

Attachment 2 – Details in relation to directors of subsidiary companies

Orrada Co., Ltd.

Name-Surname	Education Qualification	Working Track Record
Mr. Nirut Intarathachang Director	-Bachelor of Accountancy, Thammasat University	- Director at Dcon products PLC - CFO at Dcon products PLC - Director at DSC product PLC - Director at Orrada PLC - Director at Rompo product PLC - Director at Wisarawan PLC - Director at Prinsiri PLC
Dr. Aisoon Assawamaninthon Director	-Bachelor of Architecture, Rangsit University -Master of International Business, Leeds Beckett	-Deputy Managing Director -Dcon Products Plc - Director at Wisarawan PLC - Director at Orrada PLC
Miss Wisara Pornkul Director	-Bachelor of Accountancy Kasetsart University -Master of Advertising and marketing University of Leeds	- Assistant to Managing Director-Dcon Products Plc - Director at Wisarawan PLC - Director at Orrada PLC
Miss Rattha Kertsiri Director	-Bachelor of Arts, Silpakorn University	- Secretary to the Managing Director - Dcon Products Plc - Director at Wisarawan PLC - Director at Orrada PLC

Wisarawan Co., Ltd.

Name-Surname	Education Qualification	Working Track Record
Mr. Nirut Intarathachang Director	-Bachelor of Accountancy, Thammasat University	- Director at Dcon products PLC - CFO at Dcon products PLC - Director at DSC product PLC - Director at Orrada PLC - Director at Rompo product PLC - Director at Wisarawan PLC - Director at Prinsiri PLC
Dr. Aisoon Assawamaninthon Director	-Bachelor of Architecture, Rangsit University -Master of International Business, Leeds Beckett	-Deputy Managing Director -Dcon Products Plc - Director at Wisarawan PLC - Director at Orrada PLC
Miss Wisara Pornkul Director	-Bachelor of Accountancy Kasetsart University -Master of Advertising and marketing University of Leeds	- Assistant to Managing Director-Dcon Products Plc - Director at Wisarawan PLC - Director at Orrada PLC
Miss Rattha Kertsiri Director	-Bachelor of Arts, Silpakorn University	- Secretary to the Managing Director - Dcon Products Plc - Director at Wisarawan PLC - Director at Orrada PLC

ROMPO PRODUCTS CO., LTD.

Name-Surname	Education Qualification	Working Track Record
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, Dcon Products Plc. - Director at Rompo product PLC - Director at DSC product PLC
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. - Director at Rompo product PLC
Mr. Nirut Intarathachang Director	-Bachelor of Accountancy Thammasat University	- Director at Dcon products PLC - CFO at Dcon products PLC - Director at DSC product PLC - Director at Orrada PLC - Director at Rompo product PLC - Director at Wisarawan PLC - Director at Prinsiri PLC
Miss Namonras Sridachotham Director	-Bachelor Degree – Finance, Phayap University -Master Degree – Management Accounting, Phayap University	- Managing Director - Rompo Products Co., Ltd. - Director at Rompo product PLC
Mr. Natthawut Thepkaew Director	-Bachelor of Science, Songkhla Nakarin University -Master's Degree - MBA, Ramkhamhaeng University	- Factory Manager - Rompo Products Co., Ltd. - Director at Rompo product PLC

DSC PRODUCT CO., LTD.

Name-Surname	Education Qualification	Working Track Record
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, Dcon Products Plc. - Director at Rompo product PLC - Director at DSC product PLC
Mr. Nirut Intarathachang Director	-Bachelor of Accountancy Thammasat University	- Director at Dcon products PLC - CFO at Dcon products PLC - Director at DSC product PLC - Director at Orrada PLC - Director at Rompo product PLC - Director at Wisarawan PLC - Director at Prinsiri 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	- Director at Dcon products PLC - Director at DSC product PLC
Mr.Decha Apiromdej Director	-Bachelor of Marketing ABAC University	- MD at Sinudom Concrete Co.,Ltd. - Director at DSC product PLC
Mr.Chanchai Apiromdej Director	-Bachelor's Degree - Civil Engineering, Kasem Bundit University - MBA Pfeiffer University	- Vice MD at Sinudom Concrete Co.,Ltd. - Director at DSC product PLC

Mr.Monsak Upaiboon Director	-Marketing University of the Thai Chamber of Commerce	- MD at Chusin Concrete Co.,Ltd. - Director at DSC product PLC
Miss Wasinee Upaiboon Director	-Bachelor of Civil Engineering, Chulalongkorn University - Master of MBA Sasin Graduate Institute of Business Administration	- Assistant to Managing Director at Chusin Concrete Co.,Ltd. - Director at DSC product PLC

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	21	22	23
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	/ , // , ///	/	/						/			/	/
Dr. Kawin Worakanchana	/ , // , ///	/							/				
Miss Pradittha Vorachart	// , ///												
Miss Chamnong Panyasombt	// , ///												
Miss Somneuk Raksanit	// , ///												
Miss Siriporn Leethaveekulsomboon	// , ///												
Mr. Samak Sakitsombat	// , ///												

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

Directorship and executive	1	2	3	4	5-10	11	12-17	18	19	20	21	22	23
Mr. Noppamas Alipariyakul	// , ///												
Mr.Decha Apiromdej									/		//, ///		
Mr.Chanchai Apiromdej									/		//, ///		
Mr.Monsak Upaiboon									/	//, ///			
Miss Wasinee Upaiboon									/				
Mr. Natthawut Thepkaew			/, //, ///										
Miss Namonras Sridachotham			/, //, ///										
Miss Wisara Pornkul		/, //, ///											/, //, ///
Miss Rattha Kerdhiri		/											/
Mr. Aisoon Assawamaninthon		/, //, ///											/, //, ///

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

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. Suan RuamNimitr Co., Ltd.
16. Thurakij Anant Real Estate Co., Ltd.
17. Thurakij Annt Ltd. Part.
18. Eason Pant Plc.
19. DSC Products Co., Ltd.
20. Chusin concrete Co., Ltd.
21. Sinudom concrete Co. ltd
22. Prinsisi Plc
23. Wisarawan Co. ltd