



Attachment 2

Details of Directors of Subsidiaries

PPS Design Company Limited

Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
1. Mr. Prasong Tharachai - Chairman of the Board of Directors - Chairman of Executive Committee	69	- Ph.D. Honorary Doctorate of Engineering, Faculty of Engineering, Ramkhamhaeng University - Master of Engineering Asian Institute of Technology (AIT) - Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University - Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors Association - Role of the Chairman Program (RCP) Thai Institute of Directors Association - Chairman Forum R-CF 1/2014 Thai Institute of Directors Association	0.0033	Father of Mr. Phongthon Tharachai and Mr. Theerathon Tharachai	1987 – Present 2012 – Present 2011 – Present 2009 – 2013 1990 – Present	- Chairman of the Board of Directors Project Planning Service Public Company Limited - Chairman of Executive Committee Project Planning Service Public Company Limited - Vice President Council of Engineer - Council Board Member Council of Engineer - Chairman of the Board of Directors PPS Design Company Limited	- Consulting and construction management. - Consulting and construction management. - Council of Engineer - Council of Engineer - Offers Services in Engineering Designs.
2. Mr. Somphant Hongchintakul - Board of Directors - Vice Chairman of Executive Committee	70	- Master of Civil Engineering University of Louisville, USA - Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University	0.0033	None	1987 – Present 2012 – Present	- Board of Director Project Planning Service Public Company Limited - Vice Chairman of Executive Committee Project Planning Service Public Company Limited	- Consulting and construction management. - Consulting and construction management.



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		– Director Accreditation Program (DAP) 91/2011			1987 – 2013 1990 – Present	– Managing Director Project Planning Service Public Company Limited – Vice Chairman of the Board of Directors PPS Design Company Limited	– Consulting and construction management. – Offers Services in Engineering Designs
3. Mr.Wanchai Wachirawatnathamrong ● Chairman of the Risk Management Committee	65	– Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Prince of Songkla University	None	None	2012 – Present 1990 – Present	– Chairman of the Risk Management Committee Project Planning Service Public Company Limited – Project Director Project Planning Service Public Company Limited	– Consulting and construction management. – Consulting and construction management.
4. Mr. Theerathon Tharachai ● Executive Committee ● Assistant Managing Director of Finance and Administration Department	37	– Ph.D. in Civil Engineering, Department of Civil and Environmental Engineering University of Michigan, USA – Master of Science in Civil Engineering Department of Civil and Environmental Engineering, University of Michigan, USA – Master of Business Administration Sasin Graduate Institute of Business Administration ,Chulalongkorn University – Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University – Director Certification Program (DCP) 101/2008 Thai Institute of Directors	None	Son of Mr. Prasong Tharachai	2013 – Present 2012 – Present 2010 – Present 2007 – Present 2005 – 2013	– Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited – Executive Committee Project Planning Service Public Company Limited – Director Ahead Advisory Company Limited – Independent Director and Audit Committee Member Builder Smart Public Company Limited – Director Property Perfect Public Company Limited	– Consulting and construction management. – Consulting and construction management. – Training – Business Building Materials – Real Estate Development



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		- Director Accreditation Program (DAP) 68/2008 Thai Institute of Directors - TLCA Executive Development Program 4/2009 (EDP4)					
5. Mr. Thanin Sribenjarat • Director	54	- Master Degree, Major in Architecture, Faculty of Architecture, King Mongkut's University of Technology Thonburi - Bachelor Degree, Major in Building Technology, Faculty of Architecture Silpakorn University	None	None	1990 – Present 1990 – Present	- Project Director Project Planning Service Public Company Limited - Director PPS Design Company Limited	- Consulting and construction management. - Offers Services in Engineering Designs
6. Dr. Songpol Charuvisit • Director • Vice Managing Director	39	- Ph.D. in Civil Engineering University of Tokyo, Japan - Master Degree, Major in Civil Engineering, University of Tokyo, Japan - Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Chulalongkorn University (Honors Gold)	None	None	2014–Present 2012– Present 2012 – Present 2007 – Present 2005 – 2007	- Director PPS Design Company Limited - Division Design Director Project Planning Service Public Company Limited - Vice Managing Director PPS Design Company Limited - Professor of Structural Engineering Department of Civil Engineering, Faculty of Engineering, Kasetsart University - Vice President of Research and Development Prukha Real Estate Public Company Limited	- Offers Services in Engineering Designs - Consulting and construction management. - Offers Services in Engineering Designs



PPS Information Consultant Company Limited

Full name/ Position in the company	Age (Year)	Highest educational qualification and Trainings	Shareholding (%)	Family Relationship	Work experiences in the past 5 years		
					Period	Position Organization/Company	Nature of Business
1. Mr. Phongthon Tharachai • Board of Directors • Chairman of the Corporate Governance and Social Responsibility Committee • Executive Committee • Deputy Managing Director	39	– Ph.D. Doctor of Engineering, Kyoto University, Japan – Master of Science Engineering, University of Illinois at Urbana – Champaign, USA – Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University – Bachelor of Laws (Honors), Chulalongkorn University – Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors – TLCA Executive Development Program 5/2010 (EDP5) Thai Institute of Directors – Future Entrepreneurs Forum (FEF) Class 1 – Future Entrepreneurs Forum (FEF) Batch 1 Market for Alternative Investment (MAI) – Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors	5.00	Son of Mr. Prasong Tharachai	2014 – Present	– Chairman of the Corporate Governance and Social Responsibility Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2014 – Present	– Risk Management Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2014 – Present	– Assistance Managing Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2013 – Present	– Managing Director PPS Information Consultant Company Limited	– Offers Services in Information Technology
					2013 – Present	– Executive Committee Swan & Madaren (Thailand) Company Limited	– Offers Services in Architectural and Interior Designs.
					2012 – Present	– Board of Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited	– Consulting and construction management
					2010 – Present	– Director Ahead Advisory Company Limited	– Training



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		– Anti-Corruption for Executive Program 11/2014 (ACEP 1) Thai Institute of Directors Association – CSR Report 8/2014 The Stock Exchange of Thailand (SET) – Preliminary CSR for Corporate Sustainability Batch 8/2014 The Stock Exchange of Thailand (SET) – Thai Intelligent Investor Program 2014 Thai Investors Academy – Corporate Sustainability Advisory Program 2014 The Stock Exchange of Thailand (SET) – Anti-Corruption for Executive Program 11/2014 (ACEP 1) Thai Institute of Directors Association – CSR Report 8/2014 The Stock Exchange of Thailand (SET) – Preliminary CSR for Corporate Sustainability Batch 8/2014 The Stock Exchange of Thailand (SET) – Thai Intelligent Investor Program 2014 Thai Investors Academy – Corporate Sustainability Advisory Program 2014 The Stock Exchange of Thailand (SET)			2003 – Present 2003 – 2011 1995 – 2011	– Director Phongtheerathon Company Limited – Project Manager Project Planning Service Public Company Limited – Director Romano Gatland (Asia-Pacific) Company Limited	– Offers Services Rental Commercial Building – Consulting and construction management – Design Consulting



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2. Mr. Eakkamol Lertchunhakit ● Vice Chairman of the Executive Committee	46	– Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chiangmai University	5.00	None	2013 – Present	– Vice Chairman of the Executive Committee, PPS Design Company Limited	– Offers Services in Information Technology
					2013 – Present	– Project Director, Project Planning Service Public Company Limited	– Consulting and construction management.