

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, 2015)

Board Of Directors	1	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. Mrs. 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 Kittisakorn	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
- 2) YLP Company Limited
- 3) Pace Real Estate Company Limited
- 4) Pace Project One Company Limited
- 5) Pace Project Two Company Limited
- 6) Pace Project Three Company Limited
- 7) Pace Country Club Company Limited

- 8) Pace Interior Services Company Limited
- 9) Pace Food Retail Company Limited
- 10) Dean and Deluca (Thailand) Company Limited
- 11) Pace Creative Agency Company Limited
- 12) Cinkara Property Company Limited
- 13) Chadsan Phansuan Company Limited
- 14) MFT Development Company Limited

- 15) Fourteen Points Company Limited
- 16) Pace Development Company Limited
- 17) Fierce Publishing Company Limited
- 18) Mittraphap Bangplee Transportation Company Limited
- 19) T.Krungthai Industries Public Company Limited
- 20) Lean Enterprise Company Limited
- 21) Industrial and Commercial Bank of China (Thai) Public 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	38	39	40	41	42
1. Mr. Kraithip Krairiksh	/							//							////	/	////	//	////			
2. Mr. Chotipol Techakraisri	//, ///, Y																					
3. Mr. Sorapoj Techakraisri	//, ///, X, Y																					
4. Mr. Chumpol Techakraisri	//, ///, Y																					
5. Mrs. Ladda Siri Wattanakosol	//, ////																					
6. Mr. Prasert Patradhlok	//, ////	////	///	////	///	////	///	///	///, xx													
7. Ms. Benjaporn Prisuwan	//, ////									///	YY											
8. Mr. Theera Vayakornvichit	//, 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) Wave Entertainment Public Company Limited

23) Kindred Company Limited

24) Boutique Newcity Public Company Limited

25) Plus Advisory Company Limited

26) Fancy Wood Industries Public Company Limited

27) Robinson Planner Company limited

28) Advance Energy Plus Company Limited

29) Advisory Plus Company Limited

30) Bangkok Bank Public Company Limited

31) Motion Link Company Limited

32) Dynasty Apparel Company Limited

33) Sansanee Industries Company Limited

34) Complete Data System Company Limited

35) Major Cineplex Group Public Company Limited

36) KT ZMICO Securities Company Limited

37) Samitivej Public Company Limited

38) Krungthep Thanakom Company Limited

39) Vanachai Group Public Company Limited

40) Roadshore Capital Partners Company Limited

41) Rachasiam Management Company Limited

42) Silverline Management Services Company Limited