



Attachment 2 Profiles of subsidiaries' directors

Subsidiary			Directors	Bangchak Green Net Co., Ltd. (BGN)
1	Mr. Meechai	Veeravaidya		X
2	Mr. Somkiat	Thatrithorn		/
3	Mrs. Saruda	Changsiricharoen		/
4	Mr. Somchai	Tejavanija		/
5	Mr. Yodphot	Wongrukmit		/
6	Mr. Chokchai	Atsawarangsarit		/
7	Ms. Naree	Jiamwattanasuk		//

Note: The 4th to 7th directors are management directors of Bangchak

X = Chairman / = Director // = Managing Director

Subsidiary is a significant subsidiary company with revenues exceeding 10% of total revenues reported in the latest annual consolidated statements of income of Bangchak.