

1. Details of Directors, Executives, Controlling Persons, CFO and the person supervising accounting and Company Secretary

1.1 Profiles of Directors, Executives and Regulators

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana	75	- Honorary Doctorate Degree	DAP, DCP	2.19	- Father of		Listed Companies 5
Chairman		in Business Administration			Kityaporn	1993 - Present	- Chairman of S&J International Enterprises Plc. and 6
Year 1973		(Management) from			Chaithavorn-		Subsidiary Companies
		Sripratum University			sathien	1994 - Present	- Chairman of People's Garment Plc.
		- Honorary Doctorate Degree			- Uncle of	2013 - Present	- Chairman of Pan Asia Footwear Plc. and 7 Subsidiary Companies
		in Business Administration			Thamarat	2021 - Present	- Chairman of I.C.C. International Plc. and 3 Subsidiary Companies
		College of Commerce from			Chokwatana	2016 - 2021	- Chairman and Executive Chairman of I.C.C.
		Burapha University					International Plc. and 3 Subsidiary Companies
		- Honorary Doctorate Degree				2015 - 2016	- Executive Chairman of I.C.C. International Plc.
		in Business Administration				1995 - 2014	- President and Executive Chairman of I.C.C. International Plc.
		from Naresuan University				1986 - Present	- Director of Saha Pathana Inter-Holding Plc.
		- B.S. Mechanical				2016 - 2021	- Director of Sahacogen (Chonburi) Plc. and 1 Subsidiary Companies
		Engineering, Worcester					Other Non-Listed Companies 54
		Polytechnic Institute,					Competing / Similar / Related Businesses
		Massachusetts, U.S.A.				1987 - Present	- Chairman of H & B Intertex Co., Ltd.
						1994 - Present	- Chairman of Tiger Distribution & Logistics Co., Ltd.
						2000 - Present	- Chairman of Better Way (Thailand) Co., Ltd. and Train Time Test Co., Ltd.
						2001 - Present	- Chairman of Make Up Technique International Co., Ltd.
						2002 - Present	- Chairman of Sukhathasana Co., Ltd.
						2011 - Present	- Chairman of Thai Itokin Co., Ltd.
						2013 - Present	- Chairman of WBLP Co., Ltd.
						2018 - Present	- Chairman of Scentimental (Thailand) Co., Ltd.
						2020 - Present	- Chairman of Intanin Chiangmai Co., Ltd.
						1977 - 2020	- Director of Intanin Chiangmai Co., Ltd.
						2019 - Present	- Chairman of Koraj Watana Co., Ltd.
						1993 - 2019	- Director of Koraj Wattana Co., Ltd.

Notes: * Director binding to the company as in the Company's Certificate
 ** As of 31 March 2022 (calendar year)
 *** Including shares held by spouse and minor children and related company

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Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana Chairman Year 1973	(cont.)					1980 - Present	- Director of Intersouth Co., Ltd.
						1981 - Present	- Director of Can Co., Ltd.
						1989 - Present	- Director of Sun and Sand Co., Ltd.
						1991 - Present	- Director of Eastern I.C.C. Co., Ltd.
						1995 - Present	- Director of Paknumpo Wattana Co., Ltd.
						1996 - Present	- Director of Maharachapreuk Co.,Ltd.
							- Director of E F Co., Ltd.
						2009 - Present	- Director of T-Way Co., Ltd.
						2021 - Present	- Chairman of Sahachol Food Supplies Co., Ltd.
						2015 - 2021	- Director of Sahachol Food Supplies Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*2. Thamarat Chokwatana President and Executive Chairman 24 March 1999	53	B.A., Bachelor of Arts, Assumption University	CSP, DAP, DCP	0.65	- Nephew of Boonkiet Chokwatana		Listed Companies 4
						2001 - Present	- Director of Thai Wacoal Plc. and 3 Subsidiary Companies
						2019 - Present	- Vice Chairman of Thanulux Plc.
						2016 - 2019	- Director of Thanulux Plc.
						2017 - Present	- Director of Saha Pathanapibul Plc.
						2021 - Present	- President and Executive Chairman of I.C.C. International Plc. and 1 Subsidiary Company
						2016 - 2021	- President and Vice Executive Chairman of I.C.C. International I.C.C. International Plc. and 1 Subsidiary Company
						2015 - 2016	- President of I.C.C. International Plc.
							Other Non-Listed Companies 40
							Competing / Similar / Related Businesses
						2019 - Present	- Chairman of Eastern I.C.C. Co., Ltd.
						2016 - 2019	- Director of Eastern I.C.C. Co., Ltd.
						1999 - Present	- Director of International Commercial Coordination Co., Ltd.
						2000 - Present	- Director of Thai Arusu Co., Ltd.
						2005 - Present	- Director of International Laboratory Co., Ltd.

1.1 Profiles of Directors, Executives and Regulators

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*2. Thamarat Chokwatana President and Executive Chairman 24 March 1999	(cont.)						- Director of Can Co., Ltd. - Director of Intersouth Co., Ltd. 2006 - Present - Director of Intanin Chiangmai Co., Ltd. 2010 - Present - Director of Pens Marketing & Distribution Co., Ltd. 2014 - Present - Director of Canchana International Co., Ltd. 2015 - Present - Director of Transcosmos (Thailand) Co., Ltd. - Director of Sun and Sand Co., Ltd. - Director of Koraj Wattana Co., Ltd. <u>Other Non-Listed Companies</u> <u>Competing / Similar / Related Businesses</u> 2016 - Present - Director of Chokwatana Co., Ltd. 2019 - Present - Director of Kabin Phatthanakij Co., Ltd. and Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
3. Thiraphong Vikitset Ph.D. Independent Director and Audit Committee Chairman 26 April 1999	76	Ph.D. (Economics), West Virginia University, U.S.A.	DAP, DCP, ACP, FND, QFR	- None -	- None -		<u>Listed Companies 2</u> 2016 - Present - Independent Director and Member of Audit Committee of TPI Polene Power Plc. <u>Other Non-Listed Companies 1</u> 1991 - Present - Independent Director of Better Way (Thailand) Co., Ltd. <u>Administration of National Institute of Development</u> <u>Administration (NIDA)</u> 1984 - 1985 - Associate Dean of School of Development Economics 1985 - 1986 - Dean of School of Development Economics 1986 - 1991 - Vice President for Academic Affairs 1995 - 1997 - Director of Academic Council 2001 - 2002 - Director of NIDA Council Present - Professor of School of Development Economics, National Institute of Development Administration (NIDA)

1.1 Profiles of Directors, Executives and Regulators

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
3. Thiraphong Vikitset Ph.D.	(cont.)						<u>Other notable experiences</u>
Independent Director and Audit Committee Chairman						1986 - 1991	- Member of Subcommittee on Energy Policy Formulation
26 April 1999						1991	- Member of Subcommittee on Energy Planning for the 7 th Economic and Social Development Plan
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
4. Amorn Asvanunt	74	- MBA Bowling Green State University, U.S.A.	DAP, FGP	- None -	- None -		<u>Listed Companies 4</u>
Independent Director and Audit Committee Member		Bachelor of Accountancy, Chulalongkorn University				2002 - Present	- Member of Audit Committee of Far East Fame Line DDB Plc.
26 May 1999						2005 - Present	- Director, Independent Director, Director of Risk Management Committee & Chairman of Nomination and Remuneration Committee of Krungthep Sophon Plc.
						2017 - Present	- Member of Audit Committee of S&J International Enterprises Plc.
						2021 - Present	- Consultant of Sahacogen (Chonburi) Plc.
							<u>Other Non-Listed Companies 1</u>
						1992 - Present	- Independent Director of BNH Medical Center Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
5. Nophorn Bhongsvej	75	- MBA (Economics), Oregon State University, U.S.A.	DAP, DCP, ACP, ITG	- None -	- None -		<u>Listed Companies 2</u>
Independent Director and Audit Committee Member		- Bachelor of Economics, University of Oregon, U.S.A.				2010 - Present	- Audit Committee Chairman of Saha Pathana Inter- Holding Plc.
27 April 2015						2005 - Present	- Audit Committee Chairman and Director of Remuneration & Nomination Committee of Sahacogen (Chonburi) Plc.
							<u>Other Non-Listed Companies 2</u>
						2015 - Present	- Chairman of Saha Asia Pacific Co., Ltd.
						2018 - Present	- Chairman of Sriracha Aviation Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

1.1 Profiles of Directors, Executives and Regulators

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
6. Anuchit Anuchitanukul Ph.D. Independent Director and Audit Committee Member 9 April 2020	51	- Ph.D. Computer Science Stanford University, CA U.S.A. - MSCS Computer Science Stanford University, CA U.S.A. - MBA Chulalongkorn University - B.ENG (1 st Class Hons), Computer Engineering, Chulalongkorn University	DCP, EDP, TEPCoT, SIBA	- None -	- None -		Listed Companies 4
						2020 - Present	- Executive Vice President, Advisor to Chief Executive Office of Kiatnakin Phatra Bank Plc.
						2016 - 2020	- Executive Vice President (Chairman of Retail Strategy and Innovation) Kiatnakin Phatra Bank Plc.
						2016 - Present	- Executive Director of Kiatnakin Phatra Bank Plc.
						2015 - Present	- Director of Aksorn Education Plc.
						2020 - Present	- Audit Committee Member of I.C.C. International Plc.
						2021 - Present	- Director/Risk SubCommittee of WHA Corporation Plc.
							Other Non-Listed Companies 5
						2021 - Present	- Director of Bee System Co., Ltd.
							- Director of Fourgle (Thailand) Co., Ltd
							- Director of Set Venture Holding (SVH) Co., Ltd
							- Director of KKP Dime Co., Ltd
						Mar 2020 - Present	- Director and Audit Committee Member of Arkitektura Co., Ltd.
						Nov 2020 - Present	- Chairman of Arkitektura Co., Ltd.
							Competing / Similar / Related Businesses - None -
							Government Agency
						2021 - Present	- Director of the information Technology Committee, Stock Exchange of Thailand
						2021 - Present	- Chairman of Securities Investor Protection Fund (SIPF)
							Ministry of Digital Economy and Society
						2020 - Present	- Subcommittee on Standards and Regulation under the Board of Directors Electronic Transactions Commission
							- Subcommittee on Strategy and Promotion under the Board of Directors Electronic Transaction
							- Qualified Director of computer science, Electronic Transactions Commission

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Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
6. Anuchit Anuchitanukul Ph.D.	(cont.)						The Revenue Department
Independent Director and Audit Committee Member						2020 - Present	- Director in the Revenue Department drive the committee into digital revenue
9 April 2020							- Advisor to the Working Group to promote liquidity in doing business with electronic tax documents
							The Revenue Department
						2018 - Present	- Director in the Revenue Department drive the committee into digital revenue
						2020 - Present	- Advisor to the Working Group for promoting liquidity in Business Operations Electronic tax documents
							- Advisor , Digital Council of Thailand
							- Advisor, Technology Sub-committee, Securities and Exchange Commission
						2021 - Present	- Subcommittee on Office of Small and Medium Enterprises/Subcommittee on Database and Information Systems Development Big Data/ Master Data
							State Enterprise Policy Office
						2018 - Present	- Member of the Big Data Driven Board of Ministry of Finance
						2018 - Present	- Expert Board Member of Committee For The Protection of Credit Information
						2019 - Present	- Expert Member of The Capital Market Development Fund Committee
						2017 - Present	- Public Private Partnership (PPP) Policy Committee
						2019 - Present	- State Enterprise Development Assessment Subcommittee for Digital transformation and Knowledge and Innovation management
							Past
						2016 - 2019	- Director of The National e-Payment, Prime Minister's Office
						2017 - 2019	- Advisor of the Identity provider (IDP) Committee, Ministry of Digital Economy and Society
						2018 - 2019	- Director and Member of the Audit Sub-Committee, The Stock Exchange of Thailand
						2018 - 2021	- Director of Bangchak Corporation Plc.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

1.1 Profiles of Directors, Executives and Regulators

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*7. Somphol Chaisiroj	65	Master of Arts, Ohio University, U.S.A.	DAP, DCP	0.022	- None -		Listed Companies 1
Director						2009 - Present	- Director of I.C.C. International Plc.
29 September 2009						2018 - Present	- Advisor of Business Division, Thanulux Plc.
						1990 - 2016	- Vice President of Division W, I.C.C. International Plc.
							Other Non-Listed Companies 6
							Competing / Similar / Related Businesses
						2000 - Present	- Chairman of Sun and Sand Co., Ltd.
						2019 - Present	- Director of Can Co., Ltd.
						2003 - 2019	- Chairman of Can Co., Ltd.
						1993 - Present	- Director of Koraj Wattana Co., Ltd.
						1995 - Present	- Director of Paknumpo Wattana Co., Ltd.
						1996 - Present	- Director of Eastern I.C.C. Co., Ltd.
							- Director of Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
*8. Munchusa Terapongpipat	64	Bachelor of Public Administration, Ramkhamhaeng University	ACPG, DCP	0.004	- None -		Listed Companies 1
Director and Vice President							Other Non-Listed Companies 4
Company Administration Division							Competing / Similar / Related Businesses
25 April 2016						2000 - Present	- Director of Train Time Test Co., Ltd.
							- Director of Sun and Sand Co., Ltd.
						2011 - Present	- Director of Eastern I.C.C. Co., Ltd.
						2015 - Present	- Director of Paknumpo Wattana Co., Ltd.
						2021 - Present	- Director of Can Co., Ltd
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -

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Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*9. Kobsuk Sangsawad	61	Bachelor of Law, Ramkhamhaeng University	DCP	0.0005	- None -		<u>Listed Companies</u> 1
Director							<u>Other Non-Listed Companies</u> 3
25 April 2016							<u>Competing / Similar / Related Businesses</u>
						1999 - Present	- Director of Vira Law Office Co., Ltd.
						2014 - Present	- Director of WBRE Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*10. Surat Wongrattanapassorn, Ph.D.	56	- Master of Engineering (Computer), Assumption University	DAP, DCP, ITG	0.007	- None -		<u>Listed Companies</u> 2
Director and Vice President Information Technology Division		- Ph.D. (Business Administration), Nova Southeastern University, U.S.A.				2014 - Present	- Director, Pan Asia Footwear Plc.
1 May 2013							<u>Other Non-Listed Companies</u> 4
							<u>Competing / Similar / Related Businesses</u>
						2011 - Present	- Director of Thai Itokin Co., Ltd.
						2015 - Present	- Director of Eastern I.C.C. Co., Ltd.
						2016 - Present	- Director of Tiger Distribution & Logistics Co., Ltd.
						2018 - Present	- Director of Can Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
11. Chailada Tantivejakul	46	- Bachelor of Economics, Thammasat University	DAP, RCL	0.029	- Niece of Boonkiet		<u>Listed Companies</u> 3
Director						2017 - Present	- Vice Chairman and Chief Financial Officer of Far East Fame Line DDB Plc.
22 April 2019		- Master of Trade and International Policy, George Mason University, U.S.A.			Chokwatana	2014 - 2017	- Managing Director of Far East Fame Line DDB Plc.
						2020 - Present	- Executive Vice President of Saha Pathanapibul Plc.
						2015 - 2020	- Director of Saha Pathanapibul Plc.
						2017 - 2020	- Marketing Director of Saha Pathanapibul Plc.
						2011 - 2017	- Assistant Marketing Director of Saha Pathanapibul Plc.
							<u>Other Non-Listed Companies</u> 13
							<u>Competing / Similar / Related Businesses</u> - None -
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*12. Viritpol Chaithavornsathien	51	- M.B.A. Cleveland State University, U.S.A.	- None -	- None -	- Husband of Kityaporn Chaithavorn-sathien		<u>Listed Companies</u> 1
Director and Vice President						2020 - Present	- Managing Director of People's Garment Plc.
Division I		- Bachelor of Business Administration, University of Kentucky, U.S.A.				2016 - 2020	- Director of People's Garment Plc.
1 March 2014							<u>Other Non-Listed Companies</u> 9
					- Son-in-law of Boonkiet Chokwatana		<u>Competing / Similar / Related Businesses</u>
						2019 - Present	- Chairman of Paknumpo Wattana Co., Ltd.
						2015 - 2019	- Director of Paknumpo Wattana Co., Ltd.
						2015 - Present	- Director of Can Co., Ltd.
						2016 - Present	- Director of Intersouth Co., Ltd.
						2019 - Present	- Director of Koraj Wattana Co., Ltd.
						2021 - Present	- Director of Intanin Chiangmai Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
13. Nonglaks Techaboonanek	67	- Bachelor of Communication Arts, Chulalongkorn University	DAP	- None -	- None -		<u>Listed Companies</u> - None -
Vice President Division M, O							<u>Other Non-Listed Companies</u> 3
1 September 2005		- Bachelor of Marketing, Ramkhamhaeng University					<u>Competing / Similar / Related Businesses</u>
						2013 - Present	- Managing Director of SRP Nanasai Co., Ltd.
						2015 - Present	- Director of Intersouth Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
14. Nattapat Petchratanaporn	63	Bachelor of Science (Accounting), Bangkok University	DCP	0.003	- None -		<u>Listed Companies</u> - None -
Vice President Sales							<u>Other Non-Listed Companies</u> 16
Administration Division							<u>Competing / Similar / Related Businesses</u>
25 May 2010						2020 - Present	- Chairman of Intersouth Co., Ltd.
						1999 - Present	- Director of Vira Law Office Co., Ltd.
						2000 - Present	- Director of Intanin Chiangmai Co., Ltd.

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Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
14. Nattapat Petchratanaporn	(Cont.)						- Director of Sun and Sand Co., Ltd.
Vice President Sales Administration Division							- Director of Eastern I.C.C. Co., Ltd.
25 May 2010							- Director of Paknumpo Wattana Co., Ltd.
						2001 - Present	- Director of Sukhatasana Co., Ltd.
						2011 - Present	- Director of Thai Itokin Co., Ltd.
						2014 - Present	- Managing Director of WBRE Co., Ltd.
						2018 - Present	- Director of Scentimental (Thailand) Co., Ltd.
						2020 - Present	- Director of Maharachapreuk Co., Ltd.
							- Director of Koraj Wattana Co., Ltd.
						2021 - Present	- Chairman of Can Co., Ltd.
						2020 - 2021	- Director of Can Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
15. Ramida Russell Maneesatien	53	- Master in Communication	FSD, TLP 7, DCP	0.003	- None -		<u>Listed Companies</u> - None -
Vice President Division B		Arts (Mass Communication),					<u>Other Non-Listed Companies</u> 9
25 May 2010		Chulalongkorn University					<u>Competing / Similar / Related Businesses</u>
		- Bachelor in Business				2011 - Present	- Managing Director of Thai Itokin Co., Ltd.
		Administrations (BBA),				2003 - Present	- Director of Sukhatasana Co., Ltd.
		Assumption University				2013 - Present	- Director of Shop Global (Thailand) Co., Ltd.
						2015 - Present	- Director of Koraj Wattana Co., Ltd.
						2019 - Present	- Director of Paknumpo Wattana Co., Ltd.
							- Director of Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
16. Bussabong Mingkwanyeon	56	Bachelor Degree, Major	- None -	0.0002	- None -		<u>Listed Companies</u> - None -
Vice President Division H		Microbiology, Faculty of Science,					<u>Other Non-Listed Companies</u> 2
1 May 2015		Chulalongkorn University					<u>Competing / Similar / Related Businesses</u>
						2015 - Present	- Director of Intersouth Co., Ltd.
						2019 - Present	- Director of Sun and Sand Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2020 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
17. Khanisorn Suyanand	77	- Master of Arts, Economics	- None -	0.0001	- None -		<u>Listed Companies</u> - None -
Vice President Division A		(Monetary), Northeastern					<u>Other Non-Listed Companies</u> 1
1 June 2010		University, Boston Mass. U.S.A.					<u>Competing / Similar / Related Businesses</u>
		- Bachelor of Economics,				2014 - Present	- Director of WBLP Co., Ltd.
		Thammasat University				2009 - 2017	- Advisory Director of International Leather Fashion Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
18. Kityaporn Chaithavornsathien	47	Bachelor in Business	DCP	2.06	- Daughter of		<u>Listed Companies</u> 1
Vice President Division D		Administrations (BBA),			Boonkiet	2020 - Present	- Director of People's Garment Plc.
24 May 2011		Assumption University			Chokwatana		<u>Other Non-Listed Companies</u> 13
					- Wife of		<u>Competing / Similar / Related Businesses</u>
					Viritpol	2019 - Present	- Chairman of Maharachapreuk Co., Ltd.
					Chaithavorn-	1999 - Present	- Director of Vira Law Office Co., Ltd.
					sathien	2003 - Present	- Director of Sukhatasana Co., Ltd.
						2015 - Present	- Director of Intanin Chiangmai Co., Ltd.
						Present	- Director of H & B Intertex Co., Ltd.
							- Director of International Laboratories Co., Ltd.
						2017 - Present	- Director of Better Way (Thailand) Co., Ltd.
						2019 - Present	- Director of Intersouth Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
19. Sawat Posinsomwong	54	- MBA Assumption University	- None -	- None -	- None -		<u>Listed Companies</u> - None -
Vice President Division W		- Bachelor of Business					<u>Other Non-Listed Companies</u> - None -
1 November 2014		Administration, Assumption					<u>Competing / Similar / Related Businesses</u> - None -
		University				2010 - 2014	- Managing Director of Swarovski (Thailand) Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2021 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
20. Thitipoom Chokwatana	44	- Bachelor of Computer Science, Seattle University U.S.A.	- None -	0.50	- Nephew of Boonkiet Chokwatana		<u>Listed Companies</u> 1
Vice President Division X						2019 - Present	- Director of OCC Plc.
1 September 2018							<u>Other Non-Listed Companies</u> 5
					- Brother of Thamarat Chokwatana		<u>Competing / Similar / Related Businesses</u>
						2018 - Present	- Director of International Commercial Coordination Co., Ltd.
							- Director of Prink (Thailand) Co., Ltd.
						2020 - Present	- Director of Tiger Distribution & Logistics Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
21. Yothin Suvannakate	49	- Master of Information Technology, King Mongkut's University of Technology Thonburi	DAP, Successful Formulation & Execution the Strategy 2016	- None -	- None -		<u>Listed Companies</u> - None -
Acting Vice President Business Support Division and Second Vice President Information Technology Division						2021 - Present	- Executive Director of I.C.C. International Plc.
21 May 2021							<u>Other Non-Listed Companies</u> 1
							<u>Competing / Similar / Related Businesses</u>
						2021 - Present	- Director of Intersouth Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

1.2 Profiles of the CFO and the person supervising accounting

Attachment 1

Name /Position / Appointment date	Age (Year)	Education	Training Background	Proportion of share owning at 31 Dec 2021 (%)	Relationship of Directors and Executives	Work experience	
						Period	Position Experience
Miss Yauwaluk Namakorn	54	- Bachelor's Degree in	1. Tax Update Year 2021-CPD (Accounting) = 6:30 hours	- None -	- None -	1989 - 2003	Senior Accountant, SCG Accounting Services Co., Ltd.
Acting Vice President Accounting & Finance Division		Accounting, Rajamangala University	Saha Pathana Inter-holding Public Company Limited			2004 - 2007	Chief Operation Officer
The person supervising accounting		of Technology	2. Chief Financial Officer Certification Program No.23			2006 - 2007	Member of Remuneration Committee
16 November 2018		- Bachelor's Degree of	Other according to the announcement No. 24/2564			2008 - 2011	Accounting and Finance Manager, Acting chief executive officer of Admin and Accounting Services Co., Ltd.
The person taking the highest responsibility in finance and accounting(CFO) 20 August 2021		Business Administration, Burapha University	= 48 hours Federation of Accounting Professions			2012 - 2015	Accounting Manager and Senior Financial Officer, Khanna Co., Ltd.
						2016 - Aug 2021	Assistant Vice President Accounting & Finance Division of I.C.C. international Public Company Limited.
						Aug 2021 - Present	Acting Vice President Accounting & Finance Division of I.C.C. international Public Company Limited.

1.3 Company's Secretary

Attachment 1

Name / Position / Appointment Date	Age (Year)	Education	Training Background	Proportion of shareowning at 31 Dec 2021 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Mrs. Duangrudee Milintanggul Company Secretary as of September 1, 2009	56	Bachelor in Business Administration & Economics, Kasetsart University	1. Strategic and Appreciative Business Development Program : THE MASTER 4	- None -	- None -	Present	1. Member of the Corporate Governance Committee
			2. Company Secretary Program (CSP 31/2009)				2. Member and Secretary of the Risk Management Committee
			3. Financial Statements for Directors (FSD 6/2009) Organized by the Institute of Directors (IOD)				3. Corporate System Development Manager 4. Quality Management Representative (ISO 9001)
			4. Registered Lead Auditor (QMS, EMS, SA 8000) organized by the IRCA, UK				5. The Company's Secretary and Investor Relations
			5. Ethics and Corporate Sustainability organized by I.C.C. International Plc.				6. Secretary of the Company's Audit Committee
			6. Transfer Pricing Legislation [Amendment of the Revenue Code (Version 47) B.E. 2561] organized by the Saha Group Accounting and Finance Management Club				7. Secretary of the Company's Nomination Committee
			7. Personal Data Protection Act : PDPA B.E. 2562				8. Secretary of the Company's Remuneration Committee
							<u>Past experiences</u>
							1989 - 1995 Sales & Marketing ; Bayer Thai Co., Ltd.
							1995 - 2002 Registered Auditor (QMS, EMS, SA 8000) ; SGS (Thailand) Ltd.
							2002 - 2003 Registered Auditor (QMS, EMS, SA 8000) ; RWTUV (Thailand) Ltd.

2. The Profile of Directors, Executives and Regulators in subsidiary, associated and other related companies

Attachment 1

Name	Position																			
	Boonkiet Chok-watana	Thamarat Chok-watana	Thi-raphong Vikitset, Ph.D.	Amorn Asva-nunt	No-phorn Bhong-svej	Anuchit Anuchi-tanukul Ph.D.	Somphol Chai-siroj	Mun-chusa Tera-pong-pipat	Kobsuk Sang-sawad	Surat Wongrat-tana-passorn Ph.D.	Chailada Tanti-vejakul	Viritpol Chaitha-vorn-sathien	Khanisorn Suyanund	Ramida Russell Maneesa-tian	Kityaporn Chaitha-vorn-sathien	Bussa bong Ming kwan-yeon	Nonglaks Techa-boon-anak	Thitipoom Chok-watana	Nattapat Petch-ratana-porn	Yothin Suvan-nakate
1. I.C.C. International	A	C, E	AC	AC	AC	AC	F	F	F	F	F	F	I	I	I	I	I	I	I	EF
2. Thai Wacoal		F																EF		
3. Thanulux		B																		
4. People's Garment	A											D			F					
5. Far East Fame Line DDB				AC							F									
6. Sahapathanapibul		F									F									
7. Saha Pathana Inter-Holding	F				AC															
8. S&J International Enterprises	A			AC																
9. O.C.C.																			F	
10. Champ Ace	A	F																		
11. International Laboratories		F													F					
12. I.D.F.																	A			
13. International Commercial Coordination		F																	F	
14. Can	F	F					F	F		F		F								A
15. Pan Asia Footwear	A									F										
16. First United Industry		F																		
17. Koraj Wattana	A	F					F					F		F						F
18. Sun and Sand	F	F					A	F								F				F
19. D F Inter		F																		

Remarks : A = Chairman B = Vice Chairman C = President AC = Audit Committee EC = Vice Executive Chairman
D = Director Manager E = Executive Chairman F = Director DE = Vice President FC = Director Advisor
I = Vice President Division EF = Executive Director

The Profile of Directors, Executives and Regulators in subsidiary, associated and other related companies

Name	Position																				
	Boonkiet Chok-watana	Thamarat Chok-watana	Thi-raphong Vikitset, Ph.D.	Amorn Asva-nunt	No-phorn Bhong-svej	Anuchit Anuchi-tanukul Ph.D.	Som-phol Chai-siroj	Mun-chusa Tera-pong-pipat	Kobsuk Saeng-sawad	Surat Won-gratta-na-passorn Ph.D.	Chailada Tanti-vejakul	Viritpol Chaitha-vorn-sathien	Khanisorn Suy-anund	Ramida Russell Manee-satiean	Kityaporn Chaitha-vorn-sathien	Bussa-bong Mingk-wan-yeon	Nonglaks Techa-boon-anak	Thitipoom Chok-watana	Nattapat Petchra-tana-porn	Yothin Suvan-nakate	
20. Company Assets Saha		F									F										
21. Tiger Distribution & Logistics	A									F								F			
22. Thai Cubic Technology	A																				
23. Better Way (Thailand)	A		F												F						
24. Paknumpo Wattana	F						F	F				A		F						F	
25. Maharachapreuk	F	F					F							F	A					F	
26. Sukhatasana	A													F	F					F	
27. Thai Itokin	A									F				D						F	
28. Intersouth	F	F													F	F	F			A	F
29. Intanin Chiangmai	A	F													F					F	
30. Eastern I.C.C.	F	A					F	F		F										F	
31. Thai Arusu		F																			
32. Osoth Inter Laboratories	F																				
33. H&B Intertex	A														F						
34. Vira Law Office									F						F					F	
35. Sahachol Food Supplies	A																				
36. Thai Sports Garment	A																				
37. Top Trend Manufacturing	A																				
38. Shisedo Professional (Thailand)		F																			
39. S R P Nanasai																	D				
40. K. Commercial and Construction	A											F									
41. Sahapat Real Estate		A									F										
42. Pens Marketing and Distribution		F																			

The Profile of Directors, Executives and Regulators in subsidiary, associated and other related companies

Name	Position																			
	Boonkiet Chokwatana	Thamarat Chokwatana	Thiraphong Vikitset, Ph.D.	Amorn Asvanunt	No-phorn Bhong-svej	Anuchit Anuchitanukul Ph.D.	Som-phol Chai-siroj	Mun-chusa Tera-pong-pipat	Kobsuk Saeng-sawad	Surat Won-grattanapassorn Ph.D.	Challada Tanti-vejakul	Viritpol Chaithavorn-sathien	Khanisorn Suy-anund	Ramida Russell Manee-satiean	Kityaporn Chaithavorn-sathien	Bussabong Mingkwan-yeon	Nonglaks Techaboon-anak	Thitipoom Chokwatana	Nattapat Petchratana-porn	Yothin Suvan-nakate
43. United Utilities	A	F									F									
44. Issara United	F													F	F					
45. Shop Global (Thailand)		F												F						
46. WBRE	A								F											D
47. Canchana International	F	F																		
48. Transcosmos		F																		
49. Issara United Development	A													F	F					
50. WBLP	A												F							
51. Train Time Test	A							F												
52. Torfun Property	A											D			F					
53. Kewpie (Thailand)											F									
54. Chokwatana	F	F									F									
55. Lion Corporation (Thailand)		F																		
56. Thai Hoover Industry		F																		