



Annex 1

Details of Directors, Executives, Controlling Persons and Company Secretary

**Details of Directors as of 31 December 2019****1. Mr. Chatrchai Tuongratanaphan (Aged 63)**

- Chairman of the Board of Directors
- Independent Director
- Member of Audit Committee
- Chairman of Nomination and Remuneration Committee

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications:

- Bachelor of Science (Chemistry), Mahidol University
- Master Degree in International Marketing, United States International University
- Doctor of Philosophy in International Business, United States International University

Training Course for Director:

- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)

Training in 2019: - None -

Work Experiences in the Past 5 Years in Brief:**Positions in other listed companies on SET:**

- None -

Positions in non-listed companies:

- Present – Independent Director/Member of Nomination and Remuneration Committee of Aisance Co., Ltd.
- Present – Independent Director of Vat Refund Center (Thailand) Co., Ltd.
- Present – Advisor to Thai Resellers Association

**2. Mr. Adisak Tangmitrphracha (Aged 66)**

- Vice Chairman of the Board of Directors
- Chairman of Executive Committee
- Member of Risk Management Committee
- Managing Director
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
11.64 %	8.73 %	Spouse of Mrs. Nataya Tangmitrphracha, Father of Ms. Ariya Tangmitsphracha, Mrs. Saliithip Ruangsuttipap and Mr. Maruay Tangmitsphracha
Proportion of Indirect Shareholding		
12.12%		

Educational Qualifications:

- Bachelor's Degree in Engineering, Khon Kaen University

Training Course for Director:

- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)

Training in 2019: - None -

Work Experiences in the Past 5 Years in Brief:**Positions in other listed companies on SET:**

- None -

Positions in non-listed companies:

- | | |
|--|---|
| ▪ Present – Director, Dohome Group Co., Ltd. | ▪ Present – Director, ASM Consultant Co., Ltd. |
| ▪ Present – Director, Kiddee Logistics Co., Ltd. | ▪ Present – Director TMPC Property Co., Ltd. |
| ▪ Present – Director, Dohome Automation Co.,Ltd. | ▪ Present – Director ASM Land Co., Ltd. |
| ▪ Present – Director, Dohome Energy Co., Ltd. | ▪ Present – Director Dohome Holding Co., Ltd. |
| ▪ Present – Director, Turbocash Co., Ltd. | ▪ Present – Director S.Ubon Watsadu Co., Ltd. |
| ▪ Present – Director, AN Capital Co., Ltd. | ▪ Present – Director Aladdin Shoponline Co., Ltd. |
| ▪ Present – Director, ASM Real Estate Co.,Ltd. | ▪ Present – Director Ubon Watsadu Co., Ltd. |
| ▪ Present – Director, Dohome Express Co.,Ltd. | ▪ Present – Director Turbocash Insurance Broker Co., Ltd. |

**3. Mrs. Nataya Tangmitrphracha (Aged 65)**

- Director
- Deputy Executive Committee
- Member of Nomination and Remuneration Committee
- Deputy Managing Director
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
8.73 %	11.64 %	Spouse of Mr. Adisak Tangmitrphracha, Mother of Ms. Ariya Tangmitsphracha, Mrs. Salilthip Ruangsuttipap and Mr. Maruay Tangmitsphracha
Proportion of Indirect Shareholding		
12.12 %		

Training Course for Director:

- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)

Training in 2019: - None -

Work Experiences in the Past 5 Years in Brief:**Positions in other listed companies on SET:**

- None -

Positions in non-listed companies:

- Present – Director, Dohome Group Co., Ltd.
- Present – Director, Kiddee Logistics Co., Ltd.
- Present – Director, Dohome Automation Co.,Ltd.
- Present – Director, Dohome Energy Co., Ltd.
- Present – Director, Turbocash Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, ASM Real Estate Co.,Ltd.
- Present – Director, Dohome Express Co.,Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director TMPC Property Co., Ltd.
- Present – Director ASM Land Co., Ltd.
- Present – Director Dohome Holding Co., Ltd.
- Present – Director S.Ubon Watsadu Co., Ltd.
- Present – Director Aladdin Shoponline Co., Ltd.
- Present – Director Ubon Watsadu Co., Ltd.

**4. Ms. Ariya Tangmitrphracha (Aged 37)**

- Director
- Member of Executive Committee
- Deputy Managing Director – Operations and Procurement
- Assistant Managing Director – Procurement
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
5.82 %	- None -	Daughter of Mr. Adisak Tangmitrphracha and Mrs. Nataya Tangmitrphracha,
Proportion of Indirect Shareholding		Elder sister of Mrs. Salilthip Ruangsuttipap and Mr. Maruay Tangmitsphracha
3.46 %		

Educational Qualifications:

- Bachelor's Degree in Marketing, Chulalongkorn University

Training Course for Director:

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)

Training in 2019: - None -

Work Experiences in the Past 5 Years in Brief:**Positions in other listed companies on SET:**

- None -

Position in non-listed companies:

- Present – Director, Dohome Group Co.,Ltd.
- Present – Director, Kiddee Logistics Co., Ltd.
- Present – Director, Dohome Automation Co.,Ltd.
- Present – Director, Dohome Energy Co., Ltd.
- Present – Director, Turbocash Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, ASM Real Estate Co.,Ltd
- Present – Director, BCP Development Co., Ltd.
- Present – Director, Dohome Express Co.,Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director TMPC Property Co., Ltd.
- Present – Director ASM Land Co., Ltd.
- Present – Director, TMPC Trading Co., Ltd.
- Present – Director S.Ubon Watsadu Co., Ltd
- Present – Director Ubon Watsadu Co., Ltd.

5. Mrs. Salilthip Ruangsuttipap (Aged 36)

- Director
- Member of Executive Director
- Deputy Managing Director – Accounting, Finance and Organization Support
- Assistant Managing Director – Accounting and Finance
- Acting Deputy Assistant to Senior Vice President – Accounting and Finance
- Acting Assistant Finance Director
- Authorized Director to sign on behalf of the Company as stipulated in the Company Certificate

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
5.82 %	- None -	Daughter of Mr. Adisak and Mrs. Nataya Tangmitphracha, Younger sister of Mrs. Salilthip Ruangsuttipap, and Elder sister of Mr. Maruay Tangmitsphracha
Proportion of Indirect Shareholding		
3.46 %		

Educational Qualifications:

- Bachelor's Degree in Economics, Thammasart University

Training Course for Director:

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD) IOD)
- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)

Training in 2019:

- Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)

Work Experiences in the Past 5 Years in Brief:

Positions in other listed companies on SET:

- None -

Position in non-listed companies:

- Present – Director, Dohome Group Co.,Ltd.
- Present – Director, Kiddee Logistics Co., Ltd.
- Present – Director, Dohome Automation Co.,Ltd.
- Present – Director, Dohome Energy Co., Ltd.
- Present – Director, Turbocash Co., Ltd.
- Present – Director, AN Capital Co., Ltd.
- Present – Director, ASM Real Estate Co.,Ltd
- Present – Director, Dohome Express Co.,Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director TMPC Property Co., Ltd.
- Present – Director ASM Land Co., Ltd.
- Present – Director, TMPC Trading Co., Ltd.
- Present – Director, Thong Mawin Capital, Co.Ltd.
- Present – Director, Thuntarin Co., Ltd.
- Present – Director, Money OK Co., Ltd.
- Present – Director S.Ubon Watsadu Co., Ltd
- Present – Director, Ubon Watsadu Co., Ltd.

**6. Mr. Maruay Tangmitrphracha (Aged 28)**

- Director
- Member of Executive Committee

Date of Appointment: 3 July 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
5.82 %	- None -	Son of Mr. Mr.Adisak Tangmitrphracha and Mrs. Nataya Tangmitrphracha, Brother of Ms. Ariya Tangmitsphracha and Mrs. Salilthip Ruangsuttipap
สัดส่วนการถือหุ้นทางอ้อม		
3.46 %		

Educational Qualifications:

- Bachelor's Degree in Information and Communication Engineering, Chulalongkorn University
- Global MBA Program, University of Michigan

Training Course for Director:

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Training in 2019: - None -

Work Experiences in the Past 5 Years in Brief:**Position in other listed companies on SET:**

- None -

Position in non-listed companies:

- Present – Director, Dohome Group Co., Ltd.
- Present – Director, Kiddee Logistics Co., Ltd.
- Present – Director Dohome Express Co., Ltd.
- Present – Director, TMPC Property Co., Ltd.
- Present – Director, TMPC Trading Co., Ltd.
- Present – Director S.Ubon Watsadu Co., Ltd.
- Present – Director, Aladdin Shoponline Co., Ltd.
- Present – Director, Ubon Watsadu Co., Ltd.
- Present – Director, ASM Real Estate Co., Ltd.
- Present – Director, ASM Consultant Co., Ltd.
- Present – Director, ASM Land Co., Ltd.
- Present – Director, AN Capital Co., Ltd.

**7. Ms. Pikun Somwan (Aged 48)**

- Director
- Advisor to the Executive Committee

Date of Appointment: 28 July 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.01 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications:

- Bachelor's Degree in Accounting, The Eastern University of Management and Technology

Training Course for Director:

- Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)
- Company Reporting Program (CRP), Thai Institute of Directors Association (IOD)
- Board Reporting Program (BRP), Thai Institute of Directors Association (IOD)
- Effective Minutes Taking (EMT), Thai Institute of Directors Association (IOD)

Training in 2019: - None -**Work Experiences in the Past 5 Years in Brief:****Position in other listed companies on SET:**

- None -

Position in non-listed companies:

- None -

**8. Mr. Chalit Thongprayoon (Aged 63)**

- Director
- Independent Director
- Member of Audit Committee
- Chairman on Risk Management Committee

Date of Appointment: 28 May 2018

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications:

- Bachelor's Degree, Doctor of Medicine, Mahidol University
- Diploma of Thai Medical Council in Surgery
- Bachelor of Business Administration in Golf Management, Ramkhamhaeng University
- Master of Business Administration in Golf Management, Ramkhamhaeng University

Training Course for Director:

- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution the Strategy (SFE), Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)

Training in 2019: - None -

Work Experiences in the Past 5 Years in Brief:**Position in other listed companies on SET:**

- None -

Position in non-listed companies:

- Present – Assistant Hospital Director, Bangkok Hospital
- 2013 - 2017 - Hospital Director, Sunpasithiprasong Hospital

9. Mr. Suvait Theeravachirakul (Aged 60)

- Director, Independent Director
- Independent Director
- Chairman of Audit Committee
- Member of Nomination and Remuneration Committee
- Member of Risk Management Committee

Date of Appointment: 26 April 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications:

- Bachelor's Degree in Accounting, Ramkhamhaeng University
- Master of Business Administration, Wagner College
- Executive Program in Capital Market (CMA), Capital Market Academy
- Senior Executive Certificate in Anti-Corruption Strategic Management, Sanya Dharmasakti National Anti-Corruption Institute (SDI),
- Top Executive Program in Energy Literacy Thailand Energy Academy (TEA), Thailand Energy Academy
- Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy, UTCC

Training Course for Director:

- Successful Formulation & Execution the Strategy (SFE), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP), Thai Institute of Directors Association (IOD)

Training in 2019:

- Top Executive Program for Creative & Amazing Thai Services, UTCC

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- 2009 – Present: Chief of Executive Officers, MBK Plc.
- 2002 - Present: Director, Member of Executive Committee and President, MBK Plc.
- 2007 – Present: Independent Director and Member of Audit Committee, IFS Capital (Thailand) Plc.
- 2005 – Present: Independent Director/Member of Audit and Risk Management Committees, Thai Rung Car Plc.
- 2017- Present: Vice Chairman of the Board of Director, Patum Rice Mill and Granary Plc.
- 2016 – Present: Member of Nomination and Remuneration Committee, Patum Rice Mill and Granary Plc.
- 2009 – Present: Vice Chairman of Executive Committee, Patum Rice Mill and Granary Plc.
- 2007 – 2018: Chairman of Executive Committee, Royal Orchid Hotel (Thailand) Plc.
- 2000 – 2007: Member of Executive Committee, Royal Orchid Hotel (Thailand) Plc.

Position in non-listed companies:

- Present: Chairman of the Board of Director and Director, Subsidiaries and Associates of MBK Plc.

10. Ms. Sopawadee Lertmanaschai (Aged 66)

- Director
- Independent Director

Date of Appointment: 3 July 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -		
Proportion of Indirect Shareholding	- None -	- None -
- None -		

Educational Qualifications:

- Bachelor's Degree, Commerce and Accountancy, Thammasart University
- Bachelor's Degree in Laws, Thammasart University
- Master's Degree, Commerce and Accountancy, Thammasart University
- The Wharton Advanced Management Program, University of Pennsylvania

Training Course for Director:

- Successful Formulation & Execution the Strategy (SFE), Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)

Training in 2019: - None -

Work Experiences in the Past 5 Years in Brief:

Position in other listed companies on SET:

- 2019 – Present: Director and Chairperson of Audit Sub-committee, the Stock Exchange of Thailand
- 2018 – Present: Chairperson of Audit Committee and Independent Director, Central Plaza Hotel Plc.
- 2015 – Present: Chairperson of Audit Committee and Independent Director, Maybank Kim Eng Securities (Thailand) Plc.
- 2014 – Present: Independent Director, Member of Audit Committee and Strategic and Organizational Review Committee, Intouch Holdings Plc.
- 2014 – Present: Advisor to Chairman of the Board, Member of Investment Committee, Dhipaya Insurance Plc
- 2014 – 2015: Independent Director and Member Audit Committee, CIMB Thai Bank Plc.

Position in non-listed companies:

- 2018 – Present: Chairperson of the Board and Independent Director, KTBST REIT Management Co.,Ltd.
- 2017 – Present: Chairperson of Audit Committee and Independent Direct, General Hospital Products Plc.
- 2017 – Present: Director, Orthopesia Co., Ltd.
- 2015 – Present: Expert Director in Accounting and Member of Investment Sub-Committee, National Savings Fund
- 2014 – Present: Director, Member of Executive and Risk Management Committees, Government Pharmaceutical Organization
- 2015 – 2018: Director and Chairperson of Audit Committee, Metropolitan Electricity Authority
- 2015 – 2017: Director, Eco Energy Group Corporation Co., Ltd.
- 2014 – 2016: Chairperson of the Audit Committee and Independent Director, Provincial Waterworks Authority
- 2013 – 2016: Expert Commissioner in Finance and Member of Audit Committee, SEC

**11. Mr. Tarin Thaniyavarn (Aged 35)**

- Director
- Independent Director

Date of Appointment: 3 July 2019

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
- None -	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications:

- HBA, Exchange Program, The University of Western Ontario – Richard Ivey School of Business
- BBA, Finance, Thammasat University
- MBA, Business Administration, Finance, The Wharton School, University of Pennsylvania

Training Course for Director: - None -**Training in 2019:**

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Work Experiences in the Past 5 Years in Brief:**Position in other listed companies on SET:**

- None -

Position in non-listed companies:

- 2018 - Present: Country Head, Thailand Grabtaxi (Thailand) Co., Ltd.
- Present: GTT 1 Co., Ltd.
- Present: GTT 1 Co., Ltd.
- 2015 - Present: EVP, Group Strategy and Government Relation / EVP, Chief Commercial Officer Lazada Group
- 2007 - 2015 Project Leader BCG, The Boston Consulting Group

The Management Team

Mr. Aphiyuch Fookul (Aged 45)

Position: Assistant Managing Director – Information Technology

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.00 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualification: Bachelor of Science in Computer Science, Ubon Ratchathani Rajabhat University

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: Assistant Managing Director – Information Technology
- 2015 - 2018: Manager of System and Information Development
- 2014 – 2015: Manager of Programmer

Mrs. Jintana Koontawee (Aged 50)

Position : Assistant Managing Director - Operations

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.01 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications: Diploma of Marketing, Chanapolkhan Technological College

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: Assistant Managing Director – Operations
- 2016 – 2018: Manager of Retail Setup
- 2014 – 2016: Manager of Ubon Ratchathani Store

Mrs. Phannee Khetchompoo (Aged 35)

Position: Assistant Managing Director – Marketing Administration

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.00 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications: Bachelor of Business Administration (General Management), Ubon Ratchathani University

Work Experiences in the Past 5 Years in Brief:

- 2018 – Present: Assistant Managing Director – Marketing Administration
- 2017 – 2018: Manager of Overseas Trade Administration Center
- 2016 – 2017: Head of Trade Administration Center
- 2014 – 2016: Domestic purchasing officer

**Mrs. Nongyao Sa-art (Aged 52)****Position:** Assistant Managing Director - Human Resources

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.01 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications: Bachelor's Degree in Management, Eastern University of Management and Technology**Work Experiences in the Past 5 Years in Brief:**

- 2018 – Present: Assistant Managing Director – Human Resources
- 2014 – 2018: Manager of Personnel and Facility

Ms. Nuchanat Montinard (Aged 35)**Position:** Assistant Accounting Director

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.00 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications: Bachelor in Accounting, Mahasarakham University**Work Experiences in the Past 5 Years in Brief:**

- 2018 – Present: Assistant Accounting Director
- 2017 -2018: Accounting Officer (General Ledger)
- 2014 – 2017: Accounting Officer (Account Payable)

**Company Secretary****Ms. Mayuree Seeta (Aged 38)**

Proportion of Direct Shareholding	Proportion of Shareholding by Spouse and Minor Children	Family Relationship between Director and Executive
0.01 %	- None -	- None -
Proportion of Indirect Shareholding		
- None -		

Educational Qualifications:

- Bachelor's Degree in Accountancy, Ubon Ratchathani Rajabhat University
- Studying in Master of Business Economics Program, Thammasart University

Training Course for Director:

- Fundamentals for Corporate Secretaries, Thai Listed Companies Association
- Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)
- Board Reporting Program (BRP), Thai Institute of Directors Association (IOD)

Work Experiences in the Past 5 Years in Brief:

- 2017 – Present: Corporate Governance Director and Company Secretary
- 2016 – 2017: Assistant Accounting Manager, Teo Hong Silom Company Limited
- 2014 – 2016: Assistant Accounting and Finance Manager