

Attachment 2
Information of subsidiaries' Executives

Details of subsidiaries' Directors

(As at 31st December 2019)

Director	The Company's subsidiaries			
	ONEAM (7 persons)	KGI Insurance (3 persons)	HOLDCO (2 persons)	KTHL (2 persons)
	99% owned by the Company	100% owned by the Company	100% owned by the Company	100% owned by the Company
Mr. Chin-Lung Tseng*	A	-	-	-
Mr. Chih-Hung Lin	B	-	A	A
Ms. Bee Leng Ooi	B, C	-	-	-
Mr. Pote Harinasuta	B, C	-	-	-
Mr. Sakda Manwapat	B	B	-	-
Ms. Nantarat Surakhaka	A	-	-	-
Mr. Wong Sai Hung	A	-	-	-
Mr. Li Ching Ching	-	-	A	A
Ms. Thunnapat Klokkrut	-	B	-	-
Mr. Somsak Rattanakitsananon	-	B	-	-

Note: * The Board of Director's meeting of the ONEAM approved the appointment of Mr. Chin-Lung Tseng as a director, the SEC has approved on 16th December 2019

Subsidiaries

ONEAM: One Asset Management Limited
 KGI Insurance: KGI Insurance Broker (Thailand) Co., Ltd
 HOLDCO: KGI Securities (Thailand) International Holdings Limited
 KTHL: KGI (Thailand) Holdings Limited

Director title

A: Director B: Authorized Director C : Management of Subsidiaries