

**Attachment 1**

**Information of the Director Executive Authorized Person and Company Secretary**

**Information of the Director Executive and Company Secretary**

<b>Mr. Chartchai Panichewa</b>		<b>Age 59 years</b>
<b>Chairman of the Board of Director/Chairman of the Executive Committee / the Nomination and Remuneration Committee</b>		
The date of director appointed: 31 October 2005		
<b><u>Education</u></b>		
- Master of International Trading and Marketing, San Francisco University, California, U.S.A.		
- Bachelor of Banking, San Francisco University, California, U.S.A.		
<b><u>Training course</u></b>		
<u>Course of Thai Institute of Directors (IOD)</u>		
- Certificate of Director Accreditation Program # 9/2004 (IOD)		
<b><u>Training course 2020</u></b>		
-None-		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 5 companies</u></b>		
2018 - Present	the Nomination and Remuneration Committee ATP 30 Public Co., Ltd.	
2005 - Present	Chairman of the Board of Director/Chairman of the Executive Committee ATP 30 Public Co., Ltd.	
2008 - Present	Chairman Chewathai Public Co., Ltd	
2007 - Present	Director TTL Industrial Co., Ltd.	
2005 - Present	Chairman Thai Sri Insurance Public Co., Ltd.	
1994 - Present	Director Cathay List Plan	
<b><u>Holding a Director's Position in other companies / businesses: 16 companies</u></b>		
2019 - Present	Member of Executive Committee Casualty insurance association	
2018 - Present	Chairman of the Glass Industry Segment the Federation of Thai Industries	
2018 - Present	Vice President, Trade and Investment Promotion Division, Management Team the Federation of Thai Industries	
2015 - Present	Director Kah Piboon Co., Ltd.	
2014 - Present	Director Toon Piboon Co., Ltd.	
2013 - Present	Director Chewathai Interchange Co., Ltd	
2011 - Present	Chairman Global Environmental Technology Co., Ltd.	
2008 - Present	Vice Chairman of the Executive Committee Bangkok Crystal Co., Ltd.	
2008 - Present	Director Chewathai Hub Soon Co., Ltd.	
2008 - Present	Director DT&G Co., Ltd.	
2006 - Present	Director Pailux Co., Ltd.	
2005 - Present	Director Kromadit Park Co., Ltd.	
2004 - Present	Director Amata Petroleum Co., Ltd.	

<b>Mr. Chartchai Panichewa</b>		<b>Age 59 years</b>
<b>Chairman of the Board of Director/Chairman of the Executive Committee /</b>		
<b>the Nomination and Remuneration Committee</b>		
The date of director appointed: 31 October 2005		
2002 - Present	Director Chang Island Resort Co., Ltd.	
1997 - Present	Director Chart Cheewa Co., Ltd.	
1993 - Present	Director Sima Thanee Co., Ltd.	
1986 - Present	Director Piboon Business Co., Ltd.	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally: 13.01% (80,325,000 shares)		
Spouse and miner children: 3.06% (18,900,000 shares)		
<b>Family relationship among Executive:</b> Spouse of Ms. Somhatai Panichewa		

<b>Mr. Viwat Kromadit, Ph.D.</b> <b>Deputy Chairman of the Board/Advisor/Executive Committee</b> The date of director appointed: 31 October 2005		<b>Age 58 years</b>
<b><u>Education</u></b>		
- Doctoral Degree Public Administration College of Innovation Management Rajamangala University of Technology Rattanakosin		
- Master of Business Administration of Executive Sasin Graduate Institute of Business Administration, Chulalongkorn University		
- Bachelor of Industrial Science King Mongkut's University of North Bangkok		
<b><u>Training course</u></b>		
- Advance Insurance (Thailand Leadership Program) Office of Insurance Commission #2014		
- Chief Executive Program #25/2017 Capital Market Academy		
- Chief Executive Program #9/2017 Thailand Energy Academy		
- Advanced Security Management Program #11/2019 Security Management Foundation		
<b><u>Training course 2020</u></b>		
- Top Executive Program in Commerce and Trade (TEPCoT 13)		
<b><u>Course of Thai Institute of Directors (IOD)</u></b>		
- Certificate of Director Accreditation Program #110/2014 IOD)		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 2 companies</u></b>		
2005 - Present	Deputy Chairman of the Board/Advisor /Executive Committee ATP 30 Public Co., Ltd.	
2019 - Present	Senior Director and Acting Chief Engineering Officer Amata Corporation Public Co., Ltd	
<b><u>Holding a Director's Position in other companies / businesses: 2 companies</u></b>		
2016 - Present	Director Amata Network Co., Ltd.	
2004 - Present	Director Amata Petroleum Co., Ltd.	
<b><u>Proportion of shares in the Company as of January 13, 2021:</u></b>		
Personally : 6.93% (42,750,000 shares)		
Spouse and miner children : None		
<b><u>Family relationship among Executive :</u></b> Brother of Ms. Somhatai Panicheewa, who the Spouse of Mr. Chartchai Panichewa		

<b>Mr. Piya Techakul</b> <b>Director/Executive Committee/Managing Director/Risk Management Committee</b> The date of director appointed : 31 October 2005		<b>Age 54 years</b>
<b><u>Education</u></b>		
- Master of Public Administration National Institute of Development Administration		
- Bachelor of Engineering (Chemical Engineering) Chulalongkorn University		
<b><u>Training course</u></b>		
- Advance Master Management Program # 2/2018 National Institute of Development Administration		
<b><u>Course of Thai Institute of Directors (IOD)</u></b>		
- Director Accreditation Program (DAP) #110/2014		
<b><u>Training course 2020</u></b>		
-None-		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 companies</u></b>		
2014 - Present	Risk Management Committee ATP 30 Public Co., Ltd.	
2005 - Present	Director/Executive Committee/Managing Director ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses: 1 companies</u></b>		
2004 - Present	Director Gas and Gear Solution Co., Ltd.	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally : 8.92% (55,050,000 shares)		
Spouse and miner children : 7.36% (45,419,894 shares)		
<b>Family relationship among Executive : None</b>		

<b>Ms. Somhatai Panichewa/ Originally name-surname: Ms. Somhatai Kromadit</b> <b>Director</b> The date of director appointed : 30 April 2013		<b>Age 54 years</b>
<b><u>Education</u></b>		
- Master of Commerce and Accounting Sasin Graduate Institute of Business Administration, Chulalongkorn University		
- Bachelor of Education (Business Administration) Chulalongkorn University		
<b><u>Training course</u></b>		
<b><u>Training course 2020</u></b>		
-None-		
<b><u>Course of Thai Institute of Directors (IOD)</u></b>		
- Director Certification Program (DCP) #104/2008		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 3 companies</u></b>		
2013 - Present	Director ATP 30 Public Co., Ltd.	
2012 - Present	Director / President Amata VN Public Co., Ltd.	
2008 - Present	Director Chewathai Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses: 13 companies</u></b>		
2018 - Present	Chairman of the Board Amata City Ha Long Joint Stock Company	
2018 - Present	Chairman of the Board Amata Asia (Myanmar) Limited	
2017 - Present	Director Thai Listed Company Association	
2017 - Present	Director and Member of Back Door Listing working group The Stock Exchange of Thailand	
2016 - Present	Director Amata Holding Co., Ltd.	
2016 - Present	Chairman of the Board Amata Township Long Thanh Joint Stock Company	
2015 - Present	Chairman of the Board Amata Long Thanh Joint Stock Company	
2014 - Present	Director Chewathai Interchange Co., Ltd.	
2011 - Present	Director Global Environmental Technology Co. Ltd.	
2008 - Present	Chairman of the Board Amata Asia Limited	
2005 - Present	Director Chart Chewa Co., Ltd.	
2004 - Present	President and Director Amata City Bien Hoa Joint Stock Company	
1996 - Present	Deputy Chairman of Board Amata Foundation	
<b><u>Proportion of shares in the Company as of January 13, 2021:</u></b>		
Personally : 1.53% (9,450,000 shares)		
Spouse and miner children: 14.54% (89,775,000 shares)		
<b><u>Family relationship among Executive:</u></b> Spouse of Mr. Chartchai Panichewa and sister of Mr. Viwat Kromadit, PhD.		

<b>Ms. Suwanee Khamman / Originally name-surname: Ms. Suwanee Mathitano</b> <b>Director /Independent Director and Chairman of Audit Committee /Director and Advisor</b> The date of director appointed : 30 April 2013		<b>Age 67 years</b>
<b><u>Education</u></b>		
- Master of Medicine, Community Development Department Queensland University, Australia - Bachelor of Commerce and Accounting Chulalongkorn University		
<b><u>Training course</u></b>		
- Certificate of Advance Audit Committee Program #27/2009		
<b><u>Training course 2020</u></b>		
-None-		
<b><u>Course of Thai Institute of Directors (IOD)</u></b>		
- Certificate of Director Accreditation Program #118/2009(IOD)		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 companies</u></b>		
2013 - Present	Director /Independent Director and Chairman of Audit Committee /Director and Advisor ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses: 3 companies</u></b>		
2018 - Present	Secretary of Minister of Ministry of Ministry of Higher Education, Science, Research and Innovation	
2017 - Present	Director and Advisor Rajamangala University of Technology Isan	
2014 - Present	Director /Audit Committee Office of the National Economic and Social Development Council	
<b><u>Proportion of shares in the Company as of January 13, 2021:</u></b>		
Personally : None		
Spouse and miner children : 0.09% (576,250 shares)		
<b>Family relationship among Executive : None</b>		

<b>Mr. Kumchai Boonjirachot / Originally name-surname: Mr. Tanapol Prasartketkarn</b> <b>Director/Audit Committee/Independent Director/Chairman of the Nomination and Remuneration Committee</b> The date of director appointed : 30 April 2013		<b>Age 59 years</b>
<b><u>Education</u></b>		
- Master of Laws Ramkhamhaeng University		
- Bachelor of Laws Ramkhamhaeng University		
<b><u>Training course</u></b>		
<b><u>Training course 2020</u></b>		
-None-		
Course of Thai Institute of Directors (IOD)		
- Certificate of Director Accreditation Program # 110/2014 (IOD)		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 companies</u></b>		
2018 - Present	Chairman of the Nomination and Remuneration Committee ATP 30 Public Co., Ltd.	
2013 - Present	Director/Audit Committee/Independent Director ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses: 1 companies</u></b>		
1986 - Present	Head Officer Nitiphol Laws Office	
<b><u>Proportion of shares in the Company as of January 13, 2021:</u></b>		
Personally : None		
Spouse and miner children : None		
<b><u>Family relationship among Executive : Brother of Ms. Pattamaporn Prasartketkarn</u></b>		



<b>Mr. Prasert Akkarapathomphong</b> <b>Director/Audit Committee/Independent Director/Chairman of Risk Management</b> <b>Committee/Nomination and Remuneration Committee</b> The date of director appointed : 25 February 2020 Effective resolution the board of directors in its No. 1/2020		<b>Age 54 years</b>
<b><u>Education</u></b>		
- Master of Engineering Management Keio University, Japan		
- Bachelor of Industrial Engineering Chulalongkorn University		
<b><u>Training course</u></b> : In the course of director training		
<b><u>Training course 2020</u></b>		
-None-		
Course of <u>Thai Institute of Directors (IOD)</u>		
- Certificate of Director Accreditation Program # 171/2020 (IOD)		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 2 companies</u></b>		
2020 - Present	Director/Audit Committee/Independent Director/Chairman of Risk Management Committee/Nomination and Remuneration Committee ATP 30 Public Co., Ltd	
2018 - Present	Risk Management Committee of MCOT Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses: 4 companies</u></b>		
2020 - Present	Risk Management Subcommittee of Thailand Science Research and Innovation (TSRI)	
2019 - Present	Risk Management Subcommittee of Digital Government Development Agency (Public Organization) (DGA)	
2016 - Present	Executive Director of Chulalongkorn University Printing House	
2015 - Present	Member of the Strategy and Risk Management Subcommittee of National Astronomical Research Institute of Thailand (Public Organization) (NARIT)	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally : None		
Spouse and miner children : None		
<b>Family relationship among Executive : None</b>		

<b>Ms. Nichanan Rattanakate/Originally name-surname: Ms. Nipaporn Rattanakate</b> <b>Assistant Managing Director (Operating)/Risk Management Committee</b>		<b>Age 49 years</b>
<b><u>Education</u></b>		
- Master of Business Administration Ramkhamheng University		
- Bachelor of Business Administration Ramkhamheng University		
<b><u>Training course : None</u></b>		
<b><u>Training course 2020</u></b>		
- Training Programs to Become a Financial Professional (Modern CFO)		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company</u></b>		
2016 - Present	Assistant Managing Director (Operating) ATP 30 Public Co., Ltd.	
2014 - Present	Risk Management Committee ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses: 1 companies</u></b>		
2007 - Present	Director NPR Trans Tour Co., Ltd.	
<b><u>Pas work experience</u></b>		
2005 - 2016	Operating Manager ATP 30 Public Co., Ltd.	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally : 0.09% (570,625 shares)		
Spouse and miner children : None		
<b>Family relationship among Executive : None</b>		

<b>Ms. Pannee Kuhawal</b> <b>Senior Accounting and Financial Manager (CFO)</b>		<b>Age 42 years</b>
<b><u>Education</u></b>		
- Master of Business Administration (Accounting Management) College of Commerce Burapha University - Bachelor of Accounting Bangkok University		
<b><u>Training course</u></b>		
- Orientation Course CFO Focus on Financial Report Class 2/2017		
<b><u>Training course 2020</u></b>		
- Training Programs to Become a Financial Professional (Modern CFO) - Guidelines for preparing financial reports of company affected by the COVID-19		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company</u></b>		
2018 - Present	Chief Financial Officer (CFO) ATP 30 Public Co., Ltd.	
2017 - Present	Senior Accounting and Financial Manager ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses : None</u></b>		
<b><u>Pas work experience</u></b>		
2006 - 2017	Accounting Manager ATP 30 Public Co., Ltd.	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally : None		
Spouse and miner children : None		
<b>Family relationship among Executive : None</b>		

<b>Ms. Chotiga Weerasilp / Originally name-surname: Ms. Jintana Weerasilp</b> <b>Financial and Control Manager</b>		<b>Age 37 years</b>
<b><u>Education</u></b>		
- Master of Management and Tourism (Accounting) Burapha University		
- Bachelor of Accounting Bangkok University		
<b><u>Training course</u></b>		
- Training for system usage SET Link The Stock Exchange of Thailand / 2019		
- Preparing for the 2019 Sustainability Assessment, Class 5/ The Stock Exchange of Thailand		
<b><u>Training course 2020</u></b>		
- Guidelines for preparing financial reports of company affected by the COVID-19		
- Financial Management Strategy To revive the organization and create growth in the New Normal era		
- CFO Refresher Course Class 1		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 companies</u></b>		
2014 - Present	Financial and Control Manager ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses : None</u></b>		
<b><u>Pas work experience</u></b>		
2006 - 2014	Senior Assistant to the Auditor EY Office Co., Ltd	
<b><u>Proportion of shares in the Company as of January 13, 2021:</u></b>		
Personally : None		
Spouse and miner children : None		
<b><u>Family relationship among Executive : None</u></b>		

Mr. Atimet Chatwarechot / Originally name-surname: Mr. Winai Poompit		Age 42 years
Senior Operating Manager		
<b>Education</b>		
- Bachelor of Business Administration Rajabhat Institute Nakornsawan		
<b>Training course : None</b>		
<b>Training course 2020</b>		
-None-		
<b>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company</b>		
2019 - Present	Senior Operating Manager ATP 30 Public Co., Ltd.	
<b>Holding a Director's Position in other companies / businesses : None</b>		
<b>Pas work experience</b>		
2016 - 2018	Operating Manager ATP 30 Public Co., Ltd.	
2010 - 2016	Assistant Operating Manager ATP 30 Public Co., Ltd.	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally : None		
Spouse and miner children : None		
<b>Family relationship among Executive : None</b>		

<b>Ms. Pattamaporn Prasartketkarn</b> <b>Quality Assurance Manager/Risk Management Committee</b>		<b>Age 45 years</b>
<b><u>Education</u></b>		
- Master of Business Administration (Industrial Management) Ramkhumheng University		
- Bachelor of Fine Arts (English) Prince of Songklanakarin University		
<b><u>Training course :</u></b>		
<b><u>Training course 2020</u></b>		
- Safety Officer Management Level		
- Occupational Safety, Health and Environment Committee of the Establishment		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company</u></b>		
2018 - Present	Risk Management Committee ATP 30 Public Co., Ltd.	
2016 - Present	Quality Assurance Manager ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses : None</u></b>		
<b><u>Past work experience</u></b>		
2002 - 2016	Quality management representative Phillip Electronics (Thailand) Co., Ltd.	
<b><u>Proportion of shares in the Company as of January 13, 2021:</u></b>		
Personally : 0.02% (104,650 shares)		
Spouse and miner children : None		
<b><u>Family relationship among Executive:</u></b> Sister of Mr. Kumchia Boonjirachot		

Mr. Passakorn Cheawchankit		Age 42 years
Maintenance Manager		
<b>Education</b>		
- Bachelor of Industrial Technology, Mechanical Design King Mongkut's Institute of Technology North Bangkok		
<b>Training course :</b>		
<b>Training course 2020</b>		
- To use and maintenance of HINO vehicles by accurately		
- Maintenance and basic electrical systems of SCANIA vehicles		
<b>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company</b>		
2020 - Present	Maintenance Manager of ATP30 PCL.	
<b>Holding a Director's Position in other companies / businesses : None</b>		
<b>Past work experience</b>		
2014 - 2018	Maintenance Manager of ATP30 PCL.	
2013 - 2014	Maintenance Supervisor of National Starch and Chemical (Thailand) Co., Ltd.	
2004 - 2012	Engineer Head Section SIAM DEL MONTE Co., Ltd.	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally : None		
Spouse and miner children : None		
<b>Family relationship among Executive : None</b>		

### Company Secretary

<b>Mrs. Sukarnda Puttaraksar / Originally name-surname: Ms. Sukarnda Kittitanon</b>		<b>Age 44 years</b>
<b>Company Secretary/ Secretary of Audit Committee</b>		
<b><u>Education</u></b>		
- Master of Business Administration College of Commerce Burapha University		
- Bachelor of Humanities Rajabhat Institute Suan Sunandha		
<b><u>Training course</u></b>		
- Basic Company Secretary Training / 2016		
- Training for system usage SET Link The Stock Exchange of Thailand / 2019		
- Preparing for the 2019 Sustainability Assessment, Class 5/ The Stock Exchange of Thailand		
<b><u>Training course 2020</u></b>		
-None-		
<b><u>Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company</u></b>		
2016 - Present	Company Secretary/ Secretary of Audit Committee ATP 30 Public Co., Ltd.	
<b><u>Holding a Director's Position in other companies / businesses : None</u></b>		
<b><u>Pas work experience</u></b>		
2011 - 2015	Building Manager Quality Property Management Co., Ltd.	
<b>Proportion of shares in the Company as of January 13, 2021:</b>		
Personally : None		
Spouse and miner children : None		
<b>Family relationship among Executive : None</b>		

### Responsibilities of the company secretary

The Board of Directors Meeting No. 3/2016 held on August 3, 2016 by the resolution to appoint “Ms. Sukarnda Puttaraksar” as the Company Secretary, and the secretary of the audit committee with details as follows;

### Qualification of the company secretary

Board of directors select the person to hold the Company Secretary from qualified persons who are able to perform their duties to the best of their ability The Company Secretary may be the same person as the Secretary of the Board of Directors.

### Duties and Responsibilities

Company secretary must perform duties with responsibility Caution and honesty According to the Securities and Exchange Act (No.4) 2008, which has specific roles, duties and responsibilities as follows;



1. To give preliminary recommendations to the Board of Directors and executives on the legal, rules and regulations of the company that must be followed. To ensure that the operations of the Board of Directors is smooth, effective in accordance with various laws and related regulations.
2. Responsible for managing the shareholders' meeting the Board of Directors Meeting to be in accordance with the laws and regulations of the company.
3. Record the minutes of shareholders' meetings and the Board meetings, as well as following up to ensure compliance with the resolutions of the shareholders 'meeting and the board of directors' meeting.
4. Prepare and keep the following documents
  - a) Director registration
  - b) Notice of the Board Meeting Minutes of the Board of Directors' meeting and the Company's Annual Report.
  - c) Notice of the Shareholders Meeting and Minutes of the Shareholders Meeting.
5. Prepare and keep the register of directors, Company's Annual Report, notice of the shareholders' meeting, Notice of the Board of Directors Meeting, Minutes of the shareholders 'meeting, and minutes of the board of directors' meeting
6. Keep the reports of interest reported by the company directors or executives and send a copy of the report of interest to the Chairman of the Board of Director and the Chairman of the Audit Committee within 7 working days from the date the company received that report.
7. Other operations as specified by the Capital Market Supervisory Board
8. Other operations as assigned by the Board of Directors

**Principles for the Company Secretary**

Company Secretary must perform duties responsibly with care and honestly. Including comply with the law the objectives and regulations of the company in accordance with the resolution of the board of directors as well as the resolution of shareholders as follows:

1. To decision based on information that is believed to be honest and sufficient.
2. To decision without any direct or indirect interest in the decision in that matter.
3. Act in good faith for the utmost benefit of the company.
4. Act with appropriate and appropriate objectives and not contradict or conflict with the company's benefits.
5. Not take advantage of the company information, except the public disclosed information or use of property or business opportunities in violation of rules and general practice as specified by the Capital Market Supervisory Board.
6. Not entering into any agreements or contracts, which may cause a conflict of interest with the company or employees or customers and not conflict with their duties.

**In the case of the Company Secretary vacated or unable to perform duties,** which is the practice guideline of the Company Secretary as follows;

1. The Board of Directors shall appoint a new Company Secretary within 90 days from the date the former Company Secretary is unable to perform duties or vacates office.
2. The Board of Directors has the authorized to assign one of director to perform the Company Secretary duties during this position is unable to perform duties or vacates office.
3. The Chairman of the Board shall notify the name of the Company Secretary to the Office of the Securities and Exchange Commission (SEC) within 14 days from the day the person responsible is assigned.
4. To notify the Office of the Securities and Exchange Commission (SEC) according to Clauses 1 and 2. by reporting the document storage location.

**Information of the Director Executive Authorized Person and Company Secretary**

No.	Name	ATP 30 PCL.	Related Company				
			1	2	3	4	5
1	Mr. Chartchai Panichewa	x*,4x,5x*,^19.14	x*,@,^51.00,2!	x,@,^100.00	x*,@,-	x,@,^99.99,3!	x,@,^35.00,2!
2	Dr. Viwat Kromadit	x**,5x,#1,^11.69					x,@,^25.00,A
3	Ms. Somhatai Panichewa	1x,^19.14	x,@,^51.00,2!	x,@,^100.00,1!	x,@,-	x,@,^99.99,3!	
4	Mr. Piya Techakul	1x,3x,5x,6x,#2,^16.27					
5	Ms. Suwanee Khamman	1x,2x*,/					
6	Mr. Kumchai Boonjirachot	1x,2x,4x*,/					
7	Mr. Prasert Akkaraprathomphong	1x,2x,3x*,/					
8	Ms. Nichanana Rattanakate	3x,^,B					
9	Ms. Pannee Kuhawal	6x,#3					
10	Ms. Chotiga Weerasilp	6x					
11	Mr. Atimet Chartwareechote	6x					
12	Ms. Sukarnda Puttaraksar	6x,//					
13	Ms. Pattamaporn Prasartketkarn	3x,6x,^					
14	Mr. Passakorn Cheawchankit	6x					

No.	Name	ATP 30 PCL.	Related Company				
			6	7	8	9	10
1	Mr. Chartchai Panichewa	x*,4x,5x*,^19.14	x,@,^25.00,2!		x,@,^17.21	x,@,-	x,@,^16.00,1!
2	Dr. Viwat Kromadit	x**,5x,#1,^11.69					
3	Ms. Somhatai Panichewa	1x,^19.14					
4	Mr. Piya Techakul	1x,3x,5x,6x,#2,^16.27		x,@,^47.25			
5	Ms. Suwanee Khamman	1x,2x*,/					
6	Mr. Kumchai Boonjirachot	1x,2x,4x*,/					
7	Mr. Prasert Akkaraprathomphong	1x,2x,3x*,/					
8	Ms. Nichanana Rattanakate	3x,^,B					
9	Ms. Pannee Kuhawal	6x,#3					
10	Ms. Chotiga Weerasilp	6x					
11	Mr. Atimet Chartwareechote	6x					
12	Ms. Sukarnda Puttaraksar	6x,//					
13	Ms. Pattamaporn Prasartketkarn	3x,6x,^					
14	Mr. Passakorn Cheawchankit	6x					

No.	Name	ATP 30 PCL.	Related Company				
			11	12	13	14	15
1	Mr. Chartchai Panichewa	x*,4x,5x*,^19.14		x,@,^49.99,3!	x,@,^50.00,5!	x,@,^4.23	x,@,^25.00,2!
2	Dr. Viwat Kromadit	x**,5x,#1,^11.69					
3	Ms. Somhatai Panichewa	1x,^19.14					
4	Mr. Piya Techakul	1x,3x,5x,6x,#2,^16.27					
5	Ms. Suwanee Khamman	1x,2x*,/					
6	Mr. Kumchai Boonjirachot	1x,2x,4x*,/					
7	Mr. Prasert Akkaraprathomphong	1x,2x,3x*,/	3x				
8	Ms. Nichanana Rattanakate	3x,^,B					
9	Ms. Pannee Kuhawal	6x,#3					
10	Ms. Chotiga Weerasilp	6x					
11	Mr. Atimet Chartwareechote	6x					
12	Ms. Sukarnda Puttaraksar	6x,//					
13	Ms. Pattamaporn Prasartketkarn	3x,6x,^					
14	Mr. Passakorn Cheawchankit	6x					

No.	Name	ATP 30 PCL.	Related Company				
			16	17	18	19	20
1	Mr. Chartchai Panichewa	x*,4x,5x*,^19.14	x*,@,^68.26,5!	x**	x,@,^25.00,4!	x,@,^50.00	x,@,^2.86,5!
2	Dr. Viwat Kromadit	x**,5x,#1,^11.69					
3	Ms. Somhatai Panichewa	1x,^19.14					
4	Mr. Piya Techakul	1x,3x,5x,6x,#2,^16.27					
5	Ms. Suwanee Khamman	1x,2x*,/					
6	Mr. Kumchai Boonjirachot	1x,2x,4x*,/					
7	Mr. Prasert Akkaraprathomphong	1x,2x,3x*,/					
8	Ms. Nichanana Rattanakate	3x,^,B					
9	Ms. Pannee Kuhawal	6x,#3					
10	Ms. Chotiga Weerasilp	6x					
11	Mr. Atimet Chartwareechote	6x					
12	Ms. Sukarnda Puttaraksar	6x,//					
13	Ms. Pattamaporn Prasartketkarn	3x,6x,^					
14	Mr. Passakorn Cheawchankit	6x					

No.	Name	ATP 30 PCL.	Related Company				
			21	22	23	24	25
1	Mr. Chartchai Panichewa	x*,4x,5x*,^19.14					
2	Dr. Viwat Kromadit	x**,5x,#1,^11.69					x,@
3	Ms. Somhatai Panichewa	1x,^19.14	x,#2,@	x,@		x*	
4	Mr. Piya Techakul	1x,3x,5x,6x,#2,^16.27					
5	Ms. Suwanee Khamman	1x,2x*,/					
6	Mr. Kumchai Boonjirachot	1x,2x,4x*,/					
7	Mr. Prasert Akkaraprathomphong	1x,2x,3x*,/					
8	Ms. Nichanana Rattanakate	3x,^,B			x,@,^99.94		
9	Ms. Pannee Kuhawal	6x,#3					
10	Ms. Chotiga Weerasilp	6x					
11	Mr. Atimet Chartwareechote	6x					
12	Ms. Sukarnda Puttaraksar	6x,//					
13	Ms. Pattamaporn Prasartketkarn	3x,6x,^					
14	Mr. Passakorn Cheawchankit	6x					

No.	Name	ATP 30 PCL.	Related Company				
			26	27	28	29	30
1	Mr. Chartchai Panichewa	x*,4x,5x*,^19.14					
2	Dr. Viwat Kromadit	x**,5x,#1,^11.69					
3	Ms. Somhatai Panichewa	1x,^19.14	x*	x*	x*	x*	x*
4	Mr. Piya Techakul	1x,3x,5x,6x,#2,^16.27					
5	Ms. Suwanee Khamman	1x,2x*,/					
6	Mr. Kumchai Boonjirachot	1x,2x,4x*,/					
7	Mr. Prasert Akkaraprathomphong	1x,2x,3x*,/					
8	Ms. Nichanana Rattanakate	3x,^,B					
9	Ms. Pannee Kuhawal	6x,#3					
10	Ms. Chotiga Weerasilp	6x					
11	Mr. Atimet Chartwareechote	6x					
12	Ms. Sukarnda Puttaraksar	6x,//					
13	Ms. Pattamaporn Prasartketkarn	3x,6x,^					
14	Mr. Passakorn Cheawchankit	6x					



No.	Name	ATP 30 PCL.	Related Company
			31
1	Mr. Chartchai Panichewa	x*,4x,5x*,^19.14	
2	Dr. Viwat Kromadit	x**,5x,#1,^11.69	#4
3	Ms. Somhatai Panichewa	1x,^19.14	
4	Mr. Piya Techakul	1x,3x,5x,6x,#2,^16.27	
5	Ms. Suwanee Khamman	1x,2x*,/	
6	Mr. Kumchai Boonjirachot	1x,2x,4x*,/	
7	Mr. Prasert Akkarapathomphong	1x,2x,3x*,/	
8	Ms. Nichanana Rattanakate	3x,^,B	
9	Ms. Pannee Kuhawal	6x,#3	
10	Ms. Chotiga Weerasilp	6x	
11	Mr. Atimet Chartwareechote	6x	
12	Ms. Sukarnda Puttaraksar	6x,//	
13	Ms. Pattamaporn Prasartketkarn	3x,6x,^	
14	Mr. Passakorn Cheawchankit	6x	

1. x\* : Chairman of the Board of Director , x\*\* : Deputy Chairman of the Board, x : Director, 1x : Board of Director, 2x\* : Chairman Audit Committee, 2x : Audit Committee, 3x\* : Chairman Risk Management Committee, 3x : Risk Management Committee, 4x\* : Chairman Nomination and Remuneration Committee, 4x : Nomination and Remuneration Committee, 5x\* : Chairman Executive Committee, 5x : Executive Committee, 6x : Executive, / : Independent Director, // : Secretary, ^ : Percentage of shareholders, #1 : Advisor, #2 : Managing Director / CEO, #3 : CFO, #4 : Senior Director and - : No disclosure data is based on information from DBD
2. ATP 30 Public Co., Ltd., which is the proportion of shares held on January 13, 2021, under Part 2-1, Article 7-2, the shareholders of the Board both directly and indirectly are showed as group.
3. Proportion of shares held by “Panichewa” Group consisting of
  - 1! : Shareholding proportion by Mr. Chartchai Panichewa group (Related to Mr. Chartchai Panichewa/ Ms. Somhatai Panichewa/ Mr. Patis Panichewa/ Mr. Saris Panichewa/ Ms. Apapis Panichewa)
  - 2! : Shareholding proportion through Chartchewa Co., Ltd. (Related to Mr. Chartchai Panichewa/ Ms. Somhatai Panichewa/ Mr. Patis Panichewa/ Mr. Saris Panichewa/ Ms. Apapis Panichewa)
  - 3! : Shareholding proportion through Chewathai Co., Ltd. ((Related to Mr. Chartchai Panichewa/ Ms. Somhatai Panichewa)
  - 4! : Shareholding proportion through Cathay List Plan Public Co., Ltd. ((Related to Mr. Chartchai Panichewa/ Ms. Somhatai Panichewa)
  - 5! : Shareholding proportion through Pilux Co., Ltd. and Mr. Chartchai Panichewa and Ms. Somhatai Panichewa (Which Pilux Co., Ltd. held by Chartcheewa Co., Ltd.)
4. A : Shareholding proportion through Kromadit Crop.Co., Ltd. (Related to Dr. Viwat Kromadit)
5. B : - Ms. Nichanan Rattanakate was appointed as Assistant Managing Director, according to the resolution of the Board of Directors Meeting No. 1/2016 on February 25, 2016

**Related Company**

Company Name	Type of Business
1. Global Environmental Technology Co., Ltd.	Providing wastewater treatment services
2. Chartchewa Co., Ltd.	Serve as a consultant
3. Chewathai Public Co., Ltd.	1. To engage in the business of construction of factories, warehouses, buying and selling, renting and managing other assets related to factories, warehouses 2. Land trading business Allocate land and houses 3. Entrepreneurship development, trading, residential real estate
4. Chewathai Interchanges Co., Ltd.	Renting, selling, buying and operating real estate
5. Amata Petroleum Co., Ltd.	Property for rent (Rental of shopping centers with related utility services)
6. Kromadit Park Co., Ltd.	Property for rent (Rental of building with related utility services)
7. Gas and Gear Solution Co., Ltd.	selling industrial equipment and appliances-retail, wholesale
8. Cathay List Plan Public Co., Ltd.	Leasing (property rental) Hire purchase (cars, machinery and other assets)
9. Kah Paiboon Co., Ltd.	Limited liability partner in a limited partnership Is a shareholder in a limited company and public limited company
10. Chang Island Resort Co., Ltd.	Resort and Spa
11. MCOT Public Co., Ltd.	Mass communication business, under the supervision of the Thai government
12. Chewathai Hub Soon Co., Ltd.	Renting, selling, buying and operating real estate
13. DT&G Co., Ltd.	Limited liability partner in a limited partnership or being a shareholder in the company
14. PTL Industrial Public Co., Ltd.	Manufacturers of Spinning yarns and weaving fabrics from synthetic fibers
15. Toon Paiboon Co., Ltd.	Holding Company
16. Thaisri Insurance Public Co., Ltd.	Casualty Insurance
17. Bangkok Crystal Co., Ltd.	Manufacturers and wholesalers of Glass bricks, tiles
18. Paibon Business Co., Ltd.	Building and Furniture Rental
19. Pilux Co., Ltd.	Holding Company

<b>Company Name</b>	<b>Type of Business</b>
20. Seema Thani Co., Ltd.	Hotel and Restaurant
21. Amata VN Public Co., Ltd.	Investment business in other companies
22. Amata Holding Co., Ltd.	Brokers, export-canned food export agents
23. NPR Trans Tour Co., Ltd.	Transportation Service
24. Amata City Bien Hoa Joint Stock Company	Industrial Estate Development in Vietnam
25. Amata Network Co., Ltd.	providing fiber optic network services to support the telecommunications system in the Industrial Estate
26. Amata City Ha Long Joint Stock Company	Industrial Estate Development in Vietnam
27. Amata Asia (Myanmar) Limited	Holding Company
28. Amata Township Long Thanh Joint Stock Company	Industrial Estate Development in Vietnam
29. Amata Long Thanh Joint Stock Company	Industrial Estate Development in Vietnam
30. Amata Asia Limited	Holding Company
31. Amata Corporation Public Co., Ltd.	Industrial Estate Development and other related utilities