

# Attachment 1

**Details of directors, executives and  
controlling persons and company  
secretary**



## Miss Sunee Sathinan

78 years old

### CHAIRMAN AND EXECUTIVE COMMITTEE

#### Date of holding a director position

18 November 2002

#### Family relations between executives :

none

#### EDUCATIONAL QUALIFICATIONS

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

#### CURRENTLY HOLDING OFFICE

##### DIRECTOR POSITIONS IN LISTED COMPANIES

- 2002 - present, Chairman of the Board of the Richy Place 2002 Public Company Limited

##### POSITION IN NON-LISTED COMPANIES

- Year 1977 - present, Managing Director of Sunway Company Limited (Manufacture and export of leather bags)
- 1994 - Present Managing Director, Diamond Leather Kraft Company Limited (Manufacture and export of leather bags)

#### POSITIONS IN OTHER DEPARTMENTS

- Honorary Chairman Federation of Thai Industries Nonthaburi
- Alumni Association Committee Faculty of Economics Thammasat University

#### PAST EXPERIENCE

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

#### TRAINING HISTORY

- Director Accreditation Program (DAP) / 2556

#### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020

- 63,363,085.00 shares or 5.306 percent



**Dr. Apha Atboonwong,**  
66 years old

**VICE CHAIRMAN AND THE CHAIRMAN  
OF THE EXECUTIVE COMMITTEE**

**Date of holding a director position**  
18 November 2002

**Family relations between executives :**  
Spouse without marriage registration but it is revealed to the society that is Col. Suwit Tansode

**EDUCATIONAL QUALIFICATIONS**

- Diploma of the National Defense College (Wor.Por. 4414)
- Doctor of Philosophy (Management) Christian University
- Master of Business Administration (MBA), Kasetsart University
- Bachelor of Law Dhurakij Pundit University
- Executive Program Capital Market Academy Leadership Program, Class 16
- Executive Program, Mahanakorn Class 4, Navamindradhiraj University
- Outstanding Alumni Rajamangala University of Technology Phra Nakhon 2013
- Outstanding Alumni Christian University Year 2011
- Outstanding alumni Master's Degree for Executives Kasetsart University, 2004
- Outstanding Alumni Dhurakij Pundit University, year 2004

**CURRENTLY HOLDING OFFICE**

**DIRECTOR POSITIONS IN LISTED COMPANIES**

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

**POSITION IN NON-LISTED COMPANIES**

- 1995 - Present Chairman of the Board of Directors, Atthaboon Sinsap Company Limited (Office for rent)
- 1975 - present, Chairman of the Board of Atthaboon Company Limited (selling spare parts)

**POSITIONS IN OTHER DEPARTMENTS**

- 2018 - present, President of Thai Condominium Association
- 2015 - present, Expert University Council Committee Suan Sunandha Rajabhat University
- 1994 - present, President of the Sathorn Rotary Club

**PAST EXPERIENCE**

- Year 2008 - 2018 Vice President and Secretary-General of Thai Condominium Association
- Year 1991 - 1999 Chairman of the Board of Establishment YCK (Thailand) Company Limited (Toyota JAPAN Group Joint Venture)
- 2004 - 2008 Executive Committee, Industrial Region of Thailand
- Year 2007 - 2008 Governor of Region 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 Federation of Thai Industries Nonthaburi Province
- Year 1991 - 1999 Chairman of the Board, Thai NHK Metal Company Limited (Manufacture and sale of clutch discs for cars)

**TRAINING HISTORY**

- Direct Certification Program (DCP) / 2557
- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

**PROPORTION OF SHARES HELD BY THE COMPANY AS OF  
31 DECEMBER 2020**

- Amount of 376,756,178.00 shares or 36.058 percent



## Associate Professor Suthat Rattanakueungwan

69 years old

### INDEPENDENT DIRECTOR AND AUDIT COMMITTEE

Date of holding a director position  
27 April 2010

Family relations between executives :

none

#### EDUCATIONAL QUALIFICATIONS

- D.E.S.S (Industrial Management)  
Diplôme d'Etudes Supérieures spécialisées  
Université 'de Toulouse I, France
- Master of Economics (Industrial management)  
Maitrise es Sciences Economiques (Gestion  
Industrielle) Université 'de Toulouse I, France
- Bachelor's Degree: Bachelor of Economics  
(Industrial management) License es Sciences  
Economiques (Gestion Industrielle) Université 'de  
Toulouse I, France

#### CURRENTLY HOLDING OFFICE

##### DIRECTOR POSITIONS IN LISTED COMPANIES

- Present Director, Richy Place 2002 Public  
Company Limited

##### POSITION IN NON-LISTED COMPANIES

-None-

#### POSITIONS IN OTHER DEPARTMENTS

- President of Chulalongkorn University Academic  
Testing Center
- Associate Professor Department of Industrial  
Faculty of Engineering Chulalongkorn University

#### PAST EXPERIENCE

- Director of Engineering Service Center Faculty of  
Engineering Chulalongkorn University
- Head of Research Operations Unit Industrial and  
Technology Administration Department of Industrial  
Engineering Faculty of Engineering Chulalongkorn  
University
- Director of Training Center Continuing Education  
Department Chulalongkorn University
- Chairman of the Working Group on Biogas Technology  
Promotion Project for Waste Management Food scraps  
from the hotel and various establishments

#### TRAINING HISTORY

- Director Accreditation Program (DAP) / 2012

#### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020

-None-



## **Dr. Karoon Chandrangsu**

**69 years old**

### **EXECUTIVE DIRECTOR**

**Date of holding a director position**  
24 May 2007

**Family relations between executives :**  
none

#### **EDUCATIONAL QUALIFICATIONS**

- Doctorate Degree in Civil Engineering, Ohio State University, Ohio, USA
- Master Degree in Civil Engineering, Ohio State University, Ohio, USA
- Bachelor of Civil Engineering (Honors), Chulalongkorn University
- licensed as a licensed engineering practitioner Degree in Civil Engineering Registration number Wor. 1023

#### **CURRENTLY HOLDING OFFICE**

##### **DIRECTOR POSITIONS 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 Member of the Audit Committee of Quality Construction Products Company Limited

#### **POSITION IN NON-LISTED COMPANIES**

-None-

#### **POSITIONS IN OTHER DEPARTMENTS**

- 1992 - present, Chairman of the Board of KCSC Associates Company Limited

#### **PAST EXPERIENCE**

- 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 In the royal patronage (W.S.C.) No. 2
- 2002 - 2003 President of The Engineering Institute of Thailand In the royal patronage (VST)

#### **TRAINING HISTORY**

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

#### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

- Number of 13,286,789 shares or 1.11 percent



## Mr.Somsak Ataboonwongse

60 years old

### DIRECTOR

#### Date of holding a director position

24 May 2007

#### Family relations between executives :

Brothers of Dr. Apa Ataboonwongse

#### EDUCATIONAL QUALIFICATIONS

- Bachelor of Business Administration in Industrial Management University of the Thai Chamber of Commerce
- Certificate in Graphic Design from Japan
- Certificate Advanced Security Management Course

#### CURRENTLY HOLDING OFFICE

##### DIRECTOR POSITIONS IN LISTED COMPANIES

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

##### POSITION IN NON-LISTED COMPANIES

- Present Managing Director, Atthaboon Company Limited
- Present Advisor to YCK (Thailand) Company Limited

#### POSITIONS IN OTHER DEPARTMENTS

-None-

#### PAST EXPERIENCE

- 2005 - 2018 Honorary Advisor, The Federation of Thai Industries Nonthaburi Province
- 2008 - 2010 Chairman of the Federation of Thai Industries Nonthaburi Province
- 2008 - 2009 Committee of the Federation of Thai Industries
- 2008 - 2010 Secretary-General of the Thai Subcontracting Promotion Association

#### TRAINING HISTORY

- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

#### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020

- Amount 32,523,137.00 shares or 2.72 percent





## Pol.Col.Suvit Tonsodee

73 years old

### DIRECTOR

#### Date of holding a director position

24 November 2011

#### Family relations between executives :

Spouse without marriage registration

But it was revealed to the society of

Dr. Apa Ataboonwongse

#### EDUCATIONAL QUALIFICATIONS

- Dharma Law Dhurakij Pundit University

#### CURRENTLY HOLDING OFFICE

##### DIRECTOR POSITIONS IN LISTED COMPANIES

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

##### POSITION IN NON-LISTED COMPANIES

-None-

##### POSITIONS IN OTHER DEPARTMENTS

-None-

#### PAST EXPERIENCE

- Year 2006, retired
- Year 2002 (Police Colonel) Division 4 Director, Immigration Division 4, Immigration Checkpoint Bangkok Airport
- Year 1998 (Police Lieutenant Colonel) Deputy Director General of the inspection. Department of Civil Service 4 Inspector General
- Year 1995 (Police Colonel) Deputy Director General Manager of the Office of Personnel, Police Department
- Year 1993 (Police Lieutenant Colonel) Deputy Director Wheeler (Pistol carry blade) kg. 1 Police Registration Division
- Year 1990 (Pol. Pol.) Financial and Procurement Police Department Registration Division
- Year 1983 (Capt. Capt.) Deputy Deputy Director of the Crime Plan Central Police Headquarters
- Year 1980 (Police Lieutenant) Deputy Deputy Commander 1, Division 7, Division of Special Branch Police
- Year 1978 (Police Commissioner) Deputy Deputy Director of Education, Training and Publication National Election Commission of Thailand

#### TRAINING HISTORY

- Director Accreditation Program (DAP) / 2013

#### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020

-None-



## Mr. Weerapol Ataboonwongse

69 years old

### DIRECTOR

Date of holding a director position  
14 May 2013

Family relations between executives :  
Brothers of Dr. Apa Atthaboonwong

#### EDUCATIONAL QUALIFICATIONS

- Fort Lauderdale College, Florida, USA

#### CURRENTLY HOLDING OFFICE

##### DIRECTOR POSITIONS IN LISTED COMPANIES

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

##### POSITION IN NON-LISTED COMPANIES

- 2017 - Present Director, Athaboon Company Limited
- Year 1988 - Present Foreign Manager, Atthaboon Company Limited

#### POSITIONS IN OTHER DEPARTMENTS

-None-

#### PAST EXPERIENCE

-None-

#### TRAINING HISTORY

- Director Accreditation Program (DAP) / 2013

#### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020

-None-





**Ms.Nonglak Wanathammapong**

**63 years old**

**DIRECTOR**

**Date of holding a director position**

24 November 2011

**Family relations between executives :**

Sister of Dr. Apa Atthaboonwong

#### **EDUCATIONAL QUALIFICATIONS**

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

#### **CURRENTLY HOLDING OFFICE**

##### **DIRECTOR POSITIONS IN LISTED COMPANIES**

- Director, Richy Place 2002 Public Company Limited

##### **POSITION IN NON-LISTED COMPANIES**

- Managing Director, Atthaboon Sinsub Company Limited
- Assistant Managing Director Atthaboon Company Limited
- Vice President of Thai NHK Company Limited

#### **POSITIONS IN OTHER DEPARTMENTS**

-None-

#### **PAST EXPERIENCE**

-None-

#### **TRAINING HISTORY**

- Director Accreditation Program (DAP) / 2013

#### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

- Number of 623,366 shares or 0.052 percent



## **Mrs. Pawanya Krittachart**

**72 years old**

### **INDEPENDENT DIRECTOR**

#### **Date of holding a director position**

26 April 2019

#### **Family relations between executives :**

- None -

#### **EDUCATIONAL QUALIFICATIONS**

- Bachelor of Accountancy (Finance and Banking), Faculty of Commerce and Accountancy Chulalongkorn University
- Master of Business Administration (Finance), Baltimore University, Maryland, USA

#### **CURRENTLY HOLDING OFFICE**

##### **DIRECTOR POSITIONS IN LISTED COMPANIES**

- Year 2019 - Present Director, Richy Place 2002 Public Company Limited
- 2014 - Present Director, Green Resources Public Company Limited

##### **POSITION IN NON-LISTED COMPANIES**

- 2014 - Present Managing Director Thanapat Asset Management Company Limited

##### **POSITIONS IN OTHER DEPARTMENTS**

-None-

#### **PAST EXPERIENCE**

- 1994-1997 Managing Director ThaiMex Finance and Securities Public Company Limited
- 1998 - 2000 consultant, TL Management Company Limited (Thai Life Insurance Group)
- Year 2001 - 2006 Managing Director Thai Housing Credit Foncier Company Limited
- Year 2007 - 2008 Advisor, TL Management Company Limited (Thai Life Insurance Group)
- 2008 - 2018 Independent Director and Audit Committee, Royal Ceramic Industry Plc.

#### **TRAINING HISTORY**

- Year 1977, Training on Industrial Credit Project by the Long Term Credit of Japan Bank, Tokyo, Japan
- Director Accreditation Program 49/2005

#### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

-None-



**Mrs. Jareewut Santi,**  
64 years old

## **AUDIT COMMITTEE AND INDEPENDENT DIRECTOR**

**Date of Appointment of a Director:**  
25 September 2020

**Family relations between executives :**  
None

### **EDUCATIONAL QUALIFICATIONS**

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Accounting, Chiang Mai University (First Class Honors)
- Diploma of Banking Management Swedish Institute of International Cooperation Zida

### **CURRENTLY HOLDING OFFICE**

#### **DIRECTOR POSITIONS IN LISTED COMPANIES**

- Year 2018 - Present Advisor to the Chairman of the Board and Member of the Investment Management Committee Dhipaya Insurance Plc.

#### **HOLDING A POSITION IN A NON-LISTED COMPANY**

- Year 2017 - 2020 Executive Director Small and Medium Enterprise Development Bank of Thailand

#### **HOLDING A POSITION IN OTHER DEPARTMENTS**

- Year 2019 - Present Audit Committee Master of Business Administration Past experience
- Year 2012 - 2019 Director, Dhipaya Insurance Public Company Limited
- Year 2012 - 2017 Executive Vice President Head of Big Business Division 1 Krung Thai Bank Public Company Limited
- 2011, Deputy Managing Director of Thanachart Bank Co., Ltd.
- Year 2008 - 2011 Senior Executive Vice President Siam City Bank Public Company Limited

### **TRAINING HISTORY**

- Top Executive Program in Commerce and Trade Class 9/2016, Commerce Academy
- Executive Leadership Development Program (ELDP) Year 2015, Krung Thai Bank
- Executive Program Capital Market Academy (CMA) Class 16, The Stock Exchange of Thailand
- Joint State-Private Sector Program, Class 19, National Defense College
- Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association
- Corporate Governance Program for Directors and Executives of the Regulator, State Enterprises and Public Organization King Prajadhipok's Institute, Class 21

### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

- None -



## Anen Ung Aphinan

Age 71 years

### DIRECTOR

#### Date of Appointment of a Director:

25 September 2020

#### Family relations between executives :

None

#### EDUCATIONAL QUALIFICATIONS

- Master's Degree in Industrial Engineering and Management, AIT Institute
- Bachelor's Degree in Machinery (Mechanical Engineer)
- Diploma of the National Defense College (NDC 4414)
- Certificate, Executive Program in Urban Administration (Class 3)

#### CURRENTLY HOLDING OFFICE

##### DIRECTOR POSITIONS IN LISTED COMPANIES

- 2007  
Present Managing Director AN Empire Company Limited
- 2005  
Present Chairman of the Board, Consco Enterprises Company Limited
- 1992  
Present Managing Director Quality Machine Tool Co., Ltd.

#### PAST EXPERIENCE

- Year 2014 - 2016 Chairman of the Committee for Mechanical and Metalworking Engineer Cluster Federation of Thai Industries
- Year 2008 - 2012 Chairman of Machinery and Metalworking Group Federation of Thai Industries
- 2005 - 2006 Vice President, Federation of Thai Industries
- 2003 - 2004 Chairman of the Industrial Energy Committee Federation of Thai Industries
- 2003 - 2004 Deputy Chairman of the Industrial Environment Committee Federation of Thai Industries

#### TRAINING HISTORY:

- Director Accreditation Program (DAP) 174/ 2020

#### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020

- 3,441,494 shares or 0.28 percent



## **Miss Pichaya Tonsode**

**Age 31 years**

### **CHIEF BUSINESS DEVELOPMENT OFFICER**

**Date of Appointment of a Director:**

1 January 2018

**Family relations between executives :**

Daughter of Dr. Aapa Attaboonwong

#### **EDUCATIONAL QUALIFICATIONS**

- Master's Degree, 2nd Class Honors, MSc International Real Estate and Planning from University College London (UCL), United Kingdom
- Bachelor of Nursing Science, 2nd grade, The BEng (Hons) Civil Engineering from The University of Nottingham, United Kingdom Bachelor of Engineering Thammasat University

#### **CURRENTLY HOLDING OFFICE**

#### **DIRECTOR POSITIONS IN LISTED COMPANIES**

- Present Chairman of Business Development And Chief Operating Officer 4 Richy Place 2002 Public Company Limited

#### **POSITION IN NON-LISTED COMPANIES**

- Year 2016 - Present Director, Richee Development 2016 Company Limited
- Present Director, Nonthaburi Real Estate Trade Association
- Present Subcommittee on Thai Condominium Association

#### **POSITIONS IN OTHER DEPARTMENTS**

- none -

#### **PAST EXPERIENCE**

- none -

#### **TRAINING HISTORY**

- Company Secretary Program (CSP), Class 56/2014

#### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

- 25,131,068 shares or 2.10 percent



## **Mrs. Sarunthorn Srisunthorn**

**44 years old**

### **COMPANY SECRETARY AND DEPUTY CHIEF EXECUTIVE OFFICER**

**Date of holding a director position**

1 February 2010

**Family relations between executives :**

- None -

#### **EDUCATIONAL QUALIFICATIONS**

- Master of General Management Ramkhamhaeng University
- Bachelor of Business Administration, Siam University Currently holding office

#### **CURRENTLY HOLDING OFFICE**

##### **DIRECTOR POSITIONS IN LISTED COMPANIES**

-None-

##### **POSITION IN NON-LISTED COMPANIES**

-None-

#### **POSITIONS IN OTHER DEPARTMENTS**

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

#### **PAST EXPERIENCE**

- Year 2000 - 2003 Executive Secretary, Atthaboon Company Limited (Sale of spare parts)

#### **TRAINING HISTORY**

- Company Secretary Program CSP / 2014

#### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

-None-



## **Mrs. Klinsukon Luepong Phichit**

**Age 49 years**

**ASSISTANT TO CHIEF EXECUTIVE OFFICER  
AND CHIEF CORPORATE SUPPORT OFFICER**

**Date of Appointment of a Director:**

1 June 2020

**Family relations between executives :**

None

### **EDUCATIONAL QUALIFICATIONS**

- Master of General Management Ramkhamhaeng University
- Bachelor of Business Administration (Accounting), Sukhothai Thammathirat Open University
- Bachelor of Management, Chandrakasem Rajabhat Institute

### **CURRENTLY HOLDING OFFICE**

#### **DIRECTOR POSITIONS IN LISTED COMPANIES**

- Year 2019 - Present Assistant Chief Executive Officer, Richy Place 2002 Public Company Limited
- Year 2020 - Present Chief Corporate Support Officer, Richy Place 2002 Public Company Limited

#### **HOLDING A POSITION IN A NON-LISTED COMPANY**

-None-

#### **HOLDING A POSITION IN OTHER DEPARTMENTS**

-None-

### **POSITION IN NON-LISTED COMPANIES**

- 2006-2008, Accounting Manager, Udom Sawat Limited Partnership
- 2002-2005 Accountant, Sahaphaisan Industry Company Limited
- 1998-2001 Assistant Accountant, Siam Vegetable Oil Co., Ltd.
- 1995-1997 Senior Accountant, Sahaphaisan Industry Co., Ltd.

### **POSITIONS IN OTHER DEPARTMENTS**

- none -

### **PAST EXPERIENCE**

- none -

### **TRAINING HISTORY**

- Making a business plan.
- Financial Management
- Preparation of Revenue Accounts
- System-wide tax planning
- Art of Command
- Techniques to Eliminate Tax Problems

### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

-None-





## Ms. Suthiphon Hinrit

Age 38 years

### CHIEF FINANCE AND ACCOUNTING OFFICER

#### Date of Appointment of a Director:

3 January 2019

#### Family relations between executives :

None

#### EDUCATIONAL QUALIFICATIONS

- Master of Banking Finance Ramkhamhaeng University
- Master of Management Accounting Ramkhamhaeng University

#### CURRENTLY HOLDING OFFICE

##### DIRECTOR POSITIONS IN LISTED COMPANIES

- Year 2019 - Present Chief Financial Officer, Richy Place 2002 Public Company Limited
- Year 2017 - 2018 Vice President of Finance and Accounting, Richy Place 2002 Public Company Limited

##### HOLDING A POSITION IN A NON-LISTED COMPANY

-None-

##### HOLDING A POSITION IN OTHER DEPARTMENTS

-None-

#### PAST EXPERIENCE

- 2013 - 2017 Finance Manager, Richy Place Public Company Limited

#### TRAINING HISTORY

- Strategic CFO in capital markets program
- ACMA Business Forum 2017 “Reinventing Business, Reshaping Thailand”
- Digital disruption readiness for executives
- crossover Thailand 4.0
- Determination of the qualifications of the highest responsible person, accounting and finance, CFO and accountant

#### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020

-None-