

**Details of Directors, Executives, Authorized Controlling Persons, the highest responsibility assigned Person in accounting and finance, the direct responsibility assigned person for accounting supervision and Corporate Secretary**

Name	Age (Year)	Highest Education / IOD Training	Portion of Shareholding (%)	Family Relationship between Executives and Company	Last 5 years experience			
					2017-2021			
					Duration	Position	Company	Type of Business
1. Mr. Tan Chek Teck Authorised Director, Chairman of the Board of Director and Chairman of Executive Committee	67	- Bachelor of Business and Accounting (Honours)  University of Edinburgh	-	None	Apr 2016 - Present	Chairman of the Board of Director, Chairman of Executive Committee and Authorised Director	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
		Apr 2002 - Dec 2020			Executive Committee	UOB Kay Hian Private Limited	Securities	
2. Mr. Viroj Tangjetanaporn Independent Director, Chairman of Audit Committee and Chairman of Risk Management Committee	61	- Bachelor Degree of Finance, University of New South Wales, Australia	0.0002	None	Nov 2016 - present	Chairman of Risk Management Committee	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
		- Certificate of Director Accreditation Programme (DAP) Class of 30th, 2004			Mar 2007 - present	Chairman of Audit Committee and Independent Director	UOB Kay Hian Securities (Thailand) Public Company Limited	
		- Certificate of Audit Committee Programme (ACP) Class of 4th, 2005			Nov 2018 - Mar 2020	Director	Nation International Edutainment Public Company Limited	Service and Printing
		- Certificate of Corporate Governance for Capital Market			Nov 2011 - present	Director	PropMaxx Co., Ltd	Investment Consultant

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					2017-2021			
					Duration	Position	Company	Type of Business
		Intermediaries (CGI) Class of 1st, 2014						
3. Mr. Somchat Chinthammit Independent Director, Audit Committee Member, Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee	64	<ul style="list-style-type: none"> <li>- Master Degree of Business Administration (Marketing), Thammasat University</li> <li>- Master Degree of Business Administration (Marketing), Chulalongkorn University</li> <li>- Certificate of Director Accreditation Programme (DAP) Class of 17th, 2004</li> <li>- Certificate of Director Certification Programme (DCP) Class of 55th, 2005</li> <li>- Certificate of Audit Committee Programme (ACP) Class of 8th, 2005</li> <li>- Certificate of Corporate Governance for Capital Market</li> </ul>	0.04	None	2019 - present	Chairman of Nomination Remuneration and Corporate Governance	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
					2016 - present	Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee Member	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
					2005 - present	Audit Committee Member and Independent Director	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
					2018 - present	Director		property rental
					2005 - present	Director	Chinpongsawat Company Limited	Real estate
					2004 - present	Managing Director	Boathouse Huahin Company Limited	Sugar product industry
					2003 - present	Director	Khon Kaen Sugar Industry Public Company Limited	Beverage powder industry
					1989 - present	Deputy Managing Director	Top Blend International Company Limited	
					1988 - present	Director	Phongwilai Company Limited	Rental

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					1988 - present		Thai Flour Industry Company Limited	Rice & Glutinous rice flour manufacturing industry Rice & Glutinous rice flour manufacturing industry
4. Mr. Paiboon Julasaksrisakul Independent Director, Audit Committee Member, Risk Management Committee Member and Nomination Remuneration and CG Committee member	39	- Master Degree of Arts in International Business Economics University of East Anglia - Certificate of Director Certification Programme (DCP), 2016	-	None	Sep 2019 - present	Audit Committee Member, Risk Management Committee Member, Nomination Remuneration and CG Committee member and Independent Director	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
					Jan 2008 - present	Vice-President	King Pac Industrial Company Limited.	Packaging Plastic packaging
					Jan 2011 - present	Vice-President	King Energy & Waste Solutions Company Limited.	Packaging
					Jan 2011 - present	Vice-President	Beyond Packaging Company Limited.	Packaging
					Jan 2011 - present	Vice-President	King Telecom Company Limited.	Telecom system consulting service
					Mar 2012 - present			
5. Ms. Oh Whee Mian Authorised Director, Executive Committee Member and Nomination Remuneration and Corporate	48	- Bachelor of Accounting, Nanyang Technological University	-	None	Nov 2016 - present	Nomination Remuneration and Corporate Governance	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities

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					2017-2021			
					Duration	Position	Company	Type of Business
Governance Committee Member		- Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 10 <sup>th</sup> 2015			May 2015 - present	Committee Member, Executive Director and Authorised Director	UOB Kay Hian Securities (Thailand) Public Company Limited UOB Kay Hian Private Limited	Securities Securities
6. Mr. Chaipat Nakmontanakum Authorised Director, Executive Committee Member, Chief Executive Officer and Risk Management Committee Member	59	- Master Degree of Business Administration, University of Laverne - Certificate of Director Accreditation Programme (DAP) Class of 21 <sup>th</sup> , 2004 - Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 6 <sup>th</sup> , 2015 Capital Market Academy Certificate of senior executive officer program	-	None	Nov 2016 - present Sep 2004 - present	Risk Management Committee Member Director, Executive Director, Chief Executive Officer and Authorised Director	UOB Kay Hian Securities (Thailand) Public Company Limited UOB Kay Hian Securities (Thailand) Public Company Limited	Securities Securities

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					2017-2021			
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		Class of 14th , 2012						
7. Miss Srisunan Kongtragoolpitug Chief Operating Officer	47	- Master Degree of Business Administration, Thammasat University  - Certificate of Ethical Leadership Program (ELP) Class of 5th, 2016	-	None	Apr 2016 - present  Oct 2014 - Mar 2016	Chief Operating Officer  Acting Chief Operations Officer	UOB Kay Hian Securities (Thailand) Public Company Limited  UOB Kay Hian Securities (Thailand) Public Company Limited	Securities  Securities
8. Mr. Yothin Viriyenawat Authorised Director, Executive Committee Member and Senior Managing Director of Retail 3	55	- Bachelor Degree of Business Administration, Dhurakij Pundit University  - Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 7th, 2015	-	None	Dec 2018 - present	Director, Executive Director, Senior Managing Director of Retail 3 and Authorised Director	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
9. Miss Usa Sangcham Senior Managing Director - Retail 8	56	- Master Degree of Business Administration, Krirk University	-	None	Dec 2018 - present	Senior Managing Director - Retail 8	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
10. Mr. Jaratpong Pornprinya Senior Managing Director of Institutional Sales 1	55	- Bachelor Degree of Business Administration, University of Miami	-	None	Dec 2018 - Present	Senior Managing Director of Institutional Sales 1	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities

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11. Mr. Somdech Ruksomboon Senior Vice President  Compliance Department	55	- Master Degree of Business Administration, Ramkhamhaeng University	-	None	Apr 2016 - Present	Senior Vice President  Compliance Department	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
12. Mr. Kittiphan Techasurakhun Vice President  Accounting and Finance Department	42	- Master Degree of Finance, Thammasat University	-	None	Aug 2015 - Present	Vice President Accounting and Finance Department	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities
13. Mr. Pirahuht Usubzin Vice President Legal Department  And Company Secretary	47	- Bachelor Degree of Law, Thammasat University.  - Certificate in legal practice, Licence No. 2337/2558, Lawyer Council of Thailand.  - Thai Barrister at Law 59  - Advances for Corporate Secretaries 1/2560(2017), Thai Listed Companies Association.	-	None	Apr 2014 - Present	Vice President Legal Department  And Company Secretary	UOB Kay Hian Securities (Thailand) Public Company Limited	Securities

The directors and executives of the Company have qualifications according to the announcement of the Securities and Exchange Commission.