

Attachment No.1

Details of directors, executives,
controlling persons, the person assigned to take
the highest responsibility in Accounting and
Finance, the person assigned to take direct
responsibility for accounting supervision,
the Company's secretary

Name – Surname Mr. Sanit Rangnoi
 Position in the company Independent Director, Chairman of the Board
 Chairman of the Audit Committee
 Date of Directorship April 27, 2017
 Current Age 74 years



Education

Institution	Degree
Pennsylvania State University, USA	Master of Engineering (Industrial Engineering)
Chulalongkorn University	Bachelor of Engineering (Industrial Engineering) with Second Class Honors
Sukhothai Thammathirat University	Bachelor of Economics

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
● Financial Institutions Governance Program (FGP)	FGP 4/2012
● Role of the Compensation Committee Program (RCC)	RCC 3/2007
● Directors Certification Program (DCP)	DCP 72/2006
● Finance for Non-Finance Directors (FND)	FND 27/2006
● Directors Accreditation Program (DAP)	DAP 45/2005

Other Training Record

Institution / Organization	Class / Year
● National Defence College	Certificate, National Defence College (Class 43)
● Capital Market Academy	Capital Market Academy Programs (Class 5)
● Thammasat University	Certificate, Mini MBA (Class 3)
● Ministry of Finance	Certificate, Executive Development (Class 7)
● Civil Service Commission	Certificate, Senior Officer Training Curriculum (Class 26)
● Police Department	Certificate, Advanced Police Administration (Class 13)
● The Prime Minister's Office	Certificate, Chief Inspector
● Sasin Graduate Institute of Business Administration	Certificate, Senior Executive Program (Class 16)

5-Year past Experiences

○ Position in the Company

Period	Position
2019 - Present	Chairman of the Board
2017 - Present	Chairman of the Audit Committee
2018 - 2019	Member of the Nomination and Compensation Committee
2017 - 2019	Deputy Chairman of the Board

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
2010 - Present MSIG Insurance (Thailand) Public	Director, Chairman of the Audit Committee and Member of the Remuneration Committee
2016 - 2019 Social Security Fund, Ministry of Labour	Member of the Audit Committee

Remarkable Position

Company / Organization	Position
The Revenue Department	Director General / Deputy Director General / The Excise Department / Chairman, Ethics Committee
The Excise Department	Director General / Sub-Committee's Civil Service Commission / Chairman, Ethics Committee
The Comptroller General's Department	Director General / Chairman, Ethics Committee
Ministry of Finance	Deputy Permanent Secretary / Inspector General Chairman, Ethics Committee

Shareholding in the company as of December 30, 2021

- 375,000 shares or representing 0.06 percent

Relationship with other Management and Directors

- None

Name - Surname Dr.Prasert Patramai
 Position in the company Deputy Chairman
 Date of Directorship January 10, 1979
 Current Age 75 years



Education

Institution	Degree
Asian Institute of Technology	Ph.D. Civil Engineering (Water Resources Engineering)
Asian Institute of Technology	Master of Civil Engineering (Water Resources Engineering)
Chulalongkorn University	Bachelor of Civil Engineering with Second Class Honors

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
● Role of the Chairman Program (RCM)	RCM 41/2017
● Director Accreditation Program (DAP)	DAP 18/2004

5-Year past Experiences

○ Position in the Company

Period	Position
May 2019 – Present	Deputy Chairman of the Board
February – October 2020	Chairman of the Nomination and Compensation Committee
1979 – May 2019	Chairman of the Board

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Companies / Organizations	Position
1992 – Present TGC Holdings Company Limited	Director
1995 – September 2018 Daoreuk Communications Company Limited	Director
1992 – October 2018 TEAM Management Group Company Limited*	Director

Shareholding in the company as of December 30, 2021

- 48,279,000 shares or representing 7.10

Relationship with other Management and Directors

- Father of Mr. Issarin Patramai, Director

Name - Surname

General Wichien Sirisoonthorn

Position in the company

Independent Director,
Member of the Audit Committee and Chairman
of the Nomination and Compensation Committee

Date of Directorship

April 27, 2017

Age

66 years



Education

Institution	Degree
National Institute of Development Administration	Master of Public Administration
Chulachomklao Royal Military Academy	Bachelor of Science, Class No. 26/1974

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
● Directors Accreditation Program (DAP)	141/2017
● Board Nomination & Compensation Program (BNCP)	11/2021

Other Training Record

Institution / Organization	Class / Year
● Capital Market Academy	Top Management Course Class No. 22/2016
● King Prajadhipok's Institute	Politics and Governance in Democratic Systems Course Executives Class no.17/2014
● Thailand National Defence College	The National Defense Course for the Joint State- Private Sector, Class No. 20/2007
● Command and General Staff College	Command and General Staff Course Class No. 66/1988

5-Year past Experiences

○ Position in the Company

Period	Position
2017 - Present	Independent Directors / Member of Audit Committee
2020 - Present	Chairman of Nomination and Compensation Committee
2017-2020	Member of Nomination and Compensation Committee

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

Remarkable Position

Company / Organization	Position
Royal Thai Armed Forces Headquarters	Chief of Defence Forces / Director of Royal Development Projects and Security Coordination Center / Deputy Commanding General of Armed Forces Development Command
National Reform Steering Assembly	Member of the National Reform Steering Assembly

Shareholding in the company as of December 30, 2021

- 300,000 shares or representing 0.04 percent

Relationship with other Management and Directors

- None

Name - Surname Mrs. Suvimol Chrityakierne
 Position in the company Independent Director and
 Member of the Audit Committee
 Date of Directorship July 7, 2017
 Age 70 years



Education

Institution	Degree
Chulalongkorn University	Master of Accountancy
Chulalongkorn University	Bachelor of Accountancy

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
● Ethical Leadership Program (ELP)	ELP 10/2017
● Advanced Audit Committee Program (AACP)	AACP 7/2017
● Audit Committee Program (ACP)	ACP 36/2011
● R - DF - Director Forum (R – DF)	R - DF 1/2010
● Director Certification Program (DCP)	DCP 92/2007

Other Training Record

องค์กร/สถาบัน	คุณวุฒิการศึกษา/หลักสูตร
● Rangsit University	New Paradigm Leader, Transparency & Anti-Corruption Class 1/2018
● Department of Accountancy, Chulalongkorn University Alumni Association	Academic Seminar: “Money Laundering – It has to do with you”
● Institute of Judicial Officer Development	Tax Law Training Course, Class No. 1
● Faculty of Commerce and Accountancy, Chulalongkorn University	Balanced Scorecard
● Institute of Internal Auditor of Thailand	Certified Professional Internal Auditor of Thailand (CPIAT), Class No. 1

5-Year past Experiences

○ Position in the Company

Period	Position
2017 – Present	Independent Director / Member of the Audit Committee

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Companies / Organizations		Position
2015 – Present	Khonburi Sugar Public Company Limited	Independent Director and Chairman of the Audit Committee
April 2018 – 2019	Global Power Synergy Public Company Limited	Independent Director and Member of the Audit Committee
2016 – April 2018	Thai Oil Public Company Limited	Director and Member of the Audit Committee

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Companies / Organizations		Position
2021 – Present	Thai Edible Oil Co., Ltd.	Director
2019 – Present	NSL Foods Co., Ltd.	Chairman of the Board of Directors
2017 Present	Taxation , The Thai Chamber of Commerce and Board of Trade of Thailand	Sub-committee Member
2017 – Present	Thai Investors Association	Director and Chairman of the Audit Committee
2017 – Present	Department of Foreign Trade	Member of Sub-committee on Inquiry Review, Trade Interests and Remedies Division
2017 – Present	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Board Member and Registrar
2012 – Present	Yong Som Jai Santiwattana Foundation	Director and Treasurer
2012 – Present	Foundation to Support the Development of Academic Law - Faculty of Law, Chulalongkorn University	Director
2010 – Present	DIA International Audit Company Limited	Managing Director
2004 – Present	Department of Accountancy, Chulalongkorn University Alumni Association	Professional Committee Member
2002 – Present	Seventy-Five CPE Limited	Director
1990 – Present	DIA Audit Company Limited	Executive Director
1988 – Present	Yong Somjai Company Limited	Director
2017 – 2020	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Board Member and Accounting Standard Committee Member
2014 – 2017	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Auditing Standards Committee Member

Shareholding in the company as of December 30, 2021

- 300,000 shares or representing 0.04 percent

Relationship with other Management and Directors

- None

Name - Surname Dr.Thanasarn Khuayjarenpaisk
 Position in the company Director
 Date of Directorship November 3, 1992
 Age 76 years



Education

Institution	Degree
Oregon State University, USA	Ph.D. Civil Engineering
Oregon State University, USA	Master of Civil Engineering
Chulalongkorn University	Bachelor of Civil Engineering

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
• Directors Accreditation Program (DAP)	DAP 18/2004

5-Year past Experiences

○ Position in the Company

Period	Position
1992 – Present	Director
2014 - 2019	Chairman of the Risk Management Committee / Member of the Executive Committee

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Companies / Organizations	Position
2019 – Present ATT Consultants Company Limited	Director
2000 – Present Management Solutions International Company Limited	Director
1992 – Present TGC Holdings Company Limited	Director
1992 – October 2018 TEAM Management Group Company Limited	Director

Shareholding in the company as of December 30, 2021

- 7,266,200 shares or representing 1.07 percent

Relationship with other Management and Directors

- None

Name - Surname

Mr. Chawalit Chantararat

Position in the company

Director, Member of the Nomination and
Compensation Committee,
Advisor to the Executive Committee

Date of Directorship

April 27, 2010

Age

65 years



Education

Institution	Degree
Asian Institute of Technology	Master of Civil Engineering (Water Resources Engineering)
Khon Kaen University	Bachelor of Civil Engineering

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
● Directors Certification Program (DCP)	122/2552
● Board Nomination & Compensation Program (BNCP)	11/2021

5-Year past Experiences

○ Position in the Company

Period	Position
2010 - Present	Director
2020 - February 2022	Chairman of the Executive Committee
November 2020- Present	Member of the Nomination and Compensation Committee
2019 - February 2022	Chairman of the Management Committee - Water Resources and International Business Unit.
2019 – February 2020	Deputy Chairman of the Executive Committee / Member of the Risk Management Committee
2017 – April 2019	Chairman of the Executive Committee
2016 – February 2020	President

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Companies / Organizations		Position
2016 – Present	TEAM Construction Management Company Limited	Director
2014 – Present	Geotechnical & Foundation Engineering Company Limited	Chairman of the Board of Directors
2014 – Present	Modern Management and Technology Company Limited	Director
2014 - September 2021	TEAM Consulting International Company Limited	Director
2017 – March 2019	ATT Consultants Company Limited	Director
1992 – October 2018	TEAM Management Group Company Limited	Director

Shareholding in the company as of December 30, 2021

- 15,495,100 shares or representing 2.28 percent

Relationship with other Management and Directors

- None

Name - Surname

Mr. Chana Poomee

Position in the company

Director

Date of Directorship

September 6, 2021

Age

56 years



Education

Institution	Degree
King Mongkut's University of Technology North Bangkok	Honorary Degree, Doctor of Engineering (Industrial Engineering)
Sukhothai Thammathirat Open University	Master of Public Health
King Mongkut's University of Technology North Bangkok	Bachelor of Engineering Electrical Engineering

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
● Directors Accreditation Program (DAP)	136/2017
● Directors Certification Program (DCP)	261/2018

Other Training Record

Institution / Organization	Class / Year
● Capital Market Academy (CMA)	Capital Market Academy Programs (CMA 28)
● Wharton School, University of Pennsylvania	Management Development Program
● Columbia Business School, Columbia University	Executive Development Program
● Harvard Business School, Harvard University	Advance Management Program

5-Year past Experiences

○ Position in the Company

Period	Position
September 2021 – Present	Director

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
2019 - Present Quality Construction Products Public Company Limited	Director, Executive Committee, and the Nomination, Remuneration and Corporate Governance Committee

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Company / Organization		Position
2017 - Present	Cement-Building Materials Business	Vice President-Cement and Construction Solution Business
2018 - Present	Asia Cement Public Company Limited	Director
2020 - Present	Thai Cement Manufacturers Association	Chairman
2020 - Present	The Federation of Thai Industries	Director
Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the SCG		

Shareholding in the company as of December 30, 2021

- None

Relationship with other Management and Directors

- None

Name - Surname Dr.Aphichat Sramoon

Position in the Company Director, Chairman of the Executive Committee,
Chairman of the Risk Management Committee
and Chief Executive Officer

Date of Directorship 19 February 2020

Age 51 years



Education

Institution	Degree
Nagaoka University of Technology (NUT), Japan	D.Eng. (Civil Engineering and Energy)
Asian Institute of Technology (AIT), Thailand	M.Eng. (Soil Engineering)
King Mongkut's University of Technology Thonburi (KMUTT), Thailand	B.Eng. (Civil Engineering)

Training Record with the Thai Institute of Directors (IOD)

Course	Class/Year
● Directors Accreditation Program (DAP)	DAP 169/2020
● Financial Statements for Directors (FSD)	FSD 19/2013

Other Training Record

Courses	Institution
● LED 1 - 4 Class 2019	Singapore Institute of Directors
● LED 5 - 8 Class 2021	Singapore Institute of Directors
● Public Economics Management for Executives Class 10	King Prajadhipok's Institute
● Politics and Governance in Democratic Systems for Executives Class 20	King Prajadhipok's Institute
● Business and Industrial Development for Executives Class 5	Institute of Business and Industrial Development
● Energy Literacy for a Sustainable Future for Executives Class 14	Thailand Energy Academy
● Joint Government – Private Sector Administration of Society Class 7	Police College

5-Year past Experiences

○ Position in the Company

Period	Position
February 2022 – Present	Chairman of the Executive Committee
February 2020 - Present	Director / Chief Executive Officer / Chairman of the Risk Management Committee
2019 – February 2020	Member of the Executive Committee
2017 – 2019	Member of the Risk Management Committee / Senior Executive Vice President – Private Business
2016 - 2017	Senior Executive Vice President –Human Resource

○ Board/Management Member in Other Listed Company in the Stock Exchange of Thailand

Company/Organization	Position
2017 - Present World Credit Foncier Company Limited	Director
August 2020 – Present QTC Energy Public Company Limited	Director

○ Board/Management Member in Other Non-Listed Company in the Stock Exchange of Thailand

Company/Organization	Position
2019 – Present TEAM SQ Company Limited	Chairman of the Board
2019 – Present World Credit Foncier Company Limited	Chairman of the Board / Independent Director
2019 – Present NauticAWT Limited (Singapore)	Independent Director
2019 – Present Nam Theun 1 Power Company Limited	Director
2019 – Present iGL Synergy Company Limited	Director
2018 – Present TEAM Construction Management Company Limited	Director
2006 – Present Geotechnical and Foundation Engineering Company Limited	Director
2018 – 2019 TIt Consultants Company Limited	Managing Director

Shareholding in the Company as of December 30, 2021

- 500,000 shares or representing 0.07 percent

Relationship with Other Management Member and Director

- None

Name - Surname Mr. Issarin Patramai
 Position in the company Director and Member of the Nomination and Compensation Committee
 Date of Directorship April 27, 2017
 Age 47 years



Education

Institution	Degree
University of Wisconsin-Madison, USA	Master of Business Administration (Finance, Investment & Banking and International Business)
Chulalongkorn University	Bachelor of Engineering (Chemical Engineering) with First Class Honors

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
● Capital Market Academy Programs (CMA)	CMA 28/2019
● Board Nomination and Compensation Program (BNCP)	BNCP 1/2017
● Directors Certification Program (DCP)	DCP 155/2012
● Successful Formulation & Execution of Strategy (SFE)	SFE 11/2010

Other Training Record

Courses	Institution
● Orientation Course – CFO Focus on Financial Reporting Class 2/2017	Federation of Accounting Professions CFA Institute, USA
● Chartered Financial Analyst	

5-Year past Experiences

○ Position in the Company

Period	Position
2017 - Present	Director
September 2021 - Present	Member of the Nomination and Compensation Committee
2017 - 2019	Member of the Risk Management Committee / Member of the Executive Committee
2016 - 2019	Senior Executive Vice President – Finance

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization		Position
2020 – Present	Kerry Express (Thailand) Public Company Limited	Member of the Executive Committee / Member of the Risk Management Committee
2019 - Present	Kerry Express (Thailand) Public Company Limited	Chief Investment Officer
2018 – April 2021	Surapon Foods Public Company Limited	Independent Director and Member of the Audit Committee

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Company / Organization		Position
2021 - Present	Kerry Betagro Company Limited	Director
2021 - Present	Kerry Express - Central Company Limited	Director
2020 - Present	Kerry Express Service Limited	Director
2014 - Present	ICN System Company Limited	Director
2014 - September 2021	TEAM Consulting International Company Limited	Director
2010 - 2020	HB 9 Company Limited	Director
2017 - October 2019	ATT Consultants Company Limited	Director
2017 - October 2019	TEAM SQ Company Limited	Director
2014 - October 2019	Geotechnical & Foundation Engineering Company Limited	Director
2017 - October 2019	TEAM Construction Management Company Limited	Director
2014 - 2017	Modern Management and Technology Company	Director

Shareholding in the company as of December 30, 2021

- 20,429,800 shares representing 3.00 percent

Relationship with other Management and Directors

- Son of Dr. Prasert Patramai, Deputy Chairman

Part 2: Details of executives, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision, the Company's secretary

No.	Name-Surname / Position	Age (Year)	Education	Relationship with other Management and Directors	Shareholding in the company (%) as of December 30, 2021	Work experiences for the past 5 years			
						Period	Position/Company	Type of Business	
1	Mr. Nakorn Sanyasiry - Member of the Executive Committee Appointment Date February 23, 2022 - Deputy CEO-Operation - Member of the Risk Management Committee Appointment Date February 19, 2020	46	<u>Master Degree</u> - M.Eng. (Water Resources Engineering), Kasetsart University <u>Bachelor Degree</u> - B.Eng. (Civil Engineering), Prince of Songkla University	None	None	Feb. 2022 - Present	- Member of the Executive Committee	- Consulting services in the fields of engineering, environment and management in Thailand and ASEAN.	
						Feb. 2020 - Present	- Deputy CEO-Operation / Member of the Risk Management Committee TEAM Consulting Engineering and Management PCL.		
						2018 - Present	- Director TEAM SQ Co., Ltd.		- Consulting services in architectural planning and design
						2007 - Present	- Director TEAM Construction Management Co., Ltd.		- Consulting services in the fields of construction project management and construction supervision of all types of building
						2007 - 2021	- Member of the Executive Committee / Managing Director TEAM Construction Management Co., Ltd.	- Consulting services in the fields of construction project management and construction supervision of all types of building	
2	Dr. Terawut Juirnarongrit - Member of the Executive Committee Appointment Date February 23, 2022 - Chief Operating Officer - Member of the Risk Management Committee Appointment Date February 19, 2020	48	<u>Ph.D.</u> - Ph.D. in Geotechnical Engineering University of California, San Diego, USA <u>Master Degree</u> - M.Eng in Geotechnical Engineering Asian Institute of Technology <u>Bachelor Degree</u> - B.Eng in Civil Engineering Chulalongkorn University	None	None	Feb. 2022 - Present	- Member of the Executive Committee	- Consulting services in the fields of engineering, environment and management in Thailand and ASEAN.	
						Feb. 2020 - Present	- Chief Operating Officer / Member of the Risk Management Committee TEAM Consulting Engineering and Management PCL.		
						2015-Present 2013-Present	- Managing Director - Member of the Executive Committee Geotechnical and Foundation Engineering Co., Ltd.	- Consulting services in the fields of geotechnical engineering, foundation and underground structures	

Part 2: Details of executives, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision, the Company's secretary

No.	Name-Surname / Position	Age (Year)	Education	Relationship with other Management and Directors	Shareholding in the company (%) as of December 30, 2021	Work experiences for the past 5 years		
						Period	Position/Company	Type of Business
3	Mr. Sompat Suwapit - Member of the Executive Committee Appointment Date February 23, 2022 - Chief Investment Officer - Member of the Risk Management Committee Appointment Date February 19, 2020 - Managing Director-SP Appointment Date August 28, 2019	48	<u>Master Degree</u> - M.A. (Business Economic), Kasetsart University, Bangkok <u>Bachelor Degree</u> - B.Eng. (Civil Engineering), KhonKaen University, Bangkok	None	None	Feb. 2022 - Present	- Member of the Executive Committee	- Consulting services in the fields of engineering, environment and management in Thailand and ASEAN.
						Feb. 2020 - Present	- Chief Investment Officer / Member of the Risk Management Committee	
						Sep. 2019 - Present	- Managing Director-SP	
						2007 - 2018	- Economics expert TEAM Consulting Engineering and Management PCL.	
						Sep. 2021 - Present	- Director Asset Activator Co., Ltd.	- Provide digital data management services of real estate assets
4	Mrs. Penpilai Phonchaipanich - Chief Financial Officer (The person assigned to take the highest responsibility in finance and accounting) Appointment Date September 1, 2019 - Member of the Executive Committee Appointment Date August 7, 2019 - Member of the Risk Management Committee Appointment Date January 1, 2018 - Managing Director-Corporate Finance and Affairs Appointment Date February 19, 2020	49	<u>Master Degree</u> - Master of Accountancy, Second Class Honor, Faculty of Commerce and Management, Lincoln University, New Zealand <u>Bachelor Degree</u> - Bachelor of Accountancy, Faculty of Business Administration, Kasetsart University. - Certificate, CFO Refresher Class 1 - Certificate, CFO Focus On Financial Reporting Class 8, Federation of Accounting Professions - Certificate, Insight Financial Management, SET - TFRS9 Accounting, Financial Instruments for non-financial organizations NYC Management Co., Ltd.	None	2.98%	2020-Present	/ Managing Director-Corporate Finance and Affairs	- Consulting services in the fields of engineering, environment and management in Thailand and ASEAN.
						Sep.2019 - Present	- Chief Financial Officer /	
						2019-Present	- Member of the Executive Committee	
						2018-Present	- Member of the Risk Management Committee	
						2018 - 2019	- Senior Executive Vice President, general affairs TEAM Consulting Engineering and Management PCL.	
						2019 - Present	- Director Geotechnical and Foundation Engineering Co., Ltd.	- Consulting services in the fields of geotechnical engineering, foundation and underground structures
						2014 - Present	- Director ICN Systems Co., Ltd.	- Providing e-Auction services

Part 2: Details of executives, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision, the Company's secretary

No.	Name-Surname / Position	Age (Year)	Education	Relationship with other Management and Directors	Shareholding in the company (%) as of December 30, 2021	Work experiences for the past 5 years		
						Period	Position/Company	Type of Business
5	Miss Napat Prinyanusorn - Vice President: Corporate Accounting (The person supervising accounting) Appointment Date January 1, 2019	38	<u>Master Degree</u> - Business Administration - Finance concentration, National Institute of Development Administration <u>Bachelor Degree</u> - Business Administration - Accounting (First Class Honor), Faculty of Commerce and Accountancy, Thammasat University. - Completed 40 hours of Continuing Professional Development course (CPD) in the year 2021	None	0.0029	2019 - Present	- Vice President-Corporate Account department TEAM Consulting Engineering and Management PCL.	- Consulting services in the fields of engineering, environment and management in Thailand and ASEAN.
						2017 - 2018 2005 - 2017	- Assurance Senior Manager - Assurance Manager - Senior Audit Assistant - Audit Assistant EY Office Limited	- Auditing Services
6	Miss Pommara Patthanabhumthanint - Company Secretary Appointment Date November 14, 2019	39	<u>Master Degree</u> - Master Degree Master of Business Administration in Marketing, Ramkhamhaeng University - Communication-Art, Public Relations, Chiang Mai Rajabhat University	None	None	Nov. 2019 - Present	- Company Secretary	- Consulting services in the fields of engineering, environment and management in Thailand and ASEAN.
						2015-Oct. 2019	- Corporate Analyst TEAM Consulting Engineering and Management PCL.	
						2013 - 2015	- Executive Secretary to Chief Investment Officer Thanachart Fund Management Co., Ltd.	- Asset management Business