

บริษัท ริชี่ เพลซ 2002 จำกัด (มหาชน)

Richy Place 2002 Public Company Limited

Attachment 1

Details about directors Executives and executives

History of Directors and Executives

Mr. Pranai Suwanrath, Age 67 years

Chairman of the Board And independent directors

Appointment Date : May 15, 2013

Family relations between executives : None

Education

- Master of Public Affairs: Indiana State University, U.S.A
- Bachelor of Laws Thammasat University



Current position

Directorship in listed companies

- 2013 - Present Chairman, Richy Place 2002 Public Company Limited

Positions in non-listed companies

- none -

Positions in other departments

- 2018 - Present Chairman of the Board of Directors, Absolute Clean Energy Public Company Limited
- 2012 - Present Director of the Office of the Red Cross

Past experience

- Year 2011 - 2014 Chairman of the Metropolitan Electricity Authority
- 2011 - 2012 Permanent Secretary, Ministry of Interior
- 2008 - 2011 Deputy Permanent Secretary, Ministry of Interior
- 2006 - 2008 Director of the Southern Border Provinces Administrative Center
- 2004 - 2006 Governor of Nonthaburi Province
- Year 2003 - 2004, Governor of Sing Buri Province

Profile of the past seminar

- Director Accreditation Program (DAP) / 2561
- Directors Certification Program (DCP) / 2003

Proportion of holding of the Company's securities as of December 31, 2018

- none -

Dr. Apa Ataboonwongse

Age 65 years

Vice Chairman and Chief Executive Officer

Date of holding the position of director : 18 November 2002

Family relations between executives

Spouse who is not married but is open to the society of Police Colonel Suvit Tonsode

Education

- National Defense College Degree (Class 4414)
- Doctor of Philosophy (Management) Christian University
- Master of Business Administration (MBA), Kasetsart University
- Bachelor of Laws Dhurakij Pundit University
- Senior Executive Program Capital Market Academy (Class 16)
- Class 4 Executive Program
- Outstanding alumni Rajamangala University of Technology Phra Nakhon Year 2013
- Outstanding alumni Christian University 2011
- Outstanding alumni Master's degree for executives Kasetsart University 2004
- Outstanding alumni Dhurakij Pundit University 2004

Current position

Directorship in listed companies

- 2002 - Present Vice Chairman and Executive Chairman, Richy Place 2002 Plc.

Positions in non-listed companies

- 1995 - present Chairman of the Board of Directors of Atthaboon Assets Company Limited (Office rental)
- 1975 - present Chairman of Attaboon Company Limited (selling car parts)

Positions in other departments

- Year 2018 - Present President of Thai Condominium Association
- Year 2015 - Present Member of the University Council of qualified Suan Sunandha Rajabhat University
- 1994 - Present President of the Rotary Club of Sathorn

Past experience

- Year 2008 - 2018 Vice President and Secretary of the Thai Condominium Association
- 1991 - 1999 Chairman of the Board of Directors of YCK (Thailand) Company Limited (Frog JAJAN Joint Venture Company)
- 2004 - 2008 Executive Director, Industrial Sector of Thailand
- 2007 - 2008 Governor 3350 Rotary International
- Year 2007 Member of the Constitution Drafting Assembly 2007
- Year 2003 Associate Judge, Intellectual Property and International Trade Court



- Year 2000 - 2002, Chairman of the Industry Council Nonthaburi
- 1991 - 1999 Chairman of the Board of Directors, Thai NKK Metal Company Limited (Manufacturing and selling retail clutch plates for cars)

Profile of the past seminar

- Direct Certification Program (DCP) / 2557
- Director Accreditation Program (DAP) / 2556
- Role of the Compensation Committee (RCC) / 2556

Proportion of holding of the Company's securities as of December 31, 2018

- Number 376,756,178.00 shares or 36.058 percent

Miss Sunee Sathatinan

Age 76 years

Vice Chairman and Executive Director

Appointment Date : November 18, 2002

Family relations between executives : None

Education

- MBA Syracuse University, New York State. USA.
- Bachelor of Economics (Honors), Thammasat University

Current position

Directorship in listed companies

- 2002 - Present Vice Chairman, Richy Place 2002 Public Company Limited

Positions in non-listed companies

- Year 1977 - Present Managing Director Sunee Way Co., Ltd. (Manufacture and export leather bags)
- 1994 - Present Managing Director Diamond Leather Kraft Co., Ltd. (Manufacturing and exporting bags from animal skins)

Positions in other departments

- Director of the Federation of Thai Industries
- Honorary Chairman Nonthaburi Industry Council
- Alumni Committee the Faculty of Economics Thammasat University

Past experience

- Former BOI Academic Officer
- Director of Thammasat Hospital
- Qualified Director, Nonthaburi Subdistrict Administrative Organization
- President of Rotary Club of Nonthaburi
- Assistant Governor of the Rotary Region Region 3350
- Former Executive Director of the Federation of Thai Industries
- Former Deputy Secretary-General of the Federation of Thai Industries

Profile of the past seminar

- Director Accreditation Program (DAP) / 2013

Proportion of holding of the Company's securities as of December 31, 2018

- Number of 55,442,700.00 shares or 5.306 percent



Lt.Gen Samang Thongpan

Age 71 years

Independent Director and Chairman of the Audit Committee

Date of holding the position of director : 24 November 2011

Family relations between executives : None

Education

- Master of Business Administration National Institute of Development Administration
- Bachelor of Accounting Chulalongkorn University
- Financial Management (Finance Academy Ft. Benjamin Harrison, US. Army)
- Resources Management (International Defense Resources Management Institute, US. Navy)
- Kingdom Defense College, Class 44



Current position

Directorship in listed companies

- 2016 - Present Director, Mctric Public Company Limited
- 2011 - Present Chairman of the Audit Committee Richy Place 2002 Public Company Limited
- Year 2009 - Present Director, Vibhavadi Hospital Public Company Limited

Positions in non-listed companies - none -

Positions in other departments - none -

Past experience

- 2003 - 2007 Executive Director, EMC Public Company Limited
- Year 2000 - 2003 Military Finance Officer Supreme Military Headquarters
- 1998 - 1999 Deputy Military Finance Officer Supreme Military Headquarters
- Year 1989 - 1998, Director of Budget Control Division Office of the Permanent Secretary for Military Accounts Supreme Military Headquarters
- Year 1986 - 1989, Budget Control Division Office of the Permanent Secretary for Military Accounts Supreme Military Headquarters
- Year 1970 - 1986, Department of Accounting - Head of Accounting Division, Office of the Army Accountant

Profile of the past seminar

- Director Accreditation Program (DAP) / 2004
- Role of the Compensation Committee (RCC)

Proportion of holding of the Company's securities as of December 31, 2018

- none -

Assoc. Prof. Suthat Ratanaguakangwan

Age 67 years

Independent Director and Audit Committee

Date of holding the position of director : 27 April 2010

Family relations between executives : None

Education

- Master of Economics (Industrial Management)

License es Sciences Economiques (Gestion Industrielle) Universite 'de Toulouse I, France

- Maitrise es Sciences Economiques (Gestion Industrielle) Universite 'de Toulouse I, France

Current position

Directorship in listed companies

- Present Director, Richy Place 2002 Public Company Limited

Positions in non-listed companies

- none -

Positions in other departments

- Associate Professor Level 9
- Associate professor Industrial field Chulalongkorn University
- Assistant professor Industrial Engineering Chulalongkorn University

Past experience

- Training Center Director Continuing Education Department
- Head of Research Unit Industrial and technology management
- Chairman of the Working Group on the Promotion of Biogas Technology to Manage Waste Food scraps from the hotel And various establishments

Profile of the past seminar

- Director Accreditation Program (DAP) / 2012

Proportion of holding of the Company's securities as of December 31, 2018

- none -



Mr. Somchai Phiensathaporn

Age 68 years

Independent Director and Audit Committee

Date of holding the position of director : 24 November 2011

Family relations between executives : None

Education

- Bachelor of Science (Forestry), Kasetsart University
- Master of Public Administration (Political Science), Ramkhamhaeng University
- Honorary Doctor of Philosophy (Environmental Science) Ramkhamhaeng University
- The Royal Thai Army College, Class 44 (B.Sc. 44)
- National Defense College, Class 44 (Wor. 44)



Current position

Directorship in listed companies

- 2011 - Present Audit Committee Member Richy Place 2002 Public Company Limited

Positions in non-listed companies - None -

Positions in other departments - None -

- Year 2017 - Present Audit and Evaluation Committee for the Ministry of Natural Resources and Environment

Past experience

- Year 2010, retired by the Director-General of the Department of Forestry
- Year 2008, Director-General of the Department of Forestry
- In 2006, the government replaced the Director General of Department of Resources and Coastal Affairs
- Year 2005, Deputy Permanent Secretary, Ministry of Natural Resources and Environment (Chief of Operation Group and Head of Environmental Mission Group)
- Year 2002, Director-General of the National Park, Wildlife and Plant Conservation Department
- Year 2000, Deputy Director-General of the National Park, Wildlife and Plant Conservation Department
- 1998, Deputy Director-General of the Royal Forest Department (Suppression)
- Year 25436 - 1995 Director of the Department of Forest Protection and Suppression
- Year 1974, Forest of Nakhon Sawan Forest of Surat Thani Forest, Phetchaburi District Forest, Prachin Buri District, Forest Department
- Year 1974, the forestry office Head of Forest Protection Unit 13, Mae Sot District, Tak Province, Royal Forest Department

Profile of the past seminar

- Director Accreditation Program (DAP) / 2012

Proportion of holding of the Company's securities as of December 31, 2018

- none -

Dr. Karun Chantarongsu

Age 68 years

Director

Date of holding the position of director : 24 May 2007

Family relations between executives : None



Education

- Doctor of Civil Engineering, Ohio State University, Ohio, USA
- Master of Civil Engineering, Ohio State University, Ohio, USA
- Bachelor of Civil Engineering (Honors), Chulalongkorn University
- Obtained a license to operate a controlled engineering profession Civil Engineering Level Registration number Wor. 1023

Current position

Directorship in listed companies

- 2015 - present Director, BTS Group Holdings Public Company Limited
- 2007 - Present Director Richy Place 2002 Public Company Limited
- 2004 - Present Independent Director and Audit Committee, Quality Construction Products Company Limited

Public Company Limited

Positions in non-listed companies

- 1992 - present Chairman of the Board of Directors, KSS Associates Co., Ltd.

Past experience

- Year 2006 - 2007, Council of Engineers
- 2002 - 2013 Chairman of the Ethics Committee of the Council of Engineers
- 2006 - 2007 President of the Engineering Institute of Thailand Under the Royal Patronage of HM the King No. 2
- 2002 - 2003 President of the Engineering Institute of Thailand Under the Royal Patronage of the King

Profile of the past seminar

- Direct Certification Program (DCP) / 2005
- Finance for Non-Finance Director (FN) / 2005

Proportion of holding of the Company's securities as of December 31, 2018

- Number 11,625,941 shares or 1.11 percent

Mr. Somsak Ataboonwongse

Age 57 years

Director

Date of holding the position of director : 24 May 2007

Family relations between executives

Brothers of Dr. Apa Attaboonwong

Education

- Bachelor's Degree in Administration, Industrial Management
University of the Thai Chamber of Commerce
- Certificate of graphic design from Japan



Current position

Directorship in listed companies

- 2007 - Present Director / Executive Director Richy Place 2002 Public Company Limited

Positions in non-listed companies

- Present Managing Director, Attaboon Company Limited
- At present, the consultant of YCK (Thailand) Company Limited

Positions in other departments

- none -

Past experience

- 2005 - 2018 Honorary Advisor to the Federation of Industry Nonthaburi
- 2008 - 2010 Chairman of the Federation of Industries Nonthaburi
- 2008 - 2009 Director of the Federation of Thai Industries
- 2008 - 2010 Secretary General of the Thai Subcontracting Promotion Association

profile of the past seminar

- Director Accreditation Program (DAP) / 2556
- Role of the Compensation Committee (RCC) / 2556
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Proportion of holding of the Company's securities as of December 31, 2018

- Number of 28,457,745.00 shares or 2.724 percent

Police Colonel Suvit Tonsode

Age 72 years

Director

Date of holding the position of director : 24 November 2011

Family relations between executives

Spouse who is not married But it is revealed to the society of Dr. Apa Ataboonwongse

Education

- Juristic Law Dhurakij Pundit University

Current position

Directorship in listed companies

- Year 2011 - Present Director Richy Place 2002 Public Company Limited

Positions in non-listed companies - none -

Positions in other departments - none -

Past experience

- Year 2006 retired
- Year 2002 (Pol.Lt.Gen.) Division 4MT. 4 Immigration Division Bangkok Airport
- Year 1998 (Lt. Col.) Deputy Director, Inspectorate Government Section 4 Inspector General
- Year 1995 (Pol. Lt. Col.) Deputy Director, Department of Personnel Administration, Police Department
- Year 1993 (Lt. Col.) SWP. Wheeler (Firearms carry certificate) Kg.1, Police Department Registrar Division
- Year 1990 (Pol.Col.) Sor. Finance and Supplies Police Department Registration Division
- Year 1983 (Pol.Lt.) Deputy Police Officer, Crime Plan Central Investigation Bureau
- Year 1980 (Lt. Col.) Deputy Minister of Education, 1st Division, 7th Division, Special Branch Police Division
- Year 1978 (Secondary), Deputy Minister of Education, Training and Publication Nakhon Si Thammarat Police Station, Nakhon Ratchasima, Nakhon Ratchasima
- Director Accreditation Program (DAP) / 2013
- none -

Profile of the past seminar

Proportion of holding of the Company's securities as of December 31, 2018



Mr. Weerapol Attaboongwong

Age 67 years

Director

Date of holding the position of director : 14 May 2013

Family relations between executives:

Brothers of Dr. Apa Ataboongwongse

Education

- Business Administration Fort Lauderdale College, Florida, USA

Current position

Directorship in listed companies

- Year 2013 - Present Director Richy Place 2002 Public Company Limited

Positions in non-listed companies

- 2017 - Present Director, Attaboong Company Limited
- 1988 - Present International Manager, Attaboong Company Limited

Positions in other departments

- none -

Past experience

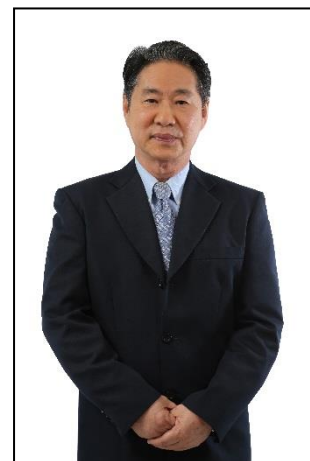
- none -

Profile of the past seminar

- Director Accreditation Program (DAP) / 2013

Proportion of holding of the Company's securities as of December 31, 2018

- Number 959,821 shares or 0.092 percent



Mrs. Nonglak Wanthampong

Age 61 years

Director

Date of holding the position of director : 24 November 2011

Family relations between executives:

The sister of Dr. Apa Ataboonwongse

Education

- Master of Business Administration, Burapha University (EX-MBA)

Current position

Directorship in listed companies

- Director, Richy Place 2002 Public Company Limited

Positions in non-listed companies

- Managing Director, Attaboon Assets Company Limited
- Assistant Managing Director, Attaboon Company Limited
- Vice President of Thai KKK Company Limited

Positions in other departments

- none -

Past experience

- none -

Profile of the past seminar

- Director Accreditation Program (DAP) / 2013

Proportion of holding of the Company's securities as of December 31, 2018

- 545,446 shares or 0.052 percent



Mrs. Sarunthorn Srisunthorn

Age 42 years

Company Secretary And Deputy Chief Executive Officer

Date of holding position : 1 February 2010

Family relations between executives: - None –

Education

- Master of General Management Ramkhamhaeng university
- Bachelor of Business Administration, Siam University

Current position

Directorship in listed companies

Positions in non-listed companies

- none -

Positions in other departments

- Year 2017 - Present Deputy Chief Executive Officer Richy Place 2002 Public Company Limited
- 2014 - Present Company Secretary Richy Place 2002 Public Company Limited

Past experience

- 2000 - 2003 Executive Secretary, Attaboon Company Limited (selling car parts)

Profile of the past seminar

- Company Secretary Program CSP / 2014

Proportion of holding of the Company's securities as of December 31, 2018

- none -