

Attachment 2

Details of the Directors of Subsidiaries

Information on the Directors of Subsidiaries as at 31 December 2018

No.	Name list	Subsidiaries												
		AVCI	BGL	BT1	BT2	BT3	BT4	BTD	BTG(S)	BTG(T)	CGL	L3	LBTL	LEL
1	Mr. Ho KwonCjan	-	/	/	/	/	/	/	-	/	-	/	/	-
2	Mr. Kuan Chiet	/	/	/	/	/	/	/	-	/	/	/	/	/
3	Mr. Stuart David Reading	PD	/	/	/	/	/	/	/	/	-	/	/	/
4	Ms. Areewan Sriwichupong	-	/	/	/	/	/	/	-	/	/	/	/	/
5	Mr. Shankar Chandran	-	/	/	/	/	/	/	-	/	/	/	/	-
6	Ms. Claire Chiang See Ngoh	-	-	-	-	-	-	-	/	/	-	-	-	-
7	Mr. Phitak Boonpojanasontorn	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Mr. Eddy See Hock Lye	PC	/	/	/	/	/	/	/	/	/	/	/	-
9	Mr. Boon Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Ms. Sriya Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Ms. Kingkarn Olarngranjanin	-	-	-	-	-	-	-	-	/	-	-	-	-
12	Ms. Pilanthana Charinkan	-	-	-	-	-	-	-	-	/	-	-	-	-
13	Ms. Piploy Pluemarom	-	-	-	-	-	-	-	-	-	-	-	-	/
14	Mr. Kontee Warapitayut	-	/	/	/	/	/	/	-	/	-	/	/	/
15	Mr. Amnuay Navachotechaiyakul	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Ms. Nanchalee Kecharananta	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Ms. Berty Maydiana Santy	/	-	-	-	-	-	-	-	-	-	-	-	-
18	Mr. Paul Anthony Wilson	/	-	-	-	-	-	-	-	-	-	-	-	-

Remark PC = President Commissioner, PD = President Director, / = Director, - = None

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

Information on the Directors of Subsidiaries as at 31 December 2018 (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. Kuan	Chiet	/	/	/	/	/	/	/	/	/	/	/	/	/	/
3	Mr. Stuart	David Reading	/	/	/	/	/	/	/	/	/	/	/	/	/	/
4	Ms. Areewan	Sriwichupong	/	-	-	/	/	/	/	/	-	/	/	/	/	/
5	Mr. Shankar	Chandran	/	/	/	/	/	/	/	/	-	/	/	/	/	/
6	Ms. Claire	Chiang See Ngoh	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr. Phitak	Boonpojanasoonorn	-	-	-	-	-	-	-	-	/	-	-	-	-	-
8	Mr. Eddy	See Hock Lye	-	-	/	-	/	/	/	/	-	/	/	/	/	/
9	Mr. Boon	Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
10	Ms. Sriya	Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
11	Ms. Kingkarn	Olarngarnjanin	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Ms. Pilanthana	Charinkan	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Ms. Piploy	Pluemarom	/	-	-	/	-	-	-	-	-	-	-	-	-	-
14	Mr. Kontee	Warapitayut	/	/	/	/	/	/	/	/	-	/	/	/	/	/
15	Mr. Amnuay	Navachotechaiyakul	-	/	-	-	-	-	-	-	-	-	-	-	-	-
16	Ms. Nanchalee	Kecharananta	/	-	-	/	-	-	-	-	-	-	-	-	-	-
17	Ms. Berty Maydiana	Santy	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Mr. Paul Anthony	Wilson	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Remark / = Director, - = None

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