

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 2020)

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	//, Y																		
7. Mr. Sarunthorn Chutima	//																		
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) 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

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	Associated Companies																					
		20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	
1. Mr. Kraithip Krairiksh	/, ////	////	////	//						//													
2. Mr. Sorapoj Techakraisri	//, ///, X, Y																						
3. Mr. Chumpol Techakraisri	//, ///																						
4. Mrs. Ladda Siri wattanakosol	//, ////				////																		
5. Mr. Prasert Patradhilok	//, ////					////	//	////	//		//	Z	////										
6. Mr. Wisit Kanjanopas	//, Y																////	//	/				
7. Mr. Sarunthorn Chutima	//													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																						
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|---------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------|
| 20) Samitivej Public Company Limited | 29) Advisory Plus Company Limited | 39) One Tiger Hold Company Limited |
| 21) Vanachai Group Public Company Limited | 30) Panj wattana Plastic Public Company Limited | 40) Two Tiger Prop Company Limited |
| 22) ASEAN Potash Chaiyaphum Public Company Limited | 31) Teka Construction Company Limited | |
| 23) Industrial and Commercial Bank of China (Thai) Public Company Limited | 32) The Siam Commercial Bank Public Company Limited | |
| 24) Wave Entertainment Public Company Limited | 33) Complete Data System Company Limited | |
| 25) Kindred Company Limited | 34) Lean Enterprise Company Limited | |
| 26) Boutique Newcity Public Company Limited | 35) Shun Thai Rubber Gloves Industry Public Company Limited | |
| 27) Robinson Planner Company limited | 36) Eastern Energy Plus Company Limited | |
| 28) Advance Energy Plus Company Limited | 37) Northern Renewable Energy Company Limited | |
| | 38) Rutchayothin Assets Management Company Limited | |