

Enclosure 1

Details of Director, Executive, Regulator and the Company Secretary

1.1 Details of Director, Executive, Regulator and Company Secretary

| Name- Surname/Position | Age (Years) | Educational Qualification | Proportion of Shareholding in the Company (Percent) | Family Relationship Between Director or Executive | Work Experience in 5 Retroactive Years Period | | | |
|--|----------------|---|--|---|---|---|---|--|
| | | | | | Period | Position | Company Name | Type of Business |
| 1. Assoc. Dr. Prakit Tangtisanon Position Chairman of the Board, Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member Appointed on 8 November 2013 | 73 | - Certificate Course for Director Accreditation Program (DAP 185/2014), Thai Institute of Directors (IOD) - Honorary Doctorate Degree, Tokai University, Japan - Master of Communication Engineering, Faculty of Engineering, The University of Electro-Communications, Japan - Bachelor of Communication Engineering Program, Faculty of Engineering, Tokai University, Japan | - | - | 2013 – Present | Chairman of the Board, Independent Directors, Audit Committee Member and Nomination and Remuneration Committee Member | Masterkool International Public Company Limited | Produce, Sell and Rent Out Mist Fan, Cooler. |
| | | | | | 2008 – 2012 | Executive Director | Japan International Corporation Agency (JICA) | Develop the study of instructors and students of the universities in ASEAN, Engineering Program. |
| 2. Mr. Sanpat Sopon Position Director, Independent Director, Chairman of Audit Committee and | 61 | - Certificate Course for Directors Accreditation Program (DAP 49/2004), Thai Institute of Directors (IOD) | - | - | 2013 - Present | Director, Independent Director, Chairman of Audit Committee, and Nomination and Remuneration Committee Member | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler. |

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| Nomination and Remuneration Committee Member Appointed on 8 November 2013 | | <ul style="list-style-type: none"> - Certificate Course of The Executive Director Course (EDC 1/2012) by Thai Institute of Directors (IOD) - Certificate Course of Role of the Chairman Program (RCP 30/2013) by Thai Institute of Directors (IOD) - Master of Business and Administration, Western Michigan University, United State of America - Bachelor of Law, Ramkhamhaeng University | | | 2012 - Present | Chairman of the Board | Planet Communication Asia Public Company Limited | Sell products and services of telecommunication. |
| | | | | | 2010 – 2014 | Expert Director | Software Industry Promotion Agency (Public Organization) (SIPA) | Public Organization under Ministry of ICT acts to support the development of software industry |
| | | | | | 2003 – 2009 | Managing Director | Sun Microsystems (Thailand) Company Limited | Sell and provide service of computer system. |
| | | | | | 2003 - 2009 | Managing Director | Hewlett-Packard (Thailand) Company Limited | Sell product and provide service of computer system, office equipment and communication. |
| 3. Mr. Mongkol Kasamsun Na Aydhya Position Director, Independent Director, Audit Committee | 55 | <ul style="list-style-type: none"> - Certificate Course for Director Accreditation Program (DAP 70/2008), Thai Institute of Directors (IOD) | - | - | 2013 - Present | Director, Independent Director, Audit Committee Member, and Chairman of Nomination and Remuneration | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler. |

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| Member and Chairman of Nomination and Remuneration Committee Appointed on 8 November 2013 | | - Master of General Management (Administrative Studies), Southeastern Oklahoma State University, USA - Bachelor of Agricultural Engineering Program, Kasetsart University | | | | Committee | | |
| | | | | | 2014 - Present | Director of Private Teacher Aid Fund | Private Teacher Aid Fund, Ministry of Education | Support fund for teacher and educational personnel of private school. |
| | | | | | 2012 – 2014 | Advisor and Subcommittee Member | National Innovation Agency | Support innovative fund. |
| | | | | | 2012 – 2012 | President | Thai Social Enterprise Office | Promote and carry forward mechanism of social activity building. |
| | | | | | 2011 – 2011 | Deputy Managing Director | Secondary Mortgage Corporation | Finance |
| | | | | | 2010 – 2010 | Vice Chief Executive Officer of Accounting and Finance | International Engineering Public Company Limited | Sell Communication Device. |
| | | | | | 2001 – 2010 | Assistant Director | One Asset Management Limited | Mutual Fund |

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| 4. Mr. Kritsana Thaidumrong Position Director Appointed on 8 November 2013 | 52 | - Certificate Course for Director Accreditation Program (DAP 191/2014), Thai Institute of Directors (IOD) - Master of Business Administration Program, Thammasat University - Bachelor of Engineering, Electric Power Engineering Program, King Mongkut's Institute of Technology Ladkrabang | 5.13 | - | 2013 - Present | Director | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler. |
| | | | | | 2014 - Present | Director | Protective Coating Company Limited | 1. Provide anti- corrosion and rust coating service. 2. Provide service, rent and sell anti- rust coating equipment. |
| | | | | | 2011 - Present | Director | Bangkok Tire Trading Company Limited | Engage the business and transport of tires, and plastic and synthetic tires. |
| | | | | | 2008 – Present | Director | Bangkok Tire Refinery Company Limited | Produce Synthetic Oil. |
| | | | | | 2008 – Present | Director | B.B. Battery (Asia) Company Limited | Sell Battery Type Products. |
| | | | | | 2007 - Present | Director | Folding Gate Company Limited | Produce and sell metal fence and automatic door, and sell humidity |

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| | | | | | | | | controller. |
| | | | | | 2006 - Present | Director | Metis Air Corporation Company Limited | Sell and install air-conditioner. |
| | | | | | 2005 - Present | Director | Germanic Technology Company Limited | Engage business in various types of batteries, battery containing body, lead, lead foil, insulation containing in battery. |
| | | | | | 1994 - Present | Director and Chief Executive Officer | Site Preparation Management Company Limited | Sell electric system and air- conditioning system equipment; provide service for design, modification and repair of air- conditioning system and electric system. |

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| 5. Mr. Noppachai Veeraman Position Director, Chief Executive Officer and Managing Director Appointed on 3 June 2002 | 52 | - Certificate Course for Director Accreditation Program (DAP 185/2014), Thai Institute of Directors (IOD) - Certificate Course for Director Accreditation Program (DAP 82/2010), Thai Institute of Directors (IOD) - Bachelor of Electronics and Electrical Engineering Program, King Mongkut's Institute of Technology Ladkrabang | 26.44 | - | 2002 – Present | Director, Chief Executive Officer and Managing Director | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler |
| | | | | | 2011 – Present | Director | Innov Green Solution Company Limited | Supply, distribute, rent out for usability and provide service of Ozone System. |
| 6. Mr. Fung Meng Hoi Position Director and Executive Director Appointed on 3 June 2002 | 55 | - Certificate Course for Director Accreditation Program (DAP 189/2014), Thai Institute of Directors (IOD) - Bachelor of Business Administration Program, Ottawa University, United States of America | 16.91 | - | 2002 – Present | Director and Executive Director | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler |
| | | | | | 2003 - Present | Managing Director | SenseTech Sdn. Bhd. | Distributing Agent of High Sensitive Smoke Detection System for Fire-Protection |

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| 7. Mr. Nuntawat Kham-em Position Director, Executive Director, Deputy Managing Director and Assistant Managing Director of Finance and Accounting Functional Line Appointed on 26 March 2014 | 52 | - Certificate Course for Director Accreditation Program (DAP SEC/2014), Thai Institute of Directors (IOD) - Master of Business Administration Program, Faculty of Commerce and Accountancy, Chulalongkorn University - Bachelor of Business Administration Program, Faculty of Commerce and Accountancy, Chulalongkorn University | 0.42 | - | 2014 - Present | Director, Executive Director, Deputy Managing Director and Assistant Managing Director of Finance and Accounting Functional Line | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler. |
| | | | | | 2014 - Present | Director | Innov Green Solution Company Limited | Supply, distribute, rent out for usability and provide service of Ozone System. |
| | | | | | 2012 - 2014 | Independent Advisor | - | - |
| | | | | | 2008 - 2012 | Finance and Accounting Department Manager | MF Auto (Thailand) Company Limited | Import and sell batteries and automatic equipment inside the car |
| 8. Miss Sunanta Wanwat Position Director, Executive Director and Assistant Managing Director of | 41 | - Certificate Course for Director Accreditation Program (DAP 105/2013), Thai Institute of Directors (IOD) - Master of Electronic | 1.07 | - | 2013 - Present | Director, Executive Director and Assistant Managing Director of Customer Service and Business Functional Line | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler |

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| Customer Service and Business Functional Line Appointed on 8 November 2013 | | Commerce Program, Faculty of Business Administration Sripratum University - Bachelor's Degree, Marketing Program, Faculty of Business Administration, Payap University | | | 2011 - 2013 | Assistant Managing Director of Customer Service and Business Functional Line | | |
| | | | | | 2006 - 2010 | Commercial Development Manager | | |
| | | | | | 2011 - Present | Director | Innov Green Solution Company Limited | Supply, distribute, rent out for usability and provide service of Ozone System. |
| 9. Miss Phornphan Nilprasit Position Director, Executive Director and Assistant Managing Director of Logistics Functional Line Appointed on 8 November 2013 | 51 | - Certificate Course for Director Accreditation Program (DAP SEC/2014) Thai Institute of Directors (IOD) - Bachelor of Finance Major, Faculty of Economics, Ramkhamhaeng University | 0.27 | - | 2004 - Present | Director Executive Director and Assistant Managing Director of Logistics Functional Line | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler. |
| | | | | | 2002 - 2004 | Manager of Asset Management Department | | |
| | | | | | 2005 - 2013 | Director, Assistant Managing Director of Plant Administration Functional Line | | |

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| 10. Miss Mallika Trakoolthai Position Executive Director and Company Secretary Appointed on 8 November 2013. | 48 | <ul style="list-style-type: none"> - Fundamental Practice for Corporate Secretary (FPCS) Course, Batch No. 28, Thai Listed Companies Association - Basic Law of Listed Companies Course, Batch No. 10, Thai Listed Companies Association - Certificate Course for Executive, Management Development Program, Thailand Management Association - Bachelor in English Program, Faculty of Humanities, Srinakharinwirot University | 0.27 | - | 2013 - Present | Executive Director and Company Secretary | Masterkool International Public Company Limited | Produce, sell and rent out Mist Fan and Cooler. |
| | | | | | 2010 – 2013 | Director and Assistant Managing Director of Organization Development Functional Line | | |
| | | | | | 2002 – 2007 | Assistant Managing Director of Organization Development Functional Line | | |
| | | | | | 2008 - 2009 | Freelance Translator and Special Lecturer for Governmental Durable Goods Auction | - | - |

1.2 Duty and Responsibility of the Company Secretary

The Company Secretary's scope, authority and responsibility has been defined in Section 89/15 and Section 89/16 of Securities and Exchange Act (Issue No. 4) B.E. 2551 (2008) which is effective on 31 August 2008 with responsibility, precaution and honesty. In addition the practice shall be performed in accordance with law, objective, articles of association, resolution of the Board, as well as resolution of the Shareholders' Meeting. However, legal duty of the Company Secretary is as follows.

1. Prepare and kept the following documents.
 - (a) Register of Director
 - (b) Appointment Letter of the Board of Directors' Meeting, Minutes of the Board of Directors' Meeting and Annual Report of the Company
 - (c) Appointment Letter of the Shareholders' Meeting and Minutes of the Shareholders' Meeting
2. Keep Interest Report reported by the Director or Executive, and deliver the copy of Interest Report according to Section 89/14 for audit by Chairman of the Board and Chairman of the Audit Committee within 7 working days from the date of the Company's receipt for that report.
3. Execute others as required by the Promulgation of Capital Market Supervisory Board

Moreover, the Company Secretary also has other duties as assigned by the Company as follows.

- (1) Perform the duty in holding the Board of Directors' Meeting and the Shareholders' Meeting.
- (2) Communicate and coordinate with internal work units of the Company to comply with the resolution of the Board of Directors and resolution of the Shareholders' Meeting.
- (3) Communicate and coordinate with governing agencies such as Office of Securities and Exchange Commission, the Stock Exchange of Thailand; and supervise on complete and accurate disclosure of information and information report to governing agencies and public according to law.
- (4) Arrange the orientation and give advice to the directors who are newly appointed.
- (5) Other duties assigned by the Board of Directors.