

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 2023 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana Chairman Year 1973	77	<ul style="list-style-type: none"> - Honorary Doctorate Degree in Business Administration (Management) from Sripatum University - Honorary Doctorate Degree in Business Administration College of Commerce from Burapha University - Honorary Doctorate Degree in Business Administration from Naresuan University - B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A. 	DAP, DCP	2.22	<ul style="list-style-type: none"> - Father of Kityaporn Chaithavorn-sathien - Uncle of Thamarat Chokwatana 	<ul style="list-style-type: none"> 1993-Present 1994-Present 2013-Present 2021-Present 2016-2021 2015-2016 1995-2014 1986-Present 2016-2021 1987-Present 1994-Present 2000-Present 2001-Present 2002-Present 2011-Present 2013-Present 2018-Present 2020-Present 1977-2020 2019-Present 1993-2019 1980-Present 	<p>Listed Companies 5</p> <ul style="list-style-type: none"> - Chairman of S&J International Enterprises Plc. and 7 Subsidiary Companies - Chairman of People's Garment Plc. - Chairman of Pan Asia Footwear Plc. and 7 Subsidiary Companies - Chairman of I.C.C. International Plc. and 3 Subsidiary Companies - Chairman and Executive Chairman of I.C.C. International Plc. and 3 Subsidiary Companies - Executive Chairman of I.C.C. International Plc. - President and Executive Chairman of I.C.C. International Plc. - Director of Saha Pathana Inter-Holding Plc. - Director of Sahacogen (Chonburi) Plc. <p>Other Non-Listed Companies 51</p> <p>Competing / Similar / Related Businesses</p> <ul style="list-style-type: none"> - Chairman of H & B Intertex Co., Ltd. - Chairman of Tiger Distribution & Logistics Co., Ltd. - Chairman of Better Way (Thailand) Co., Ltd. and Train Time Test Co., Ltd. - Chairman of Make Up Technique International Co., Ltd. - Chairman of Sukhatasana Co., Ltd. - Chairman of Thai Itokin Co., Ltd. - Chairman of WBLP Co., Ltd. - Chairman of Scentimental (Thailand) Co., Ltd. - Chairman of Intanin Chiangmai Co., Ltd. - Director of Intanin Chiangmai Co., Ltd. - Chairman of Koraj Watana Co., Ltd. - Director of Koraj Watana Co., Ltd. - Director of Intersouth Co., Ltd.

Notes : * Director binding to the company as in the Company's Certificate
 ** As of 31 March 2024 (calendar year)
 *** Including shares held by spouse and minor children and related company

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						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 2021-Present	<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. - Chairman of Bangkok Athletic 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	55	B.A., Bachelor of Arts, Assumption University	CSP, DAP, DCP	0.63	- 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	<u>Listed Companies</u> 4 - 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</u> 44 <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. - Chairman of Thai Arusu Co., Ltd.

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						Period	Major Experience
*2. Thamarat Chokwatana President and Executive Chairman 24 March 1999	(cont.)					2005-Present 2006-Present 2010-Present 2014-Present 2015-Present 2016-Present 2019-Present	<ul style="list-style-type: none"> - Director of International Laboratory Co., Ltd. - Director of Can Co., Ltd. - Director of Intersouth Co., Ltd. - Director of Intanin Chiangmai Co., Ltd. - Director of Pens Marketing & Distribution Co., Ltd. - Director of Canchana International Co., Ltd. - Director of Transcosmos (Thailand) Co., Ltd. - Director of Sun and Sand Co., Ltd. - Director of Koraj Wattana Co., Ltd. <p>Other Non-Listed Companies</p> <p>Competing / Similar / Related Businesses</p> <ul style="list-style-type: none"> - Director of Chokwatana Co., Ltd. - 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	78	Ph.D. (Economics), West Virginia University, U.S.A.	DAP, DCP, ACP, FND, QFR	- None -	- None -	2016-Present 1991-Present 1984-1985 1985-1986 1986-1991 1995-1997 2001-2002 Present 1986-1991 1991	<p>Listed Companies 2</p> <ul style="list-style-type: none"> - Independent Director and Member of Audit Committee of TPI Polene Power Plc. <p>Other Non-Listed Companies 1</p> <ul style="list-style-type: none"> - Independent Director of Better Way (Thailand) Co., Ltd. <p>Administration of National Institute of Development Administration (NIDA)</p> <ul style="list-style-type: none"> - Associate Dean of School of Development Economics - Dean of School of Development Economics - Vice President for Academic Affairs - Director of Academic Council - Director of NIDA Council - Professor of School of Development Economics, National Institute of Development Administration (NIDA) <p>Other notable experiences</p> <ul style="list-style-type: none"> - Member of Subcommittee on Energy Policy Formulation - Member of Subcommittee on Energy Planning for the 7th Economic and Social Development Plan
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 2023 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
4. Anuchit Anuchitanukul Ph.D. Independent Director and Audit Committee Member 9 April 2020	53	- 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 -		<p>Listed Companies 4</p> <ul style="list-style-type: none"> - Advisor to Chief Executive Office of Kiatnakin Phatra Bank Plc. - Executive Vice President (Chairman of Retail Strategy and Innovation) Kiatnakin Phatra Bank Plc. - Executive Director of Kiatnakin Phatra Bank Plc. - Audit Committee Member of I.C.C. International Plc. - Director/Risk Subcommittee of WHA Corporation Plc. - Director of WHA Industrial Development Plc. <p>Other Non-Listed Companies 6</p> <ul style="list-style-type: none"> - 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. - Director and Audit Committee Member of Arkitektura Co., Ltd. - Chairman of Arkitektura Co., Ltd. - Director of Aksorn Education Plc. <p>Competing / Similar / Related Businesses - None -</p> <p>Government Agency</p> <ul style="list-style-type: none"> - Director of the information Technology Committee, Stock Exchange of Thailand - Chairman of Securities Investor Protection Fund (SIPF) <p>Ministry of Digital Economy and Society</p> <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - Advisor , Digital Council of Thailand

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						Period	Major Experience
4. Anuchit Anuchitanukul Ph.D. Independent Director and Audit Committee Member 9 April 2020	(cont.)						<p>State Enterprise Policy Office</p> <ul style="list-style-type: none"> - Expert Member of The Capital Market Development Fund Committee - Public Private Partnership (PPP) Policy Committee - State Enterprise Development Assessment Subcommittee for Digital transformation and Knowledge and Innovation management <p>Past</p> <ul style="list-style-type: none"> - Director in the Revenue Department drive the committee into digital revenue - Advisor to the Working Group for promoting liquidity in Business Operations Electronic tax documents - Advisor, Technology Subcommittee, Securities and Exchange Commission - Subcommittee on Office of Small and Medium Enterprises/ Subcommittee on Database and Information Systems Development Big Data/Master Data - Member of the Big Data Driven Board of Ministry of Finance - Expert Board Member of Committee For The Protection of Credit Information - Director of The National e-Payment, Prime Minister's Office - Advisor of the Identity provider (IDP) Committee, Ministry of Digital Economy and Society - Director and Member of the Audit Subcommittee, The Stock Exchange of Thailand - Director of Bangchak Corporation Plc.
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 2023 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
5. Pitak Pruittisarikorn Independent Director and Audit Committee Member 24 April 2023	61	- Master's Degree, Faculty of Engineering Electrical Engineering Kyoto University, Japan - Bachelor's Degree, Faculty of Engineering Electrical Engineering Kyoto University, Japan	DAP	- None -	- None -	2023 - Present 2021 - Present	<u>Listed Companies 2</u> - Director of Proud Real Estate Public Company Limited <u>Other Non-Listed Companies 1</u> - Chairman of the Board of Honda Automobile (Thailand) Co., Ltd. <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 -	
6. Nathporn Chatusripitak Independent Director and Audit Committee Member 24 April 2023	49	- M.A. Finance, The Wharton School, University of Pennsylvania, U.S.A. - B.Sc., Magna Cum Laude, Electrical Engineering: Control Systems, Brown University, U.S.A.	DCP, DLCP, SFE, ITG, AACP, FSD	- None -	- None -	2023 - Present 2020 - Present 2019 - Present 2017 - Present 2019 - Present	<u>Listed Companies 1</u> - Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> - None - <u>Competing / Similar / Related Businesses</u> - None - - Member, Public Sector Excellence in Collaboration towards Poverty Eradication Award Committee - Member, National Economic and Social Development Council (NESDC) - Member, Competitiveness Promotion Subcommittee - Member, Broadening Opportunities and Promoting Equality in Society Subcommittee - Member, SMEs Development Subcommittee - Member, Economic Restructuring Subcommittee - Member, National Economic Reform Committee - Advisor to the Boar, Creative Economy Agency
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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						Period	Major Experience
7. Nualphan Lamsam Director 14 October 2022	58	- M.Ed. (Educational Leadership Administration), Boston University, U.S.A. - Bachelor's degree in Marketing, Faculty of Commerce and Accountancy Chulalongkorn University	DCP	- None -	- None -	2010-Present 2021-Present 2010-Present 2021-Present 2018-Present 2010-Present 2009-Present 2018-2019 2018-2019	<p>Listed Companies 5</p> <ul style="list-style-type: none"> - President and Chief Executive Officer & Executive Director of Muang Thai Insurance Plc. - Director of Dusit Thani Plc. - Director of Phatra easing Plc. - Director of Muang Thai Real Estate Plc. - Advisor of the Managing Director Muang Life Assurance Plc. <p>Other Non-Listed Companies 14</p> <ul style="list-style-type: none"> - 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. <p>Other notable experiences</p> <ul style="list-style-type: none"> - Director of Do Day Dream Plc. - Independent Director of Do Day Dream Plc. <p>Competing / Similar / Related Businesses - None -</p>
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	67	Master of Arts, Ohio University, U.S.A.	DAP, DCP	0.022	- None -	2009-Present 2018-Present 1990-2016 2000-Present 1996-Present	<p>Listed Companies 1</p> <ul style="list-style-type: none"> - Director of I.C.C. International Plc. - Advisor of Business Division, Thanulux Plc. - Vice President of Division W, I.C.C. International Plc. <p>Other Non-Listed Companies 2</p> <p>Competing / Similar / Related Businesses</p> <ul style="list-style-type: none"> - Chairman of Sun and Sand Co., Ltd. - Director of Eastern I.C.C. Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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*9. Munchusa Terapongpipat Director and Vice President Company Administration Division 25 April 2016	66	Bachelor of Public Administration, Ramkhamhaeng University	CPG, DCP	0.004	- None -	2000-Present 2011-Present 2015-Present 2021-Present	<u>Listed Companies</u> 1 <u>Other Non-Listed Companies</u> 5 <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	63	Bachelor of Law, Ramkhamhaeng University	DCP	0.0005	- None -	2016-Present 1999-Present 2014-Present	<u>Listed Companies</u> 1 - Director of I.C.C. International Plc. and 1 Subsidiary Company <u>Other Non-Listed Companies</u> 3 <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	58	- 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</u> 2 - Director, Pan Asia Footwear Plc. <u>Other Non-Listed Companies</u> 5 <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 -	

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*12. Chailada Tantivejakul Director 22 April 2019	48	- Bachelor of Economics, Thammasat University - Master of Trade and International Policy, George Mason University, U.S.A.	DAP, RCL	0.029	- Niece of Boonkiet Chokwatana	2017-Present 2014-2017 2020-Present 2015-2020 2017-2020 2011-2017 2022-Present	Listed Companies 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. Other Non-Listed Companies 16 Competing / Similar / Related Businesses - 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	55	- 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	Listed Companies - None - Other Non-Listed Companies 9 Competing / Similar / Related Businesses - Managing Director of Thai Itokin Co., Ltd. - Director of Sukhatasana Co., Ltd. - Director of Shop Global (Thailand) Co., Ltd. - Director of Koraj Watana Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
14. Yothin Suvannakate Vice President Business Support Division and Second Vice President Information Technology Division 21 May 2021	51	- Master of Information Technology, King Mongkut's University of Technology Thonburi	DAP, DPC, Successful Formulation & Execution the Strategy 2016	- None -	- None -	2021-Present 2021-Present	Listed Companies - None - - Executive Director of I.C.C. International Plc. Other Non-Listed Companies 1 Competing / Similar / Related Businesses - Director of Intersouth Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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15. Supalerk Cheewakoset Vice President Division O 1 April 2023	54	- M.B.A., Azusa Pacific University, U.S.A. - Bachelor in Business Administration, Azusa Pacific University, U.S.A.	- None -	- None -	- None -	2023-Present	<u>Listed Companies</u> - None - - Executive Director of I.C.C. International Plc.
						2021-Present	<u>Other Non-Listed Companies</u> 1 <u>Competing / Similar / Related Businesses</u> - Director of Maharachapreuk Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
16. Duangrudee Milintangul Vice President Office of Commission and Compliance Division 1 November 2023	58	- Bachelor in Business Administration & Economics, Kasetsart University	CSP, FSD, SGP	- None -	- None -	2023-Present	<u>Listed Companies</u> - None - - Executive Director of I.C.C. International Plc.
						2018-Present	<u>Other Non-Listed Companies</u> 1 <u>Competing / Similar / Related Businesses</u> - Director of International Commercial Coordination Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
17. Yauwaluk Namakorn Vice President Accounting & Finance Division 1 April 2022	56	- Master's Degree of Business Administration, Burapha University - Bachelor's Degree in Accounting, Rajamangala University of Technology	CFO, FSD, TAS29	- None -	- None -	2023-Present	<u>Listed Companies</u> - None - - Executive Director of I.C.C. International Plc.
						2021-Present	<u>Other Non-Listed Companies</u> 1 <u>Competing / Similar / Related Businesses</u> - Director of Sun and Sand Co., Ltd. - 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 -	
18. Sawat Posinsomwong Vice President Division W 1 November 2014	56	- MBA Assumption University - Bachelor of Business Administration, Assumption University	- None -	- None -	- None -	2010-2014	<u>Listed Companies</u> - None - <u>Other Non-Listed Companies</u> - None - - Managing Director of Swarovski (Thailand) Ltd.
							<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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19. Wanlaya Chongkaona Vice President Division G 1 April 2023	57	- Master's Degree Marketing Management Siam University - Bachelor's Degree Money and Banking Ramkhamhaeng University	- None -	0.00008	- None -		<u>Listed Companies</u> - None - <u>Other Non-Listed Companies</u> - None - <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 -