

# Attachment 2

Details of directors  
of subsidiaries



**Dr. Apha Atboonwong,**  
65 years old

- **CHAIRMAN**  
**RICHY DEVELOPMENT 2016 COMPANY LIMITED**
- **CHAIRMAN**  
**RICHY PLACE EKKAMAI COMPANY LIMITED**

**Family relations between executives :**

Spouse without marriage registration but it is revealed to the society that is Col. Suwit Tansode

**EDUCATIONAL QUALIFICATIONS**

- Diploma of the National Defense College (Wor.Por. 4414)
- Doctor of Philosophy (Management) Christian University
- Master of Business Administration (MBA), Kasetsart University
- Bachelor of Law Dhurakij Pundit University
- Executive Program Capital Market Academy Leadership Program, Class 16
- Executive Program, Mahanakorn Class 4, Navamindradhiraj University
- Outstanding Alumni Rajamangala University of Technology Phra Nakhon 2013
- Outstanding Alumni Christian University Year 2011
- Outstanding alumni Master's Degree for Executives Kasetsart University, 2004
- Outstanding Alumni Dhurakij Pundit University, year 2004

**CURRENTLY HOLDING OFFICE**

**DIRECTOR POSITIONS IN LISTED COMPANIES**

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

**POSITION IN NON-LISTED COMPANIES**

- 1995 - Present Chairman of the Board of Directors, Atthaboon Sinsap Company Limited (Office for rent)
- 1975 - present, Chairman of the Board of Atthaboon Company Limited (selling spare parts)

**POSITIONS IN OTHER DEPARTMENTS**

- 2018 - present, President of Thai Condominium Association
- 2015 - present, Expert University Council Committee Suan Sunandha Rajabhat University
- 1994 - present, President of the Sathorn Rotary Club

**PAST EXPERIENCE**

- Year 2008 - 2018 Vice President and Secretary-General of Thai Condominium Association
- Year 1991 - 1999 Chairman of the Board of Establishment YCK (Thailand) Company Limited (Toyota JAPAN Group Joint Venture)
- 2004 - 2008 Executive Committee, Industrial Region of Thailand
- Year 2007 - 2008 Governor of Region 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 Federation of Thai Industries Nonthaburi Province
- Year 1991 - 1999 Chairman of the Board, Thai NHK Metal Company Limited (Manufacture and sale of clutch discs for cars)

**TRAINING HISTORY**

- Direct Certification Program (DCP) / 2557
- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

**PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2019**

- Number 376,756,178.00 shares or 36.058 percent



## Mr.Somsak Ataboonwongse

58 years old

- **DIRECTOR**  
**RICHY DEVELOPMENT 2016 COMPANY LIMITED**
- **DIRECTOR**  
**RICHY PLACE EKKAMAI COMPANY LIMITED**

Family relations between executives :

Brothers of Dr. Apa Atthaboonwong

### EDUCATIONAL QUALIFICATIONS

- Bachelor of Business Administration in Industrial Management University of the Thai Chamber of Commerce
- Certificate in Graphic Design from Japan

### CURRENTLY HOLDING OFFICE

#### DIRECTOR POSITIONS IN LISTED COMPANIES

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

#### POSITION IN NON-LISTED COMPANIES

- Present Managing Director, Atthaboon Company Limited
- Present Advisor to YCK (Thailand) Company Limited

#### POSITIONS IN OTHER DEPARTMENTS

-None-

### PAST EXPERIENCE

- 2005 - 2018 Honorary Advisor, The Federation of Thai Industries Nonthaburi Province
- 2008 - 2010 Chairman of the Federation of Thai Industries Nonthaburi Province
- 2008 - 2009 Committee of the Federation of Thai Industries
- 2008 - 2010 Secretary-General of the Thai Subcontracting Promotion Association

### TRAINING HISTORY

- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2019

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



## Miss Pichaya Tonsode

Age 28 years

- **DIRECTOR**  
**RICHY DEVELOPMENT 2016 COMPANY LIMITED**
- **DIRECTOR**  
**RICHY PLACE EKKAMAI COMPANY LIMITED**

**Family relations between executives :**  
The daughter of Dr. Apa Ataboonwongse

### EDUCATIONAL QUALIFICATIONS

- 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

### CURRENTLY HOLDING OFFICE

#### DIRECTOR POSITIONS IN LISTED COMPANIES

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

### POSITION 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 -

### TRAINING HISTORY

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

### PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2019

- Number 29,135,623.00 shares or 2.789 percent