

## 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 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana Chairman Year 1973	76	<ul style="list-style-type: none"> <li>- Honorary Doctorate Degree in Business Administration (Management) from Sripatum University</li> <li>- Honorary Doctorate Degree in Business Administration College of Commerce from Burapha University</li> <li>- Honorary Doctorate Degree in Business Administration from Naresuan University</li> <li>- B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.</li> </ul>	DAP, DCP	2.22	<ul style="list-style-type: none"> <li>- Father of Kityaporn Chaithavorn-sathien</li> <li>- Uncle of Thamarat Chokwatana</li> </ul>	<ul style="list-style-type: none"> <li>1993-Present</li> <li>1994-Present</li> <li>2013-Present</li> <li>2021-Present</li> <li>2016-2021</li> <li>2015-2016</li> <li>1995-2014</li> <li>1986-Present</li> <li>2016-2021</li> <li>1987-Present</li> <li>1994-Present</li> <li>2000-Present</li> <li>2001-Present</li> <li>2002-Present</li> <li>2011-Present</li> <li>2013-Present</li> <li>2018-Present</li> <li>2020-Present</li> <li>1977-2020</li> <li>2019-Present</li> <li>1993-2019</li> <li>1980-Present</li> </ul>	<p><b>Listed Companies 5</b></p> <ul style="list-style-type: none"> <li>- Chairman of S&amp;J International Enterprises Plc. and 6 Subsidiary Companies</li> <li>- Chairman of People's Garment Plc.</li> <li>- Chairman of Pan Asia Footwear Plc. and 7 Subsidiary Companies</li> <li>- Chairman of I.C.C. International Plc. and 3 Subsidiary Companies</li> <li>- Chairman and Executive Chairman of I.C.C. International Plc. and 3 Subsidiary Companies</li> <li>- Executive Chairman of I.C.C. International Plc.</li> <li>- President and Executive Chairman of I.C.C. International Plc.</li> <li>- Director of Saha Pathana Inter-Holding Plc.</li> <li>- Director of Sahacogen (Chonburi) Plc.</li> </ul> <p><b>Other Non-Listed Companies 52</b></p> <p><b>Competing / Similar / Related Businesses</b></p> <ul style="list-style-type: none"> <li>- Chairman of H &amp; B Intertex Co., Ltd.</li> <li>- Chairman of Tiger Distribution &amp; Logistics Co., Ltd.</li> <li>- Chairman of Better Way (Thailand) Co., Ltd. and Train Time Test Co., Ltd.</li> <li>- Chairman of Make Up Technique International Co., Ltd.</li> <li>- Chairman of Sukhatasana Co., Ltd.</li> <li>- Chairman of Thai Itokin Co., Ltd.</li> <li>- Chairman of WBLP Co., Ltd.</li> <li>- Chairman of Scentimental (Thailand) Co., Ltd.</li> <li>- Chairman of Intanin Chiangmai Co., Ltd.</li> <li>- Director of Intanin Chiangmai Co., Ltd.</li> <li>- Chairman of Koraj Watana Co., Ltd.</li> <li>- Director of Koraj Watana Co., Ltd.</li> <li>- Director of Intersouth Co., Ltd.</li> </ul>

- Notes :**
- \* Director binding to the company as in the Company's Certificate
  - \*\* As of 31 March 2023 (calendar year)
  - \*\*\* Including shares held by spouse and minor children and related company

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 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana Chairman Year 1973	(cont.)					1981-Present 1989-Present 1991-Present 1995-Present 1996-Present  2009-Present 2021-Present 2015-2021	<u>Other Non-Listed Companies</u> <u>Competing / Similar / Related Businesses</u> - Director of Can Co., Ltd. - Director of Sun and Sand Co., Ltd. - Director of Eastern I.C.C. Co., Ltd. - Director of Paknumpo Wattana Co., Ltd. - Director of Maharachapreuk Co.,Ltd. - Director of E F Co., Ltd. - Director of T-Way Co., Ltd. - Chairman of Sahachol Food Supplies Co., Ltd. - 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	54	B.A., Bachelor of Arts, Assumption University	CSP, DAP, DCP	0.65	- Nephew of Boonkiet Chokwatana	2001-Present 2022-Present 2019-2022 2016-2019 2017-Present 2021-Present  2016-2021  2015-2016  2019-Present 2016-2019 1999-Present 2000-Present 2005-Present	<u>Listed Companies 4</u> - Director of Thai Wacoal Plc. and 3 Subsidiary Companies - Chairman of Thanulux Plc. - Vice Chairman of Thanulux Plc. - Director of Thanulux Plc. - Director of Saha Pathanapibul Plc. - President and Executive Chairman of I.C.C. International Plc. and Director of 1 Subsidiary Company - President and Vice Executive Chairman of I.C.C. International Plc. and 1 Subsidiary Company - President of I.C.C. International Plc. <u>Other Non-Listed Companies 44</u> <u>Competing / Similar / Related Businesses</u> - Chairman of Eastern I.C.C. Co.,Ltd. - Director of Eastern I.C.C. Co., Ltd. - Director of International Commercial Coordination Co., Ltd. - Director of Thai Arusu Co., Ltd. - Director of International Laboratory Co., Ltd. - Director of Can Co., Ltd. - Director of Intersouth Co., Ltd.

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 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
4. Amorn Asvanunt Independent Director and Audit Committee Member 26 May 1999	75	- MBA Bowling Green State University, U.S.A. - Bachelor of Accountancy, Chulalongkorn University	DAP, FGP	- None -	- None -	2002-Present 2005-Present  2017-Present 2021-Present 2002-2021  1992-Present	<b>Listed Companies 4</b> - Member of Audit Committee of Far East Fame Line DDB Plc. - Director, Independent Director, Director of Risk Management Committee & Chairman of Nomination and Remuneration Committee of Krungthep Sophon Plc. - Member of Audit Committee of S&J International Enterprises Plc. - Consultant of Sahacogen (Chonburi) Plc. - Member of Audit Committee of Sahacogen (Chonburi) Plc. <b>Other Non-Listed Companies 1</b> - 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 Independent Director and Audit Committee Member 27 April 2015	76	- MBA (Economics), Oregon State University, U.S.A. - Bachelor of Economics, University of Oregon, U.S.A.	DAP, DCP, ACP, ITG	- None -	- None -	2010-Present 2005-2021     2015-Present 2018-Present	<b>Listed Companies 2</b> - Audit Committee Chairman of Saha Pathana Inter-Holding Plc. - Audit Committee Chairman and Director of Remuneration & Nomination Committee of Sahacogen (Chonburi) Plc. <b>Other Non-Listed Companies 2</b> - Chairman of Saha Asia Pacific Co., Ltd. - 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

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2022 ***(%)	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.)						<u>Other Non-Listed Companies 44</u> <u>Competing / Similar / Related Businesses</u> 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 Watana Co., Ltd. 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	77	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 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) <u>Other notable experiences</u> 1986-1991 - Member of Subcommittee on Energy Policy Formulation 1991 - Member of Subcommittee on Energy Planning for the 7 <sup>th</sup> Economic and Social Development Plan
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

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2022 ***(%)	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	52	- 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 <sup>st</sup> Class Hons), Computer Engineering, Chulalongkorn University	DCP, EDP, TEPCoT, SIBA	- None -	- None -	2020-Present	<b>Listed Companies 5</b> - 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.
						2022-Present	- Director of WHA Industrial Development Plc.
						2021-Present	<b>Other Non-Listed Companies 5</b> - Director of Bee System Co., Ltd. - Director of Fourgle (Thailand) Co., Ltd - Director of Set Venture Holding (SVH) Co., Ltd - Director of KKP Dime Securities Co., Ltd.
						Mar 2020-Present	- Director and Audit Committee Member of Arkitektura Co., Ltd.
						Nov 2020-Present	- Chairman of Arkitektura Co., Ltd.
							<b>Competing / Similar / Related Businesses</b> - None - <b>Government Agency</b>
						2021-Present	- Director of the Information Technology Committee, Stock Exchange of Thailand
						2021-Present	- Chairman of Securities Investor Protection Fund (SIPF)
							<b>Ministry of Digital Economy and Society</b>
						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
						2020-Present	<b>The Revenue Department</b> - Director in the Revenue Department drive the committee into digital revenue - Advisor to the Working Group to promote liquidity in doing business with electronic tax documents

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 2022 ***(%)	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	(cont.)					2018-Present	<u>The Revenue Department</u> - 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
						2018-Present	<u>State Enterprise Policy Office</u> - 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
						2016-2019	<u>Past</u> - 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

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
7. Nualphan Lamsam Director 14 October 2022	57	- M.Ed. (Educational Leadership Administration), Boston University, USA - Bachelor's degree in Marketing, Faculty of Commerce and Accountancy Chulalongkorn University	DCP	- None -	- None -	2010 - Present 2011 - Present 2010 - Present  2021 - Present 2018 - Present 2010 - Present 2009 - Present  2018-2019 2018-2019	<b>Listed Companies 4</b> - President and Chief Executive Officer & Executive Director of Muang Thai Insurance Plc. - Director of Dusit Thani Plc. - Director of Phatra easing Plc. - Advisor of the President of Muang Thai Life Assurance Plc. - Advisor of Muang Thai Real Estate Plc. <b>Other Non-Listed Companies 14</b> - Director of Ban Bueng Wetchakit Co., Ltd. - Director of Suvarnachad Co., Ltd. under the Royal Pratonage - Advisor of the Board of Muang Thai Group Holding Co., Ltd. - Director of Saint Sonore (Bangkok) Co., Ltd. <b>Other notable experiences</b> - Director of Do Day Dream Plc. - Independent Director of Do Day Dream Plc. <b>Competing / Similar / Related Businesses - None</b>
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*8. Somphol Chaisiroj Director 29 September 2009	66	Master of Arts, Ohio University, U.S.A.	DAP, DCP	0.022	- None -	2009-Present 2018-Present 1990-2016  2000-Present 2019-Present 2003-2019 1993-Present 1995-Present 1996-Present	<b>Listed Companies 1</b> - Director of I.C.C. International Plc. - Advisor of Business Division, Thanulux Plc. - Vice President of Division W, I.C.C. International Plc. <b>Other Non-Listed Companies 6</b> <b>Competing / Similar / Related Businesses</b> - Chairman of Sun and Sand Co., Ltd. - Director of Can Co., Ltd. - Chairman of Can Co., Ltd. - Director of Koraj Watana Co., Ltd. - Director of Paknumpo Wattana Co., Ltd. - 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 -	

## 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 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*9. Munchusa Terapongpipat Director and Vice President Company Administration Division 25 April 2016	65	Bachelor of Public Administration, Ramkhamhaeng University	ACPG, DCP	0.004	- None -	2000-Present  2011-Present 2015-Present 2021-Present	<u>Listed Companies 1</u> <u>Other Non-Listed Companies 5</u> <u>Competing / Similar / Related Businesses</u> - Director of Train Time Test Co., Ltd. - Director of Sun and Sand Co., Ltd. - Director of Eastern I.C.C. Co., Ltd. - Director of Paknumpo Wattana Co., Ltd. - Director of Can Co., Ltd
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*10. Kobsuk Sangsawad Director 25 April 2016	62	Bachelor of Law, Ramkhamhaeng University	DCP	0.0005	- None -	2016-Present  1999-Present 2014-Present	<u>Listed Companies 1</u> - Director of I.C.C. International Plc. and 1 Subsidiary Company <u>Other Non-Listed Companies 3</u> <u>Competing / Similar / Related Businesses</u> - Director of Vira Law Office Co., Ltd. - Director of WBRE Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*11. Surat Wongrattanapassorn Ph.D. Director and Vice President Information Technology Division 1 May 2013	57	- Ph.D. (Business Administration), Nova Southeastern University, U.S.A. - Master of Engineering (Computer), Assumption University	DAP, DCP, ITG	0.007	- None -	2014-Present  2011-Present 2015-Present 2016-Present 2018-Present	<u>Listed Companies 2</u> - Director, Pan Asia Footwear Plc. <u>Other Non-Listed Companies 4</u> <u>Competing / Similar / Related Businesses</u> - Director of Thai Itokin Co., Ltd. - Director of Eastern I.C.C. Co., Ltd. - Director of Tiger Distribution & Logistics Co., Ltd. - Director of Can 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

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*12. Chailada Tantivejakul Director 22 April 2019	47	- Bachelor of Economics, Thammasat University - Master of Trade and International Policy, George Mason University, USA	DAP, RCL	0.029	- Niece of Boonkiet Chokwatana	2017-Present 2014-2017 2020-Present 2015-2020 2017-2020 2011-2017 2022-Present	<u>Listed Companies</u> 3 - Vice Chairman and Chief Financial Officer of Far East Fame Line DDB Plc. - Managing Director of Far East Fame Line DDB Plc. - Executive Vice President of Saha Pathanapibul Plc. - Director of Saha Pathanapibul Plc. - Marketing Director of Saha Pathanapibul Plc. - Assistant Marketing Director of Saha Pathanapibul Plc. <u>Other Non-Listed Companies</u> 15 <u>Competing / Similar / Related Businesses</u> - Director of Lion Corporation (Thailand) Limited
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
13. Ramida Russell Maneesatien Vice President Division B 25 May 2010	54	- Master in Communication Arts (Mass Communication), Chulalongkorn University - Bachelor in Business Administrations BBA, Assumption University	FSD, TLP 7, DCP	0.003	- None -	2011-Present 2003-Present 2013-Present 2015-Present 2019-Present	<u>Listed Companies</u> - None - <u>Other Non-Listed Companies</u> 9 <u>Competing / Similar / Related Businesses</u> - Managing Director of Thai Itokin Co., Ltd. - Director of Sukhathasana Co., Ltd. - Director of Shop Global (Thailand) Co., Ltd. - Director of Koraj Watana Co., Ltd. - Director of Paknumpo Watana 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 -	
14. Viritpol Chaithavornsathien Director and Vice President Division I 26 April 2021	52	- M.B.A. Cleveland State University, U.S.A. - Bachelor of Business Administration, University of Kentucky, U.S.A.	- None -	- None -	- Husband of Kityaporn Chaithavorn-sathien - Son-in-law of Boonkiet Chokwatana	2020-Present 2016-2020 2019-Present 2015-2019 2015-Present 2016-Present 2019-Present 2021-Present	<u>Listed Companies</u> 1 - Managing Director of People's Garment Plc. - Director of People's Garment Plc. <u>Other Non-Listed Companies</u> 9 <u>Competing / Similar / Related Businesses</u> - Chairman of Paknumpo Wattana Co., Ltd. - Director of Paknumpo Wattana Co., Ltd. - Director of Can Co., Ltd. - Director of Intersouth Co., Ltd. - Director of Koraj Watana Co., Ltd. - Director of Intanin Chiangmai 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

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
15. Nonglaks Techaboonanek Vice President Division M, O 1 September 2005	68	- Bachelor of Communication Arts, Chulalongkorn University - Bachelor of Marketing, Ramkhamhaeng University	DAP	- None -	- None -	2013-Present 2015-Present	<u>Listed Companies</u> - None - <u>Other Non-Listed Companies</u> 3 <u>Competing / Similar / Related Businesses</u> - Managing Director of SRP Nanasai Co., Ltd. - Director of Intersouth Co., Ltd.
<b>Tenure in other business or organizations in the past year which had material / significant impact on attendance.</b>						- None -	
16. Nattapat Petchratanaporn Vice President Sales Administration Division 25 May 2010	64	Bachelor of Science (Accounting), Bangkok University	DCP	0.003	- None -	2020-Present 1999-Present 2000-Present  2001-Present 2011-Present 2014-Present 2018-Present 2020-Presnet  2021-Present 2020-2021	<u>Listed Companies</u> - None - <u>Other Non-Listed Companies</u> 16 <u>Competing / Similar / Related Businesses</u> - Chairman of Intersouth Co., Ltd. - Director of Vira Law Office Co., Ltd. - Director of Intanin Chiangmai Co., Ltd. - Director of Sun and Sand Co., Ltd. - Director of Eastern I.C.C. Co., Ltd. - Director of Paknumpo Wattana Co., Ltd. - Director of Sukhatasana Co., Ltd. - Director of Thai Itokin Co., Ltd. - Managing Director of WBRE Co., Ltd. - Director of Scentimental (Thailand) Co., Ltd. - Director of Maharachapreuk Co., Ltd. - Director of Koraj Watana Co., Ltd. - Chairman of Can Co., Ltd. - Director of Can Co., Ltd.
<b>Tenure in other business or organizations in the past year which had material / significant impact on attendance.</b>						- None -	
17. Yothin Suvannakate Vice President Business Support Division and Second Vice President Information Technology Division 21 May 2021	50	- Master of Information Technology, King Mongkut's University of Technology Thonburi	DAP, Successful Formulation & Execution The Strategy 2016	- None -	- None -	2021-Present  2021-Present	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 1 <u>Competing / Similar / Related Businesses</u> - Director of Intersouth Co., Ltd.
<b>Tenure in other business or organizations in the past year which had material / significant impact on attendance.</b>						- None -	

## 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 2022 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
18. Kityaporn Chaithavornsathien Vice President Division D 24 May 2011	48	Bachelor in Business Administrations (BBA), Assumption University	DCP	2.06	- Daughter of Boonkiet Chokwatana - Wife of Viritpol Chaithavorn-sathien	2020-Present 2022-Present  2019-Present 1999-Present 2003-Present 2015-Present Present  2017-Present 2019-Present	<b>Listed Companies 2</b> - Director of People's Garment Plc. - Director of Far East Fame Line DDB Plc. <b>Other Non-Listed Companies 14</b> <b>Competing / Similar / Related Businesses</b> - Chairman of Maharachapreuk Co., Ltd. - Director of Vira Law Office Co., Ltd. - Director of Sukhatasana Co., Ltd. - Director of Intanin Chiangmai Co., Ltd. - Director of H & B Intertex Co., Ltd. - Director of International Laboratories Co., Ltd. - Director of Better Way (Thailand) Co., Ltd. - 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 Vice President Division W 1 November 2014	55	- MBA Assumption University - Bachelor of Business Administration, Assumption University	- None -	- None -	- None -	2010-2014	<b>Listed Companies</b> - None - <b>Other Non-Listed Companies</b> - None - - Managing Director of Swarovski (Thailand) Ltd. <b>Competing / Similar / Related Businesses</b> - None -
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
20. Thitipoom Chokwatana Vice President Division X 1 September 2018	45	- Bachelor of Computer Science, Seattle University U.S.A.	- None -	0.50	- Nephew of Boonkiet Chokwatana - Brother of Thamarat Chokwatana	2019-Present  2018-Present  2020-Present 2021-Present	<b>Listed Companies 1</b> - Director of OCC Plc. <b>Other Non-Listed Companies 7</b> <b>Competing / Similar / Related Businesses</b> - Director of International Commercial Coordination Co., Ltd. - Director of Prink (Thailand) Co., Ltd. - Director of Tiger Distribution & Logistics Co., Ltd. - Director of Beyond Success Solution 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 person taking the highest responsibility in finance and accounting(CFO) and the person supervising accounting

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2022 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Miss Yauwaluk Namakorn Vice President Accounting & Finance Division The person supervising accounting 16 November 2018  The person taking the highest responsibility in finance and accounting (CFO) 20 August 2021	55	- Bachelor's Degree in Accounting, Rajamangala University of Technology - Master's Degree of Business Administration, Burapha University	1. Chief Financial Officer Certification Program 2. TAX AUDIT Analysis Financial Statement before filing PND. 50 3. Financial Statements for Directors (FSD) 4. Risk management and internal control for fraud prevention 5. Learn Accounting in Inflation Economy (TAS29) 6. Digital Asset & Tax Law 7. PDPA for Accounting	- None -	- None -	1989 - 2003 2004 - 2007 2006 - 2007 2008 - 2011  2012 - 2015  2016 - August 2021  August 2021 - March 2022  April 2022 - Present	Senior Accountant, SCG Accounting Services Co., Ltd. Chief Operation Officer Member of Remuneration Committee Accounting and Finance Manager, Acting chief executive officer of Admin and Accounting Services Co., Ltd. Accounting Manager and Senior Financial Officer, Khanna Co., Ltd. Assistant Vice President Accounting & Finance Division of I.C.C. International Public Company Limited. Acting Vice President Accounting & Finance Division of I.C.C. International Public Company Limited. Vice President Accounting & Finance Division of I.C.C. International Public Company Limited.

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2022 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Mrs. Duangrudee Milintanggul Company Secretary as of September 1, 2009	57	Bachelor in Business Administration & Economics, Kasetsart University	<ol style="list-style-type: none"> <li>Strategic and Appreciative Business Development Program : THE MASTER 4</li> <li>Company Secretary Program (CSP 31/2009)</li> <li>Financial Statements for Directors (FSD 6/2009)</li> <li>Subsidiary Governance Program (SGP 3/2022) Organized by the Institute of Directors (IOD)</li> <li>Registered Lead Auditor (QMS, EMS, SA 8000) organized by the IRCA, UK</li> <li>Ethics and Corporate Sustainability organized by I.C.C. International Plc.</li> <li>Transfer Pricing Legislation [Amendment of the Revenue Code (Version 47) B.E. 2561] organized by the Saha Group Accounting and Finance Management Club</li> <li>Personal Data Protection Act : PDPA B.E. 2562</li> </ol>	- None -	- None -	Present	<ol style="list-style-type: none"> <li>Member of the Corporate Governance and Sustainable Development Committee</li> <li>Member of the Risk Management Committee</li> <li>Corporate System Development Manager</li> <li>Quality Management Representative (ISO 9001)</li> <li>The Company's Secretary and Investor Relations</li> <li>Secretary of the Company's Audit Committee</li> <li>Secretary of the Company's Nomination Committee</li> <li>Secretary of the Company's Remuneration Committee</li> </ol> <p><u>Past experiences</u></p>
						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	Nophorn Bhong-svej	Anuchit Anuchi-tanukul Ph.D.	Somphol Chai-siroj	Mun-chusa Tera-pong-pipat	Kob-suk Sang-sawad	Surat Wongrat-tana-passorn Ph.D.	Chailada Tantive-jakul	Viritpol Chaitha vorn-sathien	Ramida Russell Manee-satiean	Kityaporn Chaitha vorn-sathien	Nonglaks Techa-boon-anak	Thiti-poom Chok-watana	Nattapat Petch-ratana-porn	Yothin Suvanna-kate	Yauwaluk Namakorn
1. I.C.C. International	A	C, E	AC	AC	AC	AC	F	F	F	F	F	F	I	I	I	I	I	EF	I
2. Thai Wacoal		F													EF				
3. Thanulux		A																	
4. People's Garment	A											D		F					
5. Far East Fame Line DDB				AC							DE								
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	F				
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																	
20. Company Assets Saha		F									F								
21. Tiger Distribution & Logistics	A									F						F			

Remarks: A = Chairman      B = Vice Chairman      C = President      AC = Audit Committee      I = Vice President Division  
 D = Director Manager      E = Executive Chairman      F = Director      DE = Vice President      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	Nophorn Bhong-svej	Anuchit Anuchi-tanukul Ph.D.	Somphol Chai-siroj	Mun-chusa Tera-pong-pipat	Kob-suk Sang-sawad	Surat Wongrat-tana-passorn Ph.D.	Chailada Tantive-jakul	Viritpol Chai-tha vorn-sathien	Ramida Russell Manee-satiean	Kityaporn Chai-tha vorn-sathien	Nonglaks Techa-boon-anak	Thiti-poom Chok-watana	Nattapat Petch-ratana-porn	Yothin Suvanna-kate	Yauwaluk Namakorn
22. Better Way (Thailand)	A		F											F					
23. Paknumpo Wattana	F						F	F				A	F				F		
24. Maharachapreuk	F	F					F						F	A			F		
25. Sukhatasana	A												F	F			F		
26. Thai Itokin	A									F			D				F		
27. Intersouth	F	F										F		F	F		A	F	
28. Intanin Chiangmai	A	F												F			F		
29. Eastern I.C.C.	F	A					F	F		F							F		
30. Thai Arusu		A																	
31. Osoth Inter Laboratories	F																		
32. H&B Intertex	A													F					
33. Vira Law Office									F					F			F		
34. Sahachol Food Supplies	A																		
35. Thai Sports Garment	A											F							
36. Top Trend Manufacturing	A																		
37. S R P Nanasai															D				
38. K. Commercial and Construction	A													F					
39. Sahapat Real Estate		A										F							
40. Pens Marketing and Distribution		F																	
41. United Utilities	A	F										F							
42. Issara United	F												F	F					
43. Shop Global (Thailand)		F												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	Nophorn Bhongsvej	Anuchit Anuchitanukul Ph.D.	Sompbol Chaisiroj	Munchusa Tera pongpipat	Kobsuk Sangsawad	Surat Wongratana-passorn Ph.D.	Chaillada Tantivejakul	Viritpol Chaitha vornsathien	Ramida Russell Manee-satiean	Kityaporn Chaitha vornsathien	Nongleks Techa-boon-anak	Thiti-poom Chokwatana	Nattapat Petchratana-porn	Yothin Suvannakate	Yauwaluk Namakorn
44. WBRE	A							F									D		
45. Canchana International	F	F																	
46. Transcosmos		F																	
47. Issara United Development	A											F	F						
48. WBLP	A																		
49. Train Time Test	A							F											
50. Torfun Property	A												D	F					
51. Kewpie (Thailand)											F								
52. Chokwatana	F	F									F								
53. Lion Corporation (Thailand)		F									F								
54. Thai Hoover Industry		F																	
55. King Square Development		F																	

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