

Attachment 2
Information of subsidiaries' Executives

Details of subsidiaries' Directors (As of 31st December 2015)

Director	ONEAM	HOLDCO	KTHL
	99% owned by the Company	100% owned by the Company	100% owned by the Company
Mr. Foong Hock Meng	A , C		
Mr. Wei Chang Fang	C	B	B
Ms. Bee Leng Ooi	-	B	B
Dr. Win Udomrachtavanich	C , D	-	-
Mr. Sakda Manwapat	C , D	-	-
Ms. Nantararat Surakhaka	C	-	-
Mr. Wong Sai Hung	B	-	-
Ms. Li Ching Ching	B	-	-

Subsidiaries

ONEAM : One Asset Management Limited

HOLDCO : KGI Securities (Thailand) International Holdings Limited

KTHL : KGI (Thailand) Holdings Limited

Director title

A: Chairman

B: Director

C: Authorized Director

D : Management of Subsidiaries