

Details of Directors of the Subsidiary

Name	Position	Number of meeting attended/ Total numbers of meeting in 2018
1. Mr. Mongkol Kasaemsun Na Ayudthaya	Chairman	4/4
2. Mr. Noppachai Veeraman	Director and Managing Director	4/4
3. Ms. Sunanta Wanwat	Director	4/4
4. Ms. Benjarat Hattachanchai	Director	4/4

Authorized directors who are authorized to sign on behalf of the Company are Mr. Noppachai Veeraman, Miss Sunanta Wanwat, Miss Benjarat Hattachanchai, two-thirds of the directors signing together with the company's seal.

The Board of Directors has appointed Ms. Mallika Trakoolthai as the secretary of the Board of Directors.

In this regard, the Board of Directors of the subsidiary is a 4-member committee from the Board of Directors of Masterkool International Public Company Limited which details of the subsidiary's board of directors are specified in Attachment 1.