

Attachment 2

Information of directors of AWC's Subsidiaries

Information of directors of AWC's Subsidiaries

| Subsidiaries | Name of directors | | | | | | | | | | | |
|--|------------------------|-------------------------------------|------------------|---------------------------|----------------------|---------------------------|--------------------|------------------------|----------------------------|-------------------------|----------------------------|------------------------|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| | Mrs. Wallapa Traisorat | Mr. Stephan Louis N. Yanden Anweele | Miss Daphne Yuan | Mr. Monchai Dechojarassri | Mr. Anan Lapsuksatit | Mr. Siwate Rojanasoonthon | Mr. Heng Boon Chin | Mr. Karn Pratedwamakij | Mr. Paitoon Wongasutthikul | Miss Suganya Wiwitwanit | Mrs. Arunrung Tankiatichai | Mr. Sarawut Lelakulwaj |
| Subsidiaries who operate hotel and hospitality properties (Hospitality) | | | | | | | | | | | | |
| TCC Hotel Asset Management Co., Ltd. (THAM) | / | / | / | / | / | / | / | / | / | / | / | / |
| Asiatique Hotel Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Andaman Resort Asset Company Limited | / | / | / | / | / | / | / | / | / | / | / | / |
| Pattaya Resort Asset Company Limited | / | / | / | / | / | / | / | / | / | / | / | / |
| The Hotel Sukhumvit 50 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Hotels Asiatique Limited | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Queen's Park Bangkok 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Queen's Park Bangkok 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Hotel Sukhumvit 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Hotel Sukhumvit 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Hotel Sukhumvit 3 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub the Metropole Phuket 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub the Metropole Phuket 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub TCC Hotel BKK Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub La Mai Beach Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Chaweng Beach Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Boat House Koh Samui Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Vana Belle A Luxury Samui Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub TCC Hotel Chiang Mai Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| New Multimine Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| TCC Luxury Hotels and Resort Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| TCC Hotel Collection Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sirisub Pathana 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| TCCCL Jomtien Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| TCC Pattaya Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Retail World 8 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Concept Land 9 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Hotels World 7 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Asiatique Entertainment Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Asiatique Riverfront Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Jarungset Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| New Market Enterprise Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Wanvana Development Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Phummarin Resort and Spa Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Peaceful Enterprise Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Subsidiaries who operate retail, wholesale, and commercial properties (Retail, Wholesale and Commercial Building) | | | | | | | | | | | | |
| Retail Group (Retail) | | | | | | | | | | | | |
| Asset World Retail Co., Ltd. (AWR) | / | / | / | / | / | / | / | / | / | / | / | / |
| Gateway Saka Ekkamai Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Surasate Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Num Sub Pattana 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Pantip Pratunam 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Pantip Pratunam 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Pantip Plaza Ngamwongwan Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Asiatique 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Asiatique 3 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Asiatique 4 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Talad Tawanna 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Talad Tawanna 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Talad Tawanna 3 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Talad Tawanna 4 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Retail OP Place Bangkok Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Retail Pantip Chiangmai Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| AWC Connex Lifestyle Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Wholesale Group (Wholesale) | | | | | | | | | | | | |
| Phenixbox Company Limited | / | / | / | / | / | / | / | / | / | / | / | / |
| Asset World Trading Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Office Building (Office) | | | | | | | | | | | | |
| T.C.C. Commercial Property Management Co., Ltd. (CPM) | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Empire Tower Building 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Empire Tower Building 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Empire Tower Building 3 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Empire Tower Building 4 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub 208 Office Building 1 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub 208 Office Building 2 Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| TCC Interlink Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |
| Sub Bangna Tower Interlink Co., Ltd. | / | / | / | / | / | / | / | / | / | / | / | / |

REMARKS: X = Chairman / = Director // = Executive Committee = Subsidiary that operates core business *Information as of January 7, 2021*

- (1) Mr. Lim Wie Shan ceased to hold the position on January 10, 2020 and the Board of the Directors has passed the resolution to appoint Miss Daphne Yuan as a new Chief Retail and Commercial Group Officer (CRC) replacing Mr. Lim Wie Shan since January 10, 2020.
- (2) Mr. Aegatip Rattana-Ari ceased to hold the position on January 3, 2020 and the Board of the Directors has passed the resolution to appoint Mr. Siwate Rojanasoonthon as a new Chief Corporate Officer (CCO) replacing Mr. Aegatip Rattana-Ari since January 10, 2020.

- (3) Mrs. Eriko Yokoyama ceased to hold the position on February 14, 2020 and the Board of the Directors has passed the resolution to appoint Mrs. Somrasa Pongpermpruek as a new Chief Marketing and Branding Officer (CMB) replacing Mrs. Eriko Yokoyama since February 14, 2020.
- (4) Mrs. Somrasa Pongpermpruek resigned from her position on November 1, 2020.
- (5) Mr. Monchai Dechojarassri has been appointed as a Chief Retail Group Officer (CRT) since April 2, 2020.
- (6) Mr. Anan Lapsuksatit has been appointed as a Chief Wholesale Group Officer (CWS) since April 2, 2020.
- (7) Mr. Anan Lapsuksatit resigned from his position on December 31, 2020