

## **Attachment 2**

Details of the Directors of Subsidiaries

**Attachment 2**

**Information on the Directors of Subsidiaries as at 31 December 2014**

No.	Name list		Subsidiaries														
			AVCI	BGL	BT1	BT2	BT3	BT4	BTD	BTG(S)	BTG(T)	CGL	L3	LBTG	LBTL	LCL	LEL
1	Mr. Ho	KwonCjan	-	/	/	/	/	/	/	-	/	-	/	-	/	-	-
2	Mr. Kuan	Chiet	-	/	/	/	/	/	/	-	/	/	/	-	/	-	/
3	Mr. Stuart	David Reading	PD	/	/	/	/	/	/	/	/	-	/	-	/	-	/
4	Ms. Areewan	Sriwichupong	/	/	/	/	/	/	/	-	/	/	/	-	/	-	/
5	Mr. Shankar	Chandran	-	/	/	/	/	/	/	-	/	/	/	-	/	-	-
6	Ms. Claire	Chiang See Ngoh	-	-	-	-	-	-	-	/	/	-	-	-	-	-	-
7	Mr. Phitak	Boonpojanasontorn	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	-	-
9	Mr. Eddy	See Hock Lye	PC	/	/	/	/	/	/	/	/	/	/	/	/	-	-
10	Mr. Passapong	Nantarak	-	/	/	/	/	/	/	-	/	-	/	-	/	-	/
11	Mr. Gerardus	J.L.M. Van Paassen	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Mr. Amnuay	Navachotechaiyakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Mr. Ussawin	Mouensoi	-	-	-	-	-	-	-	-	-	-	-	-	-	/	-
14	Mr. Boon	Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Sriya	Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Ms. Kanruethai	Roongruang	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-
17	Ms. Pилanthana	Charinkan	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-
18	Ms. Udomsri	Pichienrangsan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/

**Remark** BoDC = Board of Directors Chairman, PC = President Commissioner, PD = President Director, / = Director, - = None

Full Company name as shown in the section of "Abbreviations" in Attachment 6

Attachment 2

Information on the Directors of Subsidiaries as at 31 December 2014 (continued)

No.	Name list		Subsidiaries													
			LGL	LHC	LLL	LSC	LVL	MCP	PKRD	PSD	TLDC	TWDC	TWPL	TWRH	TWT	TWT2
1	Mr. Ho	KwonCjan	/	-	-	/	-	/	/	/	-	/	/	/	/	/
2	Mr. Kuan	Chiet	/	/	/	/	/	/	/	/	/	/	/	/	/	/
3	Mr. Stuart	David Reading	/	/	/	/	/	/	/	/	/	/	/	/	/	/
4	Ms. Areewan	Sriwichupong	/	-	-	/	/	/	/	/	-	/	/	/	/	/
5	Mr. Shankar	Chandran	/	-	/	/	/	/	/	/	-	/	/	/	/	/
6	Ms. Claire	Chiang See Ngoh	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr. Phitak	Boonpojanasontorn	-	-	-	-	-	-	-	-	/	-	-	-	-	-
8	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Eddy	See Hock Lye	/	-	/	/	/	/	/	/	-	/	/	/	/	/
10	Mr. Passapong	Nantarak	/	/	/	/	/	/	/	/	-	/	/	/	/	/
11	Mr. Gerardus	J.L.M. Van Paassen	-	/	-	-	-	-	-	-	-	-	-	-	-	-
12	Mr. Amnuay	Navachotechaiyakul	-	/	-	-	-	-	-	-	-	-	-	-	-	-
13	Mr. Ussawin	Mouensoi	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Mr. Boon	Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Sriya	Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
16	Ms. Kanruethai	Roongruang	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Ms. Pilanthana	Charinkan	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Ms. Udomsri	Pichienrangsan	-	-	-	-	-	-	-	-	-	-	-	-	-	-

**Remark** / = Director, - = None

Full Company name as shown in the section of "Abbreviations" in Attachment 6