

## **Attachment 2**

Details of the Directors of Subsidiaries

## Information on the Directors of Subsidiaries as at 31 December 2019

No.	Name list		Subsidiaries												
			AVCI	BGL	BT1	BT2	BT3	BT4	BTL	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	Boonpojanasootorn	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Mr. Eddy	See Hock Lye	PC	/	/	/	/	/	/	/	/	/	/	/	-
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** 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 2019 (continued)**

No.	Name list		Subsidiaries													
			LGL	LHC	LLL	LSC	LVL	MCP	PGR	PSD	TLDC	TWL	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	Boonpojanasootorn	-	-	-	-	-	-	-	-	/	-	-	-	-	-
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