



ATTACHMENT #1

1. Details of directors, executives with controlling power Person who has been assigned the highest responsibility in accounting and finance


Those assigned to be directly responsible for accounting supervision and company secretary.


Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
 M.L. Termsang Sappaso	77	-Bachelor of Arts, Silpakorn University	0.01	-	2016 – Present	Chairman and Independent Director	DOD Biotech PLC.	Business sector:
		-Director Accreditation Program (DAP) Class 133/ 2017 -			2011 – Present	Director	Montri Tramod Foundation under Royal Patronage of H.R.H. Princess Maha Chakri Sirindhorn	Manufacturing of dietary supplement Foundation

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
Chairman and Independent Director Appointment Date: June 3, 2016					2007 – Present	Expert Committee and Assistant Secretary	Narisara Nuvadtivongs Foundation	Foundation
					2007 – 2016	Director and Advisor	King Rama III Commemorative Foundation under Royal Patronage of H.R.H. Princess Galyani Vadhana Krom Luang Naradhiwas Rajanagarind	Foundation
	48		0.24	-	2015 – Present	Chairman of the Audit	DOD Biotech PLC	Manufacturing of dietary supplement


Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
 2. Mr. Dusit Chongsuttanamanee Chairman of the Audit Committee, Chairman of the Remuneration and Nomination Committee and Independent Director		-Master of Business Administration, Kasetsart University -Bachelor of Engineering (Second Class Honor), Mahanakorn University of Technology				Committee, Chairman of the Remuneration and Nomination Committee and Independent Director		
					2008 – Present	President	Sap Sin Sira Co., Ltd.	Self investment services
					2008 – Present	Chairman	Kin Author Co., Ltd.	Financial management

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
Appointment Date: December 24, 2018		-Company Secretary Program (CSP) Class 74/ 2016 -Director Accreditation Program (DAP) Class 137/ 2017 -			2005 – Present	Financial Committee and Secretary	Pranda Jewelry PLC.	advisory services Production, Distribution and Retail of fine jewelry

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
 Mr. Pongthep Thitapan Member of the Audit Committee, Member of the Remuneration and Nomination	62	-Master of Public Administration, National Institute of Development Administration	-	-	2015 – Present	Member of the Audit Committee, Member of the Remuneration and Nomination Committee, Independent Director	DOD Biotech PLC	Manufacturing of dietary supplement
		Bachelor of Laws, Ramkhamhaeng University -Diploma, The National Defence Course Class, Class			2013 – Present	Member of the Corporate Governance Committee	Gunkul Engineering PLC	Production, distribution, and import/ export of electrical appliances


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					Period	Position	Organization / Company Name	Type of business
Committee and Independent Director Appointment Date: December 24, 2015		54, National Defence College -Director Accreditation Program (DAP) Class 125/ 2009			2015 – 2017 2010 – 2015	Director Director	Total Industrial Services Co., Ltd. PTT LNG Co., Ltd. (Subsidiary of PTT)	Real estate development Energy
	59	-Bachelor of Humanities and Social Sciences, Prince of Songkla University	0.12	-	2015 – Present	Member of the Audit Committee, Member of the Remuneration and Nomination Committee,	DOD Biotech PLC.	Manufacturing of dietary supplement


Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
Mrs. Arpaporn Kosolkul Member of the Audit Committee, Member of the Remuneration and Nomination Committee and Independent Director Appointment Date: December 24, 2015		-Capital Market Leader Program, Class 19, Capital Market Academy			1983 – Present	Independent Director Columnist	Thairat Newspaper	Business sector:
		-The Executive Program in Energy Literacy for a Sustainable Future, Class 7, Thailand Energy Academy -Director Accreditation			1983 – Present	Owner	Spirit Art 2011 Co., Ltd	Publishing Magazine distribution

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					Period	Position	Organization / Company Name	Type of business
		Program (DAP) Class 133/ 2017						
 . Mrs. Siew San Tan Independent Director	69	-Master of Arts in Political Science, University of Wisconsin-Madison -Bachelor of Social Science (Political Science) , University of Singapore	-	-	2019 – Present	Independent Director	DOD Biotech PLC.	Manufacturing of dietary supplement
					2019 – Present	Independent Director	Triton Holding PLC.	Investment in energy and construction businesses
					2019 – Present	Independent Director	Hong Leong Finance Limited (Singapore)	Finacial
					2019 – Present	Independent Director	P5 Capital Holdings Limited (Singapore)	Holding company
					2019 – Present	Director	Triton Resources International Private Limited (Singapore)	Import and Distribution of


Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
Appointment Date: June 12, 2019					2019 – Present	n Director	Global Education Technology and Services Private Limited (Singapore)	construction material and natural resources in Singapore Educational Support Services
					2019 – Present	Director	Clarity the Word Factory Private Limited (Singapore)	Corporate Training Services and Motivational Course Providers


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					Period	Position	Organization / Company Name	Type of business
					2012 – 2019	Ambassador Extraordinary and Plenipotentiary	Embassy of Singapore, Thailand	Government
					2006 – 2012	Deputy Secretary General (Asia Pacific)	Ministry of Foreign Affairs, Republic of Singapore	Government
					1995 – 2006	Deputy Secretary General (Policy)	Ministry of Foreign Affairs, Republic of Singapore	Government
					1974 – 1995	Analyst	Ministry of Defense, Republic of Singapore	Government

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
 Mr. Thanin Srisethi Chief Executive Officer And Chief Executive Officer Date of Appointment 1 May 2020	43	-Master of Business Administration in Marketing Communication Illinois Institute of Technology (Stuart Graduate School of Business), Chicago, IL, USA -Bachelor of Business Administration in Information Technology Bond University, Queensland, Australia - Director Certification Program)DCP (๑๗ 297/2020	-	-	2019 – Present	Executive Chairman and Chief Executive Officer	DOD Biotech PLC.	Manufacturing of dietary supplement
					2015-2019	Business Development Director	Christiani & Nielsen Co. Ltd	Construction
					2007-2014	Managing Director	Crescon Company Limited	Construction
					2006 – 2009	Managing Director	Natural Ibsulation (Thailand)	Construction

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					Period	Position	Organization / Company Name	Type of business
 Mr. Aekphusit Boonsiriyotthakul Director and Chief Operating Officer Appointment Date: October 1, 2019	51	-Master of Business Administration, Marketing, Ramkhamhaeng University -Bachelor of Industrial Engineering, King Mongkut's University of Technology North Bangkok -Executive Development	-		2019 – Present	Director	PCCA Lalaboratoy Co.,Ltd	Manufacturing of cosmetic
					2019 – Present	Director and Chief Operating Officer	DOD Biotech PLC.	Manufacturing of dietary supplement
					2016 – 2019	Assistant Chief Operating Officer	TPBI PLC.	Manufacturing of soft plastic packaging
					2013 – 2016	Vice President	Siam GS Battery Co., Ltd	Manufacturing of car batteries
					2008 – 2013	General Manager, Thailand	Bolwell Holding (Thailand) Co., Ltd.	Manufacturing of auto parts

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					Period	Position	Organization / Company Name	Type of business
		Program, Royal Thai Armed Forces Headquarters, Class 7 -Director Accreditation Program (DAP) Class 165/ 2019			2001 – 2008	Factory Manager, Thailand	JV (Thailand) Co., Ltd.	Manufacturing of auto parts
					1993 – 2001	Senior Engineer	Seagate Technology (Thailand) Co., Ltd.	Manufacturing of electronic parts
	49	-Master of Engineering,	-	-	2018 – Present	Director and Chief Project Officer	DOD Biotech PLC.)	Manufacturing of dietary supplement


Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
 Mr. Wuttichai Anantakul Director / Chief Project Officer Appointment Date: August 9, 2018		Chulalongkorn University			2019 – Present	Director	Siam Herbal Tech Co., Ltd	Manufacturing of herbal and plant extracts
		-Bachelor of Engineering, King Mongkut's University of Technology Thonburi			Jul 2015 – Jun 2018	Deputy Managing Director	Equator Solar Capital Co., Ltd.	Renewable energy
		Director - Accreditation Program (DAP) รุ่น 2019/159			Sep 2012 – Aug 2013	General Manager	Chai Explosive Co., Ltd.	Mining explosives

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
 Miss Suwarin Korntong Chief Administrative Officer Appointment Date: October 1, 2019	39	-MBA, Financial and Banking, Ramkhamheang University	0.09	-	2019 – Present	Director	DOD Sales Power Co., Ltd.	Marketing services
		-Bachelor of Accounting, Rajamangala University of Technology Krungthep			2019 – Present	Director	Siam Herbal Tech Co., Ltd.	Manufacturing of herbal and plant extracts
					2019 – Present	Director	Ultima Life Co., Ltd.	Network marketing
					2019 – Present	Director	HY DOD Co., Ltd.	Distribution of dietary supplement products
		-Orientation Course – CFO Focus on			2019 – Present	Director	AK DOD Co., Ltd.	Manufacturing of cosmetic products

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
Chief Financial Officer Appointment Date: December 2, 2019		Financial Reporting, 2017 -Director Accreditation Program (DAP) Class 165/ 2019 -Annual Accounting Knowledge Refresh, 2019 -			2019 – Present	Director	PCCA laboratory Co., Ltd	Produce Cosmetics
					2019 – Present	Director	DOD Healthy Life Co., Ltd.	Holding company
					2014 – Present	Director, Chief Administrative Officer and Chief Finance Officer	DOD Biotech PLC.	Manufacturing of dietary supplement
					Apr 2013 – Aug 2014	Vice Accounting Manager	Hitachi Transport Technology Co., Ltd	Logistics and warehouse
					Oct 2011 – Nov 2012	Accounting Manager	Log Plus Mining Services Co., Ltd.	Distribution of coal, truck

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization / Company Name	Type of business
								tires and sugar
1. Mr. Natawat Phetthai -Those assigned to be directly responsible for the supervision of bookkeeping. -Date of Appointment 28 November 2019	31	-Bachelor of Accounting, Rajamangala University of Technology Phra Nakhon	-	-	2019 – Present	Accounting and Finance Manager	DOD Biotech PLC.	Manufacturing of dietary supplement
					2017 – 2018	Accounting and Finance Manager	Super Energy Corporation Public Company Limited	Renewable energy
					2016- 2018	Chief Accountant	CTH Public Company Limited	Providing satellite television network

Details of the Company Secretary

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organize w/ Company	Business Type
 Mr. Dusit Chongsuttanamanee Company Secretary Appointment date December 1, 2018	48	-Master of Business Administration, Kasetsart University -Bachelor of Engineering (Second Class Honor), Mahanakorn University of Technology	0.24	-	2015 – Present	Chairman of the Audit Committee, Chairman of the Remuneration and Nomination Committee and Independent Director	DOD Biotech PLC	Manufacturing of dietary supplement
					2008– Present	President	Sap Sin Sira Co., Ltd.	Self investment services

Name-Surname / Position / Appointment date	Age	Educational qualifications / Training history	Shareholding Proportion (%)	Family Relation between Directors and Executives	Work experience			
					Period	Position	Organization/ Company	Business Type
		-Company Secretary Program (CSP) Class 74/ 2016 -Director Accreditation Program (DAP) Class 137/ 2017			2008– Present	Chairman	Kin Author Co., Ltd.	Financial management advisory services
					2005– Present	Pranda Jewelry PLC.	Pranda Jewelry PLC.)	Production, Distribution and Retail of fine jewelry

* Remark: Mr. Dusit Jongsuttanaminee has been acting as company secretary. From December 1, 2019

Roles and Responsibilities of Corporate Secretary

- 1) Advise the Board of Directors and company's executives on important law and regulations
- 2) Manage activities of the Board of Directors, including arranging Board of Directors' meeting and shareholders' meeting, taking meeting minutes, and following through meeting resolutions for execution
- 3) Prepare and maintain important documents of the Company as follows:

- 3.1) Director registration
- 3.2) Notice of the Board of Directors' meeting, minutes of the Board of Directors' meeting, and company's annual report
- 3.3) Notice of the shareholders' meeting and minutes of the shareholders' meeting
- 4) Maintain the report of interests filed by company's directors and executives
- 5) Perform any other acts as specified in the Notification of the Capital Market Supervisory Board

In cases where the corporate secretary vacates his/ her position or is incapable of performing his/ her duty, the Board of Directors shall appoint a new corporate secretary within 90 days from the date on which the corporate secretary has vacated his/ her position or has been incapable of performing his/ her duty. In this regard, the Board of Directors shall be empowered to assign any director to perform the duty as the substitute during such period (according to the Securities and Exchange Act B.E. 2535 and its modifications).

3. Information of Positions Held by Directors and Executive Officers

Name	Company	Related companies								Subsidiaries						
		Tramote Foundation Under royal patronage	Narisaranuwat Tiwong Foundation	Siri Property Co., Ltd.	KINOther Company Limited	Pranda Jewelry Public Company Limited	Gunkul Engineering Public Company Limited	Spirit Art 2011	Christiani and Nielsen Energy Solutions Company Limited	DOD Healthy Life Co., Ltd	DOD Sales Power Co., Ltd	Siam Herbal Tech Co., Ltd	Altima Life Co., Ltd	HY DOD Co., Ltd	AK DOD Co., Ltd	PCCA Laboratory Co., Ltd
1. M.L. Termsang Sappaso	X	/	/													
2. Mr. Dusit Chongsuttanamanee	/			X	X	///										
3..Mr. Pongthep Thitapan	/						/									
4.. Mrs. Arporn Kosolkul	/							///								
5.Mrs. Siew San Tan	/															
6.Mr. Thanin Srisetthi	/// ,// ,/								/							
7. Mr. Aekphusit Boonsiriyotthakul	/ , // , ///															/
9.. Mr. Wuttichai Anantakul	/// ,// ,/											/				
10. Miss Suwarin Korntong	/// ,// ,/									/	/	/	/	/	/	/

Name	Company	Related companies								Subsidiaries						
		Tramote Foundation Under royal patronage	Narisaranuwat Tiwong Foundation	Siri Property Co., Ltd.	KINOther Company Limited	Pranda Jewelry Public Company Limited	Gunkul Engineering Public Company Limited	Spirit Art 2011	Christiani and Nielsen Energy Solutions Company Limited	DOD Healthy Life Co., Ltd	DOD Sales Power Co., Ltd	Siam Herbal Tech Co., Ltd	Altima Life Co., Ltd	HY DOD Co., Ltd	AK DOD Co., Ltd	PCCA Laboratory Co., Ltd
11.Mr. Tana Rangikul ^{1/}	///, //, /															
12. Mr. Vorarat Charoonsmith ^{2/}	//, ///															/

Remarks: / = Director x = Chairman // = Executive Committee /// = Executive Officer

1 / Mr. Thanarangsikul resigned from the position of Vice Chairman of the Board / Chairman of Executive Committee / Chief Executive Officer With effect from 30 April 2020 onwards

2/ Mr. Worarat Charoonsamit resigned from the position. Chief Marketing Officer With effect from February 7, 2020 onwards