



Attachment 1

**Details of Directors, Executive Directors, Chief Financial Officer,
Accounting Supervisor and Company Secretary**

| Name-Surname/ Position | Age (Year) | Educational Qualifications/ Training History | Family Relationship between the Executive | Shareholding Proportion in the Company (%) | Working Experience in the Past 5 Years | | |
|--|---------------|--|--|--|--|--|---|
| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| Mr. Sunpitt Sethpornpong 1. Chairman had been given a position of authorized signature director in 2013 according to company certificate | 55 | <u>Educational Background</u> - M.M. Kellogg School of Management, Northwestern University, Evanston, Illinois, USA - B.S.Mechanical Engineering (Graduate Cumiaude), Massachusetts Institute of Technology, USA <u>Training</u> - Certificate of Director Certification Program (DCP) 2013, Thai Institute of Directors Association | None | <u>Direct</u> 0.278 <u>Indirect</u> 0.475 | <u>Listed Companies</u> 2013 - Present 2000 - 2013 | - Chairman - Director | - Metro System Corporation PLC. - Metro System Corporation PLC. |
| | | | | | <u>Other Companies</u> 2015 - Present 2012 - Present 2010 - Present 2008 - Present 2008 - Present 2001 - Present | - Director - Director - Director - Director - Executive Director - Director | - N.I.M. Co., Ltd. - Mетроphos Co., Ltd. - Mdec International(1991) Co., Ltd. - Metro Group Energy Co., Ltd. - Sri Krung Wattana Co., Ltd. - Woodwalk (Thailand) Co., Ltd. |



Metro System Corporation Public Company Limited

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|--|---------------|---|--|--|--|--|---|
| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| Mr.Tavit Charuvajana 1. Director was an authorized signatory director according to company certificate 2. Chairman of Executive Committee 3. Chief Executive Officer All three positions had been appointed in 1986 | 71 | <u>Educational Background</u> - Honorary Master of Science in Information Technology, Chandrakasem Rajabhat University - Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University - Anusorn Business College | Mr. Narong Charuvajana's older brother | <u>Direct</u> 0.358 <u>Indirect</u> 8.708 | <u>Listed Companies</u> 1986 - Present <u>Other Companies</u> 2012 - 2020 2010 - Present 2009 - Present 1991 - Present | - Director/ Chairman of Executive Committee/ Chief Executive Officer - Director - Director - Director - Director | - Metro System Corporation PLC. - Metro Info Dynamics Co., Ltd. - Metro Info Tech Co., Ltd. - Metro Connect Co., Ltd. - HIS MSC Co., Ltd. |



Metro System Corporation Public Company Limited

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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Mr. Kitti Techataveekijkul</p> <p>1. Vice Chairman had been appointed as an authorized signatory director in January 2017 according to the company certificate</p> <p>2. Sustainable Development Sub-Committee had been given a position in December 2015</p> <p>3. Corporate Governance Sub-Committee had been given a position in December 2015</p> <p>4. Risk Management Sub-Committee had been given a position in December 2015</p> | 68 | <p><u>Educational Background</u></p> <ul style="list-style-type: none"> - High Vocational Certificate, Telecommunications Department, King Mongkut's Institute of Technology Ladkrabang <p><u>Training History</u></p> <ul style="list-style-type: none"> - Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association - Certificate of Four Urgent Global Crises and their strategic solutions 2020, Thai Institute of Directors Association | -None- | <p><u>Direct</u></p> <p>-None-</p> <p><u>Indirect</u></p> <p>-None-</p> | <p><u>Listed Companies</u></p> <p>2017 - Present</p> <p>2015 - Present</p> <p>1989 - Present</p> <p>2007 - 2016</p> <p><u>Other Companies</u></p> <p>2009 - Present</p> <p>1995 - Present</p> <p>1993 - Present</p> <p>1991 - Present</p> | <ul style="list-style-type: none"> - Vice Chairman - Sustainable Development Sub-Committee - Good Corporate Governance Sub-Committee - Risk Management Sub-Committee - Director - Executive Vice Chairman / Deputy Managing Director - Director - Director - Director - Director | <ul style="list-style-type: none"> - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro Connect Co., Ltd. - Center Container Co., Ltd. - Metro Professional Product Co., Ltd. - HIS MSC Co., Ltd. |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Mr. Narong Charuvajana</p> <p>1. Director was an authorized signatory director according to company certificate</p> <p>2. Vice Chairman of Nominating and Remuneration. Both positions had been appointed in 1986</p> | 66 | <p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Master of Business Administration, Chulalongkorn University - Master of Accounting, Thammasat University - Bachelor of Accountancy, Ramkhamhaeng University <p><u>Training History</u></p> <ul style="list-style-type: none"> - Certificate of Director Accreditation Program (DAP) 2003, Thai Institute of Directors - Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association - Certificate of Role of The Compensation Committee Course (RCC) 2007, Thai Institute of Directors Association - Current Issue Seminar Course (R-CIS) 2009 by Thai Institute of Directors Association - Compensation Survey Seminar Course 2014, Thai Institute of Directors Association - Certificate of Board Matter and Trends Course (BMT) 2016, Thai Institute of | Mr. Thavit Charuvajana 's younger brother | <p><u>Direct</u></p> <p>0.198</p> <p><u>Indirect</u></p> <p>5.242</p> | <p><u>Listed Companies</u></p> <p>1986 - Present</p> <p><u>Other Companies</u></p> <p>2009 - Present</p> <p>1995 - Present</p> <p>1992 - Present</p> <p>1991 - Present</p> | <p>- Director</p> <p>- Vice Chairman of Nominating and Remuneration Sub-Committee</p> <p>- Director</p> <p>- Director</p> <p>- Director</p> <p>- Director</p> | <p>- Metro System Corporation PLC.</p> <p>- Metro Connect Co., Ltd.</p> <p>- Center Container Co., Ltd.</p> <p>- Metro Professional Product Co., Ltd.</p> <p>- HIS MSC Co., Ltd.</p> |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| | | Directors Association - Certificate of Boards Role in Strategy for Business Sustainability Course 2020, Thai Institute of Directors Association - Certificate of Four Urgent Global Crises and Their Strategic Solutions Course 2020, Thai Institute of Directors Association - Certificate of Directors Briefing Course 2020, Thai Institute of Directors Association | | | | | |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| Dr. Virach Aphimetetamrong 1. Independent Director had been appointed in 1995 2. Audit Committee had been appointed in 1995 3. Chairman of Corporate Governance Sub-Committee had been appointed in 2015 | 77 | <u>Educational Background</u> - Ph.D Finance, University of Illinois, USA - M.B.A.Gothenburg, Sweden - M.A.S. University of Illinois at Urbana-Champaign (UIUC),USA - Bachelor of Accountancy (Second-Class Honors),Chulalongkorn University <u>Training History</u> - Certificate of Director Accreditation Program (DAP) 2003, Thai Institute of Directors Association - Anti-Corruption for Executive Program (ACEP) 2012, Thai Institute of Directors Association - Corporate Governance for Capital Market Intermediaries (CGI) 2012, Thai Institute of Directors Association - Forensic Accounting Certificate (FAC) 2020, Federation of Accounting Professions Under the Royal Patronage | -None- | <u>Direct</u> -None- <u>Indirect</u> -None- | <u>Listed Companies</u> 2020 - Present 2015 - Present 1995 - Present 2015 - Present 2013 - Present 2007 - Present 2004 - Present 1990 – Present <u>Other Companies</u> 2004 - Present 2002 - Present 1988 - Present | - Independent Director - Chairman of Corporate Governance Sub-Committee - Independent Director/ Audit Committee - Independent Director/ Chairman of Audit Committee - Independent Director - Chairman - Independent Director/ Chairman of Audit Committee - Director - Independent Director/ Chairman of Audit Committee/ Risk Management Committee - Independent Director / Chairman of Audit Committee - Chairman | - Allianz Ayudhya Assurance PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Asia Plus Group Holdings PLC. - Thai Argo Energy PLC. - Intouch Holdings PLC. - Bangkok Chain Hospital PLC. - Supalai PLC. - Asia Plus Securities Co., Ltd. - TRIS Corporation Co., Ltd. - Dr.Virach & Associates Office Co., Ltd. |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Mr. Pravit Chattalada</p> <p>1. Independent Director had been appointed in 1995</p> <p>2. Chairman of Audit Committee had been appointed in August 1998</p> <p>3. Chairman of Sustainable Development Sub-Committee had been appointed in November 2015</p> | 88 | <p><u>Educational Background</u></p> <p>- BS.(Mathematics, Physics), Oregon State University, USA</p> <p><u>Training History</u></p> <p>- Certificate of Director Accreditation Program (DAP) 2004, Thai Institute of Directors Association</p> | -None- | <p><u>Direct</u></p> <p>-None-</p> <p><u>Indirect</u></p> <p>0.056</p> | <p><u>Listed Compaies</u></p> <p>2015 - Present</p> <p>2006 - Present</p> <p>1998 - Present</p> <p>1995 - Present</p> <p><u>Other Companies</u></p> <p>2019 - Present</p> <p>2019 - Present</p> <p>1998 - 2020</p> <p>1995 - 2019</p> | <p>- Chairman of Corporate Social Responsibility Committee</p> <p>- Nominating and Remuneration Sub-Committee</p> <p>- Chairman of Audit Committee</p> <p>- Independent Director</p> <p>- Engineering and Information Technology Advisory Committee</p> <p>- Honorary Member</p> <p>- Association Director</p> <p>- Director</p> | <p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- The Engineering Institute of Thailand (EIT)</p> <p>- Thai Digital Technology User Group Association (DUGA)</p> <p>- The Association of Thai ICT Industry (ATCI)</p> <p>- The Association of Thai ICT Industry (ATCI)</p> |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| Assoc. Prof. Phornsiri Thivavarnvongs 1. Independent Director had been given a position in August 2019 2. Audit Committee had been given a position in August 2019 3. Chairman of Risk Management Sub-Committee had been given a position in August 2019 | 68 | <u>Educational Background</u> - MBA (Finance), University of Wisconsin at Madison, USA - Bachelor of Accountancy (Honors Gold Medal) Faculty of Commerce and Accountancy, Chulalongkorn University <u>Training History</u> - Certificate of Director Accreditation Program (DAP) 2002, Thai Institute of Directors Association - Risk Management Program for Corporate Leaders (RCL) 2019, Thai Institute of Directors Association | -None- | <u>Direct</u> -None- <u>Indirect</u> -None- | <u>Listed Companies</u> 2019 - Present 2013 - 2019 2008 - 2012 <u>Other Companies</u> 2015 - Present 1982 - 2017 | - Chairman of Risk Management Sub-Committee/ Independent Director/Audit Committee - Chairman of the Audit Committee and Risk Management / Independent Director/ Director - Independent Director/Audit Committee/Director - Audit Committee/ Director - Associate Professor of Business Administration | - Metro System Corporation PLC. - Siam Global House PLC. - Siam Global House PLC. - Toyota Kaennakorn Co., Ltd. - Khon Kaen University |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| Mr. Suvij Suvaruchiphorn 1. Director had been given a position in 1986 2. Chairman of Nominating and Remuneration Sub-Committee had been appointed in 2006 (The Board of Directors has resolved the merger of Nominating and Remuneration Sub-Committee into one Sub-Committee) | 78 | <u>Educational Background</u> - Bachelor of Laws, Thammasat University | -None- | <u>Direct</u> 0.125 | <u>Listed Companies</u> 2006 – Present | - Chairman of Nominating and Remuneration Sub-Committee | - Metro System Corporation PLC. |
| | | | | <u>Indirect</u> 1.984 | 1986 - Present | - Director | - Metro System Corporation PLC. |
| | | | | | 1988 – Present | - Chairman | - United Flour Mill PLC. |
| | | | | | <u>Other Companies</u> 2019 - Present | - Director | - Srikrung Wattana Co., Ltd. |
| | | | | | 1992 – Present | - Director | - MCF Products Co., Ltd. |
| | | | | | 1991 - Present | - Director | - MCF Marketing Co., Ltd. |
| | | | | | 1991 – Present | - Director | - Mdec International (1991) Co., Ltd. |
| | | | | | 1991 - Present | - Director | - N.I.M. Co.,Ltd. |
| | | | | | 1990 - Present | - Director | - T S T Development Co., Ltd |
| | | | | | 1990 - Present | - Director | - Siam Aroon Group Co., Ltd. |
| | | | | | 1988 - Present | - Chairman | - Polymers Marketing Co., Ltd. |
| | | | | | 1987 - Present | - Director | - MC Foods Co., Ltd. |
| | | | | | 1987 – Present | - Director | - Bangkok Industrial Gas Co., Ltd. |
| | 1983 - Present | - Vice Chairman | - HMC Polymers Co., Ltd. | | | | |
| | 1979 – Present | - Director | - United Grains Co., Ltd. | | | | |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Mr. Wanarak Eakachai</p> <p>1. Director had been given a position in March 2013</p> <p>2. Deputy Chief Executive Officer had been given a position in July 2014</p> <p>3. Sustainable Development Sub-Committee had been given a position in December 2015</p> <p>4. Corporate Governance Sub-Committee had been given a position in December 2015</p> <p>5. Risk Management Sub-Committee had been given a position in December 2015.</p> <p>6. President of People Group had been given a position in January 2016</p> | 68 | <p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Bachelor's degree in Political Science, University of Wisconsin, USA - Bachelor of Philosophy, University of Wisconsin, USA <p><u>Training History</u></p> <ul style="list-style-type: none"> - Certificate of Director Accreditation Program (DAP) 2016, Thai Institute of Directors Association | -None- | <p><u>Direct</u></p> <p>-None-</p> <p><u>Indirect</u></p> <p>-None-</p> | <p><u>Listed Companies</u></p> <p>2016 - Present</p> <p>2015 - Present</p> <p>2014 - Present</p> <p>2013 - Present</p> <p><u>Other Companies</u></p> <p>2017 - Present</p> | <ul style="list-style-type: none"> - President of People Group - Sustainable Development Sub-Committee - Corporate Governance Sub-Committee - Risk Management Sub-Committee - Deputy Chief Executive Officer - Director - Director | <ul style="list-style-type: none"> - Metro System Corporation PLC - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Phoenix World Energy Co., Ltd. |



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|---|---------------|---|--|---|---|---|---|
| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| Mr. Veeraphan Durongsang 1. Executive Director had been given a position in 2007 2. President of Digital Solutions Group had been given a position in 2007. 3. Corporate Governance Sub-Committee had been given a position in December 2015. 4. Risk Management Sub-Committee had been given a position in December 2015. | 60 | <u>Educational Background</u> - Business Advertising and Marketing (BS), Emporia State University, USA <u>Training History</u> - Certificate of Director Accreditation Program (DAP) 2006, Thai Institute of Directors Association | -None- | <u>Direct</u> 0.170 <u>Indirect</u> -None- | <u>Listed Companies</u> 2015 - Present 2007 - Present <u>Other Companies</u> 2009 - Present 2009 - 2017 2012 - 2020 | - Corporate Governance Sub-Committee - Risk Management Sub-Committee - Executive Director/ President of Digital Solutions Group - Director - CEO - Director/ CEO | - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro Connect Co., Ltd. - Metro Connect Co., Ltd. - Metro Info Dynamics Co., Ltd. |



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|---|---------------|--|--|---|--|--|---|
| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Mr. Thongchai Lumveerakul</p> <p>1. Executive Director had been given a position in 2007.</p> <p>2. President of Digital Printing Group had been given a position in 2007.</p> <p>3. Corporate Governance Sub-Committee had been given a position in December 2015.</p> <p>4. Risk Management Sub-Committee had been given a position in December 2015.</p> | 60 | <p><u>Educational Background</u></p> <p>- Bachelor of Commerce, Bangkok University</p> <p><u>Training History</u></p> <p>- Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University</p> <p>- Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association</p> | -None- | <p><u>Direct</u></p> <p>0.278</p> <p><u>Indirect</u></p> <p>0.029</p> | <p><u>Listed Companies</u></p> <p>2015 - Present</p> <p>2007 - Present</p> <p><u>Other Companies</u></p> <p>-None-</p> | <p>- Corporate Governance Sub-Committee/Risk Management Sub-Committee</p> <p>- Executive Director/ President of Digital Printing Group</p> | <p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| Mr. Aroon Tor-Ekbundit 1. Executive Director had been given a position in 2007 2. President of Solutions Integration Group had been given a position in 2007 3. Corporate Governance Sub-Committee had been given a position in December 2015 4. Risk Management Sub-Committee had been given a position in December 2015 | 61 | <u>Educational Background</u> - Vocational Certificate, Institute of Technology Rajamangala Bophitphimuk Chakkrawat Campus. <u>Training History</u> - Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University - Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association | -None- | <u>Direct</u> -None- | <u>Listed Companies</u> 2015 - Present | - Corporate Governance Sub-Committee | - Metro System Corporation PLC. |
| | | | | <u>Indirect</u> -None- | 2007 - Present | - Risk Management Sub-Committee - President of Solutions Integration Group | - Metro System Corporation PLC. |
| | | | | | <u>Other Companies</u> 2000 - Present 1993 - Present 1991 - Present | - Director - Director - Director | - Metro Infotech Co., Ltd. - Metro Soft Co., Ltd. - HIS MSC Co., Ltd. |
| | | | | | | | |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Mr. Suradet Lertthammajak</p> <p>1. Executive Director had been given a position in 2019.</p> <p>2. President of Solutions Integration Group had been given a position in 2019.</p> | 56 | <p><u>Educational Background</u></p> <p>- Master of Business Administration Program, Faculty of Commerce and Accountancy, Chulalongkorn University</p> <p>- Computer Science - Stamford College, Singapore</p> <p><u>Training History</u></p> <p>- Certificate of Director Accreditation Program (DAP) 2017, Thai Institute of Directors Association</p> | -None- | <p><u>Direct</u></p> <p>-None-</p> <p><u>Indirect</u></p> <p>0.005</p> | <p><u>Listed Companies</u></p> <p>2019 - Present</p> <p><u>Other Companies</u></p> <p>-None-</p> | - Executive Director/ President of Solutions Integration Group | - Metro System Corporation PLC. |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Mrs. Nittaya Thanaviriyakul</p> <p>1. Executive Director had been given a position in January 2011.</p> <p>2. President of General Administration Group had been given a position in January 2011.</p> <p>3. Corporate Governance Sub-Committee had been given a position in December 2015.</p> <p>4. Risk Management Sub-Committee had been given a position in December 2015.</p> <p>5. President of Corporate Affairs Group had been given a position in January 2016.</p> <p>6. CFO had been given a position on 16 November 2018.</p> | 59 | <p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Master of Accountancy, Thammasat University - Bachelor of Accountancy, Thammasat University <p><u>Training History</u></p> <ul style="list-style-type: none"> - Certificate of Director Accreditation Program (DAP) 2013, Thai Institute of Directors Association - Certificate of Anti-Corruption Seminar Course 2013, Thai Institute of Directors Association - Certificate of Anti-Corruption: The Practical Guide Course (ACPG) 2015, Thai Institute of Directors Association - Certificate of Board Reporting Program (BRP) 2559, Thai Institute of Directors Association - Certificate of Strategic Financial Leadership Program (SFLP) 2018 - Certificate of Guideline for Personal Data Protection Act. (PDPA) 2020, Thai Listed Companies Association - Certificate of Professional Development | -None- | <p><u>Direct</u></p> <p>0.003</p> <p><u>Indirect</u></p> <p>-None-</p> | <p><u>Listed Companies</u></p> <p>2018 - Present</p> <p>2016 - Present</p> <p>2015 - Present</p> <p>2011 - Present</p> <p>2008 - January 2017</p> <p><u>Other Companies</u></p> <p>2013 - Present</p> <p>2009 - Present</p> <p>2013 - 2020</p> <p>2013 - 2016</p> | <ul style="list-style-type: none"> - CFO - President of Corporate Affairs Group - Corporate Governance Sub-Committee / Risk Management Sub-Committee - Executive Director / President of General Administration Group - Company Secretary - Director - Director - Director - Director | <ul style="list-style-type: none"> - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro Connect Co., Ltd. - Metro Info Dynamics Co., Ltd. - Metro Infotech Co., Ltd. |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| | | Program (TLCA CFO CPD) 2020, Thai Institute of Directors Association - Certificate of Professional Development Program (TLCA CFO CPD) 2020 No. 3/2020, Thai Listed Companies Association - Certificate of Professional Development Program (TLCA CFO CPD) 2020 No.4/2020, Thai Listed Companies Association Certificate of Course Reviewing the process of preparing and monitoring the implementation of the strategic plan 2020, Federation of Accounting Professions Under Royal Patronage - Certificate of Boards Role in Strategy for Business Sustainability Course in 2020, Thai Institute of Directors Association - Certificate of Thai Financial Reporting Standards Course (TFRS) 2021, NYC Management Co., Ltd. 2020 - Certificate of Course Reviewing the Internal Control System Using the 2020 Universal internal control framework, | | | | | |



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| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| | | Federation of Accounting Professions Under Royal Patronage - Certificate of TLCA CFO CPD Program No. 6/2020 on the topic of update on taxes and foreign investment issues 2020, Thai Listed Companies Association - Certificate of Operational Audit and Compliance Audit for Value Adding Program 2020, Federation of Accounting Professions Under Royal Patronage | | | | | |



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| <p>Mrs. Kanyaphorn Chunprasit</p> <p>1. Senior Accounting Manager had been given a position in January 2020.</p> <p>2. Accounting Manager had been given a position in August 2020.</p> <p>3. Accounting Supervisor been given a position on 18 March 2020.</p> <p>* The qualified person and the conditions of being an accountant according to the guidelines prescribed on the announcement by the Department of Business Development.</p> | 38 | <p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Bachelor of Accountancy, Ramkhamhaeng University <p><u>Training History</u></p> <ul style="list-style-type: none"> - Financial Statement Analysis Course and Understanding Money Value to Create Business Value, Department of Business Development, Year 2019 - Summary of Key Operating Statistics Course and Financial Statement Analysis for Management, Dharmniti Seminar and Training Co., Ltd., Year 2019 - Tax Planning Techniques Course to Reduce Tax Errors 2020, Dharmniti Seminar and Training Co., Ltd. * The number of hours that have content related to accounting in 2020, external 18 hours - Course on Differences in Accounting and Taxes with Updates on Tax Issues and New Relevant Laws in 2020, Department of Business Development | - None – | <p><u>Direct</u></p> <p>-None-</p> <p><u>Indirect</u></p> <p>-None-</p> | <p><u>Listed Companies</u></p> <p>2020 - Present</p> <p>2017 - 2019</p> <p><u>Other Companies</u></p> <p>2005 – 2017</p> | <p>- Senior Accounting Manager</p> <p>- Accounting Manager</p> <p>- Chief Auditing Department</p> | <p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- DIA International Co., Ltd.</p> |



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|--|---------------|--|--|--|--|--|---|
| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| <p>Ms. Sumateta Jitsiripol</p> <p>1. Company Secretary had been given a position in February 2017.</p> <p>2. Vice President of Corporate Affairs Group</p> <p>3. Vice President of General Administration Group</p> | 54 | <p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Master of Business Administration, National Institute of Development Administration - Bachelor of Accountancy, University of the Thai Chamber of Commerce <p><u>Training History</u></p> <ul style="list-style-type: none"> - Certificate of Director Accreditation Program (DAP) 2017, Thai Institute of Directors Association - Certificate of Company Secretary Program (CSP) 2017 - Certificate of Anti-Corruption: The Practical Guide (ACPG) Course 2018 - Certificate in Risk Management Program during Covid-19, How can we would transcend the abnormal conditions for sustainability in 2020?, Thai Listed Companies Association - Certificate of Guideline Course for the Implementation of the Personal Data Protect Act (PDPA) 2020, Thai Listed Companies Association | - None- | <p><u>Direct</u></p> <p>0.025</p> <p><u>Indirect</u></p> <p>-None-</p> | <p><u>Listed Companies</u></p> <p>2020 - Present</p> <p>2017 - Present</p> | <p>- Vice President of General Administration Group</p> <p>- Vice President of Corporate Affairs Group / Company Secretary</p> | <p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> |



Metro System Corporation Public Company Limited

| Name-Surname/ Position | Age (Year) | Educational Qualifications/ Training History | Family Relationship between the Executive | Shareholding Proportion in the Company (%) | Working Experience in the Past 5 Years | | |
|---------------------------|---------------|--|--|---|--|----------|--|
| | | | | | Period | Position | Name of Organization / Company / Type of Business |
| | | <ul style="list-style-type: none"> - COSO ERM2017 Certificate Course in 2020, Thai Listed Companies Association - Certificate of Course Enhancing Good Corporate Governance Based on CGR Scorecard 2020, Thai Institute of Directors Association - Certificate of Course Virtual Board Meeting & the Evolving Role of Corporate Secretary 2020, Thai Institute of Directors Association | | | | | |

Remarks:

1. Information of shareholding proportion in the Company as of 7 January 2021.
2. Shareholding proportion in the company, including the shares of the spouses and minor children.



Duties and responsibilities of the Company Secretary

The Company Secretary shall perform the duties as specified in Section 89/15 and Section 89/16 of the Securities and Exchange Act (No. 4), B.E 2551 which entered into force on 31 August 2008, with responsibility, caution and honesty including having to comply with the law, objective, Company regulations, Board resolution as well as the resolution of the shareholders' meeting. However, the legal duties of the Company Secretary are as follows:

1. Preparation and storage of the following documents:

- 1) Director registration
- 2) Notice of the Board of Directors meeting, minute of the Board of directors meeting and Company's annual report
- 3) Notice of Annual General Meeting and minutes of the Annual General Meeting

2. Keeping the conflict-of-interest reports which are reported by directors or executive directors and send a copy of the conflict-of-interest reports under Section 89/14 to the Chairman of the Board of Directors and Chairman of the Audit Committee acknowledged within 7 working days from the date that the Company receives the report

3. Perform other duties as prescribed by the notification of the Capital Market Supervisory Board

In addition, the Company secretary also has other duties as assigned by the Company as follows:

- 1) Providing legal advice and related regulations and best practices of governance in the Board of Director's activities according to the laws
- 2) Duties and responsibility for conducting the Board of Directors Meeting and Annual General Meeting
- 3) Liaising with internal departments to comply with the board's resolution and shareholders meeting's resolution
- 4) Liaising with regulatory agencies such as the Office of Securities and Exchange Commission and overseeing the disclosure of information and reporting the accurate and complete information to supervisory authority and the public in accordance with laws
- 5) Providing orientation and giving advice to newly appointed directors
- 6) Other duties as assigned by the Company



Data tables display information the tenure of Directors and Executive Directors

| | Name List | MSC | Subsidiaries Company | | | | Associated Company | |
|-----|---------------------------------------|---------|----------------------|-----|-----|------------------|--------------------|------|
| | | | MPP | MIT | MCC | MID ¹ | HIS | JBCC |
| 1. | Mr. Sunpitt Sethapornpong | x | | | | | | |
| 2. | Mr. Narong Charuvajana | xxx | xxx | | xxx | | xxx | |
| 3. | Mr.Tavit Charuvajana | xxx,l,* | | xxx | x | x | xxx | |
| 4. | Mr. Kitti Techataveekijkul | xx | xxx | | xxx | | xxx | |
| 5. | Mr. Suvij Suvaruchiphorn | xxx | | | | | | |
| 6. | Mr. Wanarak Eakachai | xxx,** | | | | | | |
| 7. | Mr. Pravitt Chattalada | xxx | | | | | | |
| 8. | Assoc. Prof. Phornsiri Thivavarnvongs | xxx | | | | | | |
| 9. | Dr. Virach Aphimeteetamrong | xxx | | | | | | |
| 10. | Mr. Aroon Tor-Ekbundit | III | | xxx | | | *** | |
| 11. | Mr. Suradet Lertthammajak | III | | | | | | |
| 12. | Mr. Thongchai Lumveerakul | III | | | | | | |
| 13. | Mr. Veeraphan Durongsang ² | III | | | *** | *** | | |
| 14. | Mrs. Nittaya Thanaviriyakul | III | xxx | | xxx | xxx | | |

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¹ The Extraordinary General Meeting of the shareholders of Metro Info Dynamics Co., Ltd. No. 1/2020 passed a resolution to liquidate the Company's business on 26 August 2020.

² Mrs. Wannee Chaipanya resigned as Managing Director on 1 March 2020. The Board of Directors had resolved at a meeting No. 1/2020 and Mr.Veeraphan Durongsang will take over as her replacement, with effective from 1 March 2020 onwards.



Metro System Corporation Public Company Limited

| | | | | | | | | |
|-----|--------------------------------|--|-----|-----|-----|-----|-----|-----|
| 15. | Mrs. Wannee Chaipanya | | | | *** | | | |
| 16. | Mr. Prateep Euasakcharoenkul | | *** | | | | | |
| 17. | Mrs. Urai Suktrakul | | | XXX | | | | |
| 18. | Mr. Chirasak Trangkineenart | | | | XXX | XXX | | |
| 19. | Ms. Areerat Vitooraporn | | | | | XXX | | |
| 20. | Mr. Gregory Michael G&G Ordano | | | | | | XXX | |
| 21. | Mr. Bradford Ivan Steiner | | | | | | XXX | |
| 22. | Mr. William Lee Ki-ho | | | | | | XXX | |
| 23. | Mr. Soichi Isono | | | | | | | *** |
| 24. | Mr. Tatsuya Yabana | | | | | | | XXX |
| 25. | Mr. Hachimu Kishimoto | | | | | | | XXX |

X = Chairman

I = Chairman of Executive Committee

* = Chief Executive Officer

XX = Vice Chairman

II = Executive Vice Chairman

** = Deputy Chief Executive Officer

XXX = Directors

III = Executive Director

**** = President