

## **Attachment 1**

Details about directors, executives and controlling persons  
and company secretary



**Mr. Pitipat Thitasirinant**

**Position:** Chairman of the Board of Directors, Chairman of the Audit Committee,  
Chairman of the Nomination and Remuneration Committee, Independent Director

**Education:** Bachelor of Arts, Bangkok University

**Trainings:** Director Accreditation Program (DAP), Class 127/2016

**Working experience within the past 5 years**

- June 2017 to present      Chairman of the Board of Directors, Chairman of the Audit Committee,  
Chairman of the Nomination and Remuneration Committee,  
Independent Director,  
Thai Mui Corporation Public Company Limited
- 2019 to present      Chief Executive Officer Marketing Department,  
Aqua Corporation Public Company Limited
- 2015 to present:      Marketing Director,  
Board Way Media Company Limited
- 2016 to June 2017      Director,  
Thai Mui Trading Corporation Limited



**Mrs. Pornpan Hirunlap**

**Position:** Director, Nomination and Remuneration Committee, Independent Director

**Education:** Bachelor's Degree in Accounting, Thammasat University

**Trainings:** Director Accreditation Program (DAP), Class 140/2017

**Working experience within the past 5 years**

- June 2017 to present      Director, Nomination and Remuneration Committee, Independent Director,  
Thai Mui Corporation Public Company Limited
- 2012 to present      Senior Vice President in Accounting,  
The Mall Group Company Limited
- Feb to Jun 2017      Director,  
Thai Mui Corporation Public Company Limited



**Mr. Kulawachara Bhurichayawarodom**

**Position:** Director, Chairman of Risk Management Committee, Audit Committee, Independent Director

**Education:** Master's Degree in Economics, University of Illinois at Urbana-Champaign, USA  
Bachelor of Business Studies, Kasetsart University

**Trainings:** Director Accreditation Program (DAP), Class 127/2016  
Corporate Governance for Executives 2013

**Working experience within the past 5 years**

- June 2017 to present      Director, Chairman of the Risk Management Committee, Audit Committee, Independent Director,  
Thai Mui Corporation Public Company Limited
- 2014 to Present      Chairman of the Executive Committee,  
Quinni B (Thailand) Company Limited
- 2014 to present      Executive Director,  
Konoige-Sotus Japanese Grill Company Limited
- 2011 to present      Executive Director,  
Al Rise Global Traders Company Limited
- 2009 to present      Executive Chairman,  
The Original Farm Company Limited
- January 2016 to June 2017      Director,  
Thai Mui Trading Corporation Limited



**Mrs. Smorn Terdthampiboon**

**Position:** Director, Audit Committee, Independent Director

**Education:** Master of Commerce (Business Administration) Thammasat University  
Bachelor of Science (Statistics), Chiang Mai University

**Trainings:** Director Certification Program (DCP), Class 223/2016

**Working experience within the past 5 years**

- 2020 to present                      Director, Member of the Nomination and Remuneration Committee,  
Independent Director,  
Thai Mui Corporation Public Company Limited
- 2016 to 2019                        President and Director,  
Thailand Post Company Limited
- 2016 to 2019                        Director,  
Thailand Post Distribution Company Limited
- 2008 to 2015                        Senior Executive Vice President Finance and Accounting and  
Chief Financial Officer (CFO),  
Thailand Post Company Limited
- 2010 to 2015                        Acting Executive Vice President Information Technology Division,  
Thailand Post Company Limited



**Ms. Duenpun Lilavivat**

**Position:** Director, Risk Management Committee

**Education:** MS in Finance, University of Denver, USA

BSBA in Finance and Economics, University of South Carolina, USA

**Trainings:** Director Accreditation Program (DAP), Class 137/2017

**Working experience within the past 5 years**

- Feb 2017 to present: Director, Risk Management Committee,  
Thai Mui Corporation Public Company Limited
- 2018 to Present: Manager Director, Pioneer Advisory Company Limited
- 2012 to present: Director, DC Grand Company Limited
- 2016 to present: Director, DC Quality Company Limited
- 2015 to present: Director, DC Square Company Limited
- 2015 to present: Director, Vista Grand Company Limited
- 2012 to Present: Director, Sichon Karnsila 2003 Company Limited
- June 2017 to Present: Chief Executive Officer, Ferrum Public Company Limited
- Jan 2017 to present: President, Ferrum Public Company Limited
- June to Dec 2016: Managing Director of Accounting and Finance,  
Ferrum Public Company Limited
- 2012 to 2016: Senior Vice President, Investment Banking Department,  
RHB Securities (Thailand) Public Company Limited



**Mr. Tchakorn Leelaprachakul**

**Position:** Director, Nomination and Remuneration Committee, Risk Management Committee,  
Chief Executive Officer, Thai Mui Corporation Public Company Limited

**Education:** Master of Science, Logistics, Wollongong University, Australia  
Bachelor of Business Administration, Marketing, Assumption University

**Trainings:** Director Accreditation Program (DAP), Class 127/2016

**Percentage of shares held in the company** 6.07%

**Family relations between directors and executives**

- Spouse of Mrs. Sarinrath Leelaprachakul
- The elder brother of Ms. Narida Leelaprachakul
- The elder brother of Mr. Arkapol Leelaprachakul
- The elder brother of Mr. Ekbordin Leelaprachakul
- The elder brother of Mr. Krid Leelaprachakul

**Working experience within the past 5 years**

- 2017 to present: Director, Nomination and Remuneration Committee, Risk Management Committee, Chief Executive Officer, Thai Mui Corporation Public Company Limited
- 2011 to present: Managing Director, Propoint Global Consultants Company Limited
- 2011 to present: Director, Solar Max Supply Company Limited
- 2011 to Present: Director, Solar Max Power Company Limited
- 2011 to Present: Director, Solar Max Energy Company Limited
- 2011 to present: Director, Solis Power Energy Company Limited
- 2011 to present: Director, Thai Yang Power Energy Company Limited
- 2011 to present: Director, VOA Enterprise Company Limited
- 2010 to 2017: Chief Operating Officer and Director, Thai Mui Trading Corporation Limited



**Mr. Arkarapol Leelaprachaku**

**Position:** Director, Vice President of Bangkok Sales and Marketing Department

**Education:** Bachelor of Science and Technology, Assumption University

**Trainings:** Director Accreditation Program (DAP), Class 141/2017

**Percentage of shares held in the company** 6.07%

**Family relations between directors and executives**

- The younger brother of Mr. Tchakorn Leelaprachakul
- The younger brother of Ms. Narida Leelaprachakul
- The older brother of Mr. Ekbordin Leelaprachakul
- The older brother of Mr. Krid Leelaprachakul

**Working experience within the past 5 years**

- 2017 to present: Director, Vice President of Bangkok Sales and Marketing Department,  
Thai Mui Corporation Public Company Limited
- 2010 to 2017: Deputy General Manager for Sales and Marketing,  
Thai Mui Trading Corporation Limited





**Mr. Ekbordin Leelaprachakul**

**Position:** Director, Assistant Vice President of Special Product Sales

**Education:** Bachelor of Arts in Tourism, Huachiew Chalermprakiet University

**Trainings**

- Director Accreditation Program (DAP), Class 143/2017
- Inspection and selection of sling and professional lifting equipment, the Engineering Institute of Thailand under HM the King's Patronage
- In-depth engineering for installation and inspection of tower cranes, the Engineering Institute of Thailand under HM the King's Patronage
- Personnel development to be a crane / crane inspector, the Engineering Institute of Thailand under HM the King's Patronage
- Techniques for being a speaker on crane, Safety and Health at Work Promotion Association (Thailand)

**Percentage of shares held in the company** 6.07%

**Family relations between directors and executives**

- The younger brother of Mr. Tchakorn Leelaprachakul
- The younger brother of Ms. Narida Leelaprachakul
- The younger brother of Mr. Arkarapol Leelaprachakul
- The older brother of Mr. Krid Leelaprachakul

**Working experience within the past 5 years**

- 2017 to present: Director, Assistant Vice President of Special Product Sales,  
Thai Mui Corporation Public Company Limited
- 2010 to 2017: Assistant Vice President of Special Sales,  
Thai Mui Trading Corporation Limited



**Mrs. Sarinrath Leelaprachakul**

**Position:** Chief Financial Officer

**Education:** Master of Science, Logistics, Wollongong University, Australia  
Bachelor of Business Administration, Marketing, Assumption University

**Family relations between directors and executives**

Spouse of Mr. Tchakorn Leelaprachakul

**Working experience within the past 5 years**

- June 2017 to present: Chief Financial Officer,  
Thai Mui Corporation Public Company Limited
- 2011 to present: Deputy General Manager of Finance,  
Propoint Global Consultants Company Limited
- 2010 to June 2017: Chief Financial Officer,  
Thai Mui Trading Corporation Limited



**Ms. Narida Leelaprachakul**

**Position** Vice President of Finance Department

**Education:** Bachelor of Arts Assumption University

**Percentage of shares held in the company** 6.07%

**Family relations between directors and executives**

- The younger sister of Mr. Tchakorn Leelaprachakul
- The older sister of Mr. Arkarapol Leelaprachakul
- The older sister of Mr. Ekbordin Leelaprachakul
- The older sister of Mr. Krid Leelaprachakul

**Working experience within the past 5 years**

- 25 February 2019 to the present Vice President of Finance Department,  
Thai Mui Corporation Public Company Limited
- 1 July 2017 - 24 February 2019 Manager of Finance Department. Paying Finance Department,  
Thai Mui Corporation Public Company Limited
- 1 December 2010 - 30 June 2017 Assistant Deputy General Manager of Finance, Finance Department,  
Thai Mui Trading Corporation Company Limited
- 1 Oct 2010 - 30 Nov 2010 Finance Manager Assistant Finance Department,  
Thai Mui Trading Corporation Company Limited
- 1 June 2008 - 30 September 2010 Financial staff financial department  
Thai Mui Trading Corporation Company Limited
- 1 December 2005 - 31 May 2008 Inventory management staff, Purchasing department,  
Thai Mui Trading Corporation Company Limited



**Mrs. Sunee Jantarotorn**

**Position:** Vice President of Accounting Department, Company Secretary

**Education:** Bachelor's degree in accounting management, Kasem Bundit University

**Trainings**

- Tax law and tax accounting
- Becoming a professional accountant
- Company Secretary Program (CSP), Class 81/2017

**Working experience within the past 5 years**

- 30 April 2019 to present      Director,  
Trend Asia Corporation Company Limited
- June 2017 to present      Accounting and Finance Director, Company Secretary,  
Thai Mui Corporation Public Company Limited
- Aug 2013 to present      Director,  
Thai Yo Power Energy Company Limited
- 2013 to Jun 2017      Accounting and Finance Manager,  
Thai Mui Trading Corporation Limited



**Mr. Thanapong Sakulpipat**

**Position** Vice President of Purchasing Department

**Education:** Master's degree in International Business, University of International Business and Economics  
Bachelor of Business Administration, Assumption University

**Trainings:** ISO 9001: 2015

**Working experience within the past 5 years**

- 30 Apr 2019 to present Director,  
Trend Asia Corporation Company Limited
- June 2017 to present Director of Purchasing,  
Thai Mui Corporation Public Company Limited
- 2011 to Jun 2017 Purchasing Manager,  
Thai Mui Trading Corporation Limited



**Mr. Roengsak Kaewsard**

**Position** Vice President of Sattahip Sales Department

**Education:** Bachelor's degree in Industrial Education Mechanical Engineering,  
King Mongkut's University of Technology Thonburi

**Trainings**

- Training ISO 9001: 2015 (TUV NORD)
- Offshore Lifting Equipment Standard (Germanischer Lloyd)
- Fundamentals of Rigging and Heavy Lift (Crosby)
- Inspection and selection of slings and standard lifting equipment / THAI LAW, ASME, ASTM, ISO, EN, JIS  
(The Engineering Institute of Thailand Under H.M. The King's Patronage)

**Working experience within the past 5 years**

- 4 Jul 2019 to present      Director,  
Trend Asia Corporation Company Limited
- Feb. 2018 to present      Vice President of Sattahip Sales Department,  
Thai Mui Corporation Public Company Limited
- June 2017 to Feb 2018      Sattahip branch manager,  
Thai Mui Corporation Public Company Limited
- 2011 to June 2017      Sattahip branch manager,  
Thai Mui Trading Corporation Limited



**Mr. Krid Leelaprachakul**

**Position** Assistant Vice President of Marketing

**Education:** Master of Science in Investment Management, University of Reading, United Kingdom

Bachelor of Engineering in Computer and Network Engineering, Assumption University, Bangkok

**Percentage of shares held in the company** 6.07%

**Family relations between directors and executives**

- The younger brother of Mr. Tchakorn Leelaprachakul
- The younger brother of Ms. Narida Leelaprachakul
- The younger brother of Mr. Arkarapol Leelaprachakul
- The younger brother of Mr. Ekbordin Leelaprachakul

**Working experience within the past 5 years**

- 25 Feb 2019 to the present Assistant Vice President of Marketing,  
Thai Mui Corporation Public Company Limited
- March 2018 to 24 Feb 2019 Marketing Manager,  
Thai Mui Corporation Public Company Limited
- Jan 2016 to Feb 2018 Financial officer,  
Lee and Sun Holding Company Limited
- Aug 2014 to Aug 2015 Investment Consultant,  
Phillip Securities (Thailand) Public Company Limited
- July 2014 sales representative,  
Thai Mui Trading Corporation Limited
- April 2011 to June 2014 Information staff,  
Thai Mui Trading Corporation Limited



**Mrs. Wanna Kijsonwang**

**Position** Sale Showroom Department

**Education:** Bachelor's degree in business administration, general management,  
Sukhothai Thammathirat Open University

**Working experience within the past 5 years**

- June 2017 to present Sale Showroom Department, Thai Mui Corporation Public Company Limited
- 2013 to June 2017 Sale Showroom Department, Thai Mui Trading Corporation Limited



**Mr. Amnat Muangcharoen**

**Position** Factory Manager

**Education:** Bachelor's degree in business administration, general management,  
Sukhothai Thammathirat Open University

**Working experience within the past 5 years**

- June 2017 to the present Factory Manager, Thai Mui Corporation Public Company Limited
- 2013 to June 2017 Factory Manager, Thai Mui Trading Corporation Limited