

## **Attachment 2**

## Details of directors of the subsidiaries

| Name |                                       | Subsidiaries Company |     |     |                  |
|------|---------------------------------------|----------------------|-----|-----|------------------|
|      |                                       | MPP                  | MIT | МСС | MID <sup>1</sup> |
| 1.   | Mr. Narong Charuvajana                | xx                   |     | xx  |                  |
| 2.   | Mr. Tavit Charuvajana                 |                      | XXX | х   | х                |
| 3.   | Mr. Kitti Techataveekijkul            | xx                   |     | XX  |                  |
| 4.   | Mr. Aroon Tor-Ekbundit                |                      | xx  |     |                  |
| 5.   | Mr. Veeraphan Durongsang <sup>2</sup> |                      |     | *** | ***              |
| 6.   | Mrs. Nittaya Thanaviriyakul           | xx                   |     | xx  | XX               |
| 7.   | Mrs. Wannee Chaipanya <sup>2</sup>    |                      |     | *** |                  |
| 8.   | Mr. Prateep Euasakcharoenkul          | ***                  |     |     |                  |
| 9.   | Ms. Urai Suktrakul                    |                      | xx  |     |                  |
| 10.  | Mr. Chirasak Trangkineenart           |                      |     | XX  | xx               |
| 11.  | Ms. Areerat Vitooraporn               |                      |     |     | xx               |

## Remarks:

1. X = Chairman XX = Director \*\*\* = Chief Executive Officer

2. The Subsidiaries company means a listed company holding more than 50 percent of the total number of voting shares of the Company.

Annual Registration Statement 2020 (Form 56-1 One Report)

1

<sup>&</sup>lt;sup>1</sup> The Extraordinary General Meeting of the shareholders of Metro Info Dynamics Co., Ltd. No. 1/2020 passed a resolution to liquidate the Company's business on 26 August 2020.

<sup>&</sup>lt;sup>2</sup> Mrs. Wannee Chaipanya resigned as Managing Director on 1 March 2020. The Board of Directors had resolved at a meeting No. 1/2020 and Mr.Veeraphan Durongsang will take over as her replacement, with effective from 1 March 2020 onwards.