

**Attachment 2** – Details in relation to directors of subsidiary companies

Orada Co., Ltd.

<b>Name-Surname</b>	<b>Education Qualification</b>	<b>Working Track Record</b>
Mr. Jiradej Viratchai Director and Managing Director	BMA (General Management)	-Managing Director, Dcon Products Plc -Director- Dcon Products Plc
Mr. Nirut Intarathachang Director	Bachelor of Accountancy Thammasat University	Director of Dcon Products Plc; Deputy Managing Director for Accounting & Finance, DCon Products Plc
Dr. Kawin Worakanchana Director	-Bachelor of Civil Engineering, Chulalongkorn University -Master of Structural Engineering Asia Institute of Technology -Ph.D. –Civil Engineering Tokyo University	Deputy Managing Director -Dcon Products Plc
Miss Rattha Kerdsiri Director	Bachelor of Arts Silpakorn University	Secretary to the Managing Director - Dcon Products Plc

**Attachment 2** – Details in relation to directors of subsidiary companies

**ROMBHO PRODUCTS CO., LTD.**

<b>Name-Surname</b>	<b>Education Qualification</b>	<b>Working Track Record</b>
Mr. Wittawat Pornkul Chairman of the Executive Board	-Bachelor of Science in Industrial Enterprise Engineering, Chulalongkorn University. - Director Accreditation Program (DAP Class 16) - Director Accreditation Program (DAP Class 46)	- Chairman of Executive Board, DconProductsPlc
Mr. Chana Towan Deputy Chairman of the Executive Board	Bachelor Degree – Civil Engineering, Chulalongkorn University. Master Degree - Civil Engineering Asian Institute of Technology Director Accreditation Program (DAP, Class 16)	Deputy chairman of the executive committee, Dcon Products Plc
Miss Nathkanyavee Voraphan Director and Deputy Managing Director	High Vocational Education Certificate, Commerce & Marketing, Chiangmai Business Administration and Commercial School	Dcon Products Plc
Miss Namonras Sridachotham Director	-Bachelor Degree – Finance, Phayap University -Master Degree – Management Accounting, Phayap University	Dcon Products Plc
Mr. Nirut Intarathachang Director	Bachelor of Accountancy Thammasat University	Director of DCon Products Plc; Deputy Managing Director for Accounting & Finance, Dcon Products Plc

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**ROMBHO PRODUCTS CO., LTD.**

<b>Name-Surname</b>	<b>Education Qualification</b>	<b>Working Track Record</b>
Dr. Kawin Worakanchana Director	-Bachelor of Civil Engineering, Chulalongkorn University -Master of Structural Engineering Asia Institute of Technology -Ph.D. –Civil Engineering Tokyo University	Deputy Managing Director -Dcon Products Plc
Mr. Nirut Intarathachang Director	Bachelor of Accountancy Thammasat University	Director of DCon Products Plc; Deputy Managing Director for Accounting & Finance, Dcon Products Plc
Mr.Monsak Upaiboon	Maketing University of the Thai Chamber of Commerce	- MD at Chusin Concrete Co.,Ltd.
Mr.Kom Aurnorakarnkij	Masters - Business Administration of Duke University  Bachelor - Mechanical Engineering Kasetsart University	Senior analyst at SCG Cement Co.,Ltd.  Business development manager at SCG Cement Building Materials Co.,Ltd.  MD at DCON Panel Co., Ltd.

**Attachment 2** – Details of Board of Directors and executives who hold an executive position in a subsidiary, an associated company or allied companies.

Directorship and executive	1	2	3	4	5-10	11	12-17	18	19	20
Assoc.Prof Tortrakul Tortrakulommanak	X , /			X	/					
Mr. Dhanit Charinsarn	/									
Mr. Wittawat Pornkul	/ , // , ///	/	/							
Mr. Chana Towan	/ , //	/	/							
Dr. Tanai Charinsarn	/									
Mrs. Pisamai Boonyakiat	/							/		
Mr. Wanchai Tantikul	/					///	/			
Mr. Nirut Intarathachang	/ , // , ///	/	/						/	
Mr. Jiradej Viratchai	/ , // , ///	/ , ///								
Dr. Kawin Worakanchana	// , ///	/							/	
Miss Pradittha Vorachart	// , ///									
Miss Chamnong Panyasombt	// , ///									
Miss Somneuk Raksanit	// , ///									
Miss Siriporn Leethaveekulsomboon	// , ///									
Mr. Samak Sakitsombat	// , ///									
Mr. Chalernpol Pakpiern	// , ///									
Mr. Monsak Upaiboon										///
Mr. Kom Aurnorakarnkij									/ , ///	

**REMARKS:** X = Chairman of the Board / = Director // = Executive Director /// = Executive

## **Dcon Products Plc**

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1. Dcon Products Plc
2. Orada Co., Ltd
3. Rom Bho Products Co., Ltd.
4. Tortrakul & Company Engineering Consultant Co., Ltd.
5. TACE Co., Ltd.
6. TACE Marketing
7. Test North Co., Ltd.
8. Prinda Plc
9. Special Lease Engineering Consultant Co., Ltd.
10. Sysmtem Little House Co., Ltd.
11. Khanit Anchan Co., Ltd.
12. Ariya Property Co., Ltd.
13. Di So (Thailand) Co., Ltd.
14. Delica Foods Ltd.
15. S8uan RuamNimitr Co., Ltd.
16. Thurakij Anant Real Estate Co., Ltd.
17. Thurakij Annt Ltd. Part.
18. Eason Pant Plc.
19. DCON Panel Co., Ltd.
20. Chusin concrete Co., Ltd.