

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 31st, 2016)

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	22	
1. Mr. Kraithip Krairiksh	/																						
2. Mr. Chotipol Techakraisri	//, ///, Y	///, XX	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///					
3. Mr. Sorapoj Techakraisri	//, ///, X, Y	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///		
4. Mr. Chumpol Techakraisri	//, ///, Y	///	///	///	///	///	///	///	///	///	///	///		///	///	///					///,YY		
5. Mrs. Ladda Siriwattanakosol	//, ///																						
6. Mr. Prasert Patradhilok	//, ///																						
7. Ms. Benjaporn Prisuwanna	//, ///																						
8. Mr. Theera Vayakornvichitre	//, Y																		///				
9. Mr. Pornson Patanasin	//, Y, YY																						
10. Mr. Songphon Chaovanayothin	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) Pace Management Company Limited
- 13) Dean & Deluca Airport Company Limited
- 14) Cinkara Property Company Limited
- 15) Chadsan Phansuan Company Limited
- 16) MFT Development Company Limited

- 17) Fourteen Points Company Limited
- 18) Pace Development Company Limited
- 19) Fierce Publishing Company Limited
- 20) Mittraphap Bangplee Transportation Company Limited
- 21) MahaNakhon Bespoke Tailoring Company Limited
- 22) T.Krungthai Industries Public Company Limited

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Board Of Directors	1	Associated Companies																				
		23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43
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 Patradhilok	//, ///		///	///	///	///	///	///	///	///												
7. Ms. Benjaporn Prisuwan	//, ///										///	YY										
8. Mr. Theera Vayakornvichit	//, Y												///, xx	///	///							
9. Mr. Pornson Patanasin	//, Y, YY															//						
10. Mr. Songphon Chaovanayothin	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

23) Industrial and Commercial Bank of China (Thai) Public Company Limited
24) Wave Entertainment Public Company Limited
25) Kindred Company Limited
26) Boutique Newcity Public Company Limited
27) Plus Advisory Company Limited
28) Fancy Wood Industries Public Company Limited
29) Robinson Planner Company limited

30) Advance Energy Plus Company Limited
31) Advisory Plus Company Limited
32) Bangkok Bank Public Company Limited
33) Motion Link Company Limited
34) Dynasty Apparel Company Limited
35) Sansanee Industries Company Limited
36) Hi Prestige Company Limited
37) Complete Data System Company Limited

38) Major Cineplex Group Public Company Limited
39) KT ZMICO Securities Company Limited
40) Samitivej Public Company Limited
41) Vanachai Group Public Company Limited
42) ASEAN Potash Chaiyaphum Public Company Limited
43) Lean Enterprise Company Limited