

บริษัท ริชี่ เพลซ 2002 จำกัด (มหาชน)

Richy Place 2002 Public Company Limited

Attachment 2

Details of directors of subsidiaries

History of directors and executives of subsidiaries

Dr. Apa Ataboonwongse

Age 65 years

Vice Chairman and Chief Executive Officer

Date of holding the position of director : 18 November 2002

Family relations between executives

Spouse who is not married but is open to the society of Police Colonel Suvit Tonsode

Education

- National Defense College Degree (Class 4414)
- Doctor of Philosophy (Management) Christian University
- Master of Business Administration (MBA), Kasetsart University
- Bachelor of Laws Dhurakij Pundit University
- Senior Executive Program Capital Market Academy (Class 16)
- Class 4 Executive Program
- Outstanding alumni Rajamangala University of Technology Phra Nakhon Year 2013
- Outstanding alumni Christian University 2011
- Outstanding alumni Master's degree for executives Kasetsart University 2004
- Outstanding alumni Dhurakij Pundit University 2004

Current position

Directorship in listed companies

- 2002 - Present Vice Chairman and Executive Chairman, Richy Place 2002 Plc.

Positions in non-listed companies

- 1995 - present Chairman of the Board of Directors of Atthaboon Assets Company Limited (Office rental)
- 1975 - present Chairman of Attaboon Company Limited (selling car parts)

Positions in other departments

- Year 2018 - Present President of Thai Condominium Association
- Year 2015 - Present Member of the University Council of qualified Suan Sunandha Rajabhat University
- 1994 - Present President of the Rotary Club of Sathorn

Past experience

- Year 2008 - 2018 Vice President and Secretary of the Thai Condominium Association
- 1991 - 1999 Chairman of the Board of Directors of YCK (Thailand) Company Limited (Frog JAJAN Joint Venture Company)
- 2004 - 2008 Executive Director, Industrial Sector of Thailand
- 2007 - 2008 Governor 3350 Rotary International



- Year 2007 Member of the Constitution Drafting Assembly 2007
- Year 2003 Associate Judge, Intellectual Property and International Trade Court
- Year 2000 - 2002, Chairman of the Industry Council Nonthaburi
- 1991 - 1999 Chairman of the Board of Directors, Thai NKK Metal Company Limited (Manufacturing and selling retail clutch plates for cars)

Profile of the past seminar

- Direct Certification Program (DCP) / 2557
- Director Accreditation Program (DAP) / 2556
- Role of the Compensation Committee (RCC) / 2556

Proportion of holding of the Company's securities as of December 31, 2018

- Number 376,756,178.00 shares or 36.058 percent
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Mr. Somsak Ataboonwongse

Age 57 years

Director

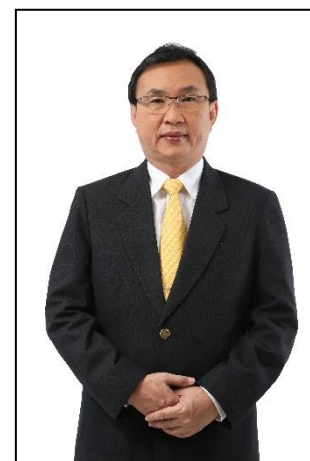
Date of holding the position of director : 24 May 2007

Family relations between executives

Brothers of Dr. Apa Attaboonwong

Education

- Bachelor's Degree in Administration, Industrial Management
University of the Thai Chamber of Commerce
- Certificate of graphic design from Japan



Current position

Directorship in listed companies

- 2007 - Present Director / Executive Director Richy Place 2002 Public Company Limited

Positions in non-listed companies

- Present Managing Director, Attaboon Company Limited
- At present, the consultant of YCK (Thailand) Company Limited

Positions in other departments

- none -

Past experience

- 2005 - 2018 Honorary Advisor to the Federation of Industry Nonthaburi
- 2008 - 2010 Chairman of the Federation of Industries Nonthaburi
- 2008 - 2009 Director of the Federation of Thai Industries
- 2008 - 2010 Secretary General of the Thai Subcontracting Promotion Association

profile of the past seminar

- Director Accreditation Program (DAP) / 2556
- Role of the Compensation Committee (RCC) / 2556
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Proportion of holding of the Company's securities as of December 31, 2018

- Number of 28,457,745.00 shares or 2.724 percent

Miss Pichaya Tonsode

Age 28 years

Director

Date of holding the position of director : 13 December 2016

Family relations between executives

The daughter of Dr. Apa Ataboonwongse

Education

- Master's Degree, 2nd Class Honors, MSc International Real Estate and Planning from University College London (UCL), United Kingdom
- Bachelor of Nursing Science, 2nd grade, The BEng (Hons) Civil Engineering from The University of Nottingham, United Kingdom Bachelor of Engineering Thammasat University

Current position

Directorship in listed companies

- Present Chairman of Business Development And Chief Operating Officer 4 Richy Place 2002 Public Company Limited

Positions in non-listed companies

- Year 2016 - Present Director, Richee Development 2016 Company Limited
- Present Director, Nonthaburi Real Estate Trade Association
- Present Subcommittee on Thai Condominium Association

Positions in other departments

- none -

Past experience

- none -

Profile of the past seminar

- Company Secretary Program (CSP), Class 56/2014

Proportion of holding of the Company's securities as of December 31, 2018

- Number 29,135,623.00 shares or 2.789 percent