

# Attachment 2

Details of directors  
of subsidiaries



## Dr. Apha Atboonwong,

66 years old

- **CHAIRMAN OF THE BOARD  
RICHY DEVELOPMENT 2016 CO., LTD.**
- **CHAIRMAN OF THE BOARD  
RICHY PLACE EKKAMAI COMPANY LIMITED**
- **CHAIRMAN OF THE BOARD  
RICHY PATTANA 2019 COMPANY LIMITE**

### 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 2020

- Amount of 376,756,178.00 shares or 36.058 percent



## Mr. Somsak Ataboonwongse

60 years old

- CHAIRMAN OF THE BOARD  
RICHY DEVELOPMENT 2016 CO., LTD.
- CHAIRMAN OF THE BOARD  
RICHY PLACE EKKAMAI COMPANY LIMITED
- CHAIRMAN OF THE BOARD  
RICHY PATTANA 2019 COMPANY LIMITED

Date of holding a director position  
24 May 2007

Family relations between executives :  
Brothers of Dr. Apa Ataboonwongse

### EDUCATIONAL QUALIFICATIONS

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

### 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 2020

- Amount 32,523,137.00 shares or 2.72 percent



## **Miss Pichaya Tonsode**

**Age 31 years**

### **DIRECTOR**

#### **Date of Appointment of a Director:**

1 January 2018

#### **Family relations between executives :**

Daughter of Dr. Aapa Attaboongwong

#### **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 2020**

- 25,131,068 shares or 2.10 percent



## **Mrs. Sarunthorn Srisunthorn**

**44 years old**

### **COMPANY SECRETARY AND DEPUTY CHIEF EXECUTIVE OFFICER**

**Date of holding a director position**

1 February 2010

**Family relations between executives :**

- None -

#### **EDUCATIONAL QUALIFICATIONS**

- Master of General Management Ramkhamhaeng University
- Bachelor of Business Administration, Siam University Currently holding office

#### **CURRENTLY HOLDING OFFICE**

##### **DIRECTOR POSITIONS IN LISTED COMPANIES**

-None-

##### **POSITION IN NON-LISTED COMPANIES**

-None-

#### **POSITIONS IN OTHER DEPARTMENTS**

- 2017 - Present Deputy Chief Executive Officer, Richy Place 2002 Public Company Limited
- 2014 - Present Company Secretary, Richy Place 2002 Public Company Limited

#### **PAST EXPERIENCE**

- Year 2000 - 2003 Executive Secretary, Atthaboon Company Limited (Sale of spare parts)

#### **TRAINING HISTORY**

- Company Secretary Program CSP / 2014

#### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

-None-



## **Mrs. Klinsukon Luepong Phichit**

**Age 49 years**

**ASSISTANT TO CHIEF EXECUTIVE OFFICER  
AND CHIEF CORPORATE SUPPORT OFFICER**

**Date of Appointment of a Director:**

1 June 2020

**Family relations between executives :**

None

### **EDUCATIONAL QUALIFICATIONS**

- Master of General Management Ramkhamhaeng University
- Bachelor of Business Administration (Accounting), Sukhothai Thammathirat Open University
- Bachelor of Management, Chandrakasem Rajabhat Institute

### **CURRENTLY HOLDING OFFICE**

#### **DIRECTOR POSITIONS IN LISTED COMPANIES**

- Year 2019 - Present Assistant Chief Executive Officer, Richy Place 2002 Public Company Limited
- Year 2020 - Present Chief Corporate Support Officer, Richy Place 2002 Public Company Limited

#### **HOLDING A POSITION IN A NON-LISTED COMPANY**

-None-

#### **HOLDING A POSITION IN OTHER DEPARTMENTS**

-None-

### **POSITION IN NON-LISTED COMPANIES**

- 2006-2008, Accounting Manager, Udom Sawat Limited Partnership
- 2002-2005 Accountant, Sahaphaisan Industry Company Limited
- 1998-2001 Assistant Accountant, Siam Vegetable Oil Co., Ltd.
- 1995-1997 Senior Accountant, Sahaphaisan Industry Co., Ltd.

### **POSITIONS IN OTHER DEPARTMENTS**

- none -

### **PAST EXPERIENCE**

- none -

### **TRAINING HISTORY**

- Making a business plan.
- Financial Management
- Preparation of Revenue Accounts
- System-wide tax planning
- Art of Command
- Techniques to Eliminate Tax Problems

### **PROPORTION OF SHARES HELD BY THE COMPANY AS OF 31 DECEMBER 2020**

-None-