

Attachment

Attachment No. 1 : Detail of Director, Management , Controller and Company Secretary

1. History of Director and Management

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period		
1. Assoc.Prof.Prayoon Boonprasurd	78	- MBA Marketing and Operations Research, University of Detroit, U.S.A - Master of Business Administration (Hons.) National Institute of Development Administration - Bachelor of Mathematics Prasammite, College of Education - Doctorial level courses study on Operations Research, University of Detroit, U.S.A - Management training on Environment Management, California State University, Hayward, U.S.A  <b>Certificate</b> - Director Accreditation Program (DAP) Class 105/2013	-	None	Present	Chairman/ Independent Director/ Audit Committee/ Corporate Governance Nomination and Remuneration	Prodigy Public Company Limited
					Present	Independent Director	Mahaphant Fiber Cement Public Company Limited
						Senior Advisor, Institute for Small and Medium Enterprises	Ministry of Industry
						Executive Committee of the Masters Degree Program in Marketing	Thammasat University
						Head of Project "Promotion and Development of Hemp Industry" ISMED	Ministry of Industry
						Project Advisor "Spa Industry and Herbs Development" ISMED	Ministry of Industry
						Advisor to the Deputy Minister of Commerce	Ministry of Commerce
						Head of Project "The Problem of SME and Designing of Franchise System	Thammasat University

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Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
2. Miss Thipawan Uthaisang	61	- Master Degree, MBA, Thammasat University - Bachelor Degree, Faculty of Commerce and accounting, Thammasat University  <b>Certificate</b> - Director Certification Program (DCP 29/2003) - King Prajadhipok's Institute (9) - Capital Market Academy (8) - National Defence College (53) - Role of Compensation Committee (RCC 17/2013) - Advanced Audit Committee Program (AACP 26/2017)	-	None	2015 – Present	Chairman of Audit Committee/Independent Director	AIRA & AIFUL Public Company Limited
					2013 – Present	Chairman of Audit Committee/ Independent Director/ Corporate Governance Nomination and Remuneration Committee	Prodigy Public Company Limited
					2013 – Present	Audit Committee/ Chairman of Nomination and Remuneration Committee/Independent Director	Winner Group Enterprise Public Company Limited
					2009 - Present	Audit Committee/Independent Director	Ladprao Hospital Public Company Limited
					2007 – Present	Managing Director	Papermate (Thailand) Company Limited
					2005 – Present	Audit Committee/Independent Director/ Audit Committee	Eason Paint Public Company Limited
					Experience	Manager	National Semiconductor (Bangkok) Company Limited
						Deputy Managing Director	Data General (Thailand) Company Limited
						Chief Executive Officer	IEC Public Company Limited
						Managing Director	IEC Internet Company Limited

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
3. Miss Pikul Taksinwaracham	65	- Bachelor of Economics (International Economics) Chulalongkorn University  <b>Certificate</b> - Certificate of Top Executive program in Commerce and Trade Commerce Academy - Certificate of Thailand Insurance Leadership Program Office of Insurance Commission OIC - Certificate Executive, Civil Service Training Institute - Certificate Executive, Thammasat University - Director Accreditation Program (DAP 105/2013) - Role of the Compensation Committee (RCC 19/2014)	-	None	2014 – Present	Independent Director and Chairman of Corporate Governance Nomination and Remuneration Committee /Audit Committee	Prodigy Public Company Limited
					2017 – Present	Qualified member	The Gem and Jewelry Institute of Thailand (Public Organization) (GIT)
					Experience 2010 – 2014	Deputy Director - General	Department of Business Development, Ministry of Commerce
					2007 – 2010	Deputy Director – General	Department of Internal Trade, Ministry of Commerce
					2004 – 2012	Commission Member	The Agricultural Futures Trading Commission
					2001 - 2002	Administrative Sub-Commission	The Agricultural Futures trading Commission

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
4. Dr.Thanet Norabhoompipat	68	- Bachelor and Master of Sciences in Civil Engineering, Massachusetts Institute of Technology, U.S.A. - Ph.D. in Civil Engineering Camegie- Mellon University, U.S.A.  <b>Certificate</b> - Top Executive Program in Commerce and Trade, Class 3 - Director Accreditation Program (DAP 120/2015)	-	None	2015 – Present	Independent Director	Prodigy Public Company Limited
					Present	Director	Her Royal Highness the Princess Mother's Medical Volunteer Foundation
					Present	Director	Puey Ungphakorn Institute
					<b>Experience</b>		
					2003 - 2007	Director, Executive Board	Office of Small and Medium Enterprises Promotion (OSMEP) Public Organization
					2000 - 2012	Executive Director	Institute for Small and Medium Enterprises Development (ISMED)
					1998 - 2000	Independent Director and Chairman of the Audit Committee	President Rice Products Public Company Limited
					1997 - 2000	Director and Executive Board	North Park Group of Companies
					1996 - 1998	Director	Thammasat University Council
					1995 - 1998	Dean, Faculty of Commerce and Accountancy	Thammasat University

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
5. Mr. Thongchai Tansutat	60	- Master degree MBA, Kasetsart University - MINI MBA, Thammasat University - Holistic Finance for the BOSS - The Psychology for Management  <b>Certificate</b> - Directors Certification Program (DCP 170/2013) - Risk Management Committee Program (RMP 1/2013) - Company Reporting Program (CRP 8/2014) - Board Reporting Program (BRP 13/2014) -CTO Course (Chief Transformation Officer) OF SET	2.22	None	1992 – Present	- Managing Director/ Executive Committee/ Risk Management Committee/ Managing Director	Prodigy Public Company Limited
					Experience	- Sales Manager - Sales Manager - Retail Manager	Cheer (Thailand) Company Limited Nakornchaisri Oil Company Limited B&P Product Company Limited

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
6 .Mr.Visuth Vitayathanagorn	66	- Ph.D.,Honorary Graduates, Marketing Ramkhamhaeng University - M.B.A., Kasetsart University - M.A., Political Science, Ramkhamhaeng University - B.A.,Business Administration, Rajabhat Institute SuanDusit - B.A.,Political Science, Ramkhamhaeng University  <b>Certificate</b> - Director Accreditation Program (DAP)43/2005 - Thai Institute of Directors Association (IOD) - Finance for Non-Finance Director, Thai Institute of Directors Association (IOD) - Business Revolution and innovation network (BRAIN), Federation of Thai Industries	-	Mr.Vachara Vitayathanagorn's Uncle	Present	Director, Member of Corporate Governance Nomination and Remuneration Committee	Prodigy Public Company Limited
					Present	Director/ Executive Director	Thai Ha Public Company Limited
					Present	Director	Nakornchaisri Oil Industrial Co.,Ltd.
					Present	Director	Sing Heang Industry Co.,Ltd.
					Present	Director	Cheer (Thailand) Co.,Ltd.
					Present	Director/ Chairman of Executive Committee	Management Psychology Co.,Ltd.
					Present	Chairman	Chaiphirom Co.,Ltd.
					Present	Director	Vapo Friendship Co.,Ltd.
					Present	Director	Chumseensup Co.,Ltd.
					Present	Director/ Chairman of Executive Committee	Nakob Co.,Ltd.

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					Period	Position	Company
7. Mr.Pramote Santiwattana	64	- Bachelor of Economics, Thammasat University  Certificate - Director Accreditation Program (DAP 120/2015) - Director Certification Program (DCP 227/2016)	-	None	2014 - Present	Chief Executive Officer	-Thai Edible Oil Company Limited -Thai Ruam jai Vegetable Oil Company Limited -Thai Ruam Jai Korat Company Limited -Thai Ruam Jai Vegetable Oil Co.Ltd -Thai Ruam Jai Korat Col.Ltd
					2014 – Present	Feed Business Unit Director	-Prodigy Public Company Limited
					2005 – Present	Director	
					1977- Present	Executive Director	-Thai Edible Oil Company Limited -Thai Ruam Jai Vegetable Oil Company Limited -Thai Ruam Jai Korat Company Limited -Young SomJai Company Limited
					Experiences	Finance and Accounting Division Manager, Sales Marketing Division Manager	-Thai Edible Oil Company Limited
						Finance and Accounting Division Manager and Sales and Marketing Division Manager, Sales and Raw Materials Purchasing Division Manager	-Thai Rum Jai Vegetable Oil Company Limited
						Sales and Raw Materials Purchasing Division Manager	-Thai Ruam Jai Korat Company Limited

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
8. Mr.Vorravuth Tangpiroonthum	46	- MBA, Concentrate in Marketing and Finance SASIN Graduate Institute of Business Administration of Chulalongkorn University -BBA, Concentrate in Management, Commerce and Accountancy of Chulalongkorn University  <b>Certificate</b> - Director Diploma, Strategic Board Master Class 6/2019 (SBM) - Director Diploma, Board Nomination and Compensation Program 4/2018 (BMCP) - Director Diploma, Advance Audit Committee Program 23/2016 (AACP) - Director Diploma, Corporate Governance for Capital Market Intermediaries 15/2016 (CGI) - Director Diploma (Fellow Member) - Director Diploma Monitoring the internal Audit Function 6/2009 (MIA) - Director Diploma, Director Certification Program 92/2007 (DCP) - Director Diploma, Director Accreditation Program 14/2004 (DAP) -Thai Intelligence Investors Program, Thai Investors Association - Professional CFO Diploma, National Institute of Developments Administration (NIDA)	-	Mr. Visuth Vitayathanagorn's nephew	2017 - Present	Director	Thai Vegetable Oil Public Company Limited
					2016 – Present	Director / Audit Committee and Member of Corporate Governance, Nomination and Remuneration Committee	Major Development Public Company Limited
					2015 – Present	Director	Prodigy Public Company Limited
					2011 – Present	Chief Executive Officer (CEO)	Cheer Group Holding Company Limited
					1997 – Present	Director	Thaiha Public Company Limited
					2007-2014	Chief Financial Officer (CFO)/ Chairman of the Risk Management Committee	Thaiha Public Company Limited
					Experience	- Co-Funder	“SASIN FOR FARMER” Program Sasin Graduate Institute of Business Administration of Chulalongkorn and Thai Foundation Under Royal Patronage Mahidol University
						-Practitioner in Business Finance, Master of engineering in innovation & Entrepreneur, Engineer Faculty.	Chulalongkorn University
						-Committee of Commerce & Accountancy	Mahidol University
						-Committee of Selection Candidate MBA,	



Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
9. Mr. Vachara Vitayathanagorn	50	- Master of Arts in Economic, University of Colorado at Denver, U.S.A - Bachelor of Business Administration in Finance and Banking Assumption University  Certificate -Bhumipandin 5/62 Chulalongkorn - Directors Certification Program (DCP 174/2013) - Risk Management Committee Program (RMP 1/2013) - Effective Minute Taking (RMT 28/2014) - Company Reporting Program (CRP 8/2014) - Board Reporting Program (BRP 13/2014) - How to Develop a Risk Management Plan (HRP 5/2014) - Capital Market Academy Leadership Program (22/2016)	2.22	Mr. Visuth Vitayathanagorn's nephew	Present	Director	Golden Thread Co.,Ltd.
					2013 - Present	Director	Thai Vegetable Oil Public Company Limited
					2008 - Present	Director/ Executive Committee/ Risk Management Committee	Prodigy Public Company Limited
					Present	Advisor, Committee on Economics	Monetary and Finance (NLA)
					Experience		
					2013 – 2016	Corporate Secretary	Prodigy Public Company Limited
					2004 – 2016	Admin and Warehouse Manager	Prodigy Public Company Limited
					2004 – 2013	Marketing Manager	Prodigy Public Company Limited
					2000 – 2004	Assistant Managing Director	Prodigy Public Company Limited
					1998 – 2000	Warehouse Manager	China-Thai Vegetable Oil Company Limited
					1993 - 1994	Finance Officer	Thai Vegetable Oil Public Company Limited

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
10. Mr.Wimon Wongchan	58	B.SC. (Food Technology and Biochemical Technology) Chulalongkorn University  Certificate - Director Accreditation Program (DAP SEC/2013) - How to Develop a Risk Management Plan (HRP 5/2014)	0.07	None	Present	Executive Committee/ Chairman of Risk Management Committee	Prodigy Public Company Limited
					1992 – Present	Production Manager	Prodigy Public Company Limited
					Experience 1991 – 1992	Deputy Project Manager	Thai Vegetable Oil Public Company Limited
					1986 - 1991	Production Engineer	Thai Vegetable Oil Public Company Limited

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
11.Mrs.Lakkanar Romruen	54	-Bachelor of Business Administration, Nakhonpathom Rajabhat University  Certification - Director Accreditation Program (DAP SEC/2013) - Company Secretary Program (CSP 55/2014) - Effective Minute Taking (EMT 28/2014) - Company Reporting Program (CRP 8/2014) - How to Develop a Risk Management Plan (HRP 5/2014) -Enhancing Good Corporate Governance based on CGR Scorecard	-	None	2013 - Present	Executive Committee/ Risk Management Committee/ Chief Financial Officer	Prodigy Public Company Limited
					2010 - Present	Financial & Accounting Manager	Prodigy Public Company Limited
					Experience 1996 – 2010	Accounting Accounting	Prodigy Public Company Limited Thai Vegetable Oil Public Company Limited

Name - Surname	Age (Years)	Educations & Certificates	Share Holding (%)	Family's relation between Director & Management	History for 5 years		
					Period	Position	Company
12. Miss Thitikan Sa-nganetpetch	45	- Bachelor Degree Business Administration Rajamangala University of Technology Rattanakosin Borpitpimuk Chakkrawad Campus  Certificate - Company Secretary Program (CSP) 8/2004 , 80/2017 - Effective Minute Taking (EMT) 2/2006 - Board Reporting Program (BRP) 2/2010 - Enhancing Good Corporate Governance based on CGR Scored	-	None	2017 - Present	Company Secretary & Investor Relation	Prodigy Public Company Limited
					1998 - 2015	Administration Supervisor / Secretary	Pharmacosmet Public Company Limited

2. : Detail of Director, Executive and Controlling Persons in Subsidiaries and Related Companies

Name – Last Name	Company	Related Companies		
		Thai Vegetable Oil PCL.	Thai Edible Oil Co.,Ltd.	Thaiha PCL.
1. Assoc.Prof Prayoon Boonprasert	X , ///			
2. MISS Thipawan Uthaisang	/ , ///			
3. MISS Pikul Taksinwarajarn	/ , ///			
4. Dr. Thanet Norabhoompipat	/			
5. Mr.Thongchai Tansutat	/ , //, O			
6. Mr.Visuth Vitayathanagorn	/			/ , //
7. Mr.Vorravuth Tangpiroonthum	/	/		/ , //
8. Mr.Pramote Santiwattana	/		/ , //	
9. Mr.Vachara Vitayathanagorn	/ , // , O	/		
10. Mr.Wimon Wongchan	// , O			
11. Mrs.Lakkana Romruen	// , O			

Remark : X = Chairman , /= Director , //= Executive Committee , ///= Audit Committee , O= Executive

### 3. Secretary's Scope of Authority, Work and Responsibilities

The resolution of the Board's meeting no. 2/2013 on August 7, 2013, setting the scope of authority, work and responsibilities. The resolution of the Board's meeting no. 2/2017 on May 9, 2017 appointed Ms.Thitikan Sa-nganetpetch as the Company's secretary.

#### Secretary's Scope of Authority, Work and Responsibilities

1. Assisting and advising the Board and management on rules and law they need to know.
2. Taking care of the Board's activities, holding Board' meetings, recording the minutes of Board's meetings and shareholders' meetings, and coordinating with different parties to ensure the compliance with the resolution of Board's meetings.
3. Making and filing the following documents:
  - 1) Directors' register
  - 2) Invitation letter for the Board's meetings, minutes of Board's meeting and annual report
  - 3) Invitation letter for the shareholders' meetings and minutes of shareholders' meetings
  - 4) Keeping the stake holding reports made by directors or management
  - 5) Operating other tasks assigned by the Capital Market Supervisory Board.