



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 <ul style="list-style-type: none"><li>Chairman of the Board of Directors (Date of Appointment July 31<sup>st</sup>, 1990)</li><li>Chairman of Executive Committee</li></ul>	71	<ul style="list-style-type: none"><li>Ph.D. Honorary Doctorate of Engineering, Faculty of Engineering, Ramkhamhaeng University</li><li>Master of Engineering Asian Institute of Technology (AIT)</li><li>Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li><li>Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors Association</li><li>Role of the Chairman Program (RCP) Thai Institute of Directors Association</li><li>Chairman Forum R-CF 1/2014 Thai Institute of Directors Association</li></ul>	0.0033	Father of Mr. Phongthon Tharachai and Mr. Theerathon Tharachai	1987 - Present  2012 - Present  2011 - 2014  2009 - 2013  1987 - Present	<ul style="list-style-type: none"><li>Chairman of the Board of Directors Project Planning Service Public Company Limited</li><li>Chairman of Executive Committee Project Planning Service Public Company Limited</li><li>Vice President Council of Engineer</li><li>Council Board Member Council of Engineer</li><li>Chairman of the Board of Directors PPS Design Company Limited</li></ul>	<ul style="list-style-type: none"><li>Consulting and construction management.</li><li>Consulting and construction management.</li><li>Council of Engineer</li><li>Council of Engineer</li><li>Offers Services in Engineering Designs.</li></ul>
<u>Other Current Positions</u>							
<ul style="list-style-type: none"><li>Chairman of the Board of Directors PPS Design Company Limited</li></ul>					1987 – Present	<ul style="list-style-type: none"><li>Chairman of the Board of Directors</li></ul>	<ul style="list-style-type: none"><li>PPS Design Company Limited</li></ul>
<ul style="list-style-type: none"><li>Vice President of "FOUNDATION FOR THE WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER</li></ul>					2014 – 2016	<ul style="list-style-type: none"><li>Vice President</li></ul>	<ul style="list-style-type: none"><li>FOUNDATION FOR THE</li></ul>



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
MAJESTY THE QUEEN"							WELFARE OF NEEDY SCHOOLCHILDREN UNDER ROYAL PATRONAGE OF HER MAJESTY THE QUEEN
- Consultant of The Engineering Institute of Thailand Under H.M. The King’s Patronage					2010 – Present	- Consultant	- The Engineering Institute of Thailand Under H.M. The King’s Patronage
- Consultant of Thai Electrical & Mechanical Contractors Association Under H.M. The King’s Patronage					1997 - Present	- Consultant	- Thai Electrical & Mechanical Contractors Association Under H.M. The King’s Patronage



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					Period	Position Organization/Company	Nature of Business
2. Mr. Tat Thongpakdi <ul style="list-style-type: none"><li>Board of Directors (Date of Appointment April 16<sup>th</sup>, 2015)</li><li>Executive Committee</li><li>Managing Director</li></ul>	53	<ul style="list-style-type: none"><li>– Master of Engineering Administration George Washington University, USA</li><li>– Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li><li>– Director Accreditation Program (DAP) 100/2013</li><li>– Successful Formulation and Execution of strategy (SFE) 24/2015</li><li>– Enhancing Thailand Competitiveness (2015)</li></ul>	None	None	2015 - Present  2013 - Present  2013 - Present  2012 - 2013  2012 - Present  1988 - 2012	<ul style="list-style-type: none"><li>– Board of Directors PPS Design Company Limited</li><li>– Board of Directors Project Planning Service Public Company Limited</li><li>– Managing Director Project Planning Service Public Company Limited</li><li>– Deputy Managing Director Project Planning Service Public Company Limited</li><li>– Executive Committee Project Planning Service Public Company Limited</li><li>– Project Director Project Planning Service Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>– Offers Services in Engineering Designs.</li><li>– Consulting and construction management.</li><li>– Consulting and construction management.</li><li>– Consulting and construction management.</li><li>– Consulting and construction management.</li><li>– Design, Consulting and construction management.</li></ul>
Other Current Positions							
- Board of Directors PPS Design Company Limited					2015 – present	- Board of Directors	- PPS Design Company Limited
- Director of The Consulting Engineers Association of Thailand					2015 – present	- Director	- The Consulting Engineers Association of Thailand



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					Period	Position Organization/Company	Nature of Business
3. Mr.Theerathon Tharachai <ul style="list-style-type: none"> <li>Board of Directors (Date of Appointment April 8<sup>th</sup>, 2014)</li> <li>Deputy Managing Director of Finance and Organization Management</li> </ul>	40	<ul style="list-style-type: none"> <li>Ph.D. in Civil Engineering, Department of Civil and Environmental Engineering University of Michigan, USA</li> <li>Master of Science in Civil Engineering Department of Civil and Environmental Engineering, University of Michigan, USA</li> <li>Master of Business Administration Sasin Graduate Institute of Business Administration ,Chulalongkorn University</li> <li>Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>Director Certification Program (DCP) 101/2008 Thai Institute of Directors</li> <li>Director Accreditation Program (DAP) 68/2008 Thai Institute of Directors</li> <li>TLCA Executive Development Program 4/2009 (EDP4)</li> <li>Leadership Succession Program Class 7 Institute of Research and Development for Public Enterprises</li> </ul>	None	Son of Mr. Prasong Tharachai	2016 - Present	– Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2016 - Present	– Assistant Managing Director of Finance and Organization Management Project Planning Service Public Company	– Consulting and construction management.
					2016 - Present	– Director Ensemble Equity Pte.,Ltd.	– Provision of Project Management and Engineering Consulting Services & Products.
					2015 - 2016	– Deputy Managing Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2014 - Present	– Director PPS Design Co.,Ltd.	– Offers Services in Engineering Designs.
					2013 – Present	– Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2010 - Present	– Director Ahead Advisory Company Limited	- Training
					2007 – Present	– Independent Director and Audit Committee Member	- Business Building Materials



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
					2005 – 2013	Builder Smart Public Company Limited – Director Property Perfect Public Company Limited	- Real Estate Development
<b>Other Current Positions</b>					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Director of Ensemble Equity Pte.,Ltd.					2014 – Present	- Director	- PPS Design Company Limited
- Director of PPS Design Company Limited					2010 - Present	- Director	- Ahead Advisory Company Limited
- Director of Ahead Advisory 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
4. Mr. Tanin Sribenjarat • Director (Date of Appointment July 31 <sup>st</sup> , 1990)	56	– 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
<b>Other Current Positions</b> - None -							



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
5. Dr. Songpol Charuvisit <ul style="list-style-type: none"><li>Director (Date of Appointment April 8<sup>th</sup>, 2014)</li><li>Vice Managing Director</li></ul>	41	<ul style="list-style-type: none"><li>Ph.D. in Civil Engineering University of Tokyo, Japan</li><li>Master Degree, Major in Civil Engineering, University of Tokyo, Japan</li><li>Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Chulalongkorn University (Honors Gold)</li></ul>	None	None	2014 - Present  2014 - Present  2012 – 2013  2012 – 2013  2007 – Present  2005 – 2007	<ul style="list-style-type: none"><li>Director PPS Design Company Limited</li><li>Managing Director PPS Design Company Limited</li><li>Vice Managing Director PPS Design Company Limited</li><li>Division Design Director Project Planning Service Public Company Limited</li><li>Professor of Structural Engineering Department of Civil Engineering, Faculty of Engineering, Kasetsart University</li><li>Vice President of Research and Development Pruksa Real Estate Public Company Limited</li></ul>	<ul style="list-style-type: none"><li>Offers Services in Engineering Designs</li><li>Consulting and construction management.</li><li>Offers Services in Engineering Designs</li></ul>
<b>Other Current Positions</b>  - Deputy Research and Development Manager of Preuksa Real Estate Public Company Limited					2005 - 2007	- Deputy Research and Development Manager	- Preuksa Real Estate Public Company Limited



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 <ul style="list-style-type: none"> <li>Board of Directors (Date of Appointment January 4<sup>th</sup>, 2013)</li> <li>Chairman of the Corporate Governance and Social Responsibility Committee</li> <li>Executive Committee Deputy Managing Director</li> </ul>	41	<ul style="list-style-type: none"> <li>Ph.D. Doctor of Engineering, Kyoto University, Japan</li> <li>Master of Science Engineering, University of Illinois at Urbana - Champaign, USA</li> <li>Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>Bachelor of Laws (Honors), Chulalongkorn University</li> <li>Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors</li> <li>TLCA Executive Development Program 5/2010 (EDP5) Thai Institute of Directors</li> <li>Future Entrepreneurs Forum (FEF) Class 1</li> <li>Future Entrepreneurs Forum (FEF) Batch 1 Market for Alternative Investment (MAI)</li> <li>Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors</li> </ul>	9.00%	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 & Maclaren (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	Consulting and construction management





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					Period	Position Organization/Company	Nature of Business
		<ul style="list-style-type: none"> <li>– Anti-Corruption for Executive Program 11/2014 (ACEP 1) Thai Institute of Directors Association</li> <li>– CSR Report 8/2014 The Stock Exchange of Thailand (SET)</li> <li>– Preliminary CSR for Corporate Sustainability Batch 8/2014 The Stock Exchange of Thailand (SET)</li> <li>– Thai Intelligent Investor Program 2014 Thai Investors Academy</li> <li>– Corporate Sustainability Advisory Program 2014 The Stock Exchange of Thailand (SET)</li> <li>– Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA</li> </ul>			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present	Limited – Director Ahead Advisory Company Limited – Director Phongtheerathon Company Limited – Project Manager Project Planning Service Public Company Limited – Director Romano Gatland (Asia-Pacific) Company Limited – Director Ensemble Equity Pte.,Ltd.	– Training – Offers Services Rental Commercial Building – Consulting and construction management – Design Consulting - Provision of Project Management and Engineering Consulting Services & Products.
<b>Other Current Positions</b>					2016 – Present	– Director	– Ensemble Equity Pte.,Ltd.
– Director of Ensemble Equity Pte.,Ltd.					2013 – Present	– Managing Director	– PPS Information Consultant Company Limited
– Managing Director of PPS Information Consultant Company Limited					2010 – Present	– Director	– Ahead Advisory Company Limited
– Director of Ahead Advisory Company Limited					2003 – Present	– Director	– Phongtheerathon Company Limited
– Director of Phongtheerathon 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
- Cultural Ambassador, Embassy of The Republic of Korea  - Steering Committee / Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King’s Patronage					2016 – Present	- Cultural Ambassador	- Embassy of The Republic of Korea
					2014 - Present	- Steering Committee	- Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King’s Patronage



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					Period	Position Organization/Company	Nature of Business
2. Mr. Eakkamol Lertchunhakiat <div><div></div><div>Vice Chairman of the Executive Committee (Date of Appointment January 4<sup>th</sup>, 2013)</div></div>	47	– Bachelor Degree, Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chiangmai University	1.00%	None	2013 – Present  2013 – Present	– Vice Chairman of the Executive Committee, PPS Design Company Limited  - Project Director, Project Planning Service Public Company Limited	– Offers Services in Information Technology  – Consulting and construction management.
Other Current Positions  - Project Director of Project Planning Service Public Company Limited					2013 - Present	- Project Director	- Project Planning Service Public Company Limited



ENSEMBLE EQUITY PTE.LTD.

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 (Date of Appointment November 18 <sup>th</sup> , 2015)	41	<ul style="list-style-type: none"> <li>– Ph.D. Doctor of Engineering, Kyoto University, Japan</li> <li>– Master of Science Engineering, University of Illinois at Urbana - Champaign, USA</li> <li>– Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>– Bachelor of Laws (Honors), Chulalongkorn University</li> <li>– Director Accreditation Program (DAP) 91/2011 Thai Institute of Directors</li> <li>– TLCA Executive Development Program 5/2010 (EDP5) Thai Institute of Directors</li> <li>– Future Entrepreneurs Forum (FEF) Class 1</li> <li>– Future Entrepreneurs Forum (FEF) Batch 1 Market for Alternative Investment (MAI)</li> <li>– Anti-Corruption Seminar 2/2013 Thai Institute of Directors Association Thai Institute of Directors</li> <li>– Anti-Corruption for Executive Program</li> </ul>	none	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 & Maclaren (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	– Consulting and construction management



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					Period	Position Organization/Company	Nature of Business
		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) – Training Program – Advance Potentiality Development of Innovation for Entrepreneurs by Institute of National Innovation, SET, mai and TMA			2010 - Present 2003 - Present 2003 – 2011 1995 – 2011 2016 - Present	Limited – Director Ahead Advisory Company Limited – Director Phongtheerathon Company Limited – Project Manager Project Planning Service Public Company Limited – Director Romano Gatland (Asia-Pacific) Company Limited – Director Ensemble Equity Pte.,Ltd.	– Training – Offers Services Rental Commercial Building – Consulting and construction management – Design Consulting - Provision of Project Management and Engineering Consulting Services & Products.
<b>Other Current Positions</b>							
- Director of Ensemble Equity Pte.,Ltd.					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Managing Director of PPS Information Consultant Company Limited					2013 – Present	- Managing Director	- PPS Information Consultant Company Limited
- Director of Ahead Advisory Company Limited					2010 – Present	- Director	- Ahead Advisory Company Limited
- Director of Phongtheerathon Company Limited					2003 – Present	- Director	- Phongtheerathon Company Limited
- Cultural Ambassador, Embassy of The Republic of Korea					2016 – Present	- Cultural Ambassador	- Embassy of The Republic



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
- Steering Committee / Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King’s Patronage					2014 - Present	- Steering Committee	of Korea - Public Relations and Spokesperson The Engineering Institute of Thailand Under H.M. The King’s Patronage



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
2. Mr.Theerathon Tharachai • Board of Directors (Date of Appointment November 18 <sup>th</sup> , 2015)	40	<ul style="list-style-type: none"> <li>Ph.D. in Civil Engineering, Department of Civil and Environmental Engineering University of Michigan, USA</li> <li>Master of Science in Civil Engineering Department of Civil and Environmental Engineering, University of Michigan, USA</li> <li>Master of Business Administration Sasin Graduate Institute of Business Administration ,Chulalongkorn University</li> <li>Bachelor of Engineering, Major in Civil Engineering, Faculty of Engineering, Chulalongkorn University</li> <li>Director Certification Program (DCP) 101/2008 Thai Institute of Directors</li> <li>Director Accreditation Program (DAP) 68/2008 Thai Institute of Directors</li> <li>TLCA Executive Development Program 4/2009 (EDP4)</li> <li>Leadership Succession Program Class 7 Institute of Research and Development for Public Enterprises</li> </ul>	None	Son of Mr. Prasong Tharachai	2016 - Present	– Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2016 - Present	– Assistant Managing Director of Finance and Organization Management Project Planning Service Public Company	– Consulting and construction management.
					2016 - Present	– Director Ensemble Equity Pte.,Ltd.	– Provision of Project Management and Engineering Consulting Services & Products.
					2015 - 2016	– Deputy Managing Director Project Planning Service Public Company Limited	– Consulting and construction management.
					2014 - Present	– Director PPS Design Co.,Ltd.	– Offers Services in Engineering Designs.
					2013 – Present	– Assistant Managing Director of Finance and Administration Department Project Planning Service Public Company Limited	– Consulting and construction management.
					2012 – Present	– Executive Committee Project Planning Service Public Company Limited	– Consulting and construction management.
					2010 - Present	– Director Ahead Advisory Company Limited	– Consulting and construction management.
					2007 – Present	– Independent Director and Audit Committee Member Builder Smart Public Company Limited	- Training



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
					2005 – 2013	- Director Property Perfect Public Company Limited	- Business Building Materials  - Real Estate Development
<b>Other Current Positions</b>					2016 – Present	- Director	- Ensemble Equity Pte.,Ltd.
- Director of Ensemble Equity Pte.,Ltd.					2014 – Present	- Director	- PPS Design Company Limited
- Director of PPS Design Company Limited					2010 - Present	- Director	- Ahead Advisory Company Limited
- Director of Ahead Advisory Company Limited							