

Details of Directors in related companies

Attachment 2

Name	Thantawan Industry PLC.							
	The Board		Audit Committee		Nomination, Remuneration and Corporate Governance Committee		Risk Management Committee	
	Chairman	Director	Chairman	Director	Chairman	Director	Chairman	Director
1. Mr. Prisun Wongsmith	/							
2. Mr. Sayan Satangmongkol		/	/			/		
3. Mr. Asdakorn Limpiti		/		/		/	/	
4. Ms. Sasitorn Funprom		/		/	/			
5. Mr. Sivas Nagadatta *Appointed on 24 April 2019		/*						
6. Mr. Thitisak Skulkroo *Appointed on 1 June 2019		/*						
7. Mrs. Pojanard Prinyapatpakorn		/						
8. Mr. Detbordin Riensubdee		/						/
9. Ms. Narissai Mahathitirat		/						
10. Mr. Surasak Luangaramsri *Term Completed on 24 April 2019		/*						/
11. Mr. Teerachai Siritunyanont *Resigned from the Director of the Company on 1 June 2019		/*						
12. Mr. Ong Wui Yong								/

Remark Only Mrs. Pojanard Prinyapatpakorn is the director of relative companies as follows;

1. Thantawan Group Co.,Ltd
2. Sunflower Enterprise Co., Ltd
3. Bangkok Terminal Co., Ltd
4. Sunflower Co., Ltd

-Signature-

..... Authenticate