

## Attachment 2 Profile of Subsidiary Directors

Chart of Directors and Executive officers of the company, The Subsidiary and Related Companies

| Name                      |                       | Compan<br>y | Subsidiary | Associated<br>company | Related Companies |     |     |     |      |     |     |     |
|---------------------------|-----------------------|-------------|------------|-----------------------|-------------------|-----|-----|-----|------|-----|-----|-----|
|                           |                       |             |            |                       | TSI               | TTP | RTI | PIC | TTDF | CIC | PCL | UTP |
| Mr. Boonnam               | Boonnamsap            | *           | //         |                       | //                | *   | //  | //  |      | //  |     | //  |
| Mr. Mongkol               | Mungkornkanok         | //          | //         |                       | //                | /   | //  |     | //   |     | //  | //  |
| Mr. Tawatchai             | Chaiyapinunt          | //          | //         |                       | //                | /   | //  |     | //   |     |     |     |
| Mr. Kumjorn               | Chuenchoochit         | //          | //         |                       | //                | //  | //  |     | //   |     |     | /   |
| Mr. Phaiboon              | Jaroonchaikanakij     | //          | //         |                       | //                | /   | //  |     |      |     |     |     |
| Dr. Chin                  | Chinsetta Wong, Ph.D. | /           |            |                       |                   |     |     |     |      |     | //  | //  |
| Asst.Prof.Kajornvut       | Namsirikul, Ph.D.     | /           |            |                       |                   |     |     |     |      |     |     |     |
| Mr. Preecha               | Chaipromprasith       | /           |            |                       | //                | /   |     |     |      |     |     |     |
| Mr. Suchart               | Chantanakaracha       | /           | //         |                       | //                |     |     |     |      |     | //  |     |
| Miss Naruemon             | Worarittichai         | //          |            |                       |                   |     |     |     |      |     |     |     |
| Mr. Chuang                | Kullawanwichit        | //          |            |                       |                   |     |     |     |      |     |     |     |
| (Resign on June 30, 2019) |                       |             |            |                       |                   |     |     |     |      |     |     |     |
| Mr. Korn                  | Sereerojanasiri       | /           |            |                       |                   |     |     |     |      |     |     |     |
| (Resign on June 4, 2019)  |                       |             |            |                       |                   |     |     |     |      |     |     |     |
| Mrs. Siriwan              | Boonnamsap            | /           |            |                       |                   |     |     | //  |      | //  |     |     |
| (Resign on June 4, 2019)  |                       |             |            |                       |                   |     |     |     |      |     |     |     |
| Prof. Somsak              | Chaiyapinunt, Ph.D.   | /           |            |                       |                   |     |     |     |      |     |     |     |
| (Resign on June 4, 2019)  |                       |             |            |                       |                   |     |     |     |      |     |     |     |
| Mr. Pairod                | Chuenchoochit         | /           | //         |                       |                   |     | //  |     |      |     |     |     |
| (Resign on June 4, 2019)  |                       |             |            |                       |                   |     |     |     |      |     |     |     |
| Mr. Kasem                 | Worarittichai         | /           |            |                       |                   |     |     |     |      |     |     |     |
| (Resign on June 4, 2019)  |                       |             |            |                       |                   |     |     |     |      |     |     |     |
| Mr. Charoen               | Laohathai             | /           | //         |                       | //                | //  | //  |     | //   |     |     |     |
| (Resign on June 4, 2019)  |                       |             |            |                       |                   |     |     |     |      |     |     |     |

Remark

\* = Chairman

// = Executive Director

/ = Director

TRT = Thai Rung Textile Co. Ltd.

TSI = Thai Standard Industries Co. Ltd.

TTP = Thai Textile Printing Public Co. Ltd.

RTI = Rama Textile Industry (1988) Co. Ltd.

PIC = Pica Inter Co. Ltd.

TTDF = Thai Textile Development and Finishing Co., Ltd.

CIC = Cassardi International Co., Ltd.

PCL = Prachin Land Co., Ltd.

UPC = United Paper Public Co., Ltd.

Details of Directors at the Subsidiary

Profile of Subsidiary Directors

| No. | Name          |                   | Position                          |
|-----|---------------|-------------------|-----------------------------------|
| 1   | Mr. Boonnam   | Boonnamsap        | Chairman                          |
| 2   | Mr. Mongkol   | Mungkornkanok     | Managing director                 |
| 3   | Mr. Phaiboon  | Jaroonchaikanakit | Executive Director                |
| 4   | Mr. Tawatchai | Chaiyapinunt      | Executive Director                |
| 5   | Mr. Kumjorn   | Chuenchoochit     | Executive Director                |
| 6   | Mr. Paired    | Chuenchoochit     | Executive Director                |
| 7   | Mr. Suchart   | Chantanakaracha   | Executive Director                |
| 8   | Mr. Charoen   | Laohathai         | Director (Resign on May 31, 2019) |