



**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
<b>Mr. Sunpitt Sethpornpong</b> 1. Chairman had been given a position of authorized signature director in 2013 according to company certificate	57	<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> 0.389  <u>Indirect</u> 0.365	<u>Listed Companies</u> 2019 - Present 2013 - Present  <u>Other Companies</u> 2015 - Present 2012 - Present 2010 - Present 2008 - Present 2008 - Present	- Director - Chairman  - Director - Director - Director - Director - Executive Director	- United Flour Mill PLC. - Metro System Corporation PLC.  - N.I.M. Co., Ltd. - Metrophos Co., Ltd. - Mdec International(1991) Co., Ltd. - Metro Group Energy Co., Ltd. - Sri Krung Wattana Co., Ltd.
<b>Mr.Tavit Charuvajana</b> 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	73	<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> 8.680	<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.



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<p><b>Mr. Kitti Techataveekijkul</b></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>	70	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- High Vocational Certificate, Telecommunications Department, King Mongkut's Institute of Technology Ladkrabang</li> </ul> <p><u>Training History</u></p> <ul style="list-style-type: none"> <li>- Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association</li> <li>- Certificate of Four Urgent Global Crises and their strategic solutions 2020, Thai Institute of Directors Association</li> <li>- Sustainability Forum 2021: Navigating the Uncertainty with ESG, Thailand Management Association</li> </ul>	-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>	<p>- Vice Chairman</p> <p>- Sustainable Development Sub-Committee</p> <p>- Good Corporate Governance Sub-Committee</p> <p>- Risk Management Sub-Committee</p> <p>- Director</p> <p>- Executive Vice Chairman / Deputy Managing Director</p> <p>- Director</p> <p>- Director</p> <p>- 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>- Metro Connect Co., Ltd.</p> <p>- Center Container Co., Ltd.</p> <p>- Metro Professional Product Co., Ltd.</p> <p>- HIS MSC Co., Ltd.</p>
<p><b>Mr. Narong Charuvajana</b></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>	68	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Master of Accounting, Thammasat University</li> <li>- Bachelor of Accountancy, Ramkhamhaeng University</li> </ul>	Mr. Thavit Charuvajana 's younger brother	<p><u>Direct</u></p> <p>0.198</p> <p><u>Indirect</u></p> <p>5.230</p>	<p><u>Listed Companies</u></p> <p>1986 - Present</p>	<p>- Director</p> <p>- Vice Chairman of Nominating and Remuneration Sub-Committee</p>	<p>- Metro System Corporation PLC.</p>



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					Period	Position	Name of Organization / Company / Type of Business
		<u>Training History</u> - 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 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			<u>Other Companies</u> 2009 - Present 1995 - Present 1992 - Present 1991 - Present	- Director - Director - Director - Director	- Metro Connect Co., Ltd. - Center Container Co., Ltd. - Metro Professional Product Co., Ltd. - HIS MSC Co., Ltd.



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		Association - Fraud: Prevention and Detection (Online) 2021, Thai Institute of Directors Association - Sustainability Forum 2021: Navigating the Uncertainty with ESG, Thailand Management Association - TMA TOP TALK Green Innovation for Smart City 2021, Thailand Management Association					
<b>Dr. Virach Aphimeteetamrong</b> 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	79	<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	-None-	<u>Direct</u> -None-  <u>Indirect</u> -None-	<u>Listed Companies</u> 2015 - Present  1995 - Present  2015 - Present  2013 - Present 2004 - Present  1990 - Present 2007 - 2020	- Chairman of Corporate Governance Sub-Committee  - Independent Director/ Audit Committee - Independent Director/ Chairman of Audit Committee - Independent Director - Independent Director/ Chairman of Audit Committee - Director - Chairman	- Metro System Corporation PLC.  - Metro System Corporation PLC. - Asia Plus Group Holdings PLC. - Thai Argo Energy PLC. - Bangkok Chain Hospital PLC.  - Supalai PLC. - Intouch Holdings PLC.



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		- Forensic Accounting Certificate (FAC) 2020, Federation of Accounting Professions Under the Royal Patronage			<u>Other Companies</u> 2021 – Present  2004 - Present  2002 - Present  1988 - Present	- Independent Director/ Chairman of Audit Committee  - Independent Director/ Chairman of Audit Committee/ Risk Management Committee  - Independent Director / Chairman of Audit Committee  - Chairman	- Tris Rating Co., Ltd.  - Asia Plus Securities Co., Ltd.  - TRIS Corporation Co., Ltd.  - Dr.Virach & Associates Office Co., Ltd.
<b>Mr. Pravit Chattalada</b> 1. Independent Director had been appointed in 1995 2. Chairman of Audit Committee had been appointed in August 1998 3. Chairman of Sustainable Development Sub-Committee had been appointed in November 2015	89	<u>Educational Background</u> - BS.(Mathematics, Physics), Oregon State University, USA  <u>Training History</u> - Certificate of Director Accreditation Program (DAP) 2004, Thai Institute of Directors Association	-None-	<u>Direct</u> -None-  <u>Indirect</u> 0.056	<u>Listed Compaies</u> 2015 - Present  2006 - Present  1998 - Present 1995 - Present  <u>Other Companies</u> 2019 - Present  2019 - Present  1998 - 2020  1995 - 2019	- Chairman of Corporate Social Responsibility Committee  - Nominating and Remuneration Sub-Committee  - Chairman of Audit Committee  - Independent Director  - Engineering and Information Technology Advisory Committee  - Honorary Member  - Association Director  - Director	- Metro System Corporation PLC.  - Metro System Corporation PLC.  - Metro System Corporation PLC. - Metro System Corporation PLC.  - The Engineering Institute of Thailand (EIT) - Thai Digital Technology User Group Association (DUGA) - The Association of Thai ICT Industry (ATCI) - The Association of Thai ICT Industry (ATCI)



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					Period	Position	Name of Organization / Company / Type of Business
<p><b>Assoc. Prof. Phornsiri Thivavarnvongs</b></p> <p>1. Independent Director had been given a position in August 2019</p> <p>2. Audit Committee had been given a position in August 2019</p> <p>3. Chairman of Risk Management Sub-Committee had been given a position in August 2019</p>	70	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- MBA (Finance), University of Wisconsin at Madison, USA</li> <li>- Bachelor of Accountancy (Honors Gold Medal) Faculty of Commerce and Accountancy, Chulalongkorn University</li> </ul> <p><u>Training History</u></p> <ul style="list-style-type: none"> <li>- Certificate of Director Accreditation Program (DAP) 2002, Thai Institute of Directors Association</li> <li>- Risk Management Program for Corporate Leaders (RCL) 2019, Thai Institute of Directors Association</li> </ul>	-None-	<p><u>Direct</u></p> <p>-None-</p> <p><u>Indirect</u></p> <p>-None-</p>	<p><u>Listed Companies</u></p> <p>2019 - Present</p> <p>2013 - 2019</p> <p>2008 - 2012</p> <p><u>Other Companies</u></p> <p>2015 - Present</p> <p>1982 - 2017</p>	<p>- Chairman of Risk Management Sub-Committee/ Independent Director/Audit Committee</p> <p>- Chairman of the Audit Committee and Risk Management / Independent Director/ Director</p> <p>- Independent Director/Audit Committee/Director</p> <p>- Audit Committee/ Director</p> <p>- Associate Professor of Business Administration</p>	<p>- Metro System Corporation PLC.</p> <p>- Siam Global House PLC.</p> <p>- Siam Global House PLC.</p> <p>- Toyota Kaennakorn Co., Ltd.</p> <p>- Khon Kaen University</p>
<p><b>Mr. Suvij Suvaruchiphorn</b></p> <p>1. Director had been given a position in 1986</p> <p>2. Chairman of Nominating and Remuneration Sub-Committee had been appointed in 2006 (The Board of Directors has resolved the merger of</p>	79	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- Bachelor of Laws, Thammasat University</li> </ul>	-None-	<p><u>Direct</u></p> <p>0.125</p> <p><u>Indirect</u></p> <p>1.984</p>	<p><u>Listed Companies</u></p> <p>2006 – Present</p> <p>1986 - Present</p> <p>1988 – Present</p>	<p>- Chairman of Nominating and Remuneration Sub-Committee</p> <p>- Director</p> <p>- Chairman</p>	<p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- United Flour Mill PLC.</p>



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Nominating and Remuneration Sub-Committee into one Sub-Committee)					<u>Other Companies</u> 2019 - Present 1992 – Present 1991 - Present 1991 – Present  1990 - Present 1990 - Present 1988 - Present 1987 - Present 1987 – Present  1983 - Present 1979 – Present 1991 - 2021	- Director - Director - Director - Director  - Director - Director - Chairman - Director - Director  - Vice Chairman - Director - Director	- Srikrung Wattana Co., Ltd. - MCF Products Co., Ltd. - MCF Marketing Co., Ltd. - Mdec International (1991) Co., Ltd. - T S T Development Co., Ltd - Siam Aroon Group Co., Ltd. - Polymers Marketing Co., Ltd. - MC Foods Co., Ltd. - Bangkok Industrial Gas Co., Ltd. - HMC Polymers Co., Ltd. - United Grains Co., Ltd. - N.I.M. Co.,Ltd.
<b>Mr. Wanarak Eakachai</b> 1. Director had been given a position in March 2013 2. Deputy Chief Executive Officer had been given a position in July 2014 3. Sustainable Development Sub-Committee had been given a position in December 2015 4. Corporate Governance	66	<u>Educational Background</u> - Bachelor's degree in Political Science, University of Wisconsin, USA - Bachelor of Philosophy, University of Wisconsin, USA <u>Training History</u> - Certificate of Director Accreditation Program (DAP) 2016, Thai Institute of Directors Association	-None-	<u>Direct</u> -None-  <u>Indirect</u> -None-	<u>Listed Companies</u> 2016 - Present 2015 - Present  2014 - Present 2013 - Present  <u>Other Companies</u> 2017 - Present	- President of People Group - Sustainable Development Sub-Committee - Corporate Governance Sub-Committee - Risk Management Sub-Committee - Deputy Chief Executive Officer - Director  - Director	- 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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<p>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>							
<p><b>Mr. Veeraphan Durongsang</b></p> <p>1. Executive Director had been given a position in 2007</p> <p>2. President of Digital Solutions 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>	62	<p><u>Educational Background</u></p> <p>- Business Advertising and Marketing (BS), Emporia State University, USA</p> <p><u>Training History</u></p> <p>- Certificate of Director Accreditation Program (DAP) 2006, Thai Institute of Directors Association</p>	-None-	<p><u>Direct</u></p> <p>0.170</p> <p><u>Indirect</u></p> <p>-None-</p>	<p><u>Listed Companies</u></p> <p>2015 - Present</p> <p>2007 - Present</p> <p><u>Other Companies</u></p> <p>2009 - Present</p> <p>2009 - 2017</p> <p>2012 - 2020</p>	<p>- Corporate Governance Sub-Committee</p> <p>- Risk Management Sub-Committee</p> <p>- Executive Director/ President of Digital Solutions Group</p> <p>- Director</p> <p>- CEO</p> <p>- Director/ CEO</p>	<p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- Metro Connect Co., Ltd.</p> <p>- Metro Connect Co., Ltd.</p> <p>- Metro Info Dynamics Co., Ltd.</p>





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<p><b>Mr. Thongchai Lumveerakul</b></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>	62	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- Bachelor of Commerce, Bangkok University</li> </ul> <p><u>Training History</u></p> <ul style="list-style-type: none"> <li>- Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University</li> <li>- Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association</li> </ul>	-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>
<p><b>Mr. Aroon Tor-Ekbundit</b></p> <p>1. Executive Director had been given a position in 2007</p> <p>2. President of Solutions Integration 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>	62	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- Vocational Certificate, Institute of Technology Rajamangala Bophitphimuk Chakkrawat Campus.</li> </ul> <p><u>Training History</u></p> <ul style="list-style-type: none"> <li>- Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University</li> <li>- Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association.</li> <li>- Certificate of Strategic Financial Management for Non-Finance Professional 2021,</li> </ul>	-None-	<p><u>Direct</u></p> <p>-None-</p> <p><u>Indirect</u></p> <p>-None-</p>	<p><u>Listed Companies</u></p> <p>2015 - Present</p> <p>2007 - Present</p> <p><u>Other Companies</u></p> <p>2000 - Present</p> <p>1993 - Present</p> <p>1991 - Present</p>	<p>- Corporate Governance Sub-Committee</p> <p>- Risk Management Sub-Committee</p> <p>- President of Solutions Integration Group</p> <p>- Director</p> <p>- Director</p> <p>- Director</p>	<p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- Metro Infotech Co., Ltd.</p> <p>- Metro Soft Co., Ltd.</p> <p>- HIS MSC Co., Ltd.</p>



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		National Institute of Development Administration. - Certificate of J-Shaped strategy to drive B2B sales in Covid-19 era and beyond 2121, Thai Listed Companies Association.					
<b>Mr. Suradet Lertthammajak</b> 1. Executive Director had been given a position in 2019. 2. President of Solutions Integration Group had been given a position in 2019.	57	<u>Educational Background</u> - Master of Business Administration Program, Faculty of Commerce and Accountancy, Chulalongkorn University - Computer Science - Stamford College, Singapore <u>Training History</u> - Certificate of Director Accreditation Program (DAP) 2017, Thai Institute of Directors Association - Certificate of Strategic Financial Management for Non-Finance Professional 2021, National Institute of Development Administration.	-None-	<u>Direct</u> -None-  <u>Indirect</u> 0.005	<u>Listed Companies</u> 2019 - Present  <u>Other Companies</u> -None-	- Executive Director/ President of Solutions Integration Group	- Metro System Corporation PLC.



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<p><b>Mrs. Nittaya Thanaviriyakul</b></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>	61	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- Master of Accountancy, Thammasat University</li> <li>- Bachelor of Accountancy, Thammasat University</li> </ul> <p><u>Training History</u></p> <ul style="list-style-type: none"> <li>- Certificate of Director Accreditation Program (DAP) 2013, Thai Institute of Directors Association</li> <li>- Certificate of Anti-Corruption Seminar Course 2013, Thai Institute of Directors Association</li> <li>- Certificate of Anti-Corruption: The Practical Guide Course (ACPG) 2015, Thai Institute of Directors Association</li> <li>- Certificate of Board Reporting Program (BRP) 2559, Thai Institute of Directors Association</li> <li>- Certificate of Strategic Financial Leadership Program (SFLP) 2018</li> <li>- Certificate of J-Shaped strategy to drive B2B sales in Covid-19 era and beyond 2121, Thai Listed Companies Association.</li> <li>- Certificate of TLCA CFO #2/2021-COVID-19 Implications for Financial</li> </ul>	-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>	<p>- CFO</p> <p>- President of Corporate Affairs Group</p> <p>- Corporate Governance Sub-Committee / Risk Management Sub-Committee</p> <p>- Executive Director /</p> <p>- President of General Administration Group</p> <p>- Company Secretary</p> <p>- Director</p> <p>- Director</p> <p>- 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>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- Metro Connect Co., Ltd.</p> <p>- Metro Info Dynamics Co., Ltd.</p> <p>- Metro Infotech Co., Ltd.</p>



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		<p>Reporting and Audit 2021, Thai Listed Companies Association.</p> <ul style="list-style-type: none"> <li>- Certificate of TLCA CFO Professional Development Program (TLCA CFO CPD) 2021 #3: How to Manage the Company Finance &amp; Accounting and Communicate with Stakeholders during COVID-19 Crisis (Online) 2021, Thai Listed Companies Association.</li> <li>- Certificate of TLCA CFO Professional Development Program (TLCA CFO CPD) 2021 #4: How finance leaders are adapting within the new normal (Online) 2021, Thai Listed Companies Association.</li> <li>- Certificate of TLCA CFO Professional Development Program (TLCA CFO CPD) #1/2021: Economic update for CFO (Online) 2021, Thai Listed Companies Association.</li> <li>- Certificate of Trend &amp; Strategy M&amp;A 2021, SET.</li> </ul>					



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<p><b>Mrs. Kanyaphorn Chunprasit</b></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>	40	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- Bachelor of Accountancy, Ramkhamhaeng University</li> </ul> <p><u>Training History</u></p> <ul style="list-style-type: none"> <li>- Certificate of Strategic Risk Management 2021, Thailand Productivity Institute.</li> <li>- Certificate of Update TFRSs for PAEs and TFRS for NPAEs 2021, Chulalongkorn University.</li> <li>- Certificate of TFRS for PAEs 2021, SET.</li> <li>- Certificate of 3C Program 2021, SEAC: Seasia Leadavation Center Co.,Ltd.</li> <li>- Certificate of Effective Executive Financial Reporting Course 2021, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Certificate of Summary of Accounting Standards and Financial Reporting Standards Revised 2021, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Certificate of TFRS for NPAEs 2021, Chulalongkorn University.</li> </ul>	- 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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<p><b>Ms. Sumateta Jitsiripol</b></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>	56	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> <li>- Master of Business Administration, National Institute of Development Administration</li> <li>- Bachelor of Accountancy, University of the Thai Chamber of Commerce</li> </ul> <p><u>Training History</u></p> <ul style="list-style-type: none"> <li>- Certificate of Director Accreditation Program (DAP) 2017, Thai Institute of Directors Association</li> <li>- Certificate of Company Secretary Program (CSP) 2017</li> <li>- Certificate of Anti-Corruption: The Practical Guide (ACPG) Course 2018</li> <li>- Certificate of e-AGM through e-Service Platform (online) 2021, SET.</li> <li>- Certificate of Strategic Risk Management 2021, Thailand Productivity Institute.</li> <li>- Certificate of How to Write an Effective MD&amp;A 2021, Thai Listed Companies Association.</li> <li>- Certificate of Impact and Countermeasures Cybersecurity Risk 2021, Thai Listed Companies Association.</li> </ul>	- None-	<p><u>Direct</u> 0.028</p> <p><u>Indirect</u> -None-</p>	<p><u>Listed Companies</u> 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>



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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"> <li>- Certificate of 3C Program 2021, SEAC: Seasia Leadavation Center Co.,Ltd.</li> <li>- Certificate of Guidelines for preparing a stakeholder report and what you should know about the insider information policy 2021, Thai Listed Companies Association.</li> <li>- Certificate of Customer Insights-COVID-19 2021, SET.</li> <li>- Certificate of Business Model Reinvention 2021, SET.</li> <li>- Certificate of Cariber online executive course 2021, Cariber Co., Ltd.</li> <li>- Certificate of HR after COVID-19 2021, SET.</li> <li>- Certificate of The Secrets of Habit Transformation 2021, Cariber Co., Ltd.</li> <li>- Certificate of The Secret Sauce Strategy Forum 2022, The Standard Co.,Ltd.</li> <li>- Certificate of Trend &amp; Strategy M&amp;A 2021, SET.</li> <li>- Certificate of Digital Transformation 2021, SET.</li> </ul>					



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"><li>- Certificate of Corpus X : B2B Data Analytics Online Event 2021, Business Online Public Company Limited</li><li>- Certificate of Strategic Planning by Foresight for Future Success 2021, Thailand Productivity Institute.</li><li>- Certificate of Digital Transformation Forum 2021, Thailand Management Association.</li></ul>					

**Remarks:**

1. Information of shareholding proportion in the Company as of 11 January 2022.
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	HIS	JBCC
1.	Mr. Sunpitt Sethapornpong	x					
2.	Mr. Narong Charuvajana	xxx	xxx		xxx	xxx	
3.	Mr. Tavit Charuvajana	xxx, I,*		xxx	x	xxx	
4.	Mr. Kitti Techataveekijkul	xx	xxx		xxx	xxx	
5.	Mr. Suvij Suvaruchiphorn	xxx					
6.	Mr. Wanarak Eakachai	xxx,**					
7.	Mr. Pravit Chattalada	xxx					
8.	Assoc. Prof. Phornsiri Thivavarnvongs	xxx					
9.	Dr. Virach Aphimeteetamrong	xxx					
10.	Mr. Aroon Tor-Ekbundit	III		xxx		***	
11.	Mr. Suradet Lerthammajak	III					
12.	Mr. Thongchai Lumveerakul	III					
13.	Mr. Veeraphan Durongsang	III				***	
14.	Mrs. Nittaya Thanaviriyakul	III	xxx		xxx		
15.	Mr. Prateep Euasakcharoenkul		***				
16.	Mrs. Urai Suktrakul			xxx			
17.	Mr. Chirasak Trangkineenart				xxx		
18.	Mr. Gregory Michael G&G Ordano <sup>1</sup>					xxx	
19.	Mr. Bradford Ivan Steiner <sup>2</sup>					xxx	

<sup>1</sup> Mr. Gregory Michael G&G Ordano resigned as Director on 31 December 2021.

<sup>2</sup> Mr. Bradford Ivan Steiner resigned as Director on 31 December 2021.



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20.	Mr. William Lee Ki-ho <sup>3</sup>					xxx	
21.	Ms. Shamona Raneer Sinnathuray <sup>3</sup>					xxx	
22.	Mr. Soichi Isono						***
23.	Mr. Tatsuya Yabana						xxx
24.	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

<sup>3</sup> Mr. William Lee Ki-ho resigned as Director on 8 June 2021. The Extraordinary General Meeting of Shareholders No.1/2021 had resolved Ms. Shamona Raneer Sinnathuray will take over as her replacement, with effective from 8 June 2021 onwards.