

Annual Registration Statement / Annual Report 2022

(Form 56-1 One Report)

Enclosure 2

Details of the directors of the subsidiaries

List of Directors	Subsidiaries																			
	CDS	ROBINS	TWT	CMK	CTD	CNGI	CGO	CFR	CFM	SPS	C Trading	PWB	COL	NK Trading	Cap C	LC Investment	LC Ha Nam	LC Trading	LR	
Mr. Suthikiati Chirathivat	✓										✓									
Mr. Sudhitham Chirathivat		✓						✓							✓				✓*	
Mrs. Yuwadee Chirathivat	✓	✓					✓												✓*	
Mr. Suthilaksh Chirathivat	✓		✓		✓			✓	✓	✓		✓			✓					
Mr. Prin Chirathivat	✓			✓	✓			✓	✓		✓				✓				✓*	
Mr. Tos Chirathivat	✓				✓			✓							✓					
Mr. Pichai Chirathivat											✓									
Mr. Yol Phokasub				✓				✓	✓											
Mr. Ty Chirathivat		✓											✓							
Mr. Suthichai Chirathivat	✓							✓		✓	✓	✓								
Mr. Suthichart Chirathivat	✓								✓	✓	✓	✓								
Mr. Narongrit Chirathivat							✓	✓		✓		✓			✓*					
Mrs. Nidsinee Chirathivat	✓																			
Ms. Sukulaya Uahwatanasakul	✓	✓	✓		✓	✓		✓	✓	✓	✓	✓								
Mrs. Sukanya Promphan	✓							✓		✓		✓								
Mr. Watt Chirathivat	✓																			
Mr. Kriangsak Chirathivat	✓										✓									
Mrs. Sirikate Chirakiti	✓																			
Ms. Jariya Chirathivat	✓		✓					✓		✓		✓	✓	✓*		✓*	✓*	✓*		

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	CDS	ROBINS	TWT	CMK	CTD	CNGI	CGO	CFR	CFM	SPS	C Trading	PWB	COL	NK Trading	Cap C	LC Investment	LC Ha Nam	LC Trading	LR
Mr. Hidetoshi Sugimoto				✓															
Mr. Pierluigi Cocchini																			✓
Mr. Vittorio Radice																			✓
Mr. Stefano Della Valle																			✓
Mr. Sean Christopher Hill																			✓
Mr. Philippe Jean Broianigo														✓					

Remarks: For the overseas companies, * refers to directors who residing in Thailand.

Directorship in Subsidiaries

The details of directors of the Company's subsidiaries described in Enclosure 1.3 of this document.