

## **Attachment 2**

Details of the Directors of Subsidiaries

## Information on the Directors of Subsidiaries as at 31 December 2016

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	Boonpojanasoontorn	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	-	-
9	Mr. Eddy	See Hock Lye	PC	/	/	/	/	/	/	/	/	/	/	/	/	/	/	-
10	Mr. Ussawin	Mouensoi	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/	-
11	Mr. Boon	Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Ms. Sriya	Yongsakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Ms. Kanruethai	Roongruang	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-	-
14	Ms. Pилanthana	Charinkan	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-	-
15	Ms. Piploy	Pluemarom	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/
16	Mr. Kontee	Warapitayut	-	/	/	/	/	/	/	-	-	/	-	/	-	-	-	/
17	Mr. Kittneth	Tienwuttiwong	-	-	-	-	-	-	-	/	-	-	-	-	-	/	-	-
18	Mr. Amnuay	Navachotechaiyakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Mr. Djunaidi	Maskur	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

**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

Information on the Directors of Subsidiaries as at 31 December 2016 (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 Boonpojanasootorn	-	-	-	-	-	-	-	-	/	-	-	-	-	-
8	Mr. Ho Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Eddy See Hock Lye	/	-	/	/	/	/	/	/	-	/	/	/	/	/
10	Mr. Ussawin Mouensoi	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Mr. Boon Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
12	Ms. Sriya Yongsakul	-	-	/	-	-	-	-	-	-	-	-	-	-	-
13	Ms. Kanruethai Roongruang	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Ms. Pилanthana Charinkan	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Piploy Pluemarom	/	-	-	/	-	-	-	-	-	-	-	-	-	-
16	Mr. Kontee Warapitayut	/	-	-	/	/	/	-	/	-	-	-	-	/	/
17	Mr. Kittneth Tienwuttiwong	/	/	/	/	-	-	/	-	-	/	/	/	-	-
18	Mr. Amnuay Navachotechaiyakul	-	/	-	-	-	-	-	-	-	-	-	-	-	-
19	Mr. Djunaidi Maskur	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

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