

[illegible]

### หมายเหตุ

2) AIS Digital Life Company Limited, formerly Wireless Device Supply Company Limited, registered the name changed on September 27, 2021.

3) AISC Company Limited registered on October 25, 2021

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

As of 31 December 2021

| Directors and Management                             | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 <sup>7)</sup> | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
|------------------------------------------------------|---|---|---|---|---|---|---|-----------------|---|----|----|----|----|----|----|----|----|
| 1. Mr. Kan Trakulhoon                                | ● | - | - | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 2. Mr. Sarath Ratanavadi <sup>1)</sup>               | ▲ | - | - | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 3. Mr. Surasak Vajisit                               | ▲ | - | - | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 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 <sup>2)</sup>               | ▲ | - | - | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 10. Mr. Smith Banomyong <sup>3)</sup>                | ▲ | - | - | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 11. Mr. Arthur Lang Tao Yih <sup>4)</sup>            | ▲ | - | - | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 12. Mr. Tee Seeumpornroj                             | - | - | ▲ | ▲ | ▲ | - | ▲ | ▲               | - | ▲  | -  | ▲  | ▲  | ▲  | -  | -  | ▲  |
| 13. Mr. Hui Weng Cheong                              | - | - | ▲ | ▲ | ▲ | - | ▲ | -               | - | -  | ▲  | ▲  | ●  | ●  | -  | -  | -  |
| 14. Ms. Kantima Lerlertuttiham                       | - | - | - | - | - | - | - | ▲               | - | -  | -  | -  | ▲  | -  | -  | -  | ▲  |
| 15. Mr. Kriengsak Wanichnatee                        | - | - | - | - | - | ● | - | -               | ● | ●  | ▲  | -  | -  | -  | -  | -  | -  |
| 16. Mr. Prathana Leelapanang                         | - | - | - | ▲ | ▲ | - | - | -               | ▲ | -  | -  | ●  | -  | -  | -  | -  | -  |
| 17. Mr. Tanapong Ittisakulchai                       | - | - | - | - | - | - | - | -               | - | -  | -  | -  | ▲  | ▲  | -  | -  | -  |
| 18. Mr. Saran Phaloprakarn                           | - | - | - | - | - | ▲ | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 19. Mr. Tachahat Hemakul                             | - | ▲ | - | - | - | - | - | -               | ▲ | -  | -  | -  | -  | -  | -  | -  | -  |
| 20. Mr. Anun Ekwongviriya                            | - | ● | - | - | - | ▲ | - | -               | - | ▲  | -  | -  | -  | -  | -  | -  | -  |
| 21. Mr. Somchai Kittichaikoonkit                     | - | - | - | - | - | - | - | -               | - | -  | -  | -  | ▲  | -  | -  | ▲  | -  |
| 22. Mr. Suppachai Panichayunon                       | - | - | - | - | - | - | - | -               | ▲ | -  | -  | -  | -  | -  | -  | -  | -  |
| 23. Mr. Kitti Ngarmchatetanarom                      | - | - | - | - | - | ▲ | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 24. Mr. Supreecha Limpikanjanakowit <sup>5) 6)</sup> | - | - | - | ▲ | - | - | - | -               | - | -  | -  | ▲  | -  | -  | -  | -  | -  |
| 25. Mr. Uthai Penrat                                 | - | ▲ | - | - | - | ▲ | - | -               | ▲ | ▲  | -  | -  | -  | -  | -  | -  | -  |
| 26. Mr. Prong Tharawanich                            | - | - | - | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | ▲  |
| 27. Ms. Jaiporn Srisakul                             | - | - | ▲ | - | - | - | - | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |
| 28. Ms. Rapeepan Naewboonnien                        | - | - | - | - | - | - | - | -               | - | -  | -  | ▲  | -  | -  | -  | -  | -  |
| 29. Mr. Walan Norasetpakdi                           | - | - | - | - | - | - | - | -               | - | ▲  | -  | -  | -  | -  | -  | -  | -  |
| 30. Mr. Praphan Thansitsomboon                       | - | - | - | - | - | - | ▲ | -               | - | -  | -  | -  | -  | -  | -  | -  | -  |

● = Chairman, ▲ = Director

### Remark

- Mr. Sarath Ratanavadi was appointed as a board member replacing Mr. Somprasong Boonyachai, effective on 3 November 2021  
\* Mr. Somprasong Boonyachai resigned from the company effective on 21 October 2021
- Ms. Yupapin Wangviwat was appointed as a board member replacing Mr. Prasan Chuaphanich, effective on 3 November 2021  
\* Mr. Prasan Chuaphanich resigned from the company effective on 21 October 2021
- Mr. Smith Banomyong was appointed as a board member replacing Mr. Anek Pana-aphichon, effective on 3 November 2021  
\* Mr. Anek Pana-aphichon resigned from the company effective on 3 November 2021
- Mr. Arthur Lang Tao Yih was appointed as a board member replacing Mr. Hui Weng Cheong, effective on 3 November 2021  
\* Mr. Hui Weng Cheong resigned from the company effective on 3 November 2021
- Mr. Supreecha Limpikanjanakowit was appointed as a board member of Advanced MPay Company Limited replacing Mr. Alistair David Johnston, effective on 30 June 2021  
\* Mr. Alistair David Johnston resigned from the company effective on 30 June 2021
- Mr. Supreecha Limpikanjanakowit was appointed as a board member of Advanced Digital Distributions Company Limited replacing Mr. Alistair David Johnston, effective on 30 June 2021  
\* Mr. Alistair David Johnston resigned from the company effective on 30 June 2021
- AIS Digital Life Company Limited, formerly Wireless Device Supply Company Limited, registered the name changed on September 27, 2021.