

## Attachment II

### Information on the directors of subsidiaries as of 31st December 2005

Name list		Subsidiaries									
		AVCI	BGL	BDT	BTG(S)	BTG(T)	BT1	BT2	BT3	BT4	CGL
1. Mr. Ho	Kwon Ping	-	-	-	-	-	-	-	-	-	-
2. Mr. Surapon	Supratya	-	/	/	-	/	/	/	/	/	-
3. Mr. Ho	Kwoncjjan	-	/	/	-	/	/	/	/	/	-
4. Mr. James	R. Batt	-	/	/	-	/	/	/	/	/	-
5. Mr. Michael	R. Ayling	/	/	/	-	/	/	/	/	/	/
6. Mr. Ariel	P. Vera	-	-	-	/	-	-	-	-	-	/
7. Ms. Sirivan	Skulkerevathana	-	/	/	-	/	/	/	/	/	-
8. Mr. Kuan	Chiet	-	/	/	-	/	/	/	/	/	-
9. Mr. Niyom	Tassaneetipagorn	-	/	/	-	/	/	/	/	/	-
10. Mr. Bernold	O. Schroeder	-	-	-	-	-	-	-	-	-	-
11. Ms. Nanchalee	Kecharananta	-	/	/	-	/	/	/	/	/	-
12. Ms. Areewan	Umpornpaiboon	/	/	/	-	-	/	/	/	/	-
13. Mr. Stuart	D. Reading	/	/	/	-	-	/	/	/	/	-
14. Mr. Shankar	Chandran	-	-	-	-	/	-	-	-	-	-
15. Ms. Claire	Chiang See Ngoh	-	-	-	/	/	-	-	-	-	-
16. Ms. Gabriella	Vincenzi	-	-	-	-	-	-	-	-	-	-
17. Mr. James	M. Windsor	-	-	-	-	-	-	-	-	-	-
18. Mr. John	A. Green	-	-	-	-	-	-	-	-	-	-
19. Mr. Robert	C. Goldman	-	-	-	-	-	-	-	-	-	-
20. Mr. Phitak	Boonpojanasoontorn	-	-	-	-	-	-	-	-	-	-
21. Mr. Tee	Hwee Liang	-	-	-	-	-	-	-	-	-	-
22. Mr. Yeow	Yew Keong	-	-	-	/	-	-	-	-	-	-

**Remark** /= Direcotr, - = None

LBC	LBTL	LBTH	LCL	LEL	LGL	LHC
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### Information on the directors of subsidiaries as of 31st December 2005

[illegible]

**Remark** /= Direcotr, - = None

[illegible]