

As of 31 December 2022

Company ¹⁾	INTUCH (Holding Company)	ADVANC	Subsidiaries																		Joint Venture														Related Companies						
Directors and Management			1	2	3	4	5	6	7	8 ²⁾	9	10	11	12	13	14	15	16	17	18 ²⁾	19	20	21	22	23	24	25	26	27 ³⁾	28	29	30	31	32	33	34	35	36	37		
1 Mr. Kan Trakulhoon	●	●	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
2. Mr. Sarath Ratanavadi	-	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
3. Mr. Predee Daochai	-	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
4. Mr. Gerardo C. Ablaza Jr.	-	▲	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
5. Ms. Jeann Low Ngiap Jong	▲	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
6. Mr. Allen Lew Yoong Keong	-	▲■	▲	-	▲	-	-	-	-	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
7. Mr. Krairit Euchukanonchai	-	▲	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
8. Mr. Somchai Lertsutiwong	-	▲■◆	▲◆	-	●	●	●	-	●	▲	-	-	●	-	-	-	-	-	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
9. Ms. Yupapin Wangviwat	-	▲	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
10. Mr. Smith Banomyong	▲	▲■	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
11. Mr. Arthur Lang Tao Yih	▲	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
12. Mr. Tee Seeumpornroj	-	◆	-	-	▲	▲	▲	-	▲	▲	-	▲	-	▲	▲	▲	-	-	▲	▲	-	-	-	●	-	-	▲	-	-	-	-	-	-	-	-	-	-				
13. Mr. Mark Chong Chin Kok	-	◆	-	-	▲	▲	▲	-	▲	-	-	▲	▲	●	●	-	-	-	-	-	-	-	▲	-	-	-	-	▲	-	-	-	-	-	-	-	-	-				
14. Ms. Kantima Lerlertyuttiham	◆	◆	-	-	-	-	-	-	-	▲	-	-	-	-	▲	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
15. Mr. Tachahat Hemakul	-	◆	-	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				

● = Chairman of the board, ▲ = Director, ■ = Member of Executive Committee, ◆ = Executive

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- 1) Including direct and indirect shareholding
- 2) AIS DC Venture Company Limited registered on June 30, 2022
- 3) GSA Data Center Company Limited registered on August 30, 2022

INTUCH Intouch Holdings Public Company Limited	14	Teleinfo Media Public Company Limited	29	Choco Card Enterprise Company Limited
ADVANC Advanced Info Service Public Company Limited	15	Yellow Pages Commerce Company Limited	30	Swift Dynamics Company Limited
1 Advanced Wireless Network Company Limited	16	AD Venture Public Company Limited	31	iCandy Interactive Limited
2 Digital Phone Company Limited	17	LearnDi Company Limited	32	Ookbee Company Limited
3 Advanced Contact Center Company Limited	18	AIS DC Venture Company Limited	33	Peer Power Co., Ltd.
4 Advanced MPay Company Limited	19	Clearing House for Number Portability Company L	34	Conicle Company Limited
5 Advanced Magic Card Company Limited	20	National DIigital ID Company Limited	35	I.T. Applications and Services Company Limited
6 Super Broadband Network Company Limited	21	Bridge Moblie Pte Ltd.	36	Intouch Media Company Limited
7 AIN GlobalComm Company Limited	22	Information Highway Company Limited	37	Touch TV Company Limited
8 AIS Digital Life Company Limited	23	Rabbit-LINE Pay Company Limited		
9 MIMO Tech Company Limited	24	Amata Network Company Limited		
10 Fax Lite Company Limited	25	Saha Advanced Network Company Limited		
11 Advanced Broadband Network Company Limited	26	Digital Games International Pte., Ltd		
12 Advanced Digital Distributions Company Limited	27	GSA Data Center Company Limited		
13 CS Loxinfo Public Company Limited	28	Datafarm Co., Ltd.		

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

As of 31 December 2022

Directors and Management	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18 ¹⁸⁾
1. Mr. Kan Trakulhoon	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2. Mr. Sarath Ratanavadi	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3. Mr. Predee Daochai ²⁾	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4. Mr. Gerardo C. Ablaza Jr.	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-
5. Ms. Jeann Low Ngiap Jong	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6. Mr. Allen Lew Yoong Keong	▲	-	▲	-	-	-	-	●	-	-	-	-	-	-	-	-	-	-
7. Mr. Krairit Euchukanonchai	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-
8. Mr. Somchai Lertsutiwong	▲	-	●	●	●	-	●	▲	-	-	●	-	-	-	-	-	●	-
9. Ms. Yupapin Wangviwat	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-
10. Mr. Smith Banonyong	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11. Mr. Arthur Lang Tao Yih	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12. Mr. Tee Seeumpomroj	-	-	▲	▲	▲	-	▲	▲	-	▲	-	-	▲	▲	▲	-	▲	▲
13. Mr. Mark Chong Chin Kok ^{2) 3) 4) 5) 6) 7) 8) 9)}	-	-	▲	▲	▲	-	▲	-	-	-	▲	▲	●	●	-	-	-	-
14. Ms. Kantima Lerlertuttiham	-	-	-	-	-	-	-	▲	-	-	-	-	▲	-	-	-	▲	-
15. Mr. Kitti Ngarmchatetanarom ^{10) 11) 12)}	-	-	-	-	-	●	-	-	●	●	▲	-	-	-	-	-	-	▲
16. Mr. Prathana Leelapanang	-	-	-	▲	▲	-	-	-	▲	-	-	●	-	-	-	-	-	-
17. Mr. Tanapong Ittisakulchai ¹³⁾	-	-	-	-	-	-	-	-	-	-	-	-	▲	▲	-	●	-	▲
18. Mr. Saran Phaloprakarn	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-
19. Mr. Tachahat Hemakul	-	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	▲	-	-
20. Mr. Anun Ekwongviriya	-	●	-	-	-	▲	-	-	-	▲	-	-	-	-	-	-	-	-
21. Mr. Somchai Kittichaikoonkit	-	-	-	-	-	-	-	-	-	-	-	-	▲	▲	-	▲	-	-
22. Mr. Suppachai Panichayunon	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-
23. Mr. Narongpon Boonsongpaisan ^{14) 15)}	-	-	-	▲	-	-	-	-	-	-	-	▲	-	-	-	-	-	-
24. Mr. Uthai Penrat	-	▲	-	-	-	▲	-	-	▲	▲	-	-	-	-	-	-	-	-
25. Mr. Prong Tharawanich	-	-	-	-	-	-	-	-	-	-	-	-	-	-	▲	-	▲	-
26. Ms. Jaiporn Srisakul	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
27. Ms. Rapeejan Naewboonnien	-	-	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-
28. Mr. Pornrat Janejarassakul ¹⁶⁾	-	-	-	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-
29. Mr. Weerachai Patcharopartwong ¹⁷⁾	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-

● = Chairman, ▲ = Director

Remark

- Mr. Predee Daochai was appointed as a board member replacing Mr. Surasak Vajasis, effective on 9 September 2022
*Mr. Surasak Vajasis, resigned from the company effective on 31 July 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of Advanced Contact Center Company Limited replacing Mr. Goh Seow Eng, effective on 21 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of Advanced MPay Company Limited replacing Mr. Goh Seow Eng, effective on 21 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of Advanced Magic Card Company Limited replacing Mr. Goh Seow Eng, effective on 21 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of Advanced Broadband Network Company Limited replacing Mr. Goh Seow Eng, effective on 21 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of AIN GlobalComm Company Limited replacing Mr. Goh Seow Eng, effective on 21 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of Advanced Digital Distributions Company Limited replacing Mr. Goh Seow Eng, effective on 21 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of CS Loxinfo Public Company Limited replacing Mr. Goh Seow Eng, effective on 14 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Mark Chong Chin Kok was appointed as a board member of Teleinfo Media Public Company Limited replacing Mr. Goh Seow Eng, effective on 14 December 2022
* Mr. Goh Seow Eng resigned from the company effective on 17 October 2022
- Mr. Kitti Ngarmchatetanarom was appointed as a board member of MIMO Tech Company Limited replacing Mr. Kriengsak Wanichnatee, effective on 11 March 2022
* Mr. Kriengsak Wanichnatee resigned from the company effective on 10 March 2022
- Mr. Kitti Ngarmchatetanarom was appointed as a board member of Fax Lite Company Limited replacing Mr. Kriengsak Wanichnatee, effective on 11 March 2022
* Mr. Kriengsak Wanichnatee resigned from the company effective on 10 March 2022
- Mr. Kitti Ngarmchatetanarom was appointed as a board member of Advanced Broadband Network Company Limited replacing Mr. Kriengsak Wanichnatee, effective on 11 March 2022
* Mr. Kriengsak Wanichnatee resigned from the company effective on 10 March 2022
- Mr. Tanapong Ittisakulchai was appointed as a board member of AD Venture Public Company Limited replacing Mr. Anun Kaewruamwong, effective on 1 January 2022
* Mr. Anun Kaewruamwong resigned from the company effective on 1 January 2022
- Mr. Narongpon Boonsongpaisan was appointed as a board member of Advanced MPay Company Limited replacing Mr. Supreecha Limpikanjanakowit, effective on 7 November 2024
* Mr. Supreecha Limpikanjanakowit resigned from the company effective on 31 October 2022
- Mr. Narongpon Boonsongpaisan was appointed as a board member of Advanced Digital Distributions Company Limited replacing Mr. Supreecha Limpikanjanakowit, effective on 7 N
* Mr. Supreecha Limpikanjanakowit resigned from the company effective on 31 October 2022
- Mr. Pornrat Janejarassakul was appointed as a board member of Fax Lite Company Limited Mr. Wan Norasetpakdi, effective on 4 January 2022
* Mr. Wan Norasetpakdi resigned from the company effective on 4 January 2022
- Mr. Weerachai Patcharopartwong was appointed as a board member of AIN GlobalComm Company Limited replacing Mr. Praphan Thanasisomboon, effective on 4 January 2022
* Mr. Praphan Thanasisomboon resigned from the company effective on 4 January 2022
- AIS DC Venture Limited registered on June 30, 2022