

Attachment 2

Information of holding office of executive and controlling persons of the Company in
subsidiaries, associated and affiliated companies

Attachment 2 Information of holding office of executive and controlling persons of the Company in subsidiaries, associated and affiliated companies (December 31, 2014)

Board Of Directors	1	In Subsidiaries					Associated Companies														
		2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1. Mr. Kraithip Krairiksh	/																				
2. Mr. Chotipol Techakraisri	//, ///, Y	///, XX	///	///	///	///	///	///	///	///	///	///									
3. Mr. Sorapoj Techakraisri	//, ///, X, Y	///	///	///	///	///	///	///	///	///	///	///	///,YY	///							
4. Mr.Chumpol Techakraisri	//, ///, Y	///	///	///	///	///	///	///	///						///,YY	///					
5. Ms. Ladda Siri Wattanakosol	//, ///																///				
6. Mr. Prasert Patradhilok	//, ///																	///	///	///	///
7. Ms. Benjaporn Prisuwana	//, ///																				
8. Mr.Theera Vayakornvichitre	//, Y												//								
9. Mr. Songphon Chaovanayothin	YY																				
10. Mr. Pornson Patanasin	//, Y, YY																				
11. Ms. Natha Kittiakson	YY																				
12. Mr. J. Bayani Lauraya	YY																				

Annotation : / = Chairman of the Board, // = Director, /// = Authorized Director, //// = Audit Committee, x = Chief Executive Officer, xx = Managing Director, Y = Executive Committee, YY = Executive

1) PACE Development Corporation Public Company Limited

9) MFT Development Company Limited

17) International and Commercial Bank of China (Thai) Public Company Limited

2) YLP Company Limited

10) Dean and Deluca (Thailand) Company Limited

18) Kindred Company Limited

3) Pace Real Estate Company Limited

11) Fourteen Points Company Limited

19) Boutique Newcity Public Company Limited

4) Pace Project One Company Limited

12) PACE Development Company Limited

20) Plus Advisory Company Limited

5) Pace Project Two Company Limited

13) Fierce Publishing Company Limited

21) Fancy Wood Industries Public Company Limited

6) Pace Project Three Company Limited

14) Mittraphap Bangplee Transportation Company Limited

7) Cinkara Property Company Limited

15) T.Krungthai Industries Public Company Limited

8) Chadsan Phansuan Company Limited

16) Lean Enterprise Company Limited

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Board Of Directors	1	Associated Companies																
		22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	
1. Mr. Kraithip Krairiksh	/								/	//, ///	//, ///	//	//	//				
2. Mr. Chotipol Techakraisri	//, ///, Y																	
3. Mr. Sorapoj Techakraisri	//, ///, X, Y																	
4. Mr.Chumpol Techakraisri	//, ///, Y																	
5. Ms. Ladda Siri wattanakosol	//, ///																	
6. Mr. Prasert Patradhilok	//, ///	///	///	///, xx														
7. Ms. Benjaporn Prisuwanna	//, ///				///													
8. Mr.Theera Vayakornvichitre	//, Y					///, xx	///											
9. Mr. Songphon Chaovanayothin	YY																	
10. Mr. Pornson Patanasin	//, Y, YY							//										
11. Ms. Natha Kittiakson	YY																	
12. Mr. J. Bayani Lauraya	YY														//	//	//	

Annotation : / = Chairman of the Board, // = Director, ///= Authorized Director, /// = Audit Committee, x = Chief Executive Officer, xx = Managing Director, Y = Executive Committee, YY = **Executive**

22) Robinson Planner Company limited
23) Advance Energy Plus Company Limited
24) Advisory Plus Company Limited
25) Motion Link Company Limited
26) Dynasty Apparel Comapny Limited

27) Sansanee Industries Company Limited
28) Complete Data System Company Limited
29) KT ZMICO Securities Company Limited
30) Samitivej Public Company Limited
31) Vanachai Group Public Company Limited

32) Krungthep Thanakom Co., Ltd.
33) Advance Energy Plus Company Limited
34) Capital Market Development Fund Foundation
35) Roadshore Capital Partners Co., Ltd.
36) Rachasiam Management Co., Ltd.
37) Silverline Management Services Ltd.