



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 Chairman had been given a position of authorized signature director in 2013 according to company certificate.</p>	59	<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> 0.278</p> <p><u>Indirect</u> 0.281</p>	<p><u>Listed Companies</u></p> <ul style="list-style-type: none"> 2019 - Present 2013 - Present 2000 - Present <p><u>Other Companies</u></p> <ul style="list-style-type: none"> 2015 - Present 2012 - Present 2010 - Present 2008 - Present 2008 - Present 	<ul style="list-style-type: none"> - Director - Chairman - Director - Director - Director - Director - Director - Executive Director 	<ul style="list-style-type: none"> - United Flour Mill PLC. - Metro System Corporation 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> <ol style="list-style-type: none"> 1. Director was an authorized signatory director according to company certificate. 2. Chairman of Executive Committee 3. Chief Executive Officer <p>All three positions had been appointed in 1986</p>	75	<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 	Mr. Narong Charuvajana's older brother	<p><u>Direct</u> 0.358</p> <p><u>Indirect</u> 8.768</p>	<p><u>Listed Companies</u></p> <ul style="list-style-type: none"> 1986 - Present <p><u>Other Companies</u></p> <ul style="list-style-type: none"> 2012 - 2020 2010 - Present 2009 - Present 1991 - Present 	<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.



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		<u>Training</u> - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC.					
Mr. Kitti Techataveekijkul 1. Vice Chairman had been appointed as an authorized signatory director in January 2017 according to the company certificate 2. Corporate Governance Sub-Committee had been given a position in December 2015 3. Risk Management Sub-Committee had been given a position in December 2015	72	<u>Educational Background</u> - High Vocational Certificate, Telecommunications Department, King Mongkut's Institute of Technology Ladkrabang <u>Training History</u> - 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 - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC.	-None-	<u>Direct</u> -None- <u>Indirect</u> -None-	<u>Listed Companies</u> 2017 - Present 2015 - Present 1989 - Present 2007 - 2016 <u>Other Companies</u> 2009 - Present 1995 - Present 1993 - Present 1991 - Present	- 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	- 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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		- IT Security Awareness Training 2023, Metro System Corporation PLC.					
Mr. Narong Charuvajana 1. Director was an authorized signatory director according to company certificate 2. Vice Chairman of Nominating and Remuneration. Both positions had been appointed in 1986	70	<u>Educational Background</u> - Master of Business Administration, Chulalongkorn University - Master of Accounting, Thammasat University - Bachelor of Accountancy, Ramkhamhaeng University <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 - Certificate of Board Matter and Trends Course (BMT) 2016, Thai Institute of Directors Association - Digital Transformation Knowledge	Mr. Thavit Charuvajana 's younger brother	<u>Direct</u> 0.198 <u>Indirect</u> 5.371	<u>Listed Companies</u> 1986 - Present <u>Other Companies</u> 2009 - Present 1995 - Present 1992 - Present 1991 - Present	- Director - Vice Chairman of Nominating and Remuneration Sub-Committee - Director - Director - Director - Director	- 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
		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 - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. - IT Security Awareness Training 2023, Metro System Corporation PLC.					
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. 4. Chairman of Corporate Governance Sub-Committee had been appointed in 2015. 5. Nominating and Remuneration Sub-Committee had been appointed in 2023	81	<u>Educational Background</u> - Ph.D Finance, University of Illinois, USA - M.B.A.Göteborg, 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	-None-	<u>Direct</u> -None- <u>Indirect</u> -None-	<u>Listed Companies</u> 2023 - Present 2022 - Present 2015 - Present 1995 - Present 2015 - Present 2013 - Present 2004 - Present	- Nominating and Remuneration Sub-Committee - Chairman of Audit Committee - Chairman of Corporate Governance Sub-Committee - Independent Director/ Audit Committee - Independent Director/ Chairman of Audit Committee - Independent Director - Independent Director/ Chairman of Audit Committee	- Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Asia Plus Group Holdings PLC. - Thai Argo Energy PLC. - Bangkok Chain Hospital PLC.



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		<ul style="list-style-type: none"> - 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 			1990 – Present 2007 - 2020 <u>Other Companies</u> 2021 – Present 2004 - Present 2002 - Present 1988 – Present 2020 - 2021	<ul style="list-style-type: none"> - 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 	<ul style="list-style-type: none"> - 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	Passed Away in 2023	<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 Companies</u> 2015 - Present 2006 - Present 1998 - Present 1995 - Present <u>Other Companies</u> 2019 - Present	<ul style="list-style-type: none"> - Chairman of Sustainable Development Sub-Committee - Nominating and Remuneration Sub-Committee - Chairman of Audit Committee - Independent Director - Engineering and Information Technology Advisory Committee 	<ul style="list-style-type: none"> - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC. - The Engineering Institute of Thailand (EIT)



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					2019 - Present 1998 - 2020 1995 - 2019	- Honorary Member - Association Director - Director	- Thai Digital Technology User Group Association (DUGA) - The Association of Thai ICT Industry (ATCI) - The Association of Thai ICT Industry (ATCI)
Mr. Prayootd Tansrisuwan 1. Independent Director had been given a position in 2023 2. Audit Committee had been given a position in March 2023	65	<u>Educational Background</u> - Bachelor of Science, Chulalongkorn University <u>Training History</u> - Certificate of Director Certification Program (DCP) 2023, Thai Institute of Directors Association	-None-	<u>Direct</u> -None- <u>Indirect</u> -None-	<u>Listed Companies</u> 2023 – Present <u>Other Companies</u> 2017 - 2019	- Independent Director/Audit Committee/Director - Chief Operations Officer	- Metro System Corporation PLC. - Dolphin Co., Ltd.
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	72	<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	- 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	- Metro System Corporation PLC. - Siam Global House PLC. - Siam Global House PLC.



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		- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association			<u>Other Companies</u> 2015 - Present 1982 - 2017	- Audit Committee/ Director - Associate Professor of Business Administration	- Toyota Kaennakorn Co., Ltd. - Khon Kaen University
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.	81	<u>Educational Background</u> - Bachelor of Laws, Thammasat University	-None-	<u>Direct</u> 0.125 <u>Indirect</u> 1.984	<u>Listed Companies</u> 2006 – Present 1986 - Present 1988 – Present <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	- Chairman of Nominating and Remuneration Sub-Committee - Director - Chairman - Director - Director - Director - Director - Director - Director - Chairman - Director - Director - Vice Chairman - Director - Director	- Metro System Corporation PLC. - Metro System Corporation PLC. - United Flour Mill PLC. - 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.



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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. 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 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 - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Future Skill for Future work online 20 Course 2023, 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> <p>3. Corporate Governance Sub-Committee had been given a position in December 2015.</p>	64	<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.



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4. Risk Management Sub-Committee had been given a position in December 2015.		<ul style="list-style-type: none"> - Strategic Financial Management for Non-Finance Professional, The National Institute of Development Administration - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. 			<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.
Mr. Thongchai Lumveerakul 1. Executive Director had been given a position in 2007. 2. President of Digital Printing 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.	64	<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. - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. - Tele Management for Manager, Telemarketing Strategy Communications Co., Ltd. 	-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.



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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>	64	<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. - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. - IT Security Awareness Training 2023, Metro System Corporation PLC. - Knowledge Sharing Project, 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>2015 - Present</p> <p><u>Other Companies</u></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>	59	<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>2023 – Present</p> <p>2022 - Present</p> <p>2019 - Present</p> <p><u>Other Companies</u></p> <p>-None-</p>	<p>- Risk Management Sub-Committee</p> <p>- Corporate Governance Sub-Committee</p> <p>- Executive Director/ President of Solutions Integration Group</p>	<p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p> <p>- Metro System Corporation PLC.</p>



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<p>3. Corporate Governance Sub-Committee had been given a position in August 2022</p> <p>5. Risk Management Sub-Committee had been given a position in February 2023</p>		<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 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 - Knowledge Sharing Project, Metro System Corporation PLC. - Business Modernization Group Sale Training, Metro System Corporation PLC. - Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors Association 					



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		<ul style="list-style-type: none"> - Delivering "Net Zero" Together, Thai Institute of Directors Association - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. 					
<p>Mrs. Nittaya Thanaviriyakul</p> <p>1. Executive Director had been given a position in January 2011.</p> <p>2. President of Finance and 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>	63	<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 	-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 – 2023</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>	<ul style="list-style-type: none"> - CFO - President of Finance and Administration Group - Corporate Governance Sub-Committee / Risk Management Sub-Committee - Executive Director / President of General Administration Group - Company Secretary - 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 Professional Product Co., Ltd. - Metro Connect Co., Ltd. - Metro Info Dynamics Co., Ltd.



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		<ul style="list-style-type: none"> - Digital Transformation Knowledge Sharing 2022, Metro System Corporation PLC. - Basic use of iMac/Mac Book by Apple Thailand, VST ECS (Thailand) Co., Ltd. - Personal Financial Planning by BBL, Metro System Corporation PLC. - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. - Certificate of Digital Accountant, Federation of Accounting Professions Under Royal Patronage - CFO 2024 (Day 1: Accounting), NYC Management Co., Ltd. - ESG risk management: practical challenges, Federation of Accounting Professions Under Royal Patronage - Audit of corporate governance, Federation of Accounting Professions Under Royal Patronage - Basic information technology-related corruption, Federation of Accounting Professions Under Royal Patronage 					



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		<ul style="list-style-type: none"> - IT Security Awareness Training 2023, Metro System Corporation PLC. - Knowledge Sharing Project, Metro System Corporation PLC. - Modern HR For Non-HR, Learning Hub (Thailand) Co., Ltd. 					
<p>Miss. Sumateta Jitsiripol</p> <ol style="list-style-type: none"> 1. Executive Director had been given a position in January 2023 2. President of Finance and Administration Group had been given a position in January 2023 3. Company Secretary had been given a position in February 2017. 4. Corporate Governance Sub-Committee had been given a position in February 2023 5. Risk Management Sub-Committee had been given a position in February 2023 	58	<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 	-None-	<p><u>Direct</u></p> <p>0.029</p> <p><u>Indirect</u></p> <p>-None-</p>	<p><u>Listed Companies</u></p> <p>2023 - Present</p> <p>2023 - Present</p> <p>2023 - Present</p> <p>2020 - 2022</p> <p>2017 - Present</p>	<ul style="list-style-type: none"> - Risk Management Sub-Committee - Corporate Governance Sub-Committee - CFO - Vice President of Finance and Administration Group - Company Secretary 	<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.



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		<ul style="list-style-type: none"> - 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 - ESG risk management, Federation of Accounting Professions Under Royal Patronage - Roles and responsibilities of directors and executives, Thai Listed Companies Association - Delivering "Net Zero" Together, Thai Institute of Directors Association - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. - TLCA CFO CPD No. 4/2023: Green Assets: Opportunities for Sustainable Development, Thai Listed Companies Association - Robotic Process Automation (RPA) in finance and Accounting, Thai Listed Companies Association - Governance System for Fraud Detection, Thai Listed Companies Association 					



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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"> - ISO (9001/27001/20000-1) & Risk Management, Metro System Corporation PLC. - What is the future of the CFO role? Thai Listed Companies Association - TLCA CFO CPD No. 7/2023: Economic Update for CFO, Thai Listed Companies Association - Technology and the functioning of listed companies, Thai Listed Companies Association - IT Security Awareness Training 2023, Metro System Corporation PLC. - Knowledge Sharing Project, Metro System Corporation PLC. - Modern HR For Non-HR, Learning Hub (Thailand) Co., Ltd. - CFO Refresher Course 2023: Prepare to deal with financial, investment, and accounting issues affecting listed companies, Stock Exchange of Thailand 					



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>Mrs. Kanyaphorn Chunprasit</p> <p>1. Assistant Vice President of Finance and Accounting Group had been given a position in January 2023</p> <p>2. 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>	41	<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 - Basic use of iMac/Mac Book by Apple Thailand (2nd), VST ECS (Thailand) Co., Ltd. - ESG risk management, Federation of Accounting Professions Under Royal Patronage - Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. - ISO (9001/27001/20000-1) & Risk Management, Metro System 	- None –	<p><u>Direct</u> -None-</p> <p><u>Indirect</u> -None-</p>	<p><u>Listed Companies</u></p> <p>2023 - Present</p> <p>2020 - 2022</p> <p>2017 - 2019</p>	<ul style="list-style-type: none"> - Assistant Vice President of Finance and Accounting Group - Senior Accounting Manager - Accounting Manager 	<ul style="list-style-type: none"> - Metro System Corporation PLC. - Metro System Corporation PLC. - Metro System Corporation PLC.



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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
		Corporation PLC. - IT Security Awareness Training 2023, Metro System Corporation PLC. - Knowledge Sharing Project, Metro System Corporation PLC. - CFO 2024 (Day 1: Accounting), NYC Management Co., Ltd.					

Remarks:

1. Information of shareholding proportion in the Company as of 11 January 2023.
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	x	
4. Mr. Kitti Techataveekijkul	xx	xxx		xxx	xxx	
5. Mr. Suvij Suvaruchiphorn	xxx					
6. Mr. Wanarak Eakachai	xxx,**					
7. Mr. Pravitt Chattalada ¹	xxx					
8. Assoc. Prof. Phornsiri Thivavarnvongs	xxx					
9. Dr. Virach Aphimeteetamrong	xxx					
10. Mr. Prayootd Tansrisuwarn ²	xxx					
11. Mr. Aroon Tor-Ekbundit	III		xxx		xxx	
12. Mr. Suradet Lertthammajak	III					
13. Mr. Thongchai Lumveerakul	III					
14. Mr. Veeraphan Durongsang	III			xxx		
15. Mrs. Nittaya Thanaviriyakul	III	xxx		xxx		
16. Miss Sumateta Jitsiri ^๑ ol	III					
17. Mr. Prateep Euasakcharoenkul		xxx,***				
18. Mrs. Urai Suktrakul			xxx			

¹ Mr. Pravitt Chattalada passed away on February 2, 2023.

² Mr. Prayootd Tansrisuwarn Was appointed by the 2023 Annual General Meeting on March 30, 2023.



Name List		MSC	Subsidiaries Company			Associated Company	
			MPP	MIT	MCC	HIS	JBCC
19	Mr. Chirasak Trangkineenart				xxx		
20	Mr. Andre P Hylton					xxx	
21	Mr. Lee Weng Khuen					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