



Annual Registration Statement

(FORM 56-1)

As of 31 December 2014

Attachment 2

(Translation)

Attachment 2 (1): Information of Directors and Managements of Major shareholder, ADVANC, Subsidiaries and Related Companies

As of 31 December 2014

Company Name ¹⁾	Holding Company	Company	Subsidiaries														Joint Venture			Related Companies																															
Director and Management	INTUCH	ADVANC	AIR ³⁾	DPC	ADC	ACC	AMP	AMC	SBN	AIN	WDS	AWN	MMT	FXL	ABN	CLH	BMB	IH	THCOM	DTV	CSL	TMC	TCB	ISC	ADV	SHEN	CDN	LTC	IPSTAR	IPA	OSS	IPN	STAR	SPACE	IPI	IPG	IPJ	ITV	AM	MB	ITAS	Meditech	OOKB	Intouch Media	TTV	Computerlogy	Joint Venture Kantana and Intouch				
1. Mr. Vithit Leenutaphong	/	x	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
2. Mr. Somprasong Boonyachai	/,//	/	x	-	-	x	-	x	-	x	-	x	-	-	x	-	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/	/	-	-	-	-	-	-	-				
3. Mr. Aviruth Wongbuddhapitak	-	/	-	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
4. Mrs. Tassanee Manorot	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
5. Mr. Surasak Vajasit	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
6. Ms. Jeann Low Ngiap Jong	-	/	/	-	/	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
7. Mr. Allen Lew Yoong Keong	-	/,//	-	-	-	/	-	-	-	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
8. Mr. Narulcha Chittreekan	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
9. Mr. Ng Ching-Wah	-	/,//	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
10. Mr. Krairit Euchukanonchai	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
11. Mr. Somchai Lertsutiwong	-	/,//	/	-	X	-	/	/	-	/	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/	/	-	-	-	-		
12. Mr. Kim Siritaweechai	-	//	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/	/	-	/	/	/	-	-	-	-			
13. Mrs. Suphaje Suthumpun	//	//	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/,//	-	/,//	x,//	x	/	-	x,//	-	/	/	-	-	-	/	-	/	/	-	-	-	/	/	-	-	/	/	-	-	-	-	-	
14. Mr. Wichian Mektrakarn ²⁾	//	-	/	-	/	-	/	/	-	/	/	/	-	-	/	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
15. Mr. Hui Weng Cheong	-	-	-	-	-	-	/	/	-	/	/	-	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16. Mrs. Suwimol Kaewkoon	//	-	-	-	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17. Mr. Pong-amorn Nimpoonsawat	-	-	/	-	/	/	/	/	-	/	/	-	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18. Mrs. Vilasinee Puddhikarant	-	-	-	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19. Mr. Kriengsak Wanichnatee ³⁾	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

X = Chairman of the Board of Directors, / = Director, // = Member of the Executive Committee

1) Including direct and indirect shareholding

2) Resigned from a director and member of executive committee of Advance, effective from 1 July 2014.

3) Registered the dissolution of a Company with Department of Business Development on 8 September 2014 and is currently in the process of liquidation.

รายชื่อบริษัท	INTUCH	Intouch Holdings Public Company Limited	CLH	Clearing House for Number Portability Company Limited	OSS	Orion Satellite Systems Pty Ltd.	Computerlogy Company Limited
	ADVANC	Advanced Info Service Public Company Limited	BMB	Bridge Mobile Pte. Ltd.	IPN	IPSTAR New Zealand Company Limited	Joint Venture Kantana and Intouch
	AIR	Advanced Internet Revolution Company Limited	IH	Information Highway Co.,Ltd.	STAR	Star Nucleus Company Limited	
	DPC	Digital Phone Company Limited	THCOM	ThaiCom Public Company Limited	SPACE	Spacecode LLC	
	ADC	Advanced Datanetwork Communications Company Limited	DTV	DTV Service Company Limited	IPI	IPSTAR International Pte Limited	
	ACC	Advanced Contact Center Company Limited	CSL	CS Loxinfo Public Company Limited	IPG	IPSTAR Global Services Limited	
	AMP	Advanced MPay Company Limited	TMC	Teleinfo Media Public Company Limited	IPJ	IPSTAR Japan Company Limited	
	AMC	Advanced Magic Card Company Limited	TCB	TC Broadcasting Company Limited	ITV	ITV Public Company Limited	
	SBN	Super Broadband Network Company Limited	ISC	International Satellite Co., Ltd.	AM	Artware Media Company Limited	
	AIN	AIN GlobalComm Company Limited	ADV	AD Venture Public Company Limited	MB	Matchbox Company Limited	
	WDS	Wireless Device Supply Company Limited	SHEN	Shenington Investments Pte Company Limited	ITAS	I.T. Applications and Services Company Limited	
	AWN	Advanced Wireless Network Company Limited	CDN	Cambodia DTV Network Company Limited	Meditech	Meditech Solution Company Limited	
	MMT	MIMO Tech Company Limited	LTC	Lao Telecommunications Company Limited	OOKB	Ookbee Company Limited	
	FXL	Fax Lite Company Limited	IPSTAR	IPSTAR Company Limited	Intouch Media	Intouch Media Company Limited	
	ABN	Advanced Broadband Network Company Limited	IPA	IPSTAR Australia Pty Limited	TTV	Touch TV Company Limited	

Attachment 2 (2): Information of Directors of ADVANC's Subsidiaries

As of 31 December 2014

Director	DPC	ADC	ACC	AMP	AMC	SBN	AIN	WDS	AWN	MMT	FXL	ABN
1. Mr. Somprasong Boonyachai	-	-	X	-	X	-	X	-	X	-	-	X
2. Mr. Aviruth Wongbuddhapitak	-	-	-	-	-	-	-	-	/	-	-	-
3. Mr. Allen Lew Yoong Keong	-	-	/	-	-	-	-	-	/	-	-	-
4. Ms. Jeann Low Ngiap Jong	-	/	/	-	-	-	-	-	-	-	-	-
5. Mr. Wichian Mektrakarn	-	/	-	X	/	-	/	X	/	-	-	/
6. Mr. Hui Weng Cheong	-	-	-	/	/	-	/	/	-	-	-	/
7. Mrs. Suwimol Kaewkoon	-	-	-	/	-	-	-	-	-	-	-	-
8. Mr. Pong-amorn Nimpoonsawat	-	/	/	/	/	-	/	/	-	-	-	/
9. Mr. Somchai Lertsutiwong	-	X	-	/	/	-	/	/	-	-	-	-
10. Mrs. Vilasinee Puddhikarant	-	-	/	-	-	-	-	-	-	-	-	-
11. Ms. Sunitaya Shinawatra	-	-	-	/	-	-	-	-	-	-	-	-
12. Mr. Waroonthep Watcharaporn	-	-	-	/	-	-	-	-	-	-	-	-
13. Mr. Kittipong Mekvichitsaeng	/	-	-	-	-	-	-	-	-	-	-	-
14. Mr. Suttisak Kundhikanjana	-	/	-	-	-	-	-	-	-	-	-	-
15. Mr. Noparat Toprasertpong	-	/	-	-	-	-	-	-	-	-	-	-
16. Mr. Issara Dejakaisaya	-	-	-	-	-	-	-	-	-	X	-	-
17. Ms. Jantana Techasirinugool	-	/	-	-	-	-	-	-	-	-	-	-
18. Mr. Sommai Suksumek	-	/	-	-	-	-	-	-	-	-	-	-
19. Ms. Wannaporn Lilahajiva	-	/	-	-	-	-	-	-	-	-	-	-
20. Mr. Weerawat Kiattipongthaworn	X	-	-	-	-	X	-	-	-	-	X	/
21. Mr. Walan Norasetpakdi	-	-	-	-	-	-	-	-	-	-	/	-
22. Mr. Pratthana Leelapanang	-	-	-	-	-	-	-	-	-	/	-	-
23. Mr. Uthai Penrat	/	-	-	-	-	/	-	-	-	/	/	-
24. Mr. Supoch Vathiphud	/	-	-	-	-	/	-	-	-	/	/	-
25. Mr. Supreecha Limpikanjanakorn	-	-	-	-	-	/	-	-	-	-	-	-
26. Mrs. Wannapa Jitkasame	/	-	-	-	-	-	-	-	-	-	-	-

X = Chairman of the Board of Directors, / = Director