



## Attachment 2

**Details of Directors of Subsidiaries**

| Subsidiary Name<br>Director Name | CH. Karnchang-Tokyu Construction<br>Co., Ltd. | CH. Karnchang Real Estate<br>Co., Ltd. | CH. Karnchang (Lao)<br>Co., Ltd. | Phrompratharn Construction<br>Co., Ltd. |
|----------------------------------|---|--|----------------------------------|---|
| Mr. Yim Trivisvavet              | -   | -                                      | -                                | /                                       |
| Mrs. Ornanong Trivisvavet        | -   | -                                      | -                                | -                                       |
| Mr. Plew Trivisvavet             | X   | X                                      | -                                | -                                       |
| Miss Supamas Trivisvavet         | /   | /                                      | -                                | -                                       |
| Mr. Nattavut Trivisvavet         | -   | /                                      | -                                | -                                       |
| Mr. Narong Sangsuriya            | /   | -                                      | -                                | -                                       |
| Mr. Prasert Marittanaporn        | /   | /                                      | -                                | -                                       |
| Mr. Phongsarit Tantisuvanitchkul | /   | -                                      | -                                | -                                       |
| Miss Khajornwit Sae-chia         | /   | -                                      | -                                | -                                       |
| Mr. Hideo Miyagawa               | /   | -                                      | -                                | -                                       |
| Mr. Tsuneo Izuka                 | /   | -                                      | -                                | -                                       |
| Mr. Mitsuhiro Terada             | /   | -                                      | -                                | -                                       |
| Mr. Pruitti Boonkasemsanti       | /   | -                                      | -                                | -                                       |
| Mr. Shigehiko Shibusawa          | /   | -                                      | -                                | -                                       |
| Mr. Ratn Santaannop              | -   | -                                      | /                                | -                                       |

Remark      X = Chairman;   / = Director.