



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
<p>Mr. Sunpitt Sethpornpong</p> <p>1. Chairman had been given a position of authorized signature director in 2013 according to company certificate</p>	58	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> - M.M. Kellogg School of Management, Northwestern University, Evanston, Illinois, USA - B.S.Mechanical Engineering (Graduate Cumiaude), Massachusetts Institute of Technology, USA <p><u>Training</u></p> <ul style="list-style-type: none"> - Certificate of Director Certification Program (DCP) 2013, Thai Institute of Directors Association 	None	<p><u>Direct</u></p> <p>0.278</p> <p><u>Indirect</u></p> <p>0.280</p>	<p><u>Listed Companies</u></p> <p>2019 - Present</p> <p>2013 - Present</p> <p><u>Other Companies</u></p> <p>2015 - Present</p> <p>2012 - Present</p> <p>2010 - Present</p> <p>2008 - Present</p> <p>2008 - Present</p>	<ul style="list-style-type: none"> - Director - Chairman - Director - Director - Director - Director - Executive Director 	<ul style="list-style-type: none"> - 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.
<p>Mr.Tavit Charuvajana</p> <p>1. Director was an authorized signatory director according to company certificate</p> <p>2. Chairman of Executive Committee</p> <p>3. Chief Executive Officer</p> <p>All three positions had been appointed in 1986</p>	74	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Honorary Master of Science in Information Technology, Chandrakasem Rajabhat University - Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University - Anusorn Business College <p><u>Training</u></p> <ul style="list-style-type: none"> - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. 	Mr. Narong Charuvajana's older brother	<p><u>Direct</u></p> <p>0.358</p> <p><u>Indirect</u></p> <p>7.844</p>	<p><u>Listed Companies</u></p> <p>1986 - Present</p> <p><u>Other Companies</u></p> <p>2012 - 2020</p> <p>2010 - Present</p> <p>2009 - Present</p> <p>1991 - Present</p>	<ul style="list-style-type: none"> - Director/ Chairman of Executive Committee/ Chief Executive Officer - Director - Director - Director - Director 	<ul style="list-style-type: none"> - 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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<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>	71	<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 - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Opportunities and Challenges in the Financial System and Capital Market in Thailand, Stock Exchange of Thailand 	-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><u>Other Companies</u></p> <p>2009 - Present</p> <p>1995 - Present</p> <p>1993 - Present</p> <p>1991 - Present</p>	<p>2017 - Present</p> <p>2015 - Present</p> <p>1989 - Present</p> <p>2007 - 2016</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>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>	69	<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 	Mr. Thavit Charuvajana's younger brother	<p><u>Direct</u></p> <p>0.198</p> <p><u>Indirect</u></p> <p>5.262</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>1986 - Present</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>



Metro System Corporation Public Company Limited

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					Period	Position	Name of Organization / Company / Type of Business
		<ul style="list-style-type: none"> - 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 - Certificate of Board Matter and Trends Course (BMT) 2016, Thai Institute of Directors Association - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Personal Financial Planning By SCB, Metro System Corporation PLC. - Opportunities and Challenges in the Financial System and Capital Market in Thailand, Stock Exchange of Thailand 					
Dr. Virach Aphimeteetamrong 1. Chairman of the Audit Committee been appointed in August 29, 2022 2. Independent Director had been appointed in 1995 3. Audit Committee had been appointed in 1995.	80	<u>Educational Background</u> <ul style="list-style-type: none"> - 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 	-None-	<u>Direct</u> -None- <u>Indirect</u> -None-	<u>Listed Companies</u> 2022 - Present 2015 - Present 1995 - Present 2015 - Present 2013 - Present	<ul style="list-style-type: none"> - Chairman of Audit Committee - Chairman of Corporate Governance Sub-Committee - Independent Director/ Audit Committee - Independent Director/ Chairman of Audit Committee - Independent Director 	<ul style="list-style-type: none"> - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Asia Plus Group Holdings PLC. - Thai Argo Energy PLC.



Metro System Corporation Public Company Limited

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4. Chairman of Corporate Governance Sub-Committee had been appointed in 2015		<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			2004 - Present 1990 – Present 2007 - 2020 <u>Other Companies</u> 2021 – Present 2004 - Present 2002 - Present 1988 – Present 2020 - 2021	- Independent Director/ Chairman of Audit Committee - Director - Chairman - Independent Director/ Chairman of Audit Committee - Independent Director/ Chairman of Audit Committee/ Risk Management Committee - Independent Director / Chairman of Audit Committee - Chairman - Independent Director	- Bangkok Chain Hospital PLC. - Supalai PLC. - Intouch Holdings PLC. - Tris Rating Co., Ltd. - Asia Plus Securities Co., Ltd. - TRIS Corporation Co., Ltd. - Dr.Virach & Associates Office Co., Ltd. - Allianz Ayudhya General Insurance PLC.
Mr. Pravit Chattalada 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	- Chairman of Sustainable Development Sub-Committee - Nominating and Remuneration Sub-Committee - Chairman of Audit Committee - Independent Director	- Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC.



Metro System Corporation Public Company Limited

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					<u>Other Companies</u> 2019 - Present 2019 - Present 1998 - 2020 1995 - 2019	- Engineering and Information Technology Advisory Committee - Honorary Member - Association Director - Director	- 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)
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	71	<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 - Advanced Audit Committee Program (AACP), 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



Metro System Corporation Public Company Limited

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<p>Mr. Suvij Suvaruchiphorn</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 Nominating and Remuneration Sub-Committee into one Sub-Committee)</p>	80	<p><u>Educational Background</u></p> <p>- Bachelor of Laws, Thammasat University</p>	-None-	<p><u>Direct</u> 0.125</p> <p><u>Indirect</u> 1.984</p>	<p><u>Listed Companies</u></p> <p>2006 – Present</p> <p>1986 - Present</p> <p>1988 – Present</p> <p><u>Other Companies</u></p> <p>2019 - Present</p> <p>1992 – Present</p> <p>1991 - Present</p> <p>1991 – Present</p> <p>1990 - Present</p> <p>1990 - Present</p> <p>1988 - Present</p> <p>1987 - Present</p> <p>1987 – Present</p> <p>1983 – Present</p> <p>1979 – Present</p> <p>1991 – 2021</p>	<p>- Chairman of Nominating and Remuneration Sub-Committee</p> <p>- Director</p> <p>- Chairman</p> <p>- Director</p> <p>- Director</p> <p>- Director</p> <p>- Director</p> <p>- Director</p> <p>- Chairman</p> <p>- Director</p> <p>- Director</p> <p>- Vice Chairman</p> <p>- Director</p> <p>- Director</p>	<p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- United Flour Mill PLC.</p> <p>- Srikrung Wattana Co., Ltd.</p> <p>- MCF Products Co., Ltd.</p> <p>- MCF Marketing Co., Ltd.</p> <p>- Mdec International (1991) Co., Ltd.</p> <p>- T S T Development Co., Ltd</p> <p>- Siam Aroon Group Co., Ltd.</p> <p>- Polymers Marketing Co., Ltd.</p> <p>- MC Foods Co., Ltd.</p> <p>- Bangkok Industrial Gas Co., Ltd.</p> <p>- HMC Polymers Co., Ltd.</p> <p>- United Grains Co., Ltd.</p> <p>- N.I.M. Co.,Ltd.</p>



Metro System Corporation Public Company Limited

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<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>	67	<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 - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. 	-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.
<p>Mr. Veeraphan Durongsang</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>	63	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Business Advertising and Marketing (BS), Emporia State University, USA <p><u>Training History</u></p> <ul style="list-style-type: none"> - Certificate of Director Accreditation Program (DAP) 2006, Thai Institute of Directors Association 	-None-	<p><u>Direct</u></p> <p>0.055</p> <p><u>Indirect</u></p> <p>-None-</p>	<p><u>Listed Companies</u></p> <p>2015 - Present</p> <p>2007 - Present</p>	<ul style="list-style-type: none"> - Corporate Governance Sub-Committee - Risk Management Sub-Committee - Executive Director/ President of Digital Solutions Group 	<ul style="list-style-type: none"> - Metro System Corporation PLC. - Metro System Corporation PLC.



Metro System Corporation Public Company Limited

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<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>		<ul style="list-style-type: none"> - Strategic Financial Management for Non-Finance Professional, The National Institute of Development Administration 			<u>Other Companies</u> 2009 - Present 2009 - 2017 2012 - 2020	<ul style="list-style-type: none"> - Director - CEO - Director/ CEO 	<ul style="list-style-type: none"> - Metro Connect Co., Ltd. - Metro Connect Co., Ltd. - Metro Info Dynamics Co., Ltd.
<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>	63	<u>Educational Background</u> <ul style="list-style-type: none"> - Bachelor of Commerce, Bangkok University <u>Training History</u> <ul style="list-style-type: none"> - Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University - Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Business Strategy Planning and Transformation, Metro System Corporation PLC. - EPSON Products Training Epson (Thailand) 	-None-	<u>Direct</u> 0.278 <u>Indirect</u> 0.030	<u>Listed Companies</u> 2015 - Present 2007 - Present <u>Other Companies</u> -None-	<ul style="list-style-type: none"> - Corporate Governance Sub-Committee/Risk Management Sub-Committee - Executive Director/ President of Digital Printing Group 	<ul style="list-style-type: none"> - Metro System Corporation PLC. - Metro System Corporation PLC.



Metro System Corporation Public Company Limited

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<p>Mr. Aroon Tor-Ekbundit</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>	63	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Vocational Certificate, Institute of Technology Rajamangala Bophitphimuk Chakkrawat Campus. <p><u>Training History</u></p> <ul style="list-style-type: none"> - Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University - Certificate of Director Certification Program (DCP) 2003, Thai Institute of Directors Association. - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Finding the new S-Curve, Metro System Corporation PLC. - AWS Training and Workshop Amazon Web Services (AWS) 	-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><u>Other Companies</u></p> <p>2007 - Present</p> <p>2000 - 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>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- Metro Infotech Co., Ltd.</p> <p>- HIS MSC Co., Ltd.</p>
<p>Mr. Suradet Lerthammajak</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>	58	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Master of Business Administration Program, Faculty of Commerce and Accountancy, Chulalongkorn University - Computer Science - Stamford College, Singapore 	-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><u>Other Companies</u></p> <p>-None-</p>	<p>- Executive Director/ President of Solutions Integration Group</p>	<p>- Metro System Corporation PLC.</p>



Metro System Corporation Public Company Limited

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		<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. - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Finding the new S-Curve, Metro System Corporation PLC. - Meet the executive 4/2022 Topic: Future Trend of MSC - AWS Training and Workshop Amazon Web Services (AWS) - Strategic Board Master Class (SBM), Thai Institute of Directors					



Metro System Corporation Public Company Limited

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<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>	62	<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 - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Anti-Corruption Working Paper, Federation of Accounting Professions 	-None-	<p><u>Direct</u></p> <p>0.001</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>- CFO</p> <p>- President of Corporate Affairs Group</p> <p>- Corporate Governance Sub-Committee / Risk Management Sub-Committee</p> <p>- Executive Director / President of General Administration Group</p> <p>- Company Secretary</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 Professional Product Co., Ltd.</p> <p>- Metro Connect Co., Ltd.</p> <p>- Metro Info Dynamics Co., Ltd.</p>



Metro System Corporation Public Company Limited

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		<ul style="list-style-type: none"> - How to Transform to Digital Accounting, Federation of Accounting Professions - Root Cause Analysis and SCs Techniques for effective communication of Investigation Findings, Federation of Accounting Professions - Accounting Mistakes that the Auditor should not miss, Federation of Accounting Professions - Upgrading the Financial Reporting quality of Thai listed companies, Thai Listed Companies Association - Economic Update for CFO, Thai Listed Companies Association - Understanding Digital Assets and the Role of the CFO, Thai Listed Companies Association - The Amendment to the Criteria for Significant Transactions and Connected Transactions of Listed Companies, Thai Listed Companies Association 					



Metro System Corporation Public Company Limited

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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>	40	<p><u>Educational Background</u></p> <ul style="list-style-type: none"> - Master of Business Administration Ramkhamhaeng University - Bachelor of Accountancy, Ramkhamhaeng University <p><u>Training History</u></p> <ul style="list-style-type: none"> - Preparation of documents and accounting related Transfer pricing, Thammaniti Training and Seminar Company Limited] - The Amendment to the Criteria for Significant Transactions and Connected Transactions of Listed Companies, Thai Listed Companies Association - Financial reporting standards on lease contracts and income from contracts with customers, Department of Business Development - Summary of TFRSs 2022 Updates Effective 1 January 2023, Digital Assets, Classification of items, Accounting Practices and interesting issues related to ESG Reports and practical issues, NYC Management Co., Ltd. 	- 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>- Senior Accounting Manager</p> <p>- Accounting Manager</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
<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>	57	<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 - Business Model Reinvention for Corporate Sustainability, The Stock Exchange of Thailand - Company Secretary Challenges in Building Trust in the Board, The Thai Institute of Directors Association - DAP e-Shareholder Meeting 2023, The Stock Exchange of Thailand - Directors Briefing 4/2022 "Leadership that Shapes the Future", The Thai Institute of Directors Association 	- None-	<p><u>Direct</u> 0.029</p> <p><u>Indirect</u> -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"> - E-Learning CFOs Orientation Course for New IPOs, The Stock Exchange of Thailand - Integrating ESG into Business Strategy, Thai Listed Companies Association - IOD Open House 1/2022: Good reporting and disclosure practices, The Thai Institute of Directors Association - IR Sharing 1/2022: IR New Normal topic, Thai Listed Companies Association - IR Sharing 2/2022: Why is sustainable development important to the company and how do IROs deal with it to communicate with investors? Thai Listed Companies Association - Successful formulation & Execution of Strategy (SFE), The Thai Institute of Directors Association - TLCA CFO CPD No. 3/2022: PDPA for Accounting and Finance, Thai Listed Companies Association - TLCA CFO Professional Development Program (TLCA CFO CPD) No.6/2022: The role of the CFO in 					



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
		<p>the sustainability of the organization, Thai Listed Companies Association</p> <ul style="list-style-type: none">- Preparedness to support the enforcement of PDPA for company secretaries, Thai Listed Companies Association- The Amendment to the Criteria for Significant Transactions and Connected Transactions of Listed Companies, Thai Listed Companies Association- Nomination and Appointment of Directors, Thai Listed Companies Association.- Techniques for adding value to listed companies from a securities analyst's point of view, Thai Listed Companies Association.					

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	x		xxx	xxx	
3. Mr.Tavit Charuvajana	xxx,I,*		x	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		xxx	
11. Mr. Suradet Lerthammajak	III					
12. Mr. Thongchai Lumveerakul	III					
13. Mr. Veeraphan Durongsang	III			xxx		
14. Mrs. Nittaya Thanaviriyakul	III	xxx		xxx		
15. Mr. Prateep Euasakcharoenkul		xxx,***				
16. Mrs. Urai Suktrakul			xxx			
17. Mr. Chirasak Trangkineenart				xxx		



Metro System Corporation Public Company Limited

18.	Mr. Gregory Michael G&G Ordano ¹					xxx	
19.	Mr. Bradford Ivan Steiner ²					xxx	

	Name List	MSC	Subsidiaries Company			Associated Company	
			MPP	MIT	MCC	HIS	JBCC
20	Mr. William Lee Ki-ho ³					xxx	
21	Ms. Shamona Raneer Sinnathuray ³					xxx	
22	Mr. Lee Weng Khuen ⁴					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

¹ Mr. Gregory Michael G&G Ordano resigned as Director on 31 December 2021.

² Mr. Bradford Ivan Steiner resigned as Director on 31 December 2021.

³ 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.

⁴ Ms. Shamona Raneer Sinnathuray resigned as Director on 2 September 2022. The Extraordinary General Meeting of Shareholders No.1/2022 had resolved Mr. Lee Weng Khuen will take over as his replacement, with effective from 23 November 2022 onwards.