

No.	Name-Surname / Position	Age	Education	Share holding (%)	Family Relationship Among the Executive	Period	Working Experience in 5 years previously		
							Position	Organization / Corporation	Business Type
1	Mr. Anuwat Maytheewibulwut Chairman of the Board of Director	65	Master of Political Science, Chulalongkorn University Bachelor of Laws, Chulalongkorn University <u>Course Training</u> Directors Accreditation Program (DAP104/2013)	-	-	2014- Present	Chairman of the Board	Elite Plus Co.,Ltd	Property
						2014-Present	Director	Bangkok Civil Industrial Co.,Ltd.	Mine
						2013- Present	Senior Executive Vice	Charoen Pokphand Group Co.,Ltd.	Wholesale
						2013- Present	Chairman of the Board	J.S.P. Property Public Company Limited	Property Development
						2013- Present	Chairman of the Board	J.S.P. Goldenland Co.,Ltd.	Property Development
						2013- Present	Chairman of the Board	Sampeng 2 Plaza Co.,Ltd.	Property Development
						2013- Present	Chairman of the Board	Chian Center (Sathon-Kanlapaphruek)	Property Development
						2013- Present	Chairman of the Board	J.S.P. Property Management Co.,Ltd.	Property Management
						2012- Present	Director	Rojana Industrial Park Public Company Limited	Property Development
						2012-2014	Director	Property Perfect Public Company Limited	Property Development
						2012	Deputy Permanent Secretary	The Ministry of Interior Industrial Estate	Government Office
						2011-2012	Director	Authority of Thailand	State Enterprise
						2008-2012	Director General	Department of Lands	Government Office
				Share	Family				

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							Position	Organization / Corporation	Business Type
2	Mr. Atsadang Sresuphornpan Vice Chairman of the Board of Director/ Chairman of Audit Committee /Chairman of Nomination and Remuneration Committee	64	Master of Public Administration, NIDA	-	-	2014- Present	Vice Chairman / Chairman of Audit Committee	J.S.P. Property Public Company Limited	Property Development
						2014- Present	Director	J.S.P. Goldenland Co.,Ltd.	Property Development
			Bachelor of Accounting (Marketing),			2014- Present	Director	Sampeng 2 Plaza Co.,Ltd.	Property Development
			Thammasat University			2014- Present	Director	Chian Center (Sathon-Kanlapaphruek)	Property Development
			Bachelor of Laws, Ramkhamhaeng University			2014- Present	Director	J.S.P. Property Management Co.,Ltd.	Property Management
						2013-2014	Director	Islamic Bank of Thailand	Financial Institution
						2007-2014	Director	Power Plant of The Excise Department	Stale Enterprise
			<u>Course Training</u> - Director Certification Program (DCP) # 149/2011 - Audit Committee Program (ACP) # 45/2013 - Risk Management Committee (RMP) # 3/2014						
				Share holding	Family Relationship		Working Experience in 5 years previously		

No.	Name-Surname / Position	Age	Education	(%)	Among the Executive	Period	Position	Organization / Corporation	Business Type
3	Mr. Tanongsak Manotamraksa Director / Chairman of the Executive Committee / Chief Executive Officer	53	Honorary Bachelor's Degree, Rajamangala University of Technology Rattanakosin <u>Course Training</u> -Directors Accreditation Program (DAP) #104/2013 -Financial Statements for Committee (FSD) #23/2014 -Capital Market Academy Program (CMA)#19/2557	28.57	Father of Mr.Weerawit Manotamraksa	2010- Present	Director/ Chairman of the Executive Committee/Chief Executive Officer	J.S.P. Property Public Company Limited	Property Development
					Direclor/ Chairman of the Executive Committee/ Deputy Managing Director	2012- Present	Director/ Chairman of the Executive Committee / CEO	J.S.P. Goldenland Co.,Ltd.	Property Development
						2012- Present	Director/ Chairman of the Executive Committee / CEO	Sampeng 2 Plaza Co.,Ltd.	Property Development
						2012- Present	Director/ Chairman of the Executive Committee / CEO	Chian Center (Sathon-Kanlapaphruek)	Property Development
						2010- Present	Director/ Chairman of the Executive Committee / CEO	J.S.P. Property Management Co.,Ltd.	Property Management
					Mr.Teerachart Manotamraksa	2011- Present	Director	Merito Land (Naitorn) Co.,Ltd.	Property
					Deputy Managing Director	2009- Present	Director	Merit Phuket Co.,Ltd.	Property
				Share holding	Family Relationship		Working Experience in 5 years previously		

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4	Mr. Thawatchai Suthikijpaisan Independent Director / Audit Committee	56	Bachelor of Engineering (Electrical Engineering) The University of Texas at Austin	-	-	2558- Present	Director/ Audit Committee	J.S.P. Property Public Company Limited	Property Development
			Master of Engineering (Electrical Engineering) The University of Texas at Austin			2558- Present	Chief Executive Officer	Aqua Corporation Public Company Limited	Printing Media
			Master of Business Administration The University of Texas at Austin			2556- Present	Director	Indara Insurance Public Company Limited	Insurance
			<u>Course Training</u> Director Certification Program (DCP) # 31/2013 Financial Institution Governance Program (FGP) # 3/2011			2556- Present	Director	The South East Insurance Company Limited	Leasing
				Share holding	Family Relationship		Working Experience in 5 years previously		

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5	Pol.Col.Kosone Ninbodee Independent Director / Audit Committee	69	Bachelor of Political Science Chulalongkorn University	-	-	2013- Present	Director/ Audit Committee	J.S.P. Property Public Company Limited	Property Development
			2013- Present			Director	J.S.P. Goldenland Co.,Ltd.	Property Development	
			2013- Present			Director	Sampeng 2 Plaza Co.,Ltd.	Property Development	
			2013- Present			Director	Chian Center (Sathon-Kanlapaphruek)	Property Development	
			2013- Present			Director	J.S.P. Property Management Co.,Ltd.	Property Management	
				Share holding	Family Relationship		Working Experience in 5 years previously		

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6	Mr. Preecha Tivananthakorn	69	Bachelor of Accounting Chulalongkorn University	-	-	2013- Present	Director/ Audit Committee	J.S.P. Property Public Company Limited	Property Development
	Independent Director / Audit Committee / Nomination and Remuncration /Risk Management Committe					2013- Present	Director	J.S.P. Goldenland Co.,Ltd.	Property Development
			2013- Present			Director	Sampeng 2 Plaza Co.,Ltd.	Property Development	
			2013- Present			Director	Chian Center (Sathon-Kanlapaphruek)	Property Development	
			2013- Present			Director	J.S.P. Property Management Co.,Ltd.	Property Management	
				Share holding	Family Relationship		Working Experience in 5 years previously		

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7	Mr. Yongsil Rungchiwa Director / Executive Director	55	Associate Degree in Electricity Pathumwan Institute of Technology <u>Course Training</u> Directors Accreditation Program (DAP 104/2013) Financial Statements for Director (FSD 23/2014)	5.78	-	2013- Present	Director/ Executive Director	J.S.P. Property Public Company Limited	Property Development
						2013- Present	Director/ Executive Director	J.S.P. Goldenland Co.,Ltd.	Property Development
						2013- Present	Director / Executive Director	Sampeng 2 Plaza Co.,Ltd.	Property Development
						2013- Present	Director / Executive Director	Chian Center (Sathon-Kanlapaphruek)	Property Development
						2013- Present	Director / Executive Director	J.S.P. Property Management Co.,Ltd.	Property Management
						2011- Present	Director	Merit Phuket Co.,Ltd.	Property Development
						2011- Present	Director	The Merito City Home Co.,Ltd.	Property Development
						2011-Present	Director	Subroongrueng Center Co.,Ltd.	Property Development
						2011- Present	Director	Merito Land (Naitorn) Co.,Ltd.	Property Development
						2004- Present	Managing Director	TRC Timber Co., Ltd	Wood and Reed Sale
						1990- Present	Managing Director	Thai Centtral Rattan Co.,Ltd	Wood and Reed Sale
						2015- Present	Director	Baan Ruen Rom 2015 Co.,Ltd	Property Development
				Share holding	Family Relationship		Working Experience in 5 years previously		

No.	Name-Surname / Position	Age	Education	(%)	Among the Executive	Period	Position	Organization / Corporation	Business Type
8	Mr. Peera Neerapitak Executive Director/Senior Deputy Managing Director /Chairman of Corporate Governance Committee / Member of Nomination and Remuneration Committee /Risk Management Committee	65	Master of Arts in Integrated Conflict Management, Valaya Alongkorn Rajabhat Bachelor's Degree in Management, Krirk University <u>Course Training</u> -Directors Accreditation Program (DAP)#104/2013 -Insurance Management Development Program (IMD), Chulalongkorn University -Insurance Liability Law Program, Thailand Insurance Institute -Civil Defense Volunteer Program, The Secrdtarial of Civil Defens -Financial Statements for Director (FSD) #23/2014	2.68	-	Present 2013- Present 2013- Present 2013- Present 2013- Present 2011- Present 2010- Present 2015- Present	Senior Deputy Managing Director Director / Executive Director Director / Executive Director Director / Executive Director Director / Executive Director Director ประธานกรรมการ Director	J.S.P. Property Public Company Limited J.S.P. Goldenland Co.,Ltd. Sampeng 2 Plaza Co.,Ltd. Chian Center (Sathon-Kanlapaphruek) J.S.P. Property Management Co.,Ltd. The Merito City Home Co.,Ltd. Winning Insure Broker Co.,Ltd. Baan Pudtharaksa 2015 Co.,Ltd	Property Development Property Development Property Development Property Development Property Management Property Development Property Development Property Development
				Share holding	Family Relationship		Working Experience in 5 years previously		

No.	Name-Surname / Position	Age	Education	(%)	Among the Executive	Period	Position	Organization / Corporation	Business Type
9	Mr. Weerawit Manotamraksa Deputy Managing Director /Executive Director/ Member of Nomination and Remuneration Committee	34	Bachelor's Degree, University of the Thai Chamber of Commerce <u>Course Training</u> -RECU # 33, Faculty of Architecture, Chulalongkorn University -Directors Accreditation Program (DAP) #104/2013	1.43	Son of Mr.Tanongsak Manotamraksa And Borthie of Mr.Teerachart Manotamraksa	2013- Present	Director / Executive Director	J.S.P. Property Public Company Limited	Property Development
						2013- Present	Director / Executive Director	J.S.P. Goldenland Co.,Ltd.	Property Development
						2013- Present	Director / Executive Director	Sampeng 2 Plaza Co.,Ltd.	Property Development
						2013- Present	Director / Executive Director	Chian Center (Sathon-Kanlapaphruek)	Property Development
						2013- Present	Director / Executive Director	J.S.P. Property Management Co.,Ltd.	Property Management
						2011- Present	Managing Director	Subroongrueng Sport Club Co.,Ltd.	Sport Club
						2009- Present	Managing Director	Subroongrueng sea View Co.,Ltd.	Property Development
						2015- Present	Director	Baan Pudtharaksa Co.,Ltd	Property Development
				Share holding	Family Relationship		Working Experience in 5 years previously		

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10	Mr. Sithipon Ratanaporn	55	Bachelor of Accounting, Ramkhamhaeng University	-	-	2014- Present	Chief Financial Officer	J.S.P. Property Public Company Limited	Property Development
	Chief Financial Officer/ Secretary of the Remuneration Committee And Nomination Committee/Member of Corporate Governance Committee					Oct 2004- Sep 2014	Vice President, Accounting and Financial	Major Development Pubic Company Limited	Property
						2015- Present	Director	Baan Ruen Rom 2015 Co.,Ltd	Property Development
				Share holding	Family Relationship		Working Experience in 5 years previously		

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11	Mr. Teerachart Manothamraksa Deputy Managing Director/ Corporate Governance Committee	33	Master of Management, College of Management Mahidol University Bachelor's Degree, Mahidol University International College <u>Course Training</u> -RECU # 33, Faculty of Architecture, Chulalongkorn University -KSME #8, Kasikorn Bank -ARM #5, CP ALL The Boss #70 MPI Institute Hotel Management, I-TIM Institute -Directors Accreditation Program (DAP)#104/2013	1.43	Son of Mr. Tanongsak Manothamraksa And Brother of Mr. Weerawit Manothamraksa	2013- Present 2011- Present 2011- Present 2009- Present 2015- Present 2015- Present	Deputy Managing Director Director Assistant Project Manager Director Director Director	J.S.P. Property Public Company Limited Morito Land (Naitorn) Co.,Ltd. J.S.P. British Place Co.,Ltd. Subroongrueng sea View Co.,Ltd Baan Ruen Rom 2015 Co.,Ltd Baan Pudthachad 2015 Co.,Ltd	Property Development Property Development Property Property Property Development Property Development
				Share holding	Family Relationship		Working Experience in 5 years previously		

No.	Name-Surname / Position	Age	Education	(%)	Among the Executive	Period	Position	Organization / Corporation	Business Type
12	Mr. Chaowalit Taratikundeht Company Secretary	56	Bachelor's Degree, Faculty of Management Science, Dhonbueri Rajabhat University <u>Course Training</u> CSP # 52/2013	-	-	2013 – Present	Company Secretary	J.S.P. Property Public Company Limited	Property Development
				Share holding	Family Relationship		Working Experience in 5 years previously		

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13	Mr. Wichai Techtrakarn	41	Bachelor of Accounting Rajamangala University of Technology	-	-	2013- Present	Manager of Accounting and Financial	J.S.P. Property Public Company Limited	Property Development
	Manager of Accounting and Financial					2012-2013	Assistant Manager of Accounting and Finance	Asia Green Energy Public Company Limited	Coal Production
				Share holding	Family Relationship		Working Experience in 5 years previously		

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14	Mr. Sombat Predawattanakij Deputy Managing Director	51	Bachelor of Engineering Rajamangala University of Technology	-	-	2015 – Present	Deputy Managing Director	J.S.P. Property Public Company Limited	Property Development
						2012-2014	Chief Executive Officer	Kiatnakin Bank Public Company Limited	Financial Institution
				Share holding	Family Relationship		Working Experience in 5 years previously		

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15	Mr. Thongchai Piyasantiwong Senior Deputy Managing Director / Risk Management Committee	52	Bachelor of Art in General Business Ramkhumhaeng University	-	-	2015 – Present	Senior Deputy Managing Director	J.S.P. Property Public Company Limited	Property Development
			2012- Present			CEO	The Coach Sales and Marketing Consultant Company Limited	Project Consultant	
			2012- Present			CEO	Mr.T Sales and Marketing Consultant Co.,Ltd	Project Consultant	
			2009-2012			Assistance Chief Executive (Business Development)	Property Perfect Public Company Limited	Property Development	