



Attachment No.2: Details of the Directors or Executives of the Company, subsidiaries, associates and related company

| Subsidiaries | Name | | | | | | | | | | |
|---|--|---------------------------|-------------------------|-------------------------|----------------------------|----------------------------|---|-------------------------------|---------------------------------------|--|-------------------------|
| | Pol.Maj.Gen Supisarn Bhakdinarinat h(Ph.D.) | Mr.Sompong Kangsawiwat | Mr.Opas Tiyawattanoj | Mr.Kittirat Mekmanee | Ms.Panida Sawatwannarat | Ms.Nongnuch Temeesrisuk | Assoc.Prof. Pitipat Chataccaraphat (Ph.D.) | Mr.Chattaphum Khantiviriya | Assoc.Prof. Prapart Praisuwanna | Mr.Vuthichai Duangratana (Ph.D.) | Mrs.Nutcharae Pukeaw |
| Communication & System Solution PCL. | C | I,IV,RI,X | I,V,RII,X | I,V,RII,X | I,V,VII,RII,X | I,V,X,S | II,VI | III,VII,RII | III | III | A |
| C.S.S. Energy Co.,Ltd. | | C | | I | I | I | | | | | |
| Neonworx Communications (Thailand) Co.,Ltd. | | C | I | | I | I | | | | | |
| Namsor Hydro Power Co.,Ltd. | | I | | | | | | | | | |

Remark :

C - Chairman of the Board of Director

I - Director

II - Chairman of the Audit Committee

III - Member of Audit Committee

IV - Chairman of Executives Committee

V - Executives Committee

VI - Chairman of the Nomination and Remuneration & Corporate Governance

VII - Member of Nomination and Remuneration & Corporate Governance

RI - Chairman of Risk Management

RII - Member of Risk Management

S - Corporate Secretary

X - Executives

A - Account Manager