

2. Details of Position of Directors, Audit & Risk Committee Members, Remuneration Committee Member and Executives as of 31st December 2005

Name List		Subsidiaries										
		LSC	L1	L3	MCP	OPS	PKRD	PSD	TLDC	TWDC	TWR-H	TWPL
1. Mr. Ho	Kwon Ping	-	-	-	-	-	-	-	-	-	-	-
2. Mr. Surapon	Supratya	/	/	/	/	-	/	/	-	/	/	/
3. Mr. Ho	Kwoncjian	/	-	/	/	-	/	/	-	/	/	/
4. Mr. James	R. Batt	/	/	/	/	-	/	/	/	/	/	/
5. Mr. Michael	R. Ayling	/	/	/	/	-	/	/	/	/	/	/
6. Mr. Steven	M. Small	-	-	-	-	-	-	-	-	-	-	-
7. Mr. Udom	Vichayabhai	-	-	-	-	-	-	-	-	-	-	-
8. Dr. Jingjai	Hanchanlash	-	-	-	-	-	-	-	-	-	-	-
9. Mr. Satit	Rungkasiri	-	-	-	-	-	-	-	-	-	-	-
10. Mr. Vudhiphol	Suriyabhivadh	-	-	-	-	-	-	-	-	-	-	-
11. Mr. Ariel	P. Vera	-	-	-	-	/	-	-	-	-	-	-
12. Ms. Sirivan	Skulkerevathana	/	-	/	/	-	/	/	-	/	/	/
13. Mr. Kuan	Chiet	/	-	/	/	-	/	/	-	/	/	/
14. Mr. Niyom	Tassaneetipagorn	/	/	/	/	-	/	/	-	/	/	/
15. Mr. Bernold	O. Schroeder	-	-	-	-	-	-	-	-	-	-	/
16. Ms. Nanchalee	Kecharananta	/	-	/	/	-	/	/	-	/	/	/

Remark X = Chairman, / = Director, // = Managing Director, /// Deputy Managing Director, ID = Independent Director, ARCC = Audit & Risk Committee Chairman,

ARC = Audit & Risk Committee Member, REMCOC = Remuneration Committee Chairman, REMCO = Remuneration Committee Member, - = None

			Related Companies			
TWT	TWT2	WTL	HHBR	TRL	TRLI	TWC
-	-	-	-	X	/	-
/	/	/	-	-	-	-
/	/	/	-	-	-	-
/	/	/	-	-	-	-
/	/	/	-	/	-	-
-	-	-	-	-	-	-
-	-	-	-	-	-	-
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