

Attachment 1

Directors, Management, Control Persons and Company Secretary

1. Details of directors, executives and persons with controlling power

Name/ Position	Age	Education Background	Shareholding Percentage in the Company (31/12/2018)	Family Relationship among executives	Working Experience in the Past 5 Years			
					Periods	Positions	Name of Company	Type of Business
Mr. Nontigorn Kanchanachitra (Chairman of the Company and Independent Director) Appointed on 17 December 2015	62	Honorary Doctorate Degree in Business Administration, Human Resources Management, Dhonburi Rajabhat University	0.05	-	2015 - Present	Chairman of the Board of Directors and Independent Director	SISB Plc.	Provision of education
		2015 - Present			Independent Director and Member of Audit Committee	Interlink Telecom Plc	Telecommunication network	
								2010 - Present
		2017 - Present			Director	Member of the Civil Servants Commission	Government agency	
								2016 - Present
		2011 - Present			Member of University Council	Rattana Bundit University	University	
								2017 - Present
		2011 - 2017			Director	IEAT	State Enterprise	
								2010 - 2015
		2007 - 2013			Director	Khonkaen University Council	University	

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					Periods	Positions	Name of Company	Type of Business
Mr. Yew Hock Koh Director and Chief Executive Officer (Authorised director)	53	Master in Business Administration, SASIN, Chulalongkorn University Bachelor's Degree in Mechanical Engineering Ngee Ann Polytechnic, Singapore Director Certification Program (DCP) 189/2014 Director Accreditation Program (DAP) 95/2012	32.84	-	2016 - Present	Director and Chief Executive Officer	SISB Plc.	Provision of education
					2009 - 2016	Director and Managing Director	SISB Plc.	Provision of education
					2016 - Present	Director	SISB-SIRI Ltd	Provision of education
					2016 - Present	Director	SISB Thonburi Ltd	Provision of education
Ms. Wilawan Kaewkanokvijit Director and Corporate Director, Admissions (Authorised director)	56	Associate Degree in Accounting, Rajamangala University of Technology Phra Nakhon Director Certification Program (DCP) 206/2015 Director Accreditation Program (DAP) 95/2012	29.04	-	2009 - Present	Director and Corporate Director, Admissions	SISB Plc.	Provision of education
					2016 - Present	Director	SISB-SIRI Ltd	Provision of education
					2016 - Present	Director	SISB Thonburi Ltd	Provision of education

Name/ Position	Age	Education Background	Shareholding	Family	Working Experience in the Past 5 Years
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			Percentage in the Company (31/12/2018)	Relationship among executives	Periods	Positions	Name of Company	Type of Business
Mr. Meechai Prasertsri Director Appointed on 17 December 2015	69	Master in Development Economics, NIDA Bachelor's Degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University Director Accreditation Program (DAP) 127/2016	0.02	-	2015 - Present 1991 - Present 1988 - Present	Director Director Director	SISB Plc. Suang Luang and Building Ltd CAC Bangkok Ltd	Provision of education Office and warehouse rental Audit Firm
Mr. Chatrapee Tantixalerm Chairman of Audit Committee and Independent Director Appointed on 17 December 2015	55	Master in Business Administration, SASIN, Chulalongkorn University Bachelor's Degree in Electrical Engineering, University of Wisconsin- Madison, U.S.A. Director Accreditation Program (DAP) 48/2005 Corporate Governance for Capital Market Market Intermediaries (CGI) 2/2015	0.03	-	2015 - Present 2017 - Present 2015 - Present 2015 - Present 2009 - Present 2005 - 2015	Chairman of Audit CommitteeและIndependent Director Member of Audit Committee Chief Executive Officer Chairman Chairman of Audit Committee Chief Executive Officer	SISB Plc. Matching Maximize Solution Plc Talis Asset Management Ltd Uni Venture REIT Management Ltd TSFC Securities Plc Krungsri Asset Management Ltd	Provision of education Rental of equipment and studio for movie shooting Asset Management REIT Manager Loan for securities business Asset Management

Name/ Position	Age	Education Background	Shareholding Percentage in the Company (31/12/2018)	Family Relationship among executives	Working Experience in the Past 5 Years			
					Periods	Positions	Name of Company	Type of Business
Mr. Prasitchai Krisanayanyong Member of Audit Committee and Independent Director Appointed on 17 December 2015	54	Master in Business Administration, SASIN	0.02	-	2015 - Present	Member of Audit Committee and Independent Director	SISB Plc.	Provision of education
		Bachelor of Arts in Political Sciences, Chulalongkorn University			2010 - Present	Chief Executive Officer	Casa Longa (Thailand) Ltd	Manufacture and distribution of ready made clothes
		Director Certification Program (DCP) 102/2008			2014 - Present	Adviser	Smart Project Investment Ltd	Investment management
		Company Secretary Program (CSP) 25/2008						
Ms. Trithip Sivakrisanakul Member of Audit Committee and Independent Director Appointed on 17 December 2015	52	Master in Business Administration, SASIN	0.03	-	2015 - Present	Member of Audit Committee and Independent Director	SISB Plc.	Provision of education
		Bachelor's Degree, Faculty of Commerce and Accountancy, Chulalongkorn University			Apr 2018 - Present	Member of Audit Committee	Super Energy Corporation Plc	Alternative energy
		Director Certification Program (DCP) 158/2012			2017 - Present	Deputy Managing Director, Group Finance	Pruksa Holding Plc	Real estate development
		Director Accreditation Program (DAP) 31/2005			2017 - Present	Director	Pruksa Real Estate Plc	Real estate development
					2017 - Present	Chief Executive Officer and Director	Vimutti Hospital Holding Ltd	Hospital
					2017 - Present	Member of Audit Committee	Vimutti Hospital International Ltd	Hospital
					2015 - Present	Director	Kings Telecom Plc	Telecommunication system installation
					2016 - Present	Chief Finance Officer	Tapaco Mold Ltd	Manufacture of molding
					2016 - 2017	Chief Finance Officer	Eakchai Distribution System Ltd	Retailer
					2011 - 2016		MINOR International Plc	Food and beverage

Name/ Position	Age	Education Background	Shareholding Percentage in the Company (31/12/2018)	Family Relationship among executives	Working Experience in the Past 5 Years			
					Periods	Positions	Name of Company	Type of Business
Ms. Sunandha Leelasaengsai Corporate Director of Account and Finance (Chief Finance Officer) Position assumed on 1 September 2015	46	Master in Business Administration (Finance), California State Polytechnic University, Pomona, U.S.A. Bachelor in Business Administration in Accountancy, Assumption University Orientation Course-CFO focus on financial reporting in 2017, Federation of Accounting Professions CFO's Orientation Course for new IPOs in 2018, Stock Exchange of Thailand	0.05	-	2015 - Present	Director of Account and Finance	SISB Plc.	Provision of education
					2012 - 2015	Regional Finance Director	The MINOR Food Group Plc	Food business
Mr. Aaron Ngiam Tong Tuan Corporate Director of Operations	57	Bachelor's Degree in Hotel& Tourism Management, Ecole des Roches, Switzerland	0.01	-	2016 - Present	Corporate Director of Operations	SISB Plc.	Provision of education
					2551 - 2016	Director of Operations	Sodexo Healthcare Support Services (Thailand) LTD.	Quality of life services
Mr. Edmund Wee Kiat Lim Corporate Director of Academic	44	Master Degree, Faculty of Arts, National University of Singapore, Singapore Bachelor's Degree in History, Literature & Education, Nanyang Technological University-National Institute of Education, Singapore	-	-	Jan 2018 - Present	Corporate Director of Academic	SISB Plc.	Provision of education
					2015 - 2017	Director	Singapore Knowledge Enterprise Group	Education Consultancy
					2015 - 2017	Education Director	SEA Aquarium, Resorts world Sentosa	Education Tourism
					2014 - 2015 2010 - 2014	Director Principal	Educare Cooperative Ministry of Education, Singapore	Education Consultancy Government, Education

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					Periods	Positions	Name of Company	Type of Business
Mrs. Panthip Kolyanee Representative of Licensee	59	Master in Political Sciences, Administrative, Thammasat University Bachelor of Arts in Humanities, German Language, Chiangmai University	0.04	-	2018 - Present	Representative of Licensee	SISB Plc.	Provision of education
					2018 - Present	Representative of Licensee	Singapore International School Ekkamai	International School
					2018 - Present	Representative of Licensee	Singapore International School Suvamabhumi	International School
					2017 - Present	Representative of Licensee	Singapore International School Thonburi	International School
					2016 - Present	Representative of Licensee	Singapore International School Chiangmai	International School
					2016 - Present	Representative of Licensee	Singapore International School of Bangkok	International School
					2013 - Present	School Director	Singapore International School of Bangkok	International School
Ms. Euamporn Warawanathamrong Senior Account Manager (Supervisor of Accounting) Position assumed on 3 January 2018	53	Bachelor in Business Administration in Accountancy, Ramkamhaeng University	0.01	-	2013 - Present	Senior Account Manager	SISB Plc.	Provision of education

2. Details about Company Secretary

Name/ Position	Age	Education Background	Shareholding Percentage in the Company (31/12/2018)	Family Relationship among executives	Working Experience in the Past 5 Years			
					Periods	Positions	Name of Company	Type of Business
Ms. Sumitra Songphatanayothin	53	Bachelor Degree of Business Administration in International Finance, University of Southern California, U.S.A. Company Secretary Program (CSP) ปี 65/2015 Effective Minute Taking (EMT) 36/2016	0.04		2016-Present	Company Secretary and Personal	SISB Plc.	Provision of education
					2011-Present	Assistant to Chief Executive Officer	SISB Plc.	Provision of education

Duties and responsibilities of the Company Secretary

1. To supervise and provide guidance for directors and executives on compliance with the law, rules, regulations and the Company's Articles of Association and to regularly monitor compliance;
2. To be responsible for the organisation of the Board of Directors' meetings and general meetings of shareholders and to coordinate the compliance with resolutions of such meetings;
3. To ensure compliance with the requirements of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission and relevant law regarding disclosure of information that is within the scope of responsibilities of the Company Secretary;
4. To prepare and keep records of the following documents:
 - 4.1 Register of directors;
 - 4.2 Notices of invitation to and minutes of the Board of Directors meetings;
 - 4.3 Notices of invitation to and minutes of the general meetings of shareholders;
 - 4.4 Annual Reports of the Company; and
 - 4.5 Reports on Interest of Directors and Executives

3. Details of positions held by executives and persons with controlling power of the Company in related companies as of 22 August 2018

Name	Company	Related Companies																		
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Mr. Nontigorn Kanchanachitra	C			AC	/	/														
Mr. Yew Hock Koh	/,/,M	/	/																	
Ms. Wilawan Kaewkanokvijit	/,M	/	/																	
Mr. Meechai Prasertsri	/						/	/												
Mr. Chatrapee Tantixalerm	/,AC								AC	//	C	AC								
Mr. Prasitchai Kritsanayunyong	/,AC												//							
Ms. Trithip Sivakrskul	/,AC													AC	M	/	//	/	AC	/
Ms. Sunandha Leelasaengsai	M																			
[•]	M																			
[•]	M																			
Mrs. Panthip Kolyanee	M																			
Ms. Euamporn Warawatanathamrong	M																			

Note C = Chairman AC = Audit Committee / = Director // = Chief Executive Officer M = Management

Related companies:

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| 1. SISB Thonburi Company Limited | 8. Matching Maximize Solution Public Company Limited | 15. Pruksa Real Estate Public Company Limited |
| 2. SISB SIRI Company Limited | 9. Talis Asset Management Company Limited | 16. Vimutti Hospital Holding Company Limited |
| 3. Interlink Telecom Public Company Limited | 10. Univentures REIT Management Company Limited | 17. Vimutti Hospital International Company Limited |
| 4. Krungthai Bank Public Company Limited | 11. TSFC Securities Public Company Limited | 18. Kings Telecom Public Company Limited |
| 5. N.K. Studio Company Limited | 12. Casa Longa (Thailand) Company Limited | 19. Tapaco Mold Company Limited |
| 6. C.A.C (Bangkok) Company Limited | 13. Super Energy Corporation Public Company Limited | |
| 7. Suang Luang Land and Building Company Limited | 14. Pruksa Holding Public Company Limited | |