

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 (31/12/2019)	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	63	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
		2010 - Present			Director and Chairman of Nomination and Remuneration Committee	Krungthai Bank Plc	Commercial bank	
		2015 – Present			Director	Office of the Civil Service Commission	Government agency	
		2015 – Present			Director	Office of the Council State	Government agency	
		2017 - Present			Director	Highland Research and Development Institute (Public Organization)	Government agency	
		2018 – Present			Chairman of the Board of Directors	JRW Utilities Plc	Telecom Equipment	
		2020 – Present			Director	Thammasart University	University	
		2011 - 2017			Director	Industrial Estate Authority of Thailand (IEAT)	Industrial estate development	
		2010 – 2015			Secretary General	Office of the Civil Service Commission	Government agency	
		2007 – 2013			Director	Khonkaen University Council	University	
		2015 - 2018			Independent Director and Member of Audit Committee	Interlink Telecom Plc	Telecommunication network	

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Mr. Yew Hock Koh Director and Chief Executive Officer (Authorised director)	54	Master in Business Administration, SASIN, Chulalongkorn University	32.84	-	2016 - Present	Director and Chief Executive Officer	SISB Plc.	Provision of education
		Bachelor's Degree in Mechanical Engineering Ngee Ann Polytechnic, Singapore			2016 - Present	Director	SISB-SIRI Ltd	Provision of education
		Director Certification Program (DCP) 189/2014			2009 - 2016	Director and Managing Director	SISB Plc.	Provision of education
		Director Accreditation Program (DAP) 95/2012 CMA-GMS 2019			2016 - 2017	Director	SISB Thonburi Ltd	Provision of education
Ms. Wilawan Kaewkanokvijit Director and Corporate Director, Admissions (Authorised director)	57	Associate Degree in Accounting, Rajamangala University of Technology Phra Nakhon	29.04	-	2009 - Present	Director and Corporate Director, Admissions	SISB Plc.	Provision of education
		Director Certification Program (DCP) 206/2015			2016 - Present	Director	SISB-SIRI Ltd	Provision of education
		Director Accreditation Program (DAP) 95/2012			2016 - 2017	Director	SISB Thonburi Ltd	Provision of education

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Mr. Meechai Prasertsri Director Appointed on 17 December 2015	70	Master in Development Economics, NIDA Bachelor's Degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University Director Accreditation Program (DAP) 127/2016	0.01	-	2015 - Present 1991 - Present 1988 - Present	Director Director Director	SISB Plc. Suang Luang & 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	56	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 2019 – Present 2005 - 2015	Chairman of Audit Committee and Independent Director Member of Audit Committee Chief Executive Officer Chairman Chairman of Audit Committee Independent Director and Member of Audit Committee Chief Executive Officer	SISB Plc. Matching Maximize Solution Plc Talis Asset Management Ltd Uni Venture REIT Management Ltd TSFC Securities Plc Beryl 8 Plus Ltd Krungsri Asset Management Ltd	Provision of education Rental of equipment and studio for movie shooting Asset Management REIT Manager Loan for securities business Technology Asset Management

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Mr. Prasitchai Krisanayanyong Member of Audit Committee and Independent Director Appointed on 17 December 2015	55	Master in Business Administration, SASIN	-	-	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	Silver Palace Holding Ltd	Investment management
		Company Secretary Program (CSP) 25/2008					Smart Project Investment Ltd	
Ms. Trithip Sivakrisanakul Member of Audit Committee and Independent Director Appointed on 17 December 2015	53	Master in Business Administration, SASIN	0.02	-	2015 - Present	Member of Audit Committee and Independent Director	SISB Plc.	Provision of education
		Bachelor's Degree, Faculty of Commerce and Accountancy, Chulalongkorn University			2019 – Present	Director	State Railway of Thailand	Government agency
		Director Certification Program (DCP) 158/2012			2019 – Present	Chief Finance Officer	Inception Technology Ltd	Financial technology
		Director Accreditation Program (DAP) 31/2005			2018 – Present	Director	Superblock Plc	Alternative energy development
					2016 – Present	Director	Tapaco Mold Ltd	Manufacture of molding
					2017 – 2019	Deputy Managing Director, Group Finance	Pruksa Holding Plc	Real estate development
					2018 – 2019	Director	Pruksa Real Estate Plc	Real estate development
					2017 – 2019	Chief Executive Officer and Director	Vimutti Hospital Holding Ltd	Hospital
					2017 - 2019	Director	Vimutti Hospital International Ltd	Hospital

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Ms. Sunandha Leelasaengsai Corporate Director of Account and Finance (Chief Finance Officer)	47	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 2012 - 2015	Director of Account and Finance Regional Finance Director	SISB Plc. The MINOR Food Group Plc	Provision of education Food business
Mr. Aaron Ngiam Tong Tuan Corporate Director of Operations	58	Bachelor's Degree in Hotel& Tourism Management, Ecole des Roches, Switzerland	0.01	-	2016 - Present 2551 - 2016	Corporate Director of Operations Director of Operations	SISB Plc. Sodexo Healthcare Support Services (Thailand) LTD.	Provision of education Quality of life services
Mrs. Narisa Lertnamwongwan Corporate Director of Academic	50	Bachelor of Arts Degree in Counseling Psychology, Inter American University (Singapore) Bachelor of Arts in Hotel and Travel Industry Management, Mahidol University	0.03	-	2019 – Present 2013 – Present	Corporate Director of Academic Executive Principal of Nursery and Kindergarten	SISB Plc. Singapore International School of Bangkok Singapore International School Suvamabhumi Singapore International School Thonburi Singapore International School Ekkamai	Provision of education

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Mrs. Panthip Kolyanee Representative of Licensee	60	Master in Political Sciences, Administrative, Thammasat University Bachelor of Arts in Humanities, German Language, Chiangmai University	0.01	-	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 Warawatanathamrong Senior Account Manager (Supervisor of Accounting)	54	Bachelor in Business Administration in Accountancy, Ramkamhaeng University	-	-	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 (31/12/2019)	Family Relationship among executives	Working Experience in the Past 5 Years			
					Periods	Positions	Name of Company	Type of Business
Ms. Sumitra Songphatanayothin	54	Bachelor Degree of Business Administration in International Finance, University of Southern California, U.S.A. Company Secretary Program (CSP) ๖๕/2015 Effective Minute Taking Program (EMT) 36/2016 Corruption Risk and Control Program (CRC) 4/2019 Advanced Corporate Secretary Program TLCA 2019	0.04		2016-Present	Company Secretary	SISB Plc.	Provision of education
					2011-Present	Personal Assistant to Chief Executive Officer of SISB Group	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, NR		C	/	/	/	/	/												
Mr. Yew Hock Koh	/,NR,/,M	/																		
Ms. Wilawan Kaewkanokvijit	/,M	/																		
Mr. Meechai Prasertsri	/								/	/										
Mr. Chatrapee Tantixalerm	/,AC,NR										AC	//	C	AC	/,AC					
Mr. Prasitchai Kritsanayunyong	/,AC															//				
Ms. Trithip Sivakrskul	/,AC,NR																/	M	/	/
Ms.Sunandha Leelasaengsai	M																			
Mr. Tong Tuan Ngiam	M																			
Mrs. Narisa Lertnamwongwan	M																			
Mrs. Panthip Kolyanee	M																			
Ms. Euamporn Warawatanathamrong	M																			

Note C = Chairman AC = Audit Committee NR = Nomination and Remuneration Committee / = Director // = Chief Executive Officer M = Management

Related companies:

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|---|---|---|
| 1. SISB Siri Company Limited | 8. C.A.C (Bangkok) Company Limited | 15. Casa Longa (Thailand) Company Limited |
| 2. JRW Utilities Public Company Limited | 9. Suang Luang Land and Building Company Limited | 16. State Railway of Thailand |
| 3. Krungthai Bank Public Company Limited | 10. Matching Maximize Solution Public Company Limited | 17. Inception Technology Company Limited |
| 4. N.K. Studio Company Limited | 11. Talis Asset Management Company Limited | 18. Superblock Public Company Limited |
| 5. Office of the Civil Service Commission | 12. Univentures REIT Management Company Limited | 19. Tapaco Mold Company Limited |
| 6. Office of the Council State | 13. TSFC Securities Public Company Limited | |
| 7. Thammasat University | 14. Beryl 8 Plus Company Limited | |

