

Attachment 1 : Details of Directors, Management and Authorized person and Secretary of the Company

| No. | Name / Position | Age | Education | Relationship | % of Holding No. of shares as of (16/2/15) | 5 Years' Working Experience | | |
|-----|--|-----|--|--------------|---|--|---|---|
| | | | | | | Period | Position | Company |
| 1. | Dr.Vivat Vithoontien Chief Executive Officer and Chairman (Authorized Director) | 54 | Ph.D. in Economics New York University, USA MA in Economics New York University, USA Director Accreditation Program (DAP) No. 28/2004 | - | 8.87% of Issued and Paid-Up Share Capital | 2000-Present 2014-Present 2014-Present 2014-Present 2014-Present 2014-Present 2011-Present 2007-Present 2007-2013 2007-2008 2007-2008 2005-2008 2004-2008 2001-2008 2005-2006 2003-2004 2001-2002 1999-2001 | Director & CEO Director Director Director Director Director Director Director Director Director Director Managing Director Managing Director Managing Director Board of Directors Director Advisor to Senate Sub - Committee for Privatization Chief Investment Officer /Senior Vice President | ACAP Advisory Plc. ACAP Corporate Services Co., Ltd. ACAP Consulting Co., Ltd. Global Service Center Co., Ltd. Professional Collection Co., Ltd. ACAP (Asia) AMC Co., Ltd. Aurum Capital Advisory Pte., Ltd. Capital OK Co., Ltd. ACAP (Malaysia) Sdn. Bhd. Professional Collection Co., Ltd. STAR Asset Management Ltd. ACAP Asset Management Co., Ltd. ACAP Services Co., Ltd. ACAP Corporate Services Co.,Ltd. State Railway of Thailand CAT Telecom Plc. Senate Thai Petrochemical Industry Plc. |

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| | | | | | | Period | Position | Company |
| 2. | Mr.Kenuo Lin (Authorized Director) | 38 | MBA, Peking University, China | - | 15.20% of Issued and Paid-Up Share Capital | 2014-Present 2014-Present 2014-Present 2014-Present 2014-Present 2014-Present 2006-Present 2005-Present | Director Director Director Director Director Director Chairman Chairman | ACAP Advisory Plc. ACAP Consulting Co., Ltd. Capital OK Co., Ltd Professional Collection Co., Ltd. Global Service Center Co., Ltd. ACAP Corporate Services Co., Ltd. Golden Dragon Auto Service Co., Ltd. Bestlin Group Co., Ltd. |
| 3. | Mr.Issarachai Decharit Deputy Managing Director of Legal Department (Authorized Director) | 55 | Thai Barrister at Law – Institute of Legal Education of the Thai Bar B.A. (Law) Bachelor of Law – Chulalongkorn University Director Accreditation Program (DAP) No. 27/2004 | - | 0.12% of Issued and Paid-Up Share Capital | 2002-Present 2014-Present 2014-Present 2014-Present 2009-Present 2009-Present 2006-Present 2004-Present 2002-Present 1984-Present 2007-2013 2005-2013 | Director & Executive Director The Chairman of Nominating and Compensation Committee Director Independent Director & Audit Committee Director Director Director Director Advisor Member Director Director | ACAP Advisory Plc. Ichitan Group Plc. Global Service Center Co., Ltd. Ichitan Group Plc. Capital OK Co., Ltd. Professional Collection Co., Ltd. ACAP Consulting Co., Ltd. ACAP Corporate Services Co., Ltd. Apibun Legal Co., Ltd. Lawyers Council of Thailand ACAP (Malaysia) Sdn. Bhd. ACAP Assets Management Co., Ltd. |

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| | | | | | | Period | Position | Company |
| | | | | | | 1998-2006 2003-2003 1984-2003 | Director Director Deputy MD Legal Department | TPI Oil Co., Ltd. Rayong TPI Services Co., Ltd. Thai Petrochemical Industry Plc. |
| 4. | Mr.Chalermchai Sirinopawong Deputy Managing Director of Accounting and finance Department (Authorized Director) | 55 | Bachelor of Accounting, Chulalongkorn University Director Accreditation Program (DAP) No. 27/2004 | - | - | 2003-Present 2014-Present 2009-Present 2009-Present 2009-Present 2008-Present 2004-Present 2007-2013 2505-2506 1995-2002 | Director & Executive Director Director Director Director Director Director Director Director Vice President of Accounting Department | ACAP Advisory Plc. ACAP (Asia) AMC Co., Ltd. Capital OK Co., Ltd. Professional Collection Co., Ltd. Global Service Center Co., Ltd. ACAP Consulting Co., Ltd. ACAP Corporate Services Co., Ltd. ACAP (Malaysia) Sdn. Bhd. ACAP Asset Management Co. Ltd. Datamat Plc. |
| 5. | Pol.Lt.Col. Pongsiri Hiruntecha (Authorized Director) | 46 | MPA from Central Michigan University, Michigan, USA. Director Accreditation Program (DAP) No. 114/2015 | - | - | 2014-Present 2014-Present 2014-Present 2014-Present 2014-Present 2014-Present 2008-Present 2008-Present 2006-Present | Director Director Director Director Director Director CEO Managing Director CEO | ACAP Advisory Plc. ACAP Consulting Co., Ltd. Capital OK Co., Ltd Professional Collection Co., Ltd. Global Service Center Co., Ltd. ACAP Corporate Services Co., Ltd. Honest Estate Co., Ltd. Delicatzza Co., Ltd. Blue Intelligence Co., Ltd. |

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| | | | | | | 2011-2012 | Honor Advisory | Committee on Natural Resources and Environment of the Senate |
| 6. | Mr.Chotipong Discharoen Director (Authorized Director) | 65 | Custom School | - | - | 2014-Present | Director | ACAP Advisory Plc. |
| | | | | | | 2008-2009 | Director of Customs Control Division 1 | Customs |
| | | | | | | 2005-2008 | Director of Mukdahan Customs House | Customs |
| | | | | | | 2003-2005 | Chief Command of Detective and Enforcement Division | Customs |
| | | | | | | 1998-2003 | Chief Inspector, Bangkok Harbor | Customs |
| | | | | | | 1994-1998 | Chief Inspector, The Office of Suppression and Protection | Customs |
| | | | | | | 1991-1994 | Chief Inspector, Bangkok Harbor | Customs |
| | | | | | | 1989-1991 | Chief Inspector, Songkhla Province | Customs |
| 7. | Ms. Sugunya Sukjaroenkraisri Executive Director | 40 | Master degree in International Business, Seattle University, Seattle, Washington, USA. | - | 5.0% of Issued and Paid-Up Share Capital | 2014-Present | Executive Director | ACAP Advisory Plc |
| | | | | | | 2010-2013 | Senior Advisor | Grandtag Financial Group, Hong Kong |
| | | | | | | 2005-2010 | Vice President | Petchaburi Terminal |
| | | | | | | 2010-Present | Vice President | Siam Gulf Refinery |

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| 8. | Mrs.Nongluck Kowatana Executive Director | 47 | Executive MBA , Kasetsart University Mini MBA , Thammasart University Mini MBA , Chulalongkorn University Mini MBA, Kasetsart University | - | 0.94% of Issued and Paid-Up Share Capital | 2014-Present 2012-2014 2011-2014 2008-2012 2008-2012 2003-2010 1990-2003 | Executive Director Partner Consultant to the Minister of Culture Director of Sales and Marketing Director of Sales and Marketing Owner Owner | ACAP Advisory Plc Star Asia Capital Holding Co.,Ltd. Blueintelligence Co.,Ltd. Sportron Co.,Ltd. All About Goods Co., Ltd. Nakornnon Yortrakarn Co.,Ltd. |
| 9. | Mr.Tinnakorn Punpanichgul Executive Director | 48 | Bachelor degree of Business Administration, Assumption University., Bangkok | - | - | 2014-Present 2014-Present 2011-2013 2007-2011 2005-2007 | Executive Director General Manager Vice President Manager of Business Development Department & Investor Relation Vice President of Marketing | ACAP Advisory Plc Bestlin Group Co., Ltd. Ayudhya Development Leasing Co.Ltd. Grand Canal Land Plc. Ayudhya Factoring Co.,Ltd. |
| 10. | Mr.Saringkarn Sutaschuto Deputy Managing Director of Investment Banking Department | 49 | MBA, Western Illinois University, USA Director Accreditation Program | - | 6.39% of Issued and Paid-Up Share Capital | 2007-Present 2002-Present 2011-Present | Deputy Managing Director of Investment Banking Director & Executive Director Director | ACAP Advisory Plc. ACAP Advisory Plc. Aurum Capital Advisory Pte., Ltd. |

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| | | | | | | Period | Position | Company |
| | | | (DAP) No. 28/2004 | | | 2010-Present 2007-Present 2007-Present 2004-Present 2002-Present 2010-2014 2007-2013 2005-2013 1998-2002 | Director Director Managing Director Director Managing Director Director Director Director Head of Investment Banking | ACAP Consulting Co., Ltd. Capital OK Co., Ltd Professional Collection Co., Ltd. Global Service Center Co., Ltd. ACAP Corporate Services Co., Ltd. ACAP (Asia) AMC Co., Ltd. ACAP (Malaysia) Sdn. Bhd. ACAP Asset Management Co., Ltd. Rabobank International |
| 11. | Mr.Chatchawan Triamvicharnkul Independent Director and Chairman of the Audit Committee, Nominating and Compensation Committee | 50 | MBA , Finance, NIDA Certificate on Taxation Law, The Central Tax Court of Thailand Chief Financial Officer Certificate Program (CFO CP) Graduate Diploma-Auditing, Chulalongkorn University Certified Public Accountant (Thailand) No.6398 (CPA) Certified Professional Internal Auditors of Thailand (CPIAT), The Institute of Internal Auditors | - | - | 2015-Present 2014-Present 2014-Present 2013-Present 2009-Present 2014-2015 | Independent Director and Chairman of Audit Committee Managing Director Chairman of the Corporate Governance, Risk Management, Nomination and Remuneration Committee Independent Director and Audit Committee Nominating and Compensation Committee Independent Director and Audit Committee | ACAP Advisory Plc. Smart Consulting and Service Co.Ltd. Cho Thavee Dollasien Plc. Cho Thavee Dollasien Plc. ACAP Advisory Plc. ACAP Advisory Plc. |

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| | | | of Thailand Director Accreditation Program (DAP) No. 20/2004 Audit Committee Program No. 2/2004 Director Certification Program (DCP) 174/2013 | | | 2013-2014 2012-2014 2012-2014 2009-2011 2008-2011 2008-2009 2002-2009 2000-2002 | Director Deputy of Managing Director Director Head of Corporate Finance Group Project Consultant of New Entrepreneurs Creation Project (NEC) Compensation Committee Chief Audit Executive and Secretary to Audit Committee Head of Budgeting Division and Secretary to Budget Committee / Senior Manager | Thinkplus Digital Co., Ltd. Asia Solf Corporation Plc. Play Cyber Games Co., Ltd. TT&T Plc. NIDA – Center for Business Innovation ACAP Advisory Plc. TT&T Plc. TT&T Plc. |
| 12. | Mr.Isara Wongrung Independent Director and Member of Audit Committee, Chairman of the Nominating and Compensation Committee | 48 | MBA , General Management , Assumption University, Thailand | - | - | 2014-Present 2014-Present 2015-Present 2012-2014 2005-2011 2008-2014 | Independent Director and Audit Committee Chairman of Nominating and Compensation Committee Independent Director Executive Chairman Managing Director Director | ACAP Advisory Plc. ACAP Advisory Plc. Professional Waste Technology (1999) Plc. Kasikorn Leasing Co.,Ltd. Kasikorn Leasing Co.,Ltd. Muang Thai Insurance Plc. |

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| | | | | | | Period | Position | Company |
| | | | | | | 2000-2005 | Director of Sale & Marketing | Mercedes-Benz Leasing (Thailand) Co.,Ltd. |
| | | | | | | 1997-1999 | Senior Vice President of Business Development Department | Guardian Insurance (Thailand) Co.,Ltd. |
| 13. | Mr.Ithidej Chuerangsun Corporate Secretary | 41 | Master of Economic Business, National Institute of Development Administration (NIDA) Bachelor of Economics, Ramkhamhaeng University Fundamental Practice for Corporate Secretary Program : FPCS 18, Thai Listed Companies Association | - | 0.00 | 2001-Present | Assistant Vice President / Corporate Secretary | ACAP Advisory Plc. |
| | | | | | | 1998-2001 | Officer of Asset Disposition Coordination Unit | Financial Sector Restructuring Authority (FRA) |
| | | | | | | 1996-1998 | Officer of Investment Banking Department | Nithipat Capital and Securities Company Limited |

Duties and responsibilities of the Secretary of the Company

Secretary of the Company shall perform such duties as prescribed in Section 89/15 and Section 89/16 of the Securities and Exchange Act (No. 4) B.E. 2551, which became effective on 31 August 2008, with responsibility, care and honesty, and ensure compliance with laws, objectives, Articles of Association, resolutions of the Board of Directors as well as resolutions of shareholder meetings. Legal responsibilities of the Secretary of the Company are as follows.

1. Prepare and keep the following documents:
 - 1.1 Register of directors;
 - 1.2 Notices calling director meetings, minutes of meetings of the Board of Directors and annual reports of the Company;
 - 1.3 Notices calling shareholder meetings and minutes of shareholder meetings;
2. Keep reports on interests filed by directors or executives and submit copies of reports on interests as per Section 89/14 to the Chairman of the Board of Directors and the Chairman of the Audit Committee within 7 working days of receipt by the Company of such reports;
3. Perform other duties as prescribed by the Capital Market Supervisory Board;
4. Provide advice on legal aspects and other relevant rules and regulations and procedures for supervision of business of the Board of Directors to ensure compliance with laws;
5. Organize meetings of the Board of Directors and shareholders;
6. Liaise with work units within the Company to comply with resolutions of the Board of Directors and resolutions of shareholder meetings and report information to regulatory agencies and the public properly and fully as required by laws;
7. Organize orientation and provide advice to newly-appointed directors;
8. Perform other duties as assigned by the Company.