

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 (31 December 2017)

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	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///	///
4. Mr. Chumpol Techakraisri	//, ///, Y	///	///	///	///	///	///	///	///	///	///	///		///	///	///					
5. Mrs. Ladda Siri Wattanakosol	//, ///																				
6. Mr. Prasert Patradhlok	//, ///																				
7. Mr. Wisit Kanjanopas ¹⁾	//, ///																				
8. Mr. Theera Vayakornvichitre	//, Y																		///		
9. Mr. Pornson Patanasin	//, Y, YY																				
10. Mr. Songphon Chaovanayothin	YY																				
11. Mr. Sayarm Tongkrabin ²⁾	YY																				
12. Ms. Natha Kittiakson	YY																				
13. Mr. Bayani J. 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⁾ Has been appointed to be director, independent director and member of Audit Committee effective from 7 November 2017 onwards. ²⁾ Has been appointed to be Senior Executive Vice President effective from 10 January 2018 onwards.

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

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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	///,YY																					
5. Mrs. Ladda Siri wattanakosol	//, ///							////															
6. Mr. Prasert Patradhilok	//, ///								////	///	////	///	////	///	///	///							
7. Mr. Wisit Kanjanopas ¹⁾	//, ///																						
8. Mr. Theera Vayakornvichitre	//, Y																						
9. Mr. Pornson Patanasin	//, Y, YY															//							
10. Mr. Songphon Chaovanayothin	YY																///						
11. Mr. Sayarm Tongkrabin ²⁾	YY																	///	///	///	///		
12. Ms. Natha Kittiakson	YY																						
13. Mr. Bayani J. Lauraya	YY																						

Annotation : / = Chairman of the Board, // = Director, /// = Authorized Director, //// = Audit Committee YY = Executive

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22) T.Krungthai Industries Public Company Limited

29) Wave Entertainment Public Company Limited

36) Advisory Plus Company Limited

23) Major Cineplex Group Public Company Limited

30) Kindred Company Limited

37) Complete Data System Company Limited

24) KT ZMICO Securities Company Limited

31) Boutique Newcity Public Company Limited

38) Lean Enterprise Company Limited

25) Samitivej Public Company Limited

32) Plus Advisory Company Limited

39) 1 Tiger Hold Company Limited

26) Vanachai Group Public Company Limited

33) Fancy Wood Industries Public Company Limited

40) 1 Tiger Prop Company Limited

27) ASEAN Potash Chaiphaphum Public Company Limited

34) Robinson Planner Company limited

41) 2 Tiger Prop Company Limited

28) Industrial and Commercial Bank of China (Thai) Public Company Limited

35) Advance Energy Plus Company Limited

42) Guidance Real Estate (Thailand) Company Limited