



## Form 56-1 One Report 2021

- **Attachment 2**  
Information of Directors in the Subsidiaries  
and Related Companies

## Information of Directors in the Subsidiaries and Related Companies

Names of Directors and Executives	The Company	Subsidiaries		Related Companies										
		1	2	1	2	3	4	5	6	7	8	9	10	11
1. Mr. Plew Trivisvavet	3,4		2,4	1,4	1	1,4	1	2	1	3	1,4	1,4	1,4	2
2. Mr. Vitoon Tejatussanasoontorn	1			1										
3. Gen. Chetta Thanajaro	1													
4. Prof. (adjunct) Athapol Yaisawang	1													
5. Dr. Annop Tanlamai	1													
6. Mrs. Vallapa Assakul	1													
7. M.L. Prasobchai Kasemsant	1													
8. Mr. Supong Chayutsahakij	1,4										1		1	
9. Mr. Phongsarit Tantisuvanitchkul	1,4	2	1,4	1,5				1		1,4				
10. Mrs. Payao Marittanaporn	1,4									1				
11. Miss Arisara Dharamadhaj	1													
12. Mr. Panit Dunnvatanachit	1													
13. Mr. Vithaya Punmongkol	1													
14. Mr. Piyakorn Apibalsri	1													
15. Mrs. Tasanuch Thammachot	1													
16. Dr. Sombat Kitjalaksana	1,4	1	1,4							1,4				
17. Mr. Witoon Hatairatana	5	1												
18. Mr. Anawash Suwanarit	5	1	1,4											
19. Mr. Alvin Gee	5													
20. Miss Panan Tosuwanthaworn	5	1	1,4											

- Remarks:**
- Definition: 1 = Director; 2 = Chairman of the Board of Directors; 3 = Vice Chairman of the Board of Directors; 4 = Executive Directors; 5 = Executive
  - List of the Subsidiaries
    - Bangkok Metro Networks Company Limited
    - Northern Bangkok Expressway Company Limited
  - List of the related companies
    - CH. Karnchang Public Company Limited
    - Mahasiri Siam Co., Ltd.
    - CK Power Public Company Limited
    - CH. Karnchang Holding Co., Ltd.
    - CH. Karnchang-Tokyu Construction Company Limited
    - CK. Office Tower Co., Ltd.
    - TTW Public Company Limited
    - SouthEast Asia Energy Limited
    - Xayaburi Power Company Limited
    - Nam Ngum 2 Power Company Limited
    - CH. Karnchang Real Estate Company Limited

## Information of Directors in the Subsidiaries

Names of Directors	Northern Bangkok Expressway Company Limited	Bangkok Metro Networks Company Limited
1. Mr. Plew Trivisvavet	Chairman of the Board of Directors and Chairman of the Executive Board	-
2. Mr. Phongsarit Tantisuvanitchkul	Director and Executive Director	Chairman of the Board of Directors
3. Mr. Chatri Tansiri <sup>(1)</sup>	Director	-
4. Mr. Anawash Suwanarit <sup>(2)</sup>	Director and Executive Director	Director
5. Miss Panan Tosuwanthaworn <sup>(3)</sup>	Director and Executive Director	Director
6. Dr. Sombat Kitjalaksana	Director and Executive Director	Director
7. Mr. Witoon Hatairatana	-	Director
8. Mr. Nattavut Trivisvavet	-	Director

### Remarks:

- <sup>(1)</sup> Mr. Chatri Tansiri was appointed as director on June 23, 2021 to replace Mrs. Tasanuch Thammachot who resigned from her position on January 10, 2020.
- <sup>(2)</sup> Mr. Anawash Suwanarit was appointed as director on June 23, 2021 to replace Mr. Supong Chayutsahakij who resigned from his position on June 22, 2021.
- <sup>(3)</sup> Miss Panan Tosuwanthaworn was appointed as director on June 23, 2021 to replace Mrs. Payao Marittanaporn who resigned from her position on June 22, 2021.