



Attachment 2 Profiles of subsidiaries' directors

Executives who served directors in the Subsidiaries

Subsidiary		Directors	Bangchak Green Net Co., Ltd.
1	Mr. Mechai	Veeravaidya	X
2	Mr. Somkiat	Thatrithorn	/
3	Mrs. Saruda	Changsiricharoen	/
4	Mr. Yodphot	Wongrukmit	/
5	Mr. Pongchai	Chaichirawiwat	/
6	Mr. Chaiwat	Kovavisarach *	/
7	Ms. Naree	Jiamwattanasuk	//

* Mr. Chaiwat Kovavisarach has resign from the directors since December 25, 2015.

Note No. 4 through No. 7 of whom are the Company's representatives.

X = Chairman / = Director // = Managing Director

"Subsidiary" means a significant affiliate of Bangchak with more than 10% of the consolidated revenue under Bangchak's latest statements of comprehensive income.