

1. Information of directors, management, controlling person, Chief Financial Officer, Head of Accounting, Head of Treasury Operation and Company Secretary

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. CHAROEN SIRIVADHANABH AKDI - Chairman of the Board of Directors (Firstly appointed since January 11, 2018 and re-appointed for another term on July 10, 2020) - Authorized director of the Company - Chairman of the Executive Committee (Appointed since October 24, 2018)	76	- Honorary Doctoral Degree in Marketing from Rajamangala University of Technology Isan - Honorary Doctoral Degree in Buddhism (Social work) from Mahachulalongkornrajavidyalaya, Thailand - Honorary Doctoral Degree in Business Administration from Sasin Graduate Institute of Business Administration of Chulalongkorn University, Thailand - Honorary Doctoral Degree in Hospitality and Tourism from Christian University of Thailand - Honorary Doctoral Degree in Sciences and Food Technology from Rajamangala University of Technology Lanna, Thailand - Honorary Doctoral Degree in International Business Administration from the University of the Thai Chamber of Commerce, Thailand - Honorary Doctoral Degree in Management from Rajamangala University of Technology Suvarnabhumi, Thailand - Honorary Doctor of Philosophy Degree in Business Administration from Mae Fah Luang University, Thailand - Honorary Doctoral Degree in Business Administration from Eastern Asia University, Thailand - Honorary Doctoral Degree in Management from Huachiew	- None*-	- The spouse of Khunying Wana Sirivadhanabhakdi - The father of Mrs. Wallapa Traisorat - The father-in-law of Mr Soammaphat Traisorat	Business which is a listed company in the Stock Exchange of Thailand			
					2018 - present	- Chairman of the Board of Directors - Chairman of the Executive Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2018 - present	- Chairman of the Board of Directors	Thai Group Holdings Public Company Limited	Holding company which is mainly invest in financial business
					2001 - present	- Chairman of the Board of Directors - Chairman of the Executive Committee	Berli Jucker Public Company Limited	Manufacturing of packaging and ware for dining table which is made from glass
					2016 - 2018	- Chairman of the Board of Directors	Big C Supercenter Public Company Limited	Hypermarket / manufacturing, sell, and distribution of goods
					Business which is a non-listed company in the Stock Exchange of Thailand			
					2020 - present	- Chairman of the Board of Directors	TCC Business Management Co., Ltd.	Holding company which is not mainly invest in financial business
					2017 - present	- Chairman of the Board of Directors	TCC Assets (Thailand) Co., Ltd.	Sale and purchase its own property which is not for residing
					2017 - present	- Chairman of the Board of Directors	TCC Asset World Corporation Co., Ltd.	holding company which is not mainly invest in financial business
					2015 - present	- Chairman of the Board of Directors	TCC Holding (2519) Co., Ltd.	holding company which is not mainly invest in financial business
					2013 - present	- Chairman of the Board of Directors	Frasers Property Limited	Property development
					2013 - present	- Chairman of the Board of Directors	Fraser and Neave Limited	Food and Beverage
					2013 - present	- Chairman of the Board of Directors	Beer Thai (1991) Public Company Limited	Manufacturing of malt and liquor which is made from malt

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
		Chulalongkornrajavidyalaya University, Thailand - Honorary Doctoral Degree in Industrial Technology from Chandrasakorn Rajabhat University, Thailand - Honorary Doctoral degree in Agricultural Business Administration from Maejo Institute of Agricultural Technology, Thailand Director Training Program of Thai Institute of Directors Association (IOD) - Directors Accreditation Program (DAP) BJC/2004 from Thai Institute of Directors Association (IOD)			2006 - present	- Chairman of the Board of Directors	Siriwana Co., Ltd.	Holding company which is not mainly invest in financial business
					2006 - present	- Chairman of the Board of Directors	Cristalla Co., Ltd.	Holding company which is not mainly invest in financial business
					2006 - present	- Chairman of the Board of Directors	Planteon Co., Ltd.	Holding company which is not mainly invest in financial business
					2005 - present	- Chairman of the Board of Directors	TCC Land Co., Ltd.	Holding company which is not mainly invest in financial business
					2003 - present	- Chairman of the Board of Directors	Thai Beverage Public Company Limited	Holding company which is not mainly invest in financial business
					Present	- Chairman of the Board of Directors	TCC Corporation Co., Ltd.	Holding company which is not mainly invest in financial business
					Present	- Chairman of the Board of Directors	Bang Yikhan Liquor Co., Ltd.	Brewing, distilling, and blending spirits, Services for copyrights, patents, and trademarks
					Present	- Chairman of the Board of Directors	Athimart Co., Ltd.	Distilled liquor manufacturing
					Present	- Chairman of the Board of Directors	S.S. Karnsura Co., Ltd.	Distilled liquor manufacturing
					Present	- Chairman of the Board of Directors	Kaenkwan Co., Ltd.	Distilled liquor manufacturing
					Present	- Chairman of the Board of Directors	Thep arunothai Co., Ltd.	Distilled liquor manufacturing
					Present	- Chairman of the Board of Directors	Beer Chang Co., Ltd.	Lease be leasing of products which have intellectual property and other similar products, except work with copyright
					Present	- Chairman of the Board of Directors	Nam Jai Thaibev (Social Enterprise) Co., Ltd.	Wholesale of foods, beverages and tobacco with compensation or pursuant to contract
					Present	- Chairman of the Board of Directors	International Beverage Holdings Limited	Investment
					Present	- Chairman of the Board of Directors	International Beverage Holdings (UK) Limited	Investment

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Present	- Chairman of the Board of Directors	International Beverage Holdings (China) Limited	Investment
					Present	- Chairman of the Board of Directors	InterBev Investment Limited	Investment
					Present	- Director	Baanboun Vetchakij Co., Ltd.	General diseases clinic
					1997 - 2020	- Chairman of the Board of Directors	Southeast Corporation Co., Ltd.	Holding company which is not mainly invest in financial business
					2017 - 2020	- Chairman of the Board of Directors	Southeast Life Insurance Public Company Limited	Life insurance
					2017 - 2020	- Chairman of the Board of Directors	Southeast Insurance Public Company Limited	Insurance
					2017 - 2020	- Chairman of the Board of Directors	Southeast Capital Co., Ltd.	Rental and lease by leasing of personal motor vehicles, pick up cars, vans, and other similar small cars
					2002 – 2019	- Chairman of the Board of Directors	North Park Golf and Sports Club Co., Ltd.	Providing facilities for sporting event and competition

* Indirect shareholding of the Company shares through TCC Business Management Co., Ltd. and TCC Group International Limited which hold shares in the Company 14,940,000,000 shares (46.69%) and 9,060,000,000 shares (28.31%), respectively.

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
KHUNYING WANNA SIRIVADHANABHA KDI - Vice Chairman of the Board of Directors (Firstly appointed since January 11, 2018 and re-appointed for another term on July 10, 2020) - Authorized director of the Company - Vice Chairman of the Executive Committee (Appointed since October 24, 2018)	77	- Honorary Doctoral Degree in Buddhism (Social Work) from Mahachulalongkornrajavidyalaya, Thailand - Honorary Doctorate of Philosophy (Business Management) from Mahidol University, Thailand - Honorary Doctorate of Philosophy (Business Management) from the University of Phayao, Thailand. - Honorary Doctoral Degree in Business Administration Management from Rajamangala University of Technology Tawan-ok, Thailand - Honorary Doctoral of Philosophy Degree in Social Sciences from Mae Fah Luang University, Thailand - Honorary Doctoral Degree from Chiang Mai University, Thailand - Honorary Doctoral Degree in Business Administration, Agricultural Business Administration from Maejo Institute of Agricultural Technology, Thailand - Honorary Doctoral Degree in Biotechnology from Ramkhamhaeng University, Thailand Director Training Program of Thai Institute of Directors Association (IOD) - Directors Accreditation Program (DAP) BJC/2004 from Thai Institute of Directors Association (IOD)	-None*-	- The spouse of Mr. Charoen Sirivadhanabhakdi - The mother of Mrs. Wallapa Traisorat - The mother-in-law of Mr. Soammaphat Traisorat	Business which is a listed company in the Stock Exchange of Thailand			
					2018 present	- Vice Chairman of the Board of Directors - Vice Chairman of the Executive Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2018 present	- Vice Chairman of the Board of Directors	Thai Group Holdings Public Company Limited	Holding company which is mainly invest in financial business
					2001 present	- Vice Chairman of the Board of Directors	Berli Jucker Public Company Limited	Manufacturing of packaging and ware for dining table which is made from glass
					2016 - 2018	- Vice Chairman of the Board of Directors	Big C Supercenter Public Company Limited	Hypermarket / manufacturing, sell, and distribution of goods
					Business which is a non-listed company in the Stock Exchange of Thailand			
					2020 - present	- Vice Chairman of the Board of Directors	TCC Business Management Co., Ltd.	Holding company which is not mainly invest in financial business
					2017 - present	- Vice Chairman of the Board of Directors	TCC Assets (Thailand) Co., Ltd.	Sale and purchase its own property which is not for residing
					2017 – present	- Vice Chairman of the Board of Directors	TCC Asset World Corporation Co., Ltd.	holding company which is not mainly invest in financial business
					2015 – present	- Director	TCC Holding (2519) Co., Ltd.	holding company which is not mainly invest in financial business
					2014 – present	- Vice Chairman of the Board of Directors	Frasers Property Limited	Property development
					2013 – present	- Vice Chairman of the Board of Directors	Fraser and Neave Limited	Food and Beverage
					2006 – present	- Vice Chairman of the Board of Directors	Siriwana Co., Ltd.	Holding company which is not mainly invest in financial business
					2006 – present	- Vice Chairman of the Executive Committee	Cristalla Co., Ltd.	Holding company which is not mainly invest in financial business

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2006 – present	- Vice Chairman of the Board of Directors	Planteon Co., Ltd.	Holding company which is not mainly invest in financial business
					2005 – present	- Vice Chairman of the Board of Directors	TCC Land Co., Ltd.	Holding company which is not mainly invest in financial business
					2004 – present	- Chairman of the Board of Directors	Beer Thip Brewery (1991) Co., Ltd.	Manufacturing of malt and liquor which is made from malt
					2003 – present	- Vice Chairman of the Board of Directors - The 1 st Vice Chairman of the Executive Committee	Thai Beverage Public Company Limited	Holding company which is not mainly invest in financial business
					1972 - present	- Vice Chairman of the Board of Directors	TCC Corporation Co., Ltd.	Holding company which is not mainly invest in financial business
					Present	- Chairman of the Board of Directors	Sangsom Co., Ltd.	Distilled liquor manufacturing
					Present	- Chairman of the Board of Directors	Fuang Fu Ananta Co., Ltd.	Distilled liquor manufacturing
					Present	- Chairman of the Board of Directors	Thanapukdee Co., Ltd.	Distilled liquor manufacturing
					Present	- Vice Chairman of the Board of Directors	Mongkol Samai Co., Ltd.	Distilled liquor manufacturing
					Present	- Chairman of the Board of Directors	Kanchanasingkorn Co., Ltd.	Distilled liquor manufacturing
					Present	- Vice Chairman of the Board of Directors	Beer Chang Co., Ltd.	Lease be leasing of products which have intellectual property and other similar products, except work with copyright
					Present	- Vice Chairman of the Board of Directors	Nam Jai Thaibev (Social Enterprise) Co., Ltd.	Wholesale of foods, beverages and tobacco with compensation or pursuant to contract
					Present	- Vice Chairman of the Board of Directors	International Beverage Holdings Limited	Investment

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Present	- Vice Chairman of the Board of Directors	International Beverage Holdings (UK) Limited	Investment
					Present	- Vice Chairman of the Board of Directors	International Beverage Holdings (China) Limited	Investment
					Present	- Vice Chairman of the Board of Directors	InterBev Investment Limited	Investment
					Present	- Director	Baanboun Vetchakij Co., Ltd.	General diseases clinic
					2002 - 2020	- Vice Chairman of the Executive Committee	North Park Golf and Sports Club Co., Ltd.	Providing facilities for sporting event and competition
					1997 - 2020	- Vice Chairman of the Board of Directors	Southeast Capital Co., Ltd.	Rental and lease by leasing of personal motor vehicles, pick up cars, vans, and other similar small cars
					2017 - 2020	- Vice Chairman of the Board of Directors	Southeast Life Insurance Public Company Limited	Life insurance
					2017 - 2020	- Vice Chairman of the Board of Directors	Southeast Insurance Public Company Limited	Insurance
					2017 - 2020	- Vice Chairman of the Board of Directors	Southeast Capital Co., Ltd.	Rental and lease by leasing of personal motor vehicles, pick up cars, vans, and other similar small cars
					Present	- Director	Bhumirajanagarindra Kidney Institute Foundation	Foundation, organization, or public charity
					Present	- Director	Ramathibodi Foundation	Foundation, organization, or public charity
					Present	- Director	Siriraj Foundation	Foundation, organization, or public charity
					Present	- Director	The Foundation For The Crown Prince Hospitals	Foundation, organization, or public charity
					Present	- Director	Elephant Reintroduction Foundation	Foundation, organization, or public charity

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Present	- Director	The Committee of Blood Donors supplying and supporting, The Thai Red Cross Society	Foundation, organization, or public charity
					Present	- Director	Salachalermkrung Foundation	Foundation, organization, or public charity
					Present	- Director	Asset World Foundation for Charity	Foundation, organization, or public charity

* Indirect shareholding of the Company shares through TCC Business Management Co., Ltd. and TCC Group International Limited which hold shares in the Company 14,940,000,000 shares (46.69%) and 9,060,000,000 shares (28.31%), respectively.

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. SOAMMAPHAT TRAISORAT - Director (Appointed since January 11, 2018) - Authorized director of the Company - Vice Chairman of the Executive Committee (Appointed since March 7, 2019)	50	- Master of Philosophy in Land Economy from the University of Cambridge, U.K. - M.Sc. in Regional and Urban Planning Studies from the London School of Economics and Political Science, London University, U.K. - Bachelor's degree in Architecture from Silpakorn University, Thailand Director Training Program of Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 270/2019 from Thai Institute of Directors Association (IOD)	0.005	- The spouse of Mrs. Wallapa Traisorat - The son-in-law of Mr. Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi	Business which is a listed company in the Stock Exchange of Thailand			
					2018 - present	- Director - Vice Chairman of the Executive Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Oct 2020 - present	- Chairman of the Board of Directors	Power Solution Technologies Public Company Limited	Design, import, export, assembly, manufacture, rent out, install, testing, inspection, training, repair, and maintenance of electrical systems, DC and AC power storage supplies, solar cell power system, wind turbine power system
					Business which is a non-listed company in the Stock Exchange of Thailand			
					2020 - present	- Director	TCC Business Management Co., Ltd.	Holding company which is not mainly invest in financial business
					2020 - present	- Director	Hermitage Consultant Co., Ltd.	Management consulting business
					2016 - present	- Director	Asset World Wex Co., Ltd.	Laundry Services (except coin operated Laundry Equipment)
					2015 - present	- Director	TCC Holding (2519) Co., Ltd.	Holding company which is not mainly invest in financial business
					2013 - present	- Director	The Imperial Angkor Palace Co., Ltd.	Holding company which is not mainly invest in financial business
					2009 - present	- Director	Residence Retail Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2006 - present	- Director	S.A.S. Trading Co., Ltd.	Holding company which is not mainly invest in financial business
					2006 - present	- Director	TCC Land International (Thailand) Co., Ltd.	Holding company which is not mainly invest in financial business
					2003 - present	- Director	Plaza Athenee Co., Ltd.	Holding company which is not mainly invest in financial business

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Present	- Director	Plaza Athenee Hotel Company Limited	Hotel Business
					Present	- Director	Grand Willow Development (PTC) Ltd.	Trustee managing property
					Present	- Director	Tropical Almond Development (PTC) Ltd.	Trustee managing property
					Present	- Director	Yellowwood Development (PTC) Ltd.	Trustee managing property
					Present	- Director	Yunnan Bank Hotel Co., Ltd.	Hotel Business
					Present	- Director	Kunming Sakura Hotel Co., Ltd.	Hotel Business
					Present	- Director	Xlengkeo Hotel Company (Luang Prabang) Limited	Hotel Business
					Present	- Director	The Imperial Angkor Palace Hotel Co., Ltd.	Hotel Business
					- 2020	- Director	CREPE MYRTLE (PTC) LTD.	Trustee managing property
					- 2020	- Director	S.A.S. CTAMAD Co. Ltd.	Hotel Business
					2017 - 2019	- Director	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					2017 - 2019	- Director	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2017 - 2019	- Director	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2017 - 2019	- Director	TCC Asset World Corporation Co., Ltd.	Holding company which is not mainly invest in financial business
					2016 - 2019	- Director	TCC Retail Group Co., Ltd. (Formerly, Asset World Estate Co., Ltd)	Holding company which is not mainly invest in financial business
					2005 – 2019	- Director	TCC Land Co., Ltd.	Holding company which is not mainly invest in financial business
					Present	- Director	Asset World Foundation for Charity	Foundation, organization, or public charity

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MRS. WALLAPA TRAISORAT - Director (Appointed since January 11, 2018) - Authorized director of the Company - Member of the Executive Committee (Appointed since October 24, 2018) - Member of the Risk Management Committee (Appointed since October 24, 2018) - Chief Executive Officer and President (Appointed since March 7, 2019)	47	- Master of Philosophy in Land Economy from the University of Cambridge, U.K. - M.Sc. in Regional and Urban Planning Studies from the London School of Economics and Political Science, London University, U.K. - Bachelor's degree in Architecture (honors) from Silpakorn University, Thailand Director Training Program of Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 269/2019 from Thai Institute of Directors Association (IOD) - Director Diploma Examination (DDE) 63/2019 from Thai Institute of Directors Association (IOD)	0.005	- The spouse of Mr. Soammaphat Traisorat - The daughter of Mr. Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi	Business which is a listed company in the Stock Exchange of Thailand			
					2018 - present	- Director - Member of the Executive Committee - Member of the Risk Management Committee - Chief Executive Officer and President	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					2017 - present	- Director - Chief Executive Officer and President	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 present	- Director - Chief Executive Officer and President	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 present	- Director - Chief Executive Officer and President	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 present	- Director - Chief Executive Officer and President	Hotels Asiatique Limited	Commercial building management
					Jan 2020 present	- Director - Chief Executive Officer and President	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 present	- Director - Chief Executive Officer and President	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 present	- Director	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family <i>relationships</i> with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief Executive Officer and President		
					Jan 2020 present	- Director - Chief Executive Officer and President	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 present	- Director - Chief Executive Officer and President	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 present	- Director - Chief Executive Officer and President	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					2019 present	- Director - Chief Executive Officer and President	Asiatique Riverfront Co., Ltd.	Rental of real estates
					2019 present	- Director - Chief Executive Officer and President	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 present	- Director - Chief Executive Officer and President	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- Director - Chief Executive Officer and President	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					2019 present	- Director - Chief Executive Officer and President	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					2019 present	- Director - Chief Executive Officer and President	Asiatique Entertainment Co., Ltd.	Property lease and development

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family <i>relationships</i> with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- - Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- - Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- - Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- - Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					2019 present	- - Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- - Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- - Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2017 present	- - Director	Asset World Retail Co., Ltd.	Business relating to property in consideration

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family <i>relationships</i> with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief Executive Officer and President		of any compensation or pursuant to contract
					2019 present	- Director - Chief Executive Officer and President	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- Director - Chief Executive Officer and President	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- Director - Chief Executive Officer and President	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					2019 present	- Director - Chief Executive Officer and President	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 present	- Director - Chief Executive Officer and President	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					2019 present	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					2019 present	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family <i>relationships</i> with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					2019 present	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					2017 - present	- Director - Chief Executive Officer and President	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	TCC Interlink Co., Ltd.	Property development
					2019 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					2019 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family <i>relationships</i> with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2 0 2 0 present	- Director	TCC Business Management Co., Ltd.	Holding company which is not mainly invest in financial business
					2 0 1 5 present	- Director	TCC Holding (2519) Co., Ltd.	Holding company which is not mainly invest in financial business
					2 0 1 9 present	- Director	Tawee Pattanasub Co., Ltd.	Holding company which is not mainly invest in financial business
					2009 present	- Director	Residence Retail Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Present	- Director	S L L Worldwide Assets Limited	Investment in fund
					Present	- Director	T C C Group Investments Limited	Investment in trust
					2010 – Jan 2019	- Director	Hermitage Consultant Co., Ltd.	Management consulting business
					2017 - 2019	- Director	TCC Asset World Corporation Co., Ltd.	Holding company which is not mainly invest in financial business
					2016 - 2019	- Director	Siriwana Co., Ltd.	Holding company which is not mainly invest in financial business
					2016 - 2019	- Director	Asset World Wex Co., Ltd.	Laundry Services (except coin operated Laundry Equipment)
					2016 - 2019	- Director	TCC Retail Group Co., Ltd. (Formerly, Asset World Estate Co., Ltd)	Holding company which is not mainly invest in financial business
					2014 - 2019	- Director	Chiva-som International Health and Resort Co., Ltd.	Gym and fitness
					2013 - 2019	- Director	The Imperial Angkor Palace Co., Ltd.	Holding company which is not mainly invest in financial business
					2006 - 2019	- Director	S.A.S. Trading Co., Ltd.	Holding company which is not mainly invest in financial business

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family <i>relationships</i> with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2006 - 2019	- Director	TCC Land International (Thailand) Co., Ltd.	Holding company which is not mainly invest in financial business
					2005 - 2019	- Director	TCC Land Co., Ltd.	Holding company which is not mainly invest in financial business
					2004 - 2019	- Director	Plaza Athenee Co., Ltd.	Holding company which is not mainly invest in financial business
					- 2019	- Director	Plaza Athenee Hotel Company Limited	Hotel Business
					- 2019	- Director	Grand Willow Development (PTC) Ltd.	Trustee managing property
					- 2019	- Director	Tropical Almond Development (PTC) Ltd.	Trustee managing property
					- 2019	- Director	Yellowwood Development (PTC) Ltd.	Trustee managing property
					- 2019	- Director	The Imperial Angkor Palace Hotel Co., Ltd.	Hotel Business
					- 2019	- Director	S.A.S. Ctamad Co. Ltd.	Hotel Business
					- 2019	- Director	Crepe Myrtle (PTC) Ltd.	Trustee managing property
					Present	- Director	Asset World Foundation for Charity	Foundation, organization, or public charity
					Present	- Director and Treasurer	Cambridge Association	Association

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Boontuck Wungcharoen - Vice Chairman of the Board (Appointed since September 9, 2020) - Director (Appointed since September 7, 2018) - Vice Chairman of the Executive Committee (Appointed since October 24, 2018) - Nomination and Remuneration Committee (Appointed since October 24, 2018) - Chairman of the Risk Management Committee (Appointed since October 24, 2018)	64	- Master of Business Administration from New York University, US. - Bachelor's degree in Chemical Engineering from Chulalongkorn University, Thailand Director Training Program of Thai Institute of Directors Association (IOD) Director Accreditation Program (DAP) 75/2008	-None-	-None-	<u>Positions in listed companies</u>			
					May 29, 2020 - present	- Independent Director	Thai Airways International Public Company Limited	Services/ Transportation and Logistic
					2019 - present	- Independent Director - Chairman of Risk Management Committee	Synnex Thailand Public Company Limited	Distribution of computers and computer peripherals
					2018 – present	- Vice Chairman of the Board Director - Vice Chairman of the Executive Committee. - Nomination and Remuneration Committee - Chairman of the Risk Management Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2018 - present	- Director	Esso (Thailand) Public Company Limited	Production of products obtained from petroleum refineries
					2019 - present	- Independent Director	Kiattana Transport Public Company Limited	Transportation business
					2018 – 2019 (Resigned from the position of director Effective from 10 July 2019)	- Independent Director - Executive Director - Risk Management Director - Technology Director	Siam Commercial Bank Public Company Limited	Financial institution
					2008 - 2017	- Chief Executive Officer	TMB Bank Public Company Limited	Financial institution
					<u>Positions in unlisted companies</u>			
					2014 - 2016	- Member	National Legislative Assembly	Government agency
					2014 - 2016	- Chairman	Thai Bankers' Association	Private sector

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Sithichai Chaikriangkrai - Director (Appointed since September 7, 2018) - Authorized director of the Company - Executive Committee - Risk Management Committee - Corporate Governance Committee	67	- Mini Master of Business Administration (Leadership Management) from Kasetsart University, Thailand - Diploma of Computer Management from Chulalongkorn University, Thailand - Bachelor's degree in Accountancy from Thammasat University (First Class Honour), Thailand Director Training Program of Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 26/2003 - DCP Refresher Course (DCP-RE) 2/2006	-None-	-None-	<u>Positions in listed companies</u>			
					December 2019 – present	- Director	Fraser's Property (Thailand) Public Company Limited	Property development
					2018 - present	- Director - Executive Committee - Risk Management Committee - Corporate Governance Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2011 - present	- Director - Executive Vice Chairman	Serm Suk Public Company Limited	Production of soft drinks and sodas
					2007 - present	- Director - Executive Director	Univentures Public Company Limited	Other management consulting activities which are not classified elsewhere
					2007 - present	- Director - Executive Director	Siam Food Products Public Company Limited	Canned fruit and vegetable production
					2006 - present	- Director - Executive Vice Chairman	Oishi Group Public Company Limited	Food service in restaurants / restaurants
					2001 - present	- Director - Executive Director - Director to the Risk Management Committee	Berli Jucker Public Company Limited	Production of containers, containers and tableware made of glass
					<u>Positions in unlisted companies</u>			
					2020 - present	- Director	Chang Beer Company Limited	Investment business
					2018 - present	- Director	Watanasub Pattana 9 Company Limited	Activities of holding companies that do not mainly invest in financial business
					2018 - present	- Director	Terragro Fertilizer Company Limited	Chemical fertilizer production
					2017 - present	- Director	TCC Intertrade Company Limited	Activities of holding companies that do not mainly invest in financial business
					2017 - present	- Director	TCC Assets (Thailand) Company Limited	Buying and selling property that is not your own to be a residence
					2017 - present	- Director	Siridamrongdham Company Limited	Activities of holding companies that do not

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
								mainly invest in financial business
					2017 - present	- Director	ASM Management Company Limited	Rental and real estate operations belonging to Themselves or rented from someone other than as a residence
					2016 - present	- Director	Big C Supercenter Huahin Company Limited	Internet retailing
					2016 - present	- Director	Big C Services Company Limited	Other activities that support insurance and pension funds
					2016 - present	- Director	BJC C Distribution Company Limited	Activities of holding companies that do not mainly invest in financial business
					2016 - present	- Director	BJC Mega Market Company Limited	Activities of holding companies that do not mainly invest in financial business
					2016 - present	- Director	Vadhanabhakdi Company Limited	Activities of holding companies that do not mainly invest in financial business
					2016 - present	- Director	Samphankij Company Limited	Activities of holding companies that do not mainly invest in financial business
					2016 - present	- Director	Bevtech Company Limited	Plastic packaging production
					2015 - present	- Director	Univentures REIT Management Company Limited	Property Fund
					2015 - present	- Director	Siriwana Company Limited	Activities of holding companies that do not mainly invest in financial business
					2015 - present	- Director	TCC Corporation Company Limited	Activities of holding companies that do not mainly invest in financial business
					2015 - present	- Director	TCC Holdings (2519) Company Limited	Activities of holding companies that do not mainly invest in financial business
					2014 - present	- Director	BJH Investment Company Limited	Activities of holding companies that do not mainly invest in financial business
					2014 - present	- Director	Lakeview Golf and Yacht Club Company Limited,	Other entertainment and recreational activities

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
								which do not Classified elsewhere
					2013 – present	- Director	Frasers Property Limited	Property development
					2013 – present	- Director	Fraser and Neave, Limited	Food and drink
					2012 - present	- Director	Petform (Thailand) Company Limited	Plastic packaging production
					2011 – present	- Director	Plantheon Company Limited	Activities of holding companies that do not mainly invest in financial business
					2011	- Director	BJC Glass (Thailand) Company Limited	Other service activities to support businesses that are not classified elsewhere
					2011	- Director	BJC Packaging Company Limited	Other service activities to support businesses that are not classified elsewhere
					2011 - present	- Director	Wrangyer Beverage (2008) Company Limited	Production of energy drinks, including mineral drinks
					2011 - present	- Director	Serm Suk Training Company Limited	Other service activities to support businesses that are not classified elsewhere
					2011 - present	- Director	Serm Suk Beverage Company Limited	Production of energy drinks, including mineral drinks
					2011 - present	-Director	Serm Suk Holdings Company Limited	Activities of holding companies that do not mainly invest in financial business
					2011 - present	- Director	Asia Books Company Limited	Retail sale of books, newspapers, journals and magazines
					2010 - present	- Director Executive Vice President	Thai Beverage Public Company Limited	Activities of holding companies that do not mainly invest in financial business
					2010 - present	- Director	Quality Pineapple Products Company Limited	Sell - Produce Pineapple
					2010 - present	- Director	Thai Malaya Glass Company Limited	Production of containers, containers and tableware made of glass
					2009 - present	- Director	Kaenkwan Company Limited	Distilled liquor production
					2009 - present	- Director	The Cha-Am Yacht Club Hotel Company Limited	Activities of real estate agents and brokers by receiving Compensation or contract
					2009 - present	- Director	Theparunothai Company Limited	Distilled liquor production

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
					2009 - present	- Director	S.S.Liquor Company Limited	Distilled liquor production
					2009 - present	- Director	Thai Beverage Logistics Company Limited	Transportation and storage management activities
					2009 - present	- Director	Sura Bangyikhan Company Limited,	Brewing, distilling, and blending spirits Services for patents, trademarks
					2009 - present	- Director	Athimart Company Limited	Distilled liquor production
					2008	- Director	BJC Industrial and Trading Company Limited	Other printing that is not classified elsewhere
					2007 - present	- Director	Eastern Seaboard Industrial Estate (Rayong) Company Limited	Buying and selling property that is not your own to be a residence
					2007 - present	- Director	BJC Logistics and Warehouse Company Limited,	Activities of holding companies that do not mainly invest in financial business
					2007 - present	- Director	Adelfos Company Limited	Activities of holding companies that do not mainly invest in financial business
					2006 - present	- Director	North Park Real Estate Company Limited	Real estate
					2006 - present	- Director	Archa Beer Company Limited	Leasing of products with intellectual property And similar products, except copyrighted work
					2006 - present	- Director	Oishi Food Service Company Limited	Production of other food products that are not classified elsewhere
					2006 - present	- Director	Oishi Ramen Company Limited	Food service in restaurants / restaurants
					2006 - present	- Director	Oishi Trading Company Limited	Coffee beverage production Tea and herbal tea ready to drink
					2005 - present	- Director	T.C.C. Land Company Limited	Other management consulting activities which are not organized Categories elsewhere
					2004 - Present	- Director	Charan Business 52 Company Limited	Sell - Produce concrete slabs
					2004 - Present	- Director	Thai Cooperage Company Limited	Sell-produce oak barrels
					2004 - present	- Director	Beerthip Brewery (1991) Company Limited	Malt and liquor production from malt
					2004 - present	- Director	Pan International (Thailand) Company Limited	Wholesale of other machinery and equipment, which are not classified elsewhere.

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
					2004 - present	- Director	Thai Beverage Recycle Company Limited,	Wholesale of industrial type packaging
					2004 - present	- Director	Thai Beverage Energy Company Limited	Gas production for industrial use
					2002 - present	- Director	Marble & Stones Company Limited	Manufacture of stone products for construction
					2002 - present	- Director	Thai Glass Industries Public Company Limited	Production of containers, containers and tableware made of glass
					2002 - present	- Director	Berli Jucker Foods Company Limited,	Snack / Crispy Snack Production
					2002 - present	- Director	Berli Jucker Specialties Company Limited	Wholesale of other food products which are not classified elsewhere
					2002 - present	- Director	Berli Jucker Logistics Company Limited	Activities related to warehouses and storage of other products which are not classified elsewhere.
					2002 - present	- Director	Thai Beverage Can Company Limited	Manufacture of metal cans and other packaging made of metals that are not classified elsewhere
					2002 - present	- Director	Thai - Scandic Steel Company Limited	Metal production that is the structure of building construction
					2001 - present	- Director	Cristalla Company Limited	Activities of holding companies that do not mainly invest in financial business
					2000 - present	- Director	Thai Molasses Company Limited	Wholesale of sugar, chocolate and candy
					1997 - present	- Director	North Park Golf & Sports Club Company Limited,	Operations regarding facilities for sporting events
					2012 - November 5, 2020	- Director Executive Director	Golden Land Property Development Public Company Limited	Service activities for integrated office management
					2018 - 2019	- Director	Big C Retail Holding Company Limited	Activities of holding companies that do not mainly invest in financial business
					2016 - 2017	- Director	BJC Supercenter Company Limited	Activities of holding companies that do not mainly invest in financial business

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Weerawong Chittmittrapap - Director (Appointed since September 7, 2018) - Corporate Governance Committee (Appointed since October 24, 2019)	63	- Bachelor of Law from Chulalongkorn University, Thailand. - Master of Law from the University of Pennsylvania, USA - Barrister-at-law of the Thai Bar - Member of the New York State Bar Association. Director Training Program of Thai Institute of Directors Association (IOD) - Train of the Trainer (TOT) 1/2013 - The Executive Director Course (ECD) 1/2012 - Director Certification Program (DCP) 0/2000	-None-	-None-	<u>Positions in listed companies</u>			
					2018 - present	- Director - Corporate Governance Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2015 - present	- Independent Director, - Audit Committee Chairman of the Corporate Governance Committee	Bangkok Dusit Medical Services Public Company Limited.	infirmary
					2014 - present	- Independent Director Nomination and Remuneration Committee	Siam Commercial Bank Public Company Limited.	Commercial bank
					2011 - present	- Independent Director	Berli Jucker Public Company Limited	Production of containers, containers and tableware made of glass
					<u>Positions in unlisted companies</u>			
					2016 - present	- Independent Director	Big C Supercenter Public Company Limited	Discount store / super center / hypermarket
					2013 - present	Independent Director	Frasers Property Limited (Singapore).	Property development
					2010 - present	Director	Yaksa Co., Ltd.,	Property development
					2004 - present	Director	Sarasinee Co., Ltd.	Buying and selling property that is not your own To be a residence
					2011 - present	- Independent Director Chairman of the Director to the Nomination and Remuneration Committee	SCB Life Assurance Public Company Limited.	Life insurance
					2005 - present	Director	Punnakhate Co., Ltd.,	Developing rental complexes and proceedings concerning real estate owned by Themselves or rented from someone other than as a residence to find property

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
					2006 - present	Director	Pitchayarat Co., Ltd.,	Property development
					2015 - 2017	Director	Thai Listed Companies Association	Development of Thai listed companies
					2014 – 2017	- Independent Director Audit Committee	Thai Airways Public Company Limited	Scheduled air passenger transportation
					2008 - 2017	- Independent Director Audit Committee	National Power Supply Public Company Limited	Sell electricity, sell steam and others

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Prasit Kovilaikool - Independent Director (Appointed since September 7, 2018) - Chairman of the Audit Committee (Appointed since October 24, 2018)	78	- Bachelor of Law (2nd class Honors) from Chulalongkorn University, - Master of Law from Columbia University, New York. - Honorable Doctorate Law Degree from Chulalongkorn University - Honorable Doctorate Law Degree from Eastern Asia University - Certificate in Valuation of Immovable Property Land Reform Institute in Taiwan joined with Lincoln Land Institute, Massachusetts, US, - Certificate in Human Rights Examination from the University of Strasbourg, France Director Training Program of Thai Institute of Directors Association (IOD) - Finance for Non-Finance Directors (FND) 11/2004 - Director Accreditation Program (DAP) 41/2005 - Improving the Quality of Financial Reporting (QFR) 1/2006	-None-	-None-	<u>Positions in listed companies</u>			
					2018 - present	- Independent Director - Chairman of the Audit Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2012 – present	- Independent Director - Chairman of the Audit Committee	Berli Jucker Public Company Limited.	Production of containers, containers and tableware made of glass
					2010 - present	- Independent Director - Chairman of the Nomination Remuneration Committee	Oishi Group Public Company Limited	Food service in restaurants / restaurants
					2010 - present	- Independent Director - Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee - Chairman of the Corporate overnance Committee	Siam Food Products Public Company Limited.	Canned fruit and vegetable production
					<u>Positions in unlisted companies</u>			
					2020 - Present	- Vice President of the University council	Chulalongkorn University Council and Office of the Council of State.	Education
					2012 – present	- Independent Director - Chairman of the Audit Committee	Thai Beverage Public Company Limited	Activities of holding companies that do not mainly invest in financial business
					1999 - present	- Counselor Property Management Committee	The Thai Red Cross Property Management Committee	Procurement of benefits from property
					1998 - present	- Council of State	Group 7 Office of the Council of State	Responsible for laws governing buildings, buildings, land, environment, natural resources
					2019 - present	- Subcommittee	Sub-Committee on Balancing and Developing Government Management and Security Systems	National Economic and Social Development
					2009 - 2016	- Director	Chulalongkorn University Council and Office of the Council of State.	Education

Name-Surname / Position /Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Rungson Sriworasat - Independent Director (Appointed since September 7, 2018) - Chairman of the Nomination and Remuneration Committee	66	- Master of Business Administration from Prince of Songkla University, Thailand - Bachelor of Law from Sukhothai Thammathirat University, Thailand - Bachelor's degree of Accountancy from Ramkhamhaeng University, Thailand - Certificate in National Defence from Thailand National Defence College. Director Training Program of Thai Institute of Directors Association (IOD) - Anti-Corruption for Executive Program (ACEP) 14/2015 - Financial Institutions Governance Program (FGP) 7/2013 - Role of the Chairman Program (RCP) 28/2012 - Director Accreditation Program (DAP) 86/2010 - Audit Committee Program (ACP) 26/2009 - Successful Formulation & Execution the Strategy (SFE) 2/2008 - Finance for Non-Finance Director (FND) 39/2008 - Refresher Course DCP (DCP re) 1/2008 - Director Certification Program (DCP) 81/2006	0.0006	-None-	<u>Positions in listed companies</u>			
					2018 - present	- Independent Director - Chairman of the Nomination and Remuneration Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2017 - present	-Independent Director, - Chairman of the Audit Committee -Director to the Nomination and Remuneration Committee	U City Public Company Limited,	Rental and real estate operations that are Own property or rented from others for accommodation
					2017 - present	-Independent Director	WP Energy Public Company Limited	Wholesale liquid fuel
					2016 - present	- Independent Director - Audit Committee - Corporate Governance Committee	Charoen Pokphand Foods Public Company Limited.	The production of ready-made food for raising farm animals
					2015 - present	- Independent Director	Berli Jucker Public Company Limited	Production of containers, containers and tableware made of glass
					<u>Positions in unlisted companies</u>			
					2017 – present	- Advisor to the Prime Minister	Honorary Advisor of Thailand Swimming Association	Association
					2017 - present	- Director of North-Chiang Mai University Council,	North-Chiang Mai University	Educaton
					2016 - present	- Committee of the Foundation	Institute of Research and Development for Public Enterprises.	Research institute
					2014 - present	- Director of Prince of Songkla University Council	Prince of Songkla University	Education
					2016 - 2519	- Director	Development of Rambhai Barni Rajabhat University	Education

					2015 - 2019	- Advisor to the Prime Minister	Secretariat of the Prime Minister	Government agency
					2013 - 2018	- Chairman	TMB Bank Public Company Limited	Financial institution
					2015 - 2017	- Member of the National Reform Steering Assembly (SorBorTor.)	National Reform Steering Assembly (SorBorTor.)	Government agency
					2014 - 2015	- Director - Chairman of Remuneration Committee	PTT Public Company Limited	Production of products obtained from petroleum refineries.
					2014 - 2015	- Director - Chairman of the Nomination and Remuneration Committee	Thai Airways Public Company Limited,	Scheduled air passenger transportation
					2013 - 2015	- Permanent Secretary of the Ministry of Finance	Ministry of Finance	Government agency
					2013 - 2015	- Chairman	Government Pension Fund	Government agency
					2013 - 2015	- Chairman	Student Loan Fund,	Government agency
					2013 - 2015	- Chairman	Office of Insurance Commission	Government agency
					2013 - 2015	- Co-Director for Private and Public Sectors	Office of the National Economic and Social Development Council,	Government agency
					2013 - 2015	Director	Securities and Exchange Commission	Independent state agency
					2013 - 2015	- The National Anti-Corruption Steering Assembly at the Ministry of Justice	Ministry of Justice	Government agency
					2013 - 2015	- Director	Office of the Civil Service Commission of the Courts of Justice	Government agency
					2013 - 2015	- Director	Office of the Executive Court of Justice Office of the Courts of Justice	Court agency
					2013 - 2015	- Chairman	Casualty fund and life insurance fund	A juristic person whose objective is to protect creditors arising from insurance in the event that the company is revoked its insurance business license.

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mrs. Nuntawan Sakuntanaga -Independent Director (Appointed since September 7, 2018) -Chairman of the Corporate Governance Committee (Appointed since October 24, 2018)	63	Master of Business Administration (Marketing and International Business) from the University of Wisconsin, Madison, US. Bachelor of Accountancy in Banking and Finance from Chulalongkorn University, Thailand Director Training Program of Thai Institute of Directors Association (IOD) Director Certification Program (DCP) 166/2012 Audit Committee Program (ACP) 43/2013 Financial Statements for Directors (FSD) 31/2016 Boards that Make a Difference (BMD) 9/2019 Boardroom Success through Financing & Investment (BFI) 7/2019	0.0010	-None-	Position in listed companies			
					Jan 2020-present	-Independent Director -Chairman of Audit Committee	Union Pioneer Public Co., Ltd	Rubber Products
					2018-present	-Independent Director -Chairman of the Corporate Governance Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2014-present	-Independent Director -Audit Committee	PTT Public Company Limited,	Production of products from petroleum refinery
					Position in other unlisted companies			
					2019-present	-Chairman of the Board	The Gems and Jewelry Institute of Thailand (Public Organization)	Government Agencies
					2019-present	-Qualified Director	The Thai Securities and Exchange Commission	Government Agencies
					2017-2018	-Director	The Thai Securities and Exchange Commission	Government Agencies
					2017-2018	Director	The Office of Insurance Commission	State-of-the-Office government agencies
					2017-2018	Permanent Secretary of the Ministry of Commerce	Ministry of Commerce	Government Agencies
					2016-2017	-Director -Chairman of Audit Committee	Dairy Promotion Organization of Thailand	State Enterprises
					2016	Director-General	Department of Internal Trade	Government Agencies
					2015	Director-General	the Department of Intellectual Property, and the Department of International Trade Promotion	Government Agencies

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Pongpanu Svetarundra - Independent Director - (Appointed since September 7, 2018) - Nomination and Remuneration Committee - (Appointed since October 24, 2018)	62	- Master's degree in Economics from Northwestern University, US, - Bachelor's degree in Economics from the University of Auckland, New Zealand, - Certificate in Advanced Management Program from Harvard Business School, US Director Training Program of Thai Institute of Directors Association (IOD) - Financial Institutions Governance Program (FGP) 7/2013 - Role of the Chairman Program (RCP) 21/2009 - Financial Statements for Directors (FSD) 2/2008 - Director Certification Program (DCP) 17/2011	0.0005	-None-	Position in listed companies			
					2018-present	-Independent Director -Member of the Corporate Governance Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2015-present	-Chairman -Independent Director -Audit Committee of	Megachem (Thailand) Co., Ltd.	Specialty chemicals, distribution and consultation services
					2011-present	-Independent Director - Audit Committee -Nomination and Remuneration Committee	Crown Seal Plc	Pleated lid Manufacturing Forged screw cap.
					Positions in other unlisted companies			
					2015-present	-Chairman -Independent Director -Audit Committee of	Megachem (Thailand) Co., Ltd.	Specialty chemicals, distribution and consultation services
					2015-2018	Permanent Secretary of the Ministry of Tourism and Sports	Ministry of Tourism and Sports	Government Agencies
					2015-2018	-Director	Tourism Authority of Thailand	Government Agencies
					2015-2018	-Director	Sports Authority of Thailand	Government Agencies
					2009-2016	-Director	Thaisri Insurance Public Company Ltd.,	Insurance business.
					2015	-Chairman	Erawan Hotel Public Company Limited	Hotel
					2013-2015	-Director	Thai Airways International Public Company Limited	Scheduled air passenger transportation
					2011-2015	-Deputy Permanent Secretary of the Ministry of Finance -	Ministry of Finance	Government Agencies
					2008-2015	-Director	Mass Rapid Transit Authority of Thailand and Sports	State Enterprises

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Pol. Gen. Rungroj Sangkram -Independent Director (Appointed since September 10, 2020) - Corporate Governance Committee (Appointed since August 14, 2020)	62	-Master of Social Sciences Kasetsart University -Bachelor of Public Administration Royal Police Cadet Academy, Class 3 - Advanced Police Administration Course (Class 23) - National Defense College Program Institute of Defense (Class 53) Director Training Program of Thai Institute of Directors Association (IOD) -Director Certification Program (DCP) 298/2020	-None-	-None-	Positions in listed companies			
					2018 – present	- Independent Director - Member of the Corporate Governance Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2020–present	- Independent Director - Member of the Remuneration Committee - Member of the Nomination Committee	PTT Public Company Limited	Production of products from petroleum refinery
					Positions in other unlisted companies			
					Sep 2019– present	- Royal bodyguard	-	Royal Household
					Dec 2018 – March 2019	- Acting in lieu of the Secretary General	The Anti-Money Laundering Office (AMLO)	Government Organization
					2016-2019	- Deputy Commissioner of the Royal Thai Police	Royal Thai Police	Government Organization
					2015-2016	- Assistant Commissioner of the Royal Thai Police	Royal Thai Police	Government Organization
					2014-2015	- Provincial Police Assistant Region 6	Royal Thai Police	Government Organization

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Vachara Tuntariyanond -Independent Director (Appointed since September 7, 2018) - Audit Committee (Appointed since October 24, 2018)	62	-Master of Science in Management Administration, Northrop University, California, US. Director Training Program of Thai Institute of Thai Institute of Directors Association (IOD) - Corporate Governance for Capital Market Intermediaries (CGI) 6/2015 - Audit Committee and Continuing Development Program (ACP) 41/2012 - Monitoring the Quality of Financial Reporting (MFR) 16/2012 - Monitoring the Internal Audit Function (MIA) 13/2012 - Monitoring Fraud Risk Management (MFM) 8/2012 - Director Certification Program (DCP) 94/2007	0.0015	-None-	Positions in listed companies			
					2018-present	-Independent Director -Member of the Audit Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2017-present	-Independent Director -Executive Director -Chairman of Risk Management Committee -Member of the Nomination and Remuneration Committee	Thai Airways Public Company Limited,	Scheduled air passenger transportation
					2016-present	-Independent Director -Member of the Audit Committee	M Pictures Entertainment Public Company Limited	Business Entertainment
					2013-present	-Chairman -Independent Director	Eastern Polymer Group Public Company Limited	Rubber, plastic, and metal business
					Positions in other unlisted companies			
					Dec 2020-present	Director	Southeast Capital Company Limited	Car leasing company mainly for big organizations
					2014-present	-Chairman -Chairman of Risk Management Committee	Krungthai Asset Management Public Company Limited	Financial institution
					2010-present	-Advisor	Fiscal Policy Office of the Ministry of Finance	Government agencies
					2008-present	-Advisor	National Power Supply Public Company Limited	Renewable energy power plant
					2007-present	-Advisor	S Capital Company Limited	Financial institution
					2006-present	-Advisor	Double A (1991) Public Company Limited	Paper industry
					2017-2020	-Director by Expertise, Commission Member in Finance at the Office of Insurance Commission	Office of Insurance Commission	Government agency
					2018-2019	-Independent Director - Adviser	Hydroquip Co., Ltd.,	Hydraulic machinery
					2013-2017	-Independent Director -Member of the Audit Committee	Big C Supercenter Public Company Limited	Discount store / super center / hypermarket
					2016	-Chairman - Independent Director ,	Nation Multimedia Group Public Company Limited	Media and publications
					2016	-Advisor to the Minister of Ministry of Digital Economy and Society	Ministry of Digital Economy and Society	Government office
					2009-2015	Executive Chairman Director	Government Savings Bank	Financial institution

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Tithiphan Chuerboonchai - Independent Director (Appointed since September 7, 2018) -Risk Management Committee (Appointed since September 7, 2018) - Member of Corporate Governance Committee (Appointed since September 7, 2018)	68	<ul style="list-style-type: none"> - Master of Business Administration from Thammasat University - Master of Law from Harvard Law School - Barrister-at-law of the Thai Bar. - Bachelor of Law (First Honors) from Chulalongkorn University Director Training Program of Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> - Directors Accreditation Program (DAP) BJC/2004 - Director Certification Program (DCP) 0/2000 - Financial Institutions Governance Program (FGP) 3/2011 - Advanced Audit Committee Program (AACP) 33/2019 - Risk Management Program for Corporate Leaders (RCL) 16/2019 - Financial Statements for Directors (FSD) 40/2019 - Association (IOD) 	0.0031	-None-	Positions in listed companies			
					2018 – present	<ul style="list-style-type: none"> - Independent Director - Member of the Risk Management Committee - Member of the Corporate Governance Committee 	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2017 – present	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Member of the Corporate Governance Committee - Member of the Risk Management Committee 	Fraser's Property (Thailand) Public Company Limited (Formerly known as TICON INDUSTRIAL CONNECTION PUBLIC COMPANY LIMITED)	Logistic
					2016 – present	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee - Chairman of the Corporate Governance Committee 	Univentures Public Company Limited	Property Development
					Positions in other unlisted companies			
					2020-present	<ul style="list-style-type: none"> - Director 	Chulalongkorn University Council and Office of the Council of State.	Education
					2016 – present	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee 	United Overseas Bank (Thai) Public Company Limited	Financial Institution

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
					2002 – present	- Director of the Property Management Committee - Executive Director of Property Management Office	Property Management Office, The Thai Red Cross Society	Procurement of benefits from property
					2010 – present	- Director	C&C International Venture Company Limited	management and technology consulting firms
					2009 – present	- Independent Director - Member of the Audit Committee	TSFC Securities Public Company Limited	securities business
					2002 – present	- Director of the Property Management Committee - Executive Director of Property Management Office	Property Management Office, The Thai Red Cross Society	Procurement of benefits from property
					1995 – 2018	- Director of Law and Development Research Center	Chulalongkorn University	University

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences			
					Period	Position	Name of organization / company	Type of business
Mr. Santi Pongjareanpit -Independent Director (Appointed since September 7, 2018) - Audit Committee (Appointed since October 24, 2018)	65	- Master's degree in Environmental Economics from Chulalongkorn University - Bachelor of Commerce and Accountancy from Thammasat University - Bachelor of Science in Accountancy from University of Wisconsin-Milwaukee, US - Certificate in International Business Management from Stamford University (Singapore) - Certificate from International Financial Reporting Standards 2015 American Institute of CPAs - Certified public accountant of the Federation of Accounting Professions of Thailand - The American Institute of Certified Public Accountants - Director Training Program of Thai Institute of Directors Association (IOD) -Director Certification Program (DCP) 261/2561	-None-	-None-	Positions in listed companies			
					2018 – present	- Independent Director - Member of Audit Committee	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2017– 2019	- Independent Director - Member of Audit Committee	Begistic Public Company Limited	logistics services including berths, warehouses, cargo handling, road transport, crane rental services. International Freight Forwarding Services and customs clearance services
					Positions in other unlisted companies			
					2018 – present	- Member of The Accounting Profession Committee on Auditing	Federation of Accounting Professions	Professional accountancy organization
					2018 – present	- Member of the Registration Control Sub-committee	Federation of Accounting Professions	Professional accountancy organization
					2006 – present	- Director	Chaiyaphum Development Co., Ltd.	Property Development
					2017	- Director - Member of Audit Committee	Stonehenge Inter Company Limited	Construction Management services and Architectural Design, Engineering Design, Interior Design
					1988 - 2016	- Audit Partner and Head of China Practice	KPMG Phoomchai Audit Ltd.	Auditing and Accounting firm

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. SIWATE ROJANASOONTH ON - Chief Corporate officer: CCO (Appointed since January 10, 2020)	53	- Doctor of Philosophy in Operations Research and Industrial Engineering, University of Texas at Austin, USA - Master of Science in Industrial Engineering, Texas Tech University, USA - Bachelor of Engineering in Mechanical Engineering, Chulalongkorn University, Thailand Director Training Program of Thai Institute of Directors Association (IOD) - Strategic Board Master Class SBM 6/2019, Thai Institute of Directors Association (IOD)	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Jan 2020 - present	- Chief Corporate Officer (CCO)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2018 - 2019	- Executive Vice President – Head of Business Process Planning and Management	Bank of Ayudhya Public Company Limited	Commercial Bank
					2009 - 2018	- First Senior Vice President – Head of Process Transformation	Siam Commercial Bank Public Company Limited	Commercial Bank
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Asiatique Entertainment Co., Ltd.	Property lease and development

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					Jan 2020 - present	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Asset World Retail Co., Ltd.	Business relating to property in consideration

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief Corporate Officer (CCO)		of any compensation or pursuant to contract
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					Jan 2020 - present	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					Jan 2020 - present	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					Jan 2020 - present	- Director - Chief Corporate Officer (CCO)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	TCC Interlink Co., Ltd.	Property development
					Jan 2020 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					Jan 2020 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					Jan 2020 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					Jan 2020 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					Former	- Deputy Managing Director of Business and Technology Development	TMB Asset Management Co., Ltd.	Asset Management and Fund

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Period
MR. STEPHAN LOUIS N. VANDEN AUWEELE - Chief Hospitality Group Officer: CHO (Appointed since November 27, 2018)	53	- Master's Degree in Management from INSEAD University, Paris, France - Bachelors' s Degree in Hospitality from Provincial Institute for the food industry and Tourism, Belgium Director Training Program of Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) class 274/2019, Thai Institute of Directors Association (IOD) - Director Diploma Examination (DDE) class 72/2019, Thai Institute of Directors Association (IOD)	0.002	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					2018 - present	- Chief Hospitality Group Officer (CHO)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					2018 - present	- Director - Chief Hospitality Group Officer (CHO)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	New Multi Mine Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Period
						- Chief Hospitality Group Officer (CHO)		
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Hospitality Group Officer (CHO)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director - Chief Hospitality Group Officer (CHO)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					2019 - present	- Director - Chief Hospitality Group Officer (CHO)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief Hospitality Group Officer (CHO)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Hospitality Group Officer (CHO)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					2019 - present	- Director - Chief Hospitality Group Officer (CHO)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director - Chief Hospitality Group Officer (CHO)	Asiatique Entertainment Co., Ltd.	Property lease and development

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Period
					Jan 2020 - present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Period
					2019 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					2019 - present	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Period
					2019 - present	- Chief Hospitality Group Officer (CHO)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Chief Hospitality Group Officer (CHO)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Chief Hospitality Group Officer (CHO)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Chief Hospitality Group Officer (CHO)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					2019 - present	- Chief Hospitality Group Officer (CHO)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Chief Hospitality Group Officer (CHO)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					2019 - present	- Chief Hospitality Group Officer (CHO)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2018 - 2019	- Director	Thapae Hotel Co., Ltd.	Hotels, resorts, and suites
					2013 - 2018	- General Manager	Almulla Enterprises	Investment in hotel business, insurance, and real estate
					2013 - 2018	- Area Manager	Marriott International, Inc.	Hotel operation

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MISS SUGANYA WIWITWANIT - Chief People Officer: CPO (Appointed since November 30, 2018)	52	- Master's Degree in Business Administration (English Program), The University of The Thai Chamber of Commerce - Bachelor's Degree in Political Science (International Relations), Chulalongkorn University - Certification in Diversity Management, University of Houston Director Training Program of Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 281/2019, Thai Institute of Directors Association (IOD)	0.003	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					2018 - present	- Chief People Officer (CPO)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					2019 - present	- Director - Chief People Officer (CPO)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief People Officer (CPO)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief People Officer (CPO)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief People Officer (CPO)	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Director - Chief People Officer (CPO)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief People Officer (CPO)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief People Officer (CPO)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief People Officer (CPO)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief People Officer (CPO)		
					Jan 2020 - present	- Director - Chief People Officer (CPO)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director - Chief People Officer (CPO)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					2019 - present	- Director - Chief People Officer (CPO)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief People Officer (CPO)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief People Officer (CPO)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					2019 - present	- Director - Chief People Officer (CPO)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director - Chief People Officer (CPO)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Jan 2020 - present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					2019 - present	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief People Officer (CPO)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief People Officer (CPO)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief People Officer (CPO)		property which is not for residing
					2019 - present	- Director - Chief People Officer (CPO)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					2019 - present	- Director - Chief People Officer (CPO)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief People Officer (CPO)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					2019 - present	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					2019 - present	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					2019 - present	- Director	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief People Officer (CPO)		property or leased property which is not for residing
					2019 - present	- Director	TCC Interlink Co., Ltd.	Property development
					2019 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					2019 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2018	- Director, HRBP and Communication	Pandora Production Co., Ltd.	Accessories
					2017 - 2018	- Head of Human Resources	Kimberly-Clark Thailand Co., Ltd.	Consumable products (Tissues)
					2016 - 2017	- Senior Vice President of Human Resources	ONYX Hospitality Group	Hotel
					2013 - 2015	- Regional Head of HR Asia Pacific	General Cable Asia Pacific and Middle East Co., Ltd	Cable

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MISS DAPHNE YUAN - Chief Commercial Business Officer: CCM (Appointed since January 10, 2020)	45	- Bachelor's Degree in Commerce (Tourism Management), Curtin University of Technology, Australia	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Chief Commercial Business Officer (CCM)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					Jan 2020 - present	- Director - Chief Commercial Business Officer (CCM)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	TCC Interlink Co., Ltd.	Property development
					Jan 2020 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					Jan 2020 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					Jan 2020 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					Jan 2020 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2019	- General Director	SAS-CTAMAD Co. Ltd.	Hotel and commercial building
					2019	- Board Director of	Kunming Hotel Co., Ltd.	Hotel

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. MONCHAI DECHOJARASSRI - Chief Retail Business Officer: CRT (Appointed since April 2, 2020) (Ceased since February 1, 2021)	49	- Master Degree in Business Administration from Assumption University - Bachelor Degree in Business Administration (Marketing) from Assumption University	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Hotels Asiatique Limited	Commercial building management
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Asiatique Riverfront Co., Ltd.	Rental of real estates

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Apr 2020 – Jan 2021	- Director - Chief Retail Business Officer (CRT)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Apr 2020 – Jan 2021	- Director - Chief Retail Business Officer (CRT)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 – Jan 2021	- Director - Chief Retail Business Officer (CRT)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 – Jan 2021	- Director - Chief Retail Business Officer (CRT)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Apr 2020 – Jan 2021	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					Apr 2020 – Jan 2021	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					Apr 2020 – Jan 2021	- Chief Retail Business Officer (CRT)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					Former	- Managing Director	Unilever Thai Trading Co., Ltd.	Selling consumable products

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. ANAN LAPSUKSATIT - Chief Wholesale Group: CWS (Appointed since April 3, 2020) (Ceased since January 1, 2021)	46	- Master of International Management (Finance) from Thunderbird School of Global Management, Arizona, USA - Bachelor of Engineering (Construction Engineering) from King Mongkut's Institute of Technology Ladkrabang	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Former	- Executive Vice President	Kasikorn Bank Public Company Limited	Commercial Bank
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Hotels Asiatique Limited	Commercial building management
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property which is not for residing
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					Apr 2020 - Dec 2020	- Director - Chief Wholesale Group (CWS)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Apr 2020 - Dec 2020	- Director - Chief Wholesale Group (CWS)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					Apr 2020 - Dec 2020	- Chief Wholesale Group (CWS)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. HENG BOON CHIN - Chief Project Development Officer: CPD (Appointed since April 19, 2019)	48	- Master of Business Administration, Assumption University - Bachelor of Mechanical Engineering (Aeronautical), Technology University of Malaysia Director Training Program of Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) Class 284/2019, Thai Institute of Directors Association (IOD)	0.004	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					2019 - present	- Chief Project Development Officer (CPD)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2018 - 2019	- Head of Project Development and Property Management	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2018	- Senior Vice President – Project Development and Cost & Contract	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					2019 - present	- Director - Chief Project Development Officer (CPD)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Project Development Officer (CPD)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					2019 - present	- Director - Chief Project Development Officer (CPD)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief Project Development Officer (CPD)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Project Development Officer (CPD)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					2019 - present	- Director - Chief Project Development Officer (CPD)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director - Chief Project Development Officer (CPD)	Asiatique Entertainment Co., Ltd.	Property lease and development

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub La Mai Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					2019 - present	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director - Chief Project Development Officer (CPD)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief Project Development Officer (CPD)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Project Development Officer (CPD)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Project Development Officer (CPD)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					2019 - present	- Director - Chief Project Development Officer (CPD)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Project Development Officer (CPD)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					2019 - present	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					2019 - present	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					2019 - present	- Director - Chief Project Development Officer (CPD)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	TCC Interlink Co., Ltd.	Property development
					2019 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					2019 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2016 - 2017	- Senior Vice President	Asset World Co., Ltd.	Investment in hotel business and commercial building lease and service
					2015 - 2018	- Director	Jianland Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2015 - 2018	- Director	The Residence 11 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2015 - 2018	- Director	The Residence 12 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2015 - 2018	- Director	The Residence 9 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2015 - 2018	- Director	Wiengchat Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2015 - 2018	- Director	MSJC Real Estate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2013 - 2018	- Director	S&S Sukhumvit Co., Ltd.	Sale and purchase its own property which is not for residing
					2015 - 2018	- Director	Suansilp Pattana Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2015 - 2018	- Director	Riverside Homes Development Co., Ltd.	Sale and purchase its own property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2015 - 2018	- Director	Waterside Land Co., Ltd.	Sale and purchase its own property which is not for residing
					2015 - 2017	- Director	TCC Synergy Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2013 - 2018	- Director	Toryod Fresh (Thailand) Co., Ltd.	Business Consultancy and Management
					2013 - 2018	- Director	TCC Capital Land Co., Ltd.	Management Consultancy
					2013 - 2018	- Director	TCCCL Krungthong Co., Ltd.	Sale and purchase its own property which is not for residing
					2013 - 2018	- Director	TCCCL Sena Co., Ltd.	Sale and purchase its own property which is not for residing
					2013 - 2018	- Director	TCCCL Asok Co., Ltd.	Sale and purchase its own property which is not for residing
					2013 - 2018	- Director	TCCCL Narathiwas Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2013 - 2016	- Director	TCC Retail Chiangmai Co., Ltd.	Management Consultancy
					2013 - 2016	- Director	Northpark Service Apartment Co., Ltd.	Real estates services in consideration of compensation or pursuant to contract
					2013 - 2017	- Director	TCCCL Sukhumvit 24 Co., Ltd.	Holding company which is not mainly invest in financial business
					2013 - 2015	- Director	TCCCL Jomtien Co., Ltd.	Hotel, Resort, and Restaurant
					2013 - 2015	- Director	TCCCL Rajchathewi Co., Ltd.	Holding company which is not mainly invest in financial business
					2013 - 2015	- Director	TCCCL Witthayu Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2013 - 2015	- Director	TCCCL Phaholyothin Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2013 - 2015	- Senior Executive Vice President	TCC Land Co., Ltd.	Holding company which is not mainly invest in financial business
					2013 - 2015	- Director	Aueng Fah Ngam Co., Ltd.	Sale and purchase its own property which is not for residing
					2013 - 2015	- Director	TCCCL Andaman Resort Co., Ltd.	Hotel, Resort, and Restaurant
					2013 - 2015	- Director	Chao Enterprise Co., Ltd.	Sale and purchase its own property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. KARN PRATIVEDWANN AKIJ - Chief Financial Officer: CFO (Appointed since May, 8 2019)	41	- Doctor of Philosophy in Theory of Economic Development, Waseda University, Tokyo, Japan - Master Degree in Business Administration focusing on Venture Capital Management, Waseda University, Tokyo, Japan - Bachelor of Business Administration (Finance) with the First-Class Honor, Thammasat University	0.000	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					2019 - present	- Chief Financial Officer (CFO)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2017 - 2019	- Chief Financial Officer	King Wai Group (Thailand) Public Company Limited	Property Development
					2013 - 2015	- Vice President	Bank of Ayudhya Public Company Limited	Commercial Bank
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					2019 - present	- Director - Chief Financial Officer (CFO)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Financial Officer (CFO)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					2019 - present	- Director - Chief Financial Officer (CFO)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief Financial Officer (CFO)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Financial Officer (CFO)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					2019 - present	- Director - Chief Financial Officer (CFO)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director - Chief Financial Officer (CFO)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Jan 2020 - present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property which is not for residing
					Jan 2020 - present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property which is not for residing
					2019 - present	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					2019 - present	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Financial Officer (CFO)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief Financial Officer (CFO)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Financial Officer (CFO)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief Financial Officer (CFO)		compensation or pursuant to contract
					2019 - present	- Director - Chief Financial Officer (CFO)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Financial Officer (CFO)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					2019 - present	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					2019 - present	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					2019 - present	- Director - Chief Financial Officer (CFO)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	TCC Interlink Co., Ltd.	Property development
					2019 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					2019 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2015 - 2017	- Acting Head of Global Corporate Banking	Bank of Tokyo-Mitsubishi UFJ, Limited (Yangon)	Commercial Bank

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. PAITON WONGSASUTTHI KUL - Chief Investment Officer: CIO (Appointed since October 1, 2019)	37	- Doctor of Philosophy in Applied Economics and Management, Cornell University - Master of Science in Management Science and Engineering, Stanford University - Bachelor of Engineering in Mechanical Engineering, Sirindhorn International Institute of Technology, Thammasat University	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Oct 2019 - present	- Chief Investment Officer (CIO)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2011 - 2016	- Investment and Risk Management	Thai Rubber Latex Group Public Company Limited	Rubber
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					2019 - present	- Director - Chief Investment Officer (CIO)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director - Chief Investment Officer (CIO)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					2019 - present	- Director - Chief Investment Officer (CIO)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief Investment Officer (CIO)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Investment Officer (CIO)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					2019 - present	- Director - Chief Investment Officer (CIO)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director - Chief Investment Officer (CIO)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Jan 2020 - present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property which is not for residing
					Jan 2020 - present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property which is not for residing
					2019 - present	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					2019 - present	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Investment Officer (CIO)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director - Chief Investment Officer (CIO)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Investment Officer (CIO)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief Investment Officer (CIO)		compensation or pursuant to contract
					2019 - present	- Director - Chief Investment Officer (CIO)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director - Chief Investment Officer (CIO)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					2019 - present	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					2019 - present	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					2019 - present	- Director - Chief Investment Officer (CIO)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	TCC Interlink Co., Ltd.	Property development
					2019 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					2019 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2017 – 2019	- Director	Nomura Singapore Limited	Wealth management
					2014 – 2016	- Member of the Board of Directors	The Agricultural Futures Exchange of Thailand	Futures exchange
					2012 - 2015	- Managing Director	Agrowealth Co., Ltd	Futures broker

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MISS SOMRASA PONGPERMPRUEK - Chief Marketing and Branding Officer: CMB (Appointed since February 14, 2020) (Ceased since October 30, 2020)	53	- Master of Arts in Education, University of Kansas, USA - Bachelor of Arts in English (First Class Honors), Thammasart University	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Feb 2020 – Oct 2020	- Chief Marketing and Branding Officer (CMB)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2016 - 2020	- VP, Corporate Communication and Branding	PTT Global Chemical Public Company Limited	Petrochemical
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Hotels Asiatique Limited	Commercial building management
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Feb 2020 – Oct 2020	- Director	New Multi Mine Co., Ltd.	Hotels, resorts, and suites

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
						- Chief Marketing and Branding Officer (CMB)		
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Asiatique Riverfront Co., Ltd.	Rental of real estates
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Feb 2020 – Oct 2020	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Feb 2020 – Oct 2020	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Feb 2020 – Oct 2020	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					Feb 2020 – Oct 2020	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					Feb 2020 – Oct 2020	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					Feb 2020 – Oct 2020	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Feb 2020 – Oct 2020	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					Feb 2020 – Oct 2020	- Director - Chief Marketing and Branding Officer (CMB)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	TCC Interlink Co., Ltd.	Property development
					Feb 2020 – Oct 2020	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					Feb 2020 – Oct 2020	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					Feb 2020 – Oct 2020	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					Feb 2020 – Oct 2020	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Feb 2020 – Oct 2020	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2010 - 2015	- Head of Corporate Affairs	GlaxoSmithKline (Thailand) Ltd.	Pharmaceutical

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MISS SUREERAT MOLEECHART - Chief Marketing and Branding Officer: CMB (Appointed since November 30, 2020)	44	- Master of Business Administration in Marketing Strategy and Innovation, Leeds Beckett University, United Kingdom - Bachelor of Business Administration in Finance and Banking, Assumption University	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Hotels Asiatique Limited	Commercial building management
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Asiatique Riverfront Co., Ltd.	Rental of real estates

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Asiatique Entertainment Co., Ltd.	Property lease and development
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	Asset World Trading Co., Ltd.	Food service in restaurants / bistro

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Nov 2020 - present	- Chief Marketing and Branding Officer (CMB)	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					Former	- Chief Marketing Officer	AXA Insurance Public Company Limited	Insurance
					Former	- Southeast Asia Marketing Manager	Beko Company Limited	Manufacture and distribution of electronic appliances including after sale services, installation, repair, and maintenance

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MRS. ARUNRUNG TANKIATTICHAI - Head of Accounting (Appointed since May 8, 2019)	49	- Master's Degree in Accounting, Kasetsart University - Bachelor's Degree in Accounting, Assumption University Director Training Program of Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) Class 246/2017, Thai Institute of Directors Association (IOD)	0.002	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					2019 - present	- Head of Accounting	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					2017 - 2019	- Head of Accounting - Hotel	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					2017 - present	- Director	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Hotels Asiatique Limited	Commercial building management
					Jan 2020 - present	- Director	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 - present	- Director	Asiatique Riverfront Co., Ltd.	Rental of real estates
					2018 - present	- Director	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2018 - present	- Director	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property or leased property which is not for residing
					2018 - present	- Director	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					2018 - present	- Director	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					2019 - present	- Director	Asiatique Entertainment Co., Ltd.	Property lease and development
					Jan 2020 - present	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 - present	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2018 - present	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					2018 - present	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2018 - present	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property which is not for residing
					2018 - present	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					2019 - present	- Director	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					2019 - present	- Director	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					2019 - present	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					2019 - present	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					2019 - present	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					2019 - present	- Director	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	TCC Interlink Co., Ltd.	Property development
					2019 - present	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					2019 - present	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					2019 - present	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					2019 - present	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					2019 - present	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2016 - 2017	- Director	Asset World Co., Ltd.	Investment in hotel business and commercial building lease and service
					2015	- Quality & Development Executive Director	KPMG Phoomchai Audit Co., Ltd.	Audit and services in respect of accounting
					2008 – 2014	- Financial and accounting Director	The Minor Food Group Public Company Limited	Food and Beverage

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
MR. SARAWUT LELAKULWAJ - Head of Treasury Operation (Appointed since October 1, 2019) (Ceased since February 1, 2021)	48	- Master's Degree in Finance, Kasetsart University - Master's Degree in Computer Science, Rangsit University - Bachelor's Degree in Finance, Bangkok University	-None-	-None-	Business which is a listed company in the Stock Exchange of Thailand			
					Oct 2019 – Jan 2021	- Head of Treasury Operation	Asset World Corp Public Company Limited	Holding company which is not mainly invest in financial business
					Business which is a non-listed company in the Stock Exchange of Thailand (AWC's Subsidiaries)			
					Jan 2020 – Jan 2021	- Director	TCC Hotel Asset Management Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	TCCCL Jomtien Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	TCC Pattaya Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Hotels Asiatique Limited	Commercial building management
					Jan 2020 – Jan 2021	- Director	Retail World 8 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Concept Land 9 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	Hotels World 7 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	New Multi Mine Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	TCC Luxury Hotels & Resort Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	TCC Hotel Collection Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	Asiatique Riverfront Co., Ltd.	Rental of real estates
					Jan 2020 – Jan 2021	- Director	Asiatique Hotel Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Jan 2020 – Jan 2021	- Director	Andaman Rersort Asset Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 – Jan 2021	- Director	Pattaya Rersort Asset Company Limited	Sale and purchase its own property which is not for residing
					Jan 2020 – Jan 2021	- Director	The Hotel Sukhumvit 50 Co., Ltd.	Hotels, resorts, and suites
					Jan 2020 – Jan 2021	- Director	Asiatique Entertainment Co., Ltd.	Property lease and development
					Jan 2020 – Jan 2021	- Director	Sirisub Patthana 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Jarungset Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	New Market Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Wanvana Development Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Phummarin Rersort and Spa Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Peaceful Enterprise Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Queen's Park Bangkok 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Queen's Park Bangkok 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 – Jan 2021	- Director	Sub Hotel Sukhumvit 1 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Hotel Sukhumvit 2 Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Hotel Sukhumvit 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub TCC Hotel BKK Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub La Mai Beach Co., Ltd.,	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Chaweng Beach Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Vana Belle A Luxury Samui Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Boat House Koh Samui Co., Ltd.	Property lease and development
					Jan 2020 – Jan 2021	- Director	Sub TCC Hotel Chiang Mai Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub The Metropole Phuket 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub The Metropole Phuket 2 Co., Ltd.	Lease and other kind of operation with its own

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
								property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Asset World Retail Co., Ltd.	Business relating to property in consideration of any compensation or pursuant to contract
					Jan 2020 – Jan 2021	- Director	Surasate Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Num Sub Pattana 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Gateway Saka Ekkamai Co., Ltd.	Property agents and brokers with compensation or pursuant to contract
					Jan 2020 – Jan 2021	- Director	Phenixbox Company Limited	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Asset World Trading Co., Ltd.	Food service in restaurants / bistro
					Jan 2020 – Jan 2021	- Director	Sub Pantip Pratunam 1 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Pantip Pratunam 2 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Asiatique 2 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Asiatique 3 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Asiatique 4 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Talad Tawanna 1 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Talad Tawanna 2 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Talad Tawanna 3 Co., Ltd.	Lease out of property

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Jan 2020 – Jan 2021	- Director	Sub Talad Tawanna 4 Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Retail OP Place Bangkok Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Pantip Plaza Ngamwongwan Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	Sub Retail Pantip Chiangmai Co., Ltd.	Lease out of property
					Jan 2020 – Jan 2021	- Director	AWC Connex Lifestyle Co., Ltd.	Holding company which is not mainly invest in financial business
					Jan 2020 – Jan 2021	- Director	T.C.C. Commercial Property Management Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	TCC Interlink Co., Ltd.	Property development
					Jan 2020 – Jan 2021	- Director	Sub Bangna Tower Interlink Co., Ltd.	Property lease
					Jan 2020 – Jan 2021	- Director	Sub 208 Office Building 1 Co., Ltd.	Property lease
					Jan 2020 – Jan 2021	- Director	Sub 208 Office Building 2 Co., Ltd.	Property lease
					Jan 2020 – Jan 2021	- Director	Sub Empire Tower Building 1 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Empire Tower Building 2 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Empire Tower Building 3 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing
					Jan 2020 – Jan 2021	- Director	Sub Empire Tower Building 4 Co., Ltd.	Lease and other kind of operation with its own property or leased property which is not for residing

Name-Surname / Position / Appointed Date	Age (year)	Education / Related Training Program	Proportion of shares holding in the Company (Percentage)	Family relationships with directors and executives	Working Experiences / Directorship & Management title in other organization			
					Period	Position	Name of organization / company	Type of business
					Business which is a non-listed company in the Stock Exchange of Thailand (Others)			
					2009 - 2019	- Deputy General Manager	Hitachi Asia (Thailand) Co., Ltd.	Sale and purchase/ Treasury Services
					2004 - 2009	- Manager	Asia Sermkij Leasing Public Company Limited	Car hire-purchase
					1994 -2004	- Senior Credit Officer	Mega International Commercial Bank of China	Bank

Details of Name-Surname / Position / Date of Appointment	Age (years)	Education / Training	Number of Shares in the Company (Percentage)	Family relationship between Directors and the Executive	Working Experience			
					Duration	Position	Function / Company	Type of Business
Ms. Duangporn Kijlertbunjong - Company Secretary (in the position on 10 July 2019)	44	<ul style="list-style-type: none"> Master of Computer & Engineering Management, Assumption University Bachelor of Arts, Majoring in Business English, Assumption University Training with Thai Institute of Directors (IOD) <ul style="list-style-type: none"> Company Secretary Program (CSP Class no. 30/2552) Board Reporting Program (BRP Class no. 1/2552) Effective Minutes Taking (EMT Class no. 14/2552) Company Reporting Program (CRP Class no. 12/2558) Corruption Risk & Control: Technical Update (CRC Class no. 7/2563) Training on role and responsibility of Company Secretary <ul style="list-style-type: none"> Certification of Advanced Company Secretary, Class no. 2/2561 organized by Thai Listed Companies Association 	0.0000	- None -	2019 - Present	- Company Secretary	Asset World Corp Public Company Limited	Holding company do not mainly invest in financial business
					Jan 2019 – Jul 2019	- VP, Corporate Affair and Company Secretary	Glow Engergy Public Company Limited and Glow Group	Power generation company
					Jun 2018 – Mar 2019	- Deal Team for sale of shares transaction	Glow Engergy Public Company	Power generation company
					Feb 2005 – Dec 2018	- Company Secretary and Corporate Affair Manager	Glow Engergy Public Company Limited and Glow Group	Power generation company