



Attachment 2

Details of The Holding position in Related Companies of the executives and controlling persons of Company



Details of The Holding position in Related Companies of the executives and controlling persons of Company (As December 31, 2018)

No.	Name	TAE	Related Companies																								total
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
1	Mr. Suroj Subhasavasdikul ⁽¹⁾	C	/				/																				3
2	Mr. Kraisi Sirirungsi	VC	/	/	/	/	/																		/		7
3	Mr. Anun Louharanoo ⁽²⁾	/	/,M	/	M	M						/,A							/,A						/		8
4	Mr. Somchit Limwathanagura	/								/																	2
5	Mr. Srihasak Arirachakaran	/	/,//	/,M	/,M	/,M	/																	/,M			5
6	Mr. Somchai Lovisuth ⁽³⁾	/,//																									1
7	Mr. Padetpai Meekun-iam	/,A																		/,A							2
8	Mr. Virach Aphimeteetamrong ⁽⁴⁾	/,A					/,A	C	/		/,A			/,A		/,A		C									8
9	Mr. Satit Chanjavanakul	/,A					/,A						/		/		C				/		/		/		8
10	Mrs. Somrudee Suwannaroop	M																					/				2
11	Miss Kanyaphat Chinantdej	M																									1
12	Mr. Sontawin Boonbanyen	M																									1
13	Mr. Anan Rayaruji	M																									1
14	Mr. Korn Tangviroon	M																									1
15	Miss Theeranant Kunakasem	M																									1
16	Mr. Supachai Keawfuang	M																									1

Remark (1) Mr. Suroj Subhasavasdikul, Vice Chairman, has been appointed as Chairman to replace Mr. Visith Noiphan who resigned from the position on May 17, 2018.

(2) Mr. Anun Louharanoo has been appointed as Acting Chief Executive Officer to replace Mr. Somchai Lovisuth who resigned from the position due to the end of contract on January 1, 2019

(3) Mr. Somchai Lovisuth has resigned from Chief Executive Officer due to the end of contract on December 31, 2018.

(4) Besides 8 directors in listed companies and limited company, Mr. Virach Aphimeteetamrong has also hold the position of director in university council of Chulalongkorn University, University of the Thai Chamber of Commerce and Thai-Nichi Institute of Technology.

Remarks

C = Chairman
/ = Director

VC = Vice Chairman
// = Chief Executive Officer

A = Audit Committee
M = Management



RELATED COMPANIES:

1. LANNA RESOURCES PCL
2. PT. LANNA MINING SERVICES
3. PT. LANNA HARITA INDONESIA
4. PT. SINGLURUS PRATAMA
5. UNITED BULK SHIPPING PTE. LTD
6. ASIA PLUS GROUP HOLDINGS SECURITIES PCL
7. INTOUCH HOLDINGS PCL
8. TRIS CORPORATION CO., LTD.
9. UT INTERNATIONAL CO., LTD.
10. BANGKOK CHAIN HOSPITAL PCL
11. DIAMOND ROOFING TILES PCL
12. CWORN SEAL PCL
13. METRO SYSTEM CORPORATION PCL
14. LALIN PROPERTY PCL
15. SUPHALAI PCL
16. SNC FORMER PCL
17. AUDIT OFFICE DR. WIRAT AND ASSOCIATES CO., LTD.
18. TCM CORPORATION PCL
19. MBK RESORT PCL
20. SPC HOME IDEA CO., LTD.
21. NICHIA WELL CO.,LTD.
22. WITCORP PRODUCTS CO., LTD.
23. LANNA POWER GENERATION CO., LTD.
24. ASIA PLUS SECURITIES CO., LTD.