	♦ 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	▪ Communication & System Solution PCL
					2013-Now	Director	▪ More Return PCL
					2019-Now	Chairman of the Board and Chairman of Executives Committee	▪ Ubiz (Asia) PCL
					<u>Holding the Position in Non - Listed Company - None -</u>		
					<u>Experience in part 5 years</u>		
2013-2017	Director	▪ Bun Co.,Ltd.					
2015-2017	Chairman	▪ Ubiz (Asia) PCL					



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					Period	Position	Company
Assoc.Prof.Prapart Praisuwanna • Independent Director • Member of Audit Committee (Has Appointed at 1 Jan 2015)	63	♦ 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. Saving Cooperative King Mongkut's
					2009-2014	Chairman	▪ Institute of Technology Faculty of Engineering King Mongkut's
1981 - 2018	Associate Professor	▪ 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)	63	♦ Ph.D.of Economy, Universite de Paris, France ♦ Master Degree of Economy, Universite de Paris, France ♦ Bachelor of Economy, Universite de Paris, France ♦ Training - Director Certification Program Class 198/2014 - Advanced Audit Committee Program (AACP) Class 23/2016 -Board Nomination and Compensation Program Class 5/2018 - Design Thinking Deep Dive for Executive Board 2019 - Executive Management Program Class 52/2007 - Defense of the state, private and political Class 6/2013 - Financial & Fiscal Management Program ' For Senior Executive Class 1/2014 - Executive Course Capital Market Academy Class 20/2015 - Course of Tourism Management Executive Class 1/2017 -Global Business Leadership Program Class 2/2017 -Tourism Management Program for Executives (TME) Class 1/2017 -Global Business Leaders Program (GBL) Class 2/2017	0.004%	None	<u>Holding the Position in 3 Listed Company</u>		
					2017-Now	Independent Director and Member of Audit Committee	• Communication & System Solution PCL
					2016-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
					2019 – Now	Chairman of the Working Group on Strategic Ministers	• Ministry of Tourism and Sports
					2019 – Now	Chairman of the Sub-Committee assign criteria and Evaluate the work of the governor	• Ministry of Tourism and Sports
					2019 – Now	Vice Chairman of the Sub-Committee Manage and consider meeting agendas/ Member of National Tourism	• Ministry of Tourism and Sports



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					Period	Position	Company
					2019 – Now	Member of Nomination Committee for Selection of qualified members in the professional sports committee	▪ Ministry of Tourism and Sports
					2019 – Now	Sub-Committee track budget spending investment budgets and reserves. / Sub-Committee determining guidelines and methods for procuring revenue / Subcommittee Risk Management and Internal Control / Subcommittee on Amendment of Laws and Regulations	▪ Ministry of Tourism and Sports
					<u>Experience in part 5 years</u>		
					2013-2016	Director	▪ Tourism Authority of Thailand
					2013-2016	Deputy Permanent Secretary for Commerce	▪ Ministry of Commerce



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					Period	Position	Company
Mrs.Nutcharee Pukeaw • Assistant Managing Director Finance & Control Group	50	<ul style="list-style-type: none"> ♦ MBA. Ramkamhaeng University ♦ Bachelor of Business Administration in Accounting Ramkamhaeng University ♦ Training <ul style="list-style-type: none"> - 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
					Now	Assistant Managing Director Finance & Control Group	• Communication & System Solution PCL
					<u>Holding the Position in Non - Listed Company -None-</u>		
					<u>Experience in part 5 years -None-</u>		