

Attachment 1(2) : Information of Directors of ADVANC's Subsidiaries

As of 31 December 2020

Directors and Management	1	2	3 ¹⁾	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18 ²⁾
1. Mr. Kan Trakulhoon	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2. Mr. Somprasong Boonyachai	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3. Mr. Allen Lew Yoong Keong	▲	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4. Ms. Jeann Low Ngiap Jong	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5. Mr. Hui Weng Cheong	▲	-	-	▲	▲	▲	-	▲	▲	-	-	▲	▲	▲	▲	-	-	-
6. Mr. Somchai Lertsutiwong	▲	-	-	●	●	●	-	●	●	-	-	●	-	-	-	-	-	●
7. Mr. Krairit Euchukanonchai	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8. Mr. Gerardo C. Ablaza Jr.	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9. Mr. Prasan Chuaphanich	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10. Mr. Surasak Vajakit	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11. Mr. Anek Pana-aphichon	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12. Mr. Tee Seeumpornroj	-	-	-	▲	▲	▲	-	▲	▲	-	▲	-	▲	▲	▲	-	-	▲
13. Ms. Kantima Lerlertuttitham	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	▲
14. Mr. Weerawat Kiattipongthaworn	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15. Mr. Saran Phaloprakarn	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-
16. Mr. Tachahat Hemakul	-	▲	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-
17. Mr. Walan Norasetpakdi	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-
18. Mr. Prathana Leelapanang	-	-	-	-	▲	▲	-	-	▲	▲	-	-	●	-	-	-	-	-
19. Mr. Uthai Penrat	-	▲	-	-	-	-	▲	-	-	▲	▲	-	-	-	-	-	-	-
20. Mr. Praphan Thansitsomboon	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-
21. Mr. Kriengsak Wanichnatee	-	-	-	-	-	-	▲	-	-	●	●	▲	-	-	-	-	-	-
22. Mr. Prong Tharawanich	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	▲
23. Ms. Jaiporn Srisakul	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-
24. Mr. Yongsit Rojsrikul ³⁾	-	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
25. Mr. Anun Ekwongviriya	-	▲	-	-	-	-	▲	-	-	-	▲	-	-	-	-	-	-	-
26. Mr. Somchai Kittichaihookit	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	▲	-
27. Mr. Suppachai Panichayunon ⁴⁾	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-
28. Mr. Kitti Ngarmchatetanarom ⁵⁾	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-
29. Mr. Alistair David Johnston ^{6) 7)}	-	-	-	-	▲	-	-	-	-	-	-	-	▲	-	-	-	-	-
30. Mr. Surachet Nontakorn ⁸⁾	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-
31. Mr. Tanapong Ittisakulchai ^{9) 10)}	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	▲	-	-	-

● = Chairman, ▲ = Director

หมายเหตุ

1. Advanced Datanetwork Communications Company Limited registered its dissolution on September 1, 2020 and Mr. Techahat Hemakul was appointed as the Company's liquidator.

2. LearnDi Company Limited registered on July 3, 2020

3. Mr. Yongsit Rojsrikul had been appointed as board member replacing Mr. Weerawat Kiattipongthaworn, effective on 18 December 2020

* Mr. Yongsit Rojsrikul resigned from the company effective on 14 January 2021*

4. Mr. Suppachai Panichayunon has been appointed as board member replacing Mr. Issara Dejakaisaya, effective on 21 February 2020

5. Mr. Kitti Ngarmchatetanarom has been appointed as board member replacing Mr. Weerawat Kiattipongthaworn, effective on 18 December 2020

6. Mr. Alistair David Johnston has been appointed as board member effective on 30 April 2020

7. Mr. Alistair David Johnston has been appointed as board member replacing Mr. Suvit Arayavilaipong, effective on 21 February 2020

8. Mr. Surachet Nontakorn has been appointed as board member replacing Mr. Chanchai Klaysukpong, effective on 9 November 2020

* Mr. Surachet Nontakorn resigned from the company effective on 1 February 2021*

9. Mr. Tanapong Ittisakulchai has been appointed as board member replacing Mr. Yongsit Rojsrikul, effective on 1 October 2020

* Mr. Yongsit Rojsrikul resigned from the company effective on 14 January 2021*

10. Mr. Tanapong Ittisakulchai has been appointed as board member replacing Mr. Yongsit Rojsrikul, effective on 1 October 2020

* Mr. Yongsit Rojsrikul resigned from the company effective on 14 January 2021*

- 1 Advanced Wireless Network Company Limited
- 2 Digital Phone Company Limited
- 3 Advanced Datanetwork Communications Company Limited
- 4 Advanced Contact Center Company Limited
- 5 Advanced MPay Company Limited
- 6 Advanced Magic Card Company Limited
- 7 Super Broadband Network Company Limited
- 8 AIN GlobalComm Company Limited
- 9 Wireless Device Supply Company Limited

- 10 MIMO Tech Company Limited
- 11 Fax Lite Company Limited
- 12 Advanced Broadband Network Company Limited
- 13 Advanced Digital Distributions Company Limited
- 14 CS Loxinfo Public Company Limited
- 15 Teleinfo Media Public Company Limited
- 16 Yellow Pages Commerce Company Limited
- 17 AD Venture Public Company Limited
- 18 LearnDi Company Limited