

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

As of 31 December 2018

Company ¹⁾	INTUCH (Holding Company)	ADVANC	Subsidiaries															Joint Venture					Related Companies																																					
Directors and Managements			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55			
1 Mr. Kan Trakulhoon	▲	●	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-					
2. Mr. Somprasong Boonyachai	▲	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
3. Mr. Prasan Chuaphanich	-	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
4. Mr. Surasak Vajasit	-	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
5.Mr. Gerardo C. Ablaza Jr.	-	▲■	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
6. Ms. Jeann Low Ngiap Jong	▲	▲	▲	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
7. Mr. Allen Lew Yoong Keong	-	▲■	▲	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
8. Mr. Krairit Euchukanonchai	-	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
9. Mr. Somchai Lertsutiwong	-	▲■◆	▲◆	-	-	●	●	●	-	●	●	-	-	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
10. Mr. Hui Weng Cheong	-	▲◆	▲	-	-	▲	▲	▲	-	▲	▲	-	-	▲	▲	●■	●	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-		
11. Mr. Anek Pana-apichon ²⁾	▲	■	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	▲	-	-	-	-	-	-	-	■	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-			
12. Mr. Tee Seeumpornroj	-	◆	-	-	-	▲	▲	▲	-	▲	▲	▲	▲	-	▲	▲■	▲	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-		
13. Mr. Weerawat Kiattipongthaworn	-	◆	-	▲	●	-	-	-	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
14. Ms. Kantima Lerlertyutthiam	◆	◆	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

● = Chairman of the board, ▲ = Director, ■ = Member of Executive Committee, ◆ = Executive

1) Including direct and indirect shareholding

2) Mr. Anek Pana-apichon has been appointed as Member of Executive Committee as on 21 January 2019

รายชื่อบริษัท

INTUCH

Intouch Holdings Public Company Limited

11

Fax Lite Company Limited

23

Thaicom Public Company Limited

35

TC Global Services Company Limited

47

VVR Asia Company Limited

ADVANC

Advanced Info Service Public Company Limited

12

Advanced Broadband Network Company Limited

24

IP Star Company Limited

36

Shenington Investments Pte. Ltd.

48

Wognai Media Company Limited

1

Advanced Wireless Network Company Limited

13

Advanced Digital Distributions Company Limited

25

IP Star New Zealand Company Limited

37

Lao Telecommunications Company Limited

49

YDM (Thailand) Company Limited

2

Digital Phone Company Limited

14

CS Loxinfo Public Company Limited

26

IP Star Australia Pty. Ltd.

38

Thai Advance Innovation Company Limited

50

Digio (Thailand) Company Limited

3

Advanced Datanetwork Communications Company Limitec

15

Teleinfo Media Public Company Limited

27

Orion Satellite Systems Pty. Ltd.

39

Cambodian DTV Network Ltd.

51

I.T. Applications and Services Company Limited

4

Advanced Contact Center Company Limited

16

Yellow Pages Commerce Company Limited

28

IP Star International Pte. Ltd.

40

Ookbee Company Limited

52

Intouch Media Company Limited

5

Advanced MPay Company Limited

17

AD Venture Public Company Limited

29

IP Star Global Services Company Limited

41

Golfdigg Company Limited

53

Touch TV Company Limited

6

Advanced Magic Card Company Limited

18

Clearing House for Number Portability Company Limited

30

IP Star Japan Company Limited

42

Choco Card Enterprise Company Limited

54

High Shopping Company Limited

7

Super Broadband Network Company Limited

19

Bridge Moblie Pte Ltd.

31

Star Nucleus Company Limited

43

Event Pop Holdings Pte. Ltd.

55

High Shopping TV Company Limited

8

AIN GlobalComm Company Limited

20

Information Highway Company Limited

32

TC Broadcasting Company Limited

44

Meditech Solution Company Limited

9

Wireless Device Supply Company Limited

21

Amata Network Company Limited

33

Internaltional Satellite Company Limited

45

Playbasis Pte. Ltd.

10

MIMO Tech Company Limited

22

Rabbit Line Pay Company Limited

34

IP Star (India) Company Limited

46

Ecartstudio Company Limited

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

As of 31 December 2018

Name	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1. Mr. Kan Trakulhoon	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2. Mr. Somprasong Boonyachai	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3. Mr. Allen Lew Yoong Keong	▲	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-
4. Ms. Jeann Low Ngiap Jong	▲	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5. Mr. Hui Weng Cheong	▲	-	-	▲	▲	▲	-	▲	▲	-	-	▲	▲	●	●	-	-
6. Mr. Somchai Lertsutiwong	▲	-	-	●	●	●	-	●	●	-	-	-	-	-	-	-	-
7. Mr. Krairit Euchukanonchai	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8. Mr. Gerardo C. Ablaza Jr.	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9. Mr. Prasan Chuaphanich	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10. Mr. Surasak Vajasit	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11. Mr. Tee Seeumpornroj	-	-	-	▲	▲	▲	-	▲	▲	▲	▲	-	▲	▲	▲	-	-
12. Ms. Kantima Lerlertuttiham	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-
13. Mr. Tachahat Hemakul	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14. Mr. Suttisak Kundhikanjana	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15. Mr. Issara Dejakaisaya	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-
16. Mr. Saran Phaloprakarn	-	-	▲	-	-	-	▲	-	-	-	-	-	-	-	-	-	-
17. Mr. Weerawat Kiattipongthaworn	-	●	●	-	-	-	●	-	-	-	-	-	-	-	-	-	-
18. Mr. Walan Norasetpakdi	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-
19. Mr. Pratthana Leelapanang	-	-	-	-	▲	▲	-	-	▲	▲	-	-	●	-	-	-	-
20. Mr. Uthai Penrat	-	▲	▲	-	-	-	▲	-	-	▲	▲	-	-	-	-	-	-
21. Mr. Praphan Thansitsomboon	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-
22. Mr. Kriengsak Wanichnatee	-	-	-	-	-	-	▲	-	-	●	●	▲	-	-	-	-	-
23. Mr. Prong Tharawanich	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-
24. Ms. Jaiporn Srisakul	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-
25. Mr. Yongsit Rojsrikul	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-
26. Mr. Anun Ekwongviriya	-	▲	-	-	-	-	▲	-	-	-	▲	-	-	-	-	-	-
27. Mr. Suvit Arayavilaipong	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-
28. Mr. Chanchai Klaysukpong	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-

● = Chairman, ▲ = Director

1 Advanced Wireless Network Company Limited

2 Digital Phone Company Limited

3 Advanced Datanetwork Communications Company Limited

4 Advanced Contact Center Company Limited

5 Advanced MPay Company Limited

6 Advanced Magic Card Company Limited

7 Super Broadband Network Company Limited

8 AIN GlobalComm Company Limited

9 Wireless Device Supply Company Limited

10 MIMO Tech Company Limited

11 Fax Lite Company Limited

12 Advanced Broadband Network Company Limited

13 Advanced Digital Distributions Company Limited

14 CS Loxinfo Public Company Limited

15 Teleinfo Media Public Company Limited

16 Yellow Pages Commerce Company Limited

17 AD Venture Public Company Limited