

Attachment No. 2

Subsidiaries Directors

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Director and Committee of 5 subsidiaries

Director Name	Subsidiary				
	SURAT	AAI	FEED	FOOD	AGS
1. Mr. Somsak Amornrattanachaikul	X	X	X	X	X
2. Mr. Somchai Amornrattanachaikul	/	/	/	/, //	/
3. Mrs. Suree Jansawat	//	-	-	-	-
4. Mr. Wallop Lomlimp	-	-	//	-	-
5. Mr. Aekarat Punnasung	-	//	-	-	-
6. Mr. Hendrikus (Rik) Van Westendorp	-	-	-	-	//

Note:

X = Authorized Chairman

/ = Authorized Director

// = Managing Director

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

AAI = Asian Alliance International Co., Ltd.

FEED = Asian Feed Co., Ltd.

FOOD = Asian Food Co., Ltd.

AGS = Asian Group Service Co., Ltd