

Subsidiaries Directors

Director and Committee of 4 subsidiaries

Director Name	Subsidiary			
	SURAT	AAI	FEED	FOOD
1. Mr.Somsak Amornrattanachaikul	X	X	X	X
2. Mr.Somchai Amornrattanachaikul	/	/	/	/,//
3. Mrs.Suree Junsawat	//			
4. Mr.Wallop Lomplim			//	
5. Mr.Yasuto Togashi		//		

Note: X = Chief Executive Officer

/ = Senior Managing Director

// = Director

SURAT = Asian Seafoods ColdStorage (Suratthani) Co.,Ltd.

AAI = Asian Alliance International Co.,Ltd.

FEED = Asian Feed Co.,Ltd.

FOOD = Asian Foods Co.,Ltd.