



J.R.W. Utility Public Company Limited

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Attachment 1

Details on Directors and Executives

## 1. Details on directors, executives and authorized person

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
Mr. Nontigorn Kanchanachitra Chairman of the Board Independent Director	65	Doctor of Business Administration Human Resource Management Dhonburi Rajabhat University	400,000 shares or 0.053%	-	2018 - Present	Chairman of the Board Independent Director	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology
		Master of Political Science Public Administration Middle Tennessee State University, USA			2017 - Present	Member of the board	Co., Ltd. NK Studio	Management and administration consulting service activity
		Bachelor of Political Science Chiang Mai University			2017 - Present	Member of the board	Office of the Civil Service Commission	Government agencies
		Role of the Chairman Program (RCP), Class 26/2011			2016 - Present	Member of the board	Council of State	Government agencies

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
		Director Cerification Program (DCP) Class 102/2008			2015 - Present	Chairman of the Board, Independent Director	PCL. SISB	International school
		Audit Committee Program (ACP) Class 22/2008			2011 - Present	University Council Committee	Rattanaabundit University	University
		Role of the Compensation Committee (RCC), Class 6/2008			2010 - September 2020	Independent director	PCL. Krung Thai Bank	Bank
		Financial Statement for Director Curriculum (FSD) Class 1/2008			2015 - 2018	Chairman of the Board and Audit Committee	PCL. Interlink Telecom	Telecommunication network service

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					Duration	Title:	Company Name:	Type of business
					2011 - 2017	Member of the board	Industrial Estate	Supply and develop land to establish industrial estate
					2010-2015	Secretary	Office of the Civil Service Commission	Government agencies
General Sakda Perunavin Chairman of the Audit Committee Independent Director	61	Master of Information Technology King Mongkut's University of Technology Thonburi  Bachelor of Engineering Computer engineering Chulachomklao Royal Military Academy  Director Accreditation Program	300,000 shares or 0.039%	-	2018 - Present	Chairman of the Audit Committee Independent Director	PCL. J.R.W. Utility	Provide electrical and telecommunication systems contractor service, and Information Technology
					Oct. 2017 - Oct 2019	Senior expert	Army	Army

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
		(DAP) Class 157/2019						
Vice Admiral Bumrungrak Saraggananda A member of the Audit Committee Independent Director	61	Bachelor of Science Royal Thai Naval Academy Naval Education Department Director Accreditation Program (DAP) Class 157/2019	300,000 shares or 0.039%	-	2018 - Present       Apr. 2019 - Oct. 2019	A member of the Audit Committee Independent Director       Senior expert	PCL. J.R.W. Utility       Navy	Provide electrical and telecommunication systems contractor service, and Information Technology Navy
Mr. Kavin Thangsupanich A member of the Audit Committee Independent Director	53	Master of Business Administration Finance Sasin Graduate Institute of Business Administration Chulalongkorn University  Bachelor of Economics Quantitative analysis	200,000 shares or 0.026%	-	2018 - Present	A member of the Audit Committee Independent Director	PCL. J.R.W. Utility	Provide electrical and telecommunication systems contractor service, and Information Technology

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					Duration	Title:	Company Name:	Type of business
		Chulalongkorn University  Energy for chief executive officers program, class 12 Thailand Energy Academy  Director Accrediation Program (DAP), Class 139/2017			2017 - Present	Member of the board	Co., Ltd. Union Chemical and Equipment	Distributing chemicals and chemical equipments
					2016 - Present	Independent director	PCL. FWD Insurance (former name: Co., Ltd. Siam City Insurance)	Provide life and non- life insurances
					2017 - 2018	Deputy Cheif Financial Officer	Co., Ltd. Union Chemical and Equipment	Distributing chemicals and chemical equipments
					2017 - 6 Aug 2020	Member of the board	Co., Ltd. Thai- Sunseap	Produce semiconductors and ICs
					2016 - 6 Aug 2020	Member of the board	Co., Ltd. Able Consultant	Consultant on energy

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
					2018 - 2019	Consultant	State Railway of Thailand	conservation and environmental impacts State Enterprise
					2017 - 2019	Member of the board	Securities Ltd. KT- ZMICO	Securities Company
					2014 - 2015	Secretary of the minister	Ministry of Information and Communication Technology	Government section
Mr. Jarun Wiwatjesadawut Director and Chief Executive Officer  (authorized director)	57	Bachelor of Political Science Chulalongkorn University  Director Certification Program (DCP) Class 98/2008  Director Accrediation Program	253,538,618 shares or 33.36%	-	1993 - Present	Director and Chairman of the Executive Board	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
		(DAP) Class 9/2004			2002 - Present	Member of the board	PCL. Sikarin	Hospital
					1994-2020	Member of the board	Co., Ltd. Sarnti Green Pack	Distributing packaging materials
Mr. Chamnan Wongrusmeeduan Member of the board and Senior Vice Chairman of the Executive Board  (authorized director)	64	Doctor of Theology Buddhist studies Mahamakut Buddhist University  Master of Business Administration Thammasat University  Bachelor of Engineering Electrical engineering	400,000 shares or 0.053%	-	2007 - Present	Senior Director and Vice Chairman of the Executive Board	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology



Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
		King Mongkut's Institute of Technology Ladkrabang Director Accrediation Program (DAP) Class 80/2009						
Mr. Suradech U-thairat Member of the board Deputy Chief Officer  (authorized director)	54	Bachelor of Laws Ramkamhaeng University  Director Accrediation Program (DAP) Class 9/2004	53,881,200 shares of 7.09%	-	1998 - Present	Director and Vice Chairman of the Executive Board	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology
					1998 - Present	Member of the board	Co., Ltd. Image Line Advertising	Provide all types of advertising service
					2016 - Present	Member of the board	Co., Ltd. Up2G	Distributing finished garment

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
Mr. Bandan Pongsastra Director of Sales and Marketing Department	51	Master of Business Administration Thammasat University  Bachelor of Engineering King Mongkut's Institute of Technology Ladkrabang	500,000 shares or 0.065%	-	2011 - Present	Director of Sales and Marketing Department	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology
Mr. Nuttawut Chumnankit Director of Project Operation Department	54	Bachelor of Engineering Electronics engineering King Mongkut's Institute of Technology Ladkrabang	10,000 shares or 0.001%	-	2017 - Present	Director of Project Operation Department	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology
					2008 - 2017	Consultant	Co., Ltd. Invincible	Provide designing and general contractor services

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
Mr. Sujit Tantasuriya Director of Engineering and Solution Department	40	Bachelor of Engineering Computer engineering Mahanakorn University of Technology	25,000 shares or 0.003%	-	2018 - Present	Director of Engineering and Solution Department	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology
Miss Sumalee Rangubpis Director of Commerce Department	43	Bachelor of Humanities Bangkok University Company Secretary Program (CSP) Class 32/2009  Effective Minute Taking Curriculum (EMT) Class 15/2009	70,000 shares or 0.009%	-	2007 - Present	Director of Commerce Department	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
Miss Ladda Lattivan Director of Accounting and Finance Department (CFO)	40	Master of Business Administration Burapha University	40,000 shares or 0.005%	-	2010 - Present	Director of Accounting and Finance Department	PCL. J.R.W. Utility	Provide electrical and telecommunication systems contractor service, and Information Technology
		Bachelor of Business Administration Accountancy Rajamangala University (Rajamangala University of Technology Krungthep)			2016 - Present	Member of the board	Co., Ltd. PBR Textile	Textile and chemical trade
		CFO in Practice Certification Program Class 9/2019  Orientation Course – CFO Focus on Financial Reporting Class 3/2019			2016 - Present	Member of the board	Co., Ltd. LPB Consultant	Accounting service and auditing

\* Note: Includes shareholding of related parties

## 2. Details on Company secretary

Full name/position	Age (Years)	Educational qualifications	Shareholding proportion in the Company (19/08/20)	Family relationship between Executive Officer	Work experiences in the past 5 years			
					Duration	Title:	Company Name:	Type of business
Mrs. Pattarin Manusseree Company secretary	64	Bachelor of Economics Chulalongkorn University	-	-	2011 - Present	Secretary of Senior Executive Vice Chairman	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology
					2019 - Present	Corporate Secretary	PCL. J.R.W. Utility	Provide eletrical and telecommunication systems contractor service, and Information Technology

**Responsibilities of Company secretary**

1. To supervise and advise the Board of Directors and Executive Officers about compliance with the laws, regulations, rules and articles of association and to monitor to ensure accurate and regular practice.
2. To arrange the meeting for the Board of Directors and shareholders, including to coordinate to ensure the compliance with the meeting's resolution.
3. To ensure the disclosure of information and information statement under the responsibility to be consistent with regulations and requirements of the Stock Exchange of Thailand and the Securities and Stock Exchange Commission including relevant laws.
4. To prepare and keep the following documents:
  - 4.1 Director Register
  - 4.2 Invitation letters to the Board of Directors' meeting and minutes of the Board of Directors' meeting
  - 4.3 Invitation letters to the shareholders' meeting and minutes of the shareholders' meeting
  - 4.4 Annual Report
  - 4.5 Directors' and Executive Officers' Stakeholding Report

## 3. Details on the tenure of executives and authorized personnels of the Company in related companies on December 31, 2020

Name list	Title: In the Company	Positions in related companies								
		1	2	3	4	5	6	7	8	9
Mr. Nontigorn Kanchanachitra	C							/	C	
General Sakda Perunawin	/, AC									
Vice Admiral Bumrungrak Saraggananda	/, AC									
Mr. Kawin Tangsupanich	/, AC	/		/						
Mr. Jarun Wiwatjesadawut	/, //, M				/					
Mr. Chamnan Wongrusmeeduan	/, //, M									
Mr. Suradech U-thairat	/, //, M					/	/			
Mr. Bandan Pongsastra	M									
Mr. Nuttawut Chumnankit	M									
Mr. Sujit Tantasuriya	M									
Ms. Sumalee Rangubpis	M									
Ms. Ladda Lattivan	M		/							/

Remark: C = Chairman of the Board / = Member of the board AC = A member of the Audit Committee  
// = A member of the Executive Committee M = Executive Officer

## Related companies:

- |   |   |
|---|---|
| 1. FWD Insurance Company Limited                | 6. Image Line Advertising Company Limited |
| 2. PBR Textile Company Limited                  | 7. NK Studio Clmpany Limited              |
| 3. Union Chemical and Equipment Company Limited | 8. SISB Public Company Limited            |
| 4. Sikarin Public Company Limited               | 9. LPB Consultant Company Limited         |
| 5. UP2G Company Limited                         |   |