

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 (as of 30 December 2019)

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
1. Mr. Kraithip Krairiksh	/																	////	/
2. Mr. Sorapoj Techakraisri	//, ///, X, Y	///	///	///	///	///	///	///	///	///			///	///	///	///			
3. Mr. Chumpol Techakraisri	//, ///	///	///	///	///	///	///	///	///	///	///	///					///, YY		
4. Mrs. Ladda Siri wattanakosol	//, ///																		
5. Mr. Prasert Patradhilok	//, ///																		
6. Mr. Wisit Kanjanopas	//, ///																		
7. Mr. Sarunthorn Chutima ¹⁾	//																		
8. Mr. Pornson Patanasin	///, Y, YY																		
9. Mr. Somsak Hongsrichinda	Y, YY								XX										
10. Mr. Songphon Chaovanayothin	YY																		
11. Mr. Sayarm Tongkrabin	Y, YY																		
12. Mr. Prajak Jangsangtong	Y, YY								YY										
Annotation : / = Chairman of the Board, // = Director, /// = Authorized Director, //// = Audit Committee, x = Chief Executive Officer, xx = Managing Director, Y = Executive Committee, YY = Executive, Z = Consult																			

¹⁾ Has been appointed as director and independent director effective from 15 May 2019 onwards.

- 1) Pace Development Corporation Public Company Limited
- 2) Pace Real Estate Company Limited
- 3) Pace Project One Company Limited
- 4) Pace Project Two Company Limited
- 5) Pace Project Three Company Limited
- 6) Pace Country Club Company Limited
- 7) Pace Interior Services Company Limited

- 8) Pace Food Retail Company Limited
- 9) Dean & Deluca Asia (Thailand) Company Limited
- 10) Pace Management Company Limited
- 11) Chadsan Phansuan Company Limited
- 12) MFT Development Company Limited
- 13) Fourteen Points Company Limited
- 14) Pace Development Company Limited

- 15) Fierce Publishing Company Limited
- 16) MahaNakhon Bespoke Tailoring Company Limited
- 17) T.Krungthai Industries Public Company Limited
- 18) Major Cineplex Group Public Company Limited
- 19) KT ZMICO Securities Company Limited

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Board of Directors	1	Associated Companies																			
		20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39
1. Mr. Kraithip Krairiksh	/	///	///	//						//											
2. Mr. Sorapoj Techakraisri	//, ///, X, Y																				
3. Mr. Chumpol Techakraisri	//, ///																				
4. Mrs. Ladda Siri Wattanakosol	//, ///				///																
5. Mr. Prasert Patradhlok	//, ///					///	//	///	//		//	Z	///								
6. Mr. Wisit Kanjanopas	//, ///																///	//			
7. Mr. Sarunthorn Chutima ¹⁾	//													Z					XX		
8. Mr. Pornson Patanasin	///, Y, YY														//						
9. Mr. Somsak Hongsrichinda	Y, YY																				
10. Mr. Songphon Chaovanayothin	YY																	///			
11. Mr. Sayarm Tongkrabin	Y, YY																			///	///
12. Mr. Prajak Jangsangtong	Y, YY																				

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

¹⁾ Has been appointed as director and independent director effective from 15 May 2019 onwards.

20) Samitivej Public Company Limited

21) Vanachai Group Public Company Limited

22) ASEAN Potash Chaiphaphum Public Company Limited

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) Robinson Planner Company limited

28) Advance Energy Plus Company Limited

29) Advisory Plus Company Limited

30) Panjawattana Plastic Public Company Limited

31) Teka Construction Company Limited

32) The Siam Commercial Bank Public Company Limited

33) Complete Data System Company Limited

34) Lean Enterprise Company Limited

35) Shun Thai Rubber Gloves Industry Public Company Limited

36) Eastern Energy Plus Company Limited

37) Rutchayothin Assets Management Company Limited

38) One Tiger Hold Company Limited

39) Two Tiger Prop Company Limited