

Attachment 2

Details of the Directors of Subsidiaries

Details of the Directors of Subsidiaries as at 31 December 2013

No.	Name list		Subsidiaries														
			AVCI	BGL	BT1	BT2	BT3	BT4	BTD	BTG(S)	BTG(T)	CGL	L3	LBTG	LBTL	LCL	LEL
1	Mr. Ho	KwonCjan	-	/	/	/	/	/	/	-	/	-	/	-	/	-	-
2	Mr. Ariel	P. Vera	-	-	-	-	-	-	-	-	-	/	-	-	-	-	-
3	Mr. Kuan	Chiet	-	/	/	/	/	/	/	-	/	-	/	-	/	-	/
4	Mr. Niyom	Tassaneetipagorn	-	/	/	/	/	/	/	-	/	-	/	-	/	-	/
5	Mr. Stuart	David Reading	PD	/	/	/	/	/	/	/	/	/	/	-	/	-	/
6	Ms. Areewan	Umpornpaiboon	/	/	/	/	/	/	/	-	/	/	/	-	/	-	/
7	Mr. Shankar	Chandran	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-
8	Ms. Claire	Chiang See Ngoh	-	-	-	-	-	-	-	/	/	-	-	-	-	-	-
9	Mr. Phitak	Boonpojanasootorn	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	-	-
11	Mr. Eddy	See Hock Lye	PC	/	/	/	/	/	/	/	/	/	/	/	/	-	/
12	Mr. Passapong	Nantarak	-	/	/	/	/	/	/	-	-	-	/	-	/	-	/
13	Mr. Gerardus	J.L.M. Van Paassen	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Mr. Amnuay	Navachotechaiyakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Mr. Ussawin	Mouensoi	-	-	-	-	-	-	-	-	-	-	-	-	-	/	-
16	Mr. Boon	Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Ms. Sriya	Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Ms. Kanruethai	Roongruang	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-
19	Ms. Pилanthana	Charinkan	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-

Remark BoDC = Board of Directors Chairman, PC = President Commissioner, PD = President Director, / = Director, - = None

Full Company name as shown in the section of "Abbreviations" in Attachment 6

Details of the Directors of Subsidiaries as at 31 December 2013 (continued)

No.	Name list		Subsidiaries													
			LGL	LHC	LLL	LSC	LVL	MCP	PKRD	PSD	TLDC	TWDC	TWPL	TWRH	TWT	TWT2
1	Mr. Ho	KwonCjan	/	-	-	/	-	/	/	/	-	/	/	/	/	/
2	Mr. Ariel	P. Vera	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Mr. Kuan	Chiet	/	/	/	/	/	/	/	/	/	/	/	/	/	/
4	Mr. Niyom	Tassaneetipagorn	/	-	/	/	/	/	/	/	-	/	/	/	/	/
5	Mr. Stuart	David Reading	/	/	/	/	/	/	/	/	/	/	/	/	/	/
6	Ms. Areewan	Umpornpaiboon	/	-	-	/	/	/	/	/	-	/	/	/	/	/
7	Mr. Shankar	Chandran	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Ms. Claire	Chiang See Ngoh	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Phitak	Boonpojanasootorn	-	-	-	-	-	-	-	-	/	-	-	-	-	-
10	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Mr. Eddy	See Hock Lye	/	-	/	/	/	/	/	/	-	/	/	/	/	/
12	Mr. Passapong	Nantarak	/	/	/	/	/	/	/	/	-	/	/	/	/	/
13	Mr. Gerardus	J.L.M. Van Paassen	-	/	-	-	-	-	-	-	-	-	-	-	-	-
14	Mr. Amnuay	Navachotechaiyakul	-	/	-	-	-	-	-	-	-	-	-	-	-	-
15	Mr. Ussawin	Mouensoi	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Mr. Boon	Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
17	Ms. Sriya	Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
18	Ms. Kanruethai	Roongruang	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Ms. Pilanthana	Charinkan	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Remark / = Director, - = None

Full Company name as shown in the section of "Abbreviations" in Attachment 6