

Annual Registration Statement / Annual Report 2023

(Form 56-1 One Report)

Enclosure 2

Details of the directors of the subsidiaries

List of Directors	บริษัทย่อย																		
	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	✓		✓					✓		✓		✓	✓	✓		✓	✓	✓	

List of Directors	บริษัทย่อย																		
	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. Sean Christopher Hill																			✓
Mr. Philippe Jean Broianigo													✓						

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