

## **Enclosure 2**

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### **Details of the directors of the subsidiary**

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**Information of the Director who is in the position of Subsidiaries Companies**

Directors and Executives	Company	ING	1	2	3	4	5	6	7	8	9	10	11
1. Assoc.Prof. Prakrit Tangtisanon	X, AC,NRC												
2. Mr. Sanpat Sapon	/, AC,NRC		X	/									
3. Mr. Mongkol Kasamsun Na Aydhya	/, AC,NRC												
4. Mr. Noppachai Veeraman	/, //	/											
5. Mr. Kritsana Thaidumrong	/				/, //	/	/	/	/	/	/	/	
6. Mr. Fung Meng Hoi	/												/, //
7. Mr. Nuntawat Kham-em	/, //	/											
8. Miss Sunanta Wanwat	/, //	/											
9. Miss Phornphan Nilprasit	/, //												

**Note:** X Chairman of the Board / = Director // = Executive AC = Audit Committee NRC = Nomination and Remuneration Committee

**Subsidiaries**

ING Innov Green Solution Co., Ltd,

**Related Companies**

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|--|----------------------------------|
| 1. Planet Communication Asia PLC         | 7. Germanic Technology Co., Ltd. |
| 2. Software Industry Promotion Agency    | 8. B.B. Battery (Asia) Co., Ltd. |
| 3. Site Preparation Management Co., Ltd. | 9. Folding Gate Co., Ltd.        |
| 4. Bangkok Tire Refinery Co., Ltd.       | 10. Protective Coating Co., Ltd. |
| 5. Bangkok Tire Trading Co., Ltd.        | 11. Sense Tech Sdn. Bhd.         |
| 6. Metis Air Corporation Co., Ltd.       |                                  |