

Attachment 2

Directors of Subsidiary

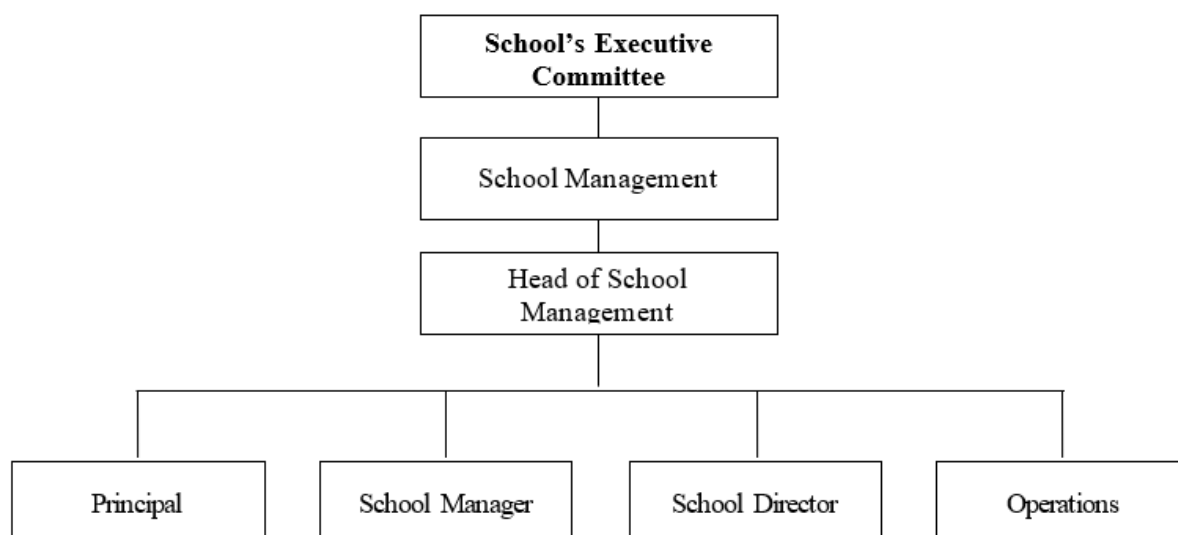
Details of Directors of Subsidiary

Names of Directors	SISB Thonburi Company Limited
1. Mr. Yew Hock Koh	/, AD
2. Ms. Wilawan Kaewkanokvijit	/, AD

No: / = Director AD = Authorised Director

The management structure of international schools whose licences are held by the Company

8.2.1 Organisation Chart of International Schools whose licences are held by the Company



The management structure of international schools must comply with the first and the second paragraphs of Section 30 of the Private Schools Act, B.E. 2550 (2007) as amended in 2011 (No. 2 of the Private Schools Act) which provide:

'The Formal School shall have an executive committee which comprises the licensee, a manager, a director, representatives of teachers and parents and experts who shall be the members of the executive committee. If the licensee is the same person as the manager or the director or if one person holds all these three positions, one or two additional expert members shall be appointed. The number and qualifications of directors to be appointed shall be proportionate to the size and type of the Formal School and shall comply with the requirements and conditions prescribed by the Commission.

Requirements and methods of recruitment of directors, the selection of the chairman of the committee including the term of office and removal from office shall be as provided under the School Charter.'

The Company as the licensee shall establish a School's Executive Committee to have members that comply with Section 30. The Board of Directors will appoint the licensee, the manager and the director to assume the executive positions of the school. Representatives of teachers and parents will be appointed by recruitment which shall be handled by a recruitment committee appointed by the Board of Directors. This recruitment committee has the duty of recruiting persons with qualifications

and knowledge to represent teachers and students' parents including expert representatives and proposes the candidates to the Board of Directors to select and appoint in the number required under the School Charter of each school.

8.2.2 School's Executive Committee

The School's Executive Committee of Singapore International School of Bangkok comprises eight members as follows:

Names	Positions
1. Mrs. Panthip Kolyanee *	Representative of Licensee and School Director
2. Ms. Judith Hong Zhang Sathaporn	School Manager
3. Mr. Hero L Lee	Representative of Teachers
4. Mr. Prasitchai Kritsanayunyong *	Representative of Parents
5. Mr. Yew Hock Koh *	Specialist
6. Ms. Wilawan Kaewkanokvijit *	Specialist
7. Mr. Graham Cooper Cherry	Specialist
8. Mr. Edmund Wee Kiat Lim	Specialist

Note: *being the director and/or executive of SISB Public Company Limited

The School's Executive Committee of Singapore International School Suvarnabhumi comprises eight members as follows:

Names	Positions
1. Mrs. Panthip Kolyanee *	Representative of Licensee
2. Ms. Apatsanan Charoensukpiyapat	School Director
3. Mrs. Ketsarin Daengsirisi	School Manager
4. Ms. Mee Mee San	Representative of Teachers
5. MD Peera Vitoonpanich	Representative of Parents
6. Mr. Yew Hock Koh *	Specialist
7. Ms. Wilawan Kaewkanokvijit *	Specialist
8. Mr. Edmund Wee Kiat Lim	Specialist

Note: *being the director and/or executive of SISB Public Company Limited

The School's Executive Committee of Singapore International School Thonburi comprises eight members as follows:

Names	Positions
1. Mrs. Panthip Kolyanee *	Representative of Licensee
2. Mrs. Amornrat Meephat	School Director
3. Mrs Narisa Lertnamwongwan	School Manager
4. Ms. Celeste Bernadette Jacques	Representative of Teachers
5. Ms. Nisachon Chatkaew	Representative of Parents
6. Mr. Yew Hock Koh *	Specialist
7. Ms. Wilawan Kaewkanokvijit *	Specialist
8. Mr. Edmund Wee Kiat Lim	Specialist

Note: *being the director and/or executive of SISB Public Company Limited

The School's Executive Committee of Singapore International School Ekkamai comprises seven members as follows:

Names	Positions
1. Mrs. Panthip Kolyanee *	Representative of Licensee
2. Mrs. Anong Tanwattananan	School Director and School Manager
3. Mr. Daniel Gordon	Representative of Teachers
4. Mr. Scott John Chicken	Representative of Parents
5. Mr. Yew Hock Koh*	Specialist
6. Ms. Wilawan Kaewkanokvijit *	Specialist
7. Mr. Edmund Wee Kiat Lim	Specialist

Note: *being the director and/or executive of SISB Public Company Limited

8.2.3 School Management

School Management of Singapore International School of Bangkok, Singapore International School Suvarnabhumi, Singapore International School Thonburi and Singapore International School Ekkamai comprises seven members as follows:

Names	Position
1. Mr. Yew Hock Koh	Chief Executive Officer
2. Ms. Wilawan Kaewkanokvijit	Director of Admissions
3. Mr. Edmund Wee Kiat Lim	Academic Director
4. Mr. Aaron Ngiam Tong Tuan	Director of Operations
5. Ms. Sunandha Leelasaengsai	Director of Accounting and Finance
6. Mr. Chamras Pama	Director of Human Resources
7. Mrs. Panthip Kolyanee	Representative of Licensee