



Richy Place 2002 Public Company Limited

Attachment 2

Details of the Directors of the Subsidiary

Profile of Directors and Executives of Subsidiaries

Dr.Apa Ataboonwongse

Age 63 years old

Vice Chairman and Chairman of Executive Committee

Date of Directorship : December 13, 2016

Family Relationship among Executives

Not registered for marriage certificate but revealed to the society is Pol.Col. Suvit Tansode

Educations

- Diploma National Defence college (Class 4414)
- Doctor of Philosophy (Management), Christian University of Thailand
- Master of Business Administration (MBA), Kasetsart University
- Bachelor of Law, Dhurakij Pundit University
- Diploma for Executives Program, Capital Market Academy (Class 16)
- Diploma for Senior Executives Management Program, Class 4
- Outstanding Alumni for 2013, Rajamangala University of Technology Phra Nakhon
- Outstanding Alumni for 2011, Christian University of Thailand
- Outstanding Alumni, Master Degree for the Executives, for 2004, Kasetsart University
- Outstanding Alumni for 2004, Dhurakij Pundit University

Work Experiences

Relevant Positions in Listed Company

- 2002 - Present Vice Chairman / Chief Executives Officer of Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- 2016 - Present Chairman of the Board, the Founder, Ataboon Asset Company Limited (Office Leasing)
- 1991 - Present Chairman of the Board, Ataboon Company Limited (auto parts distribution)

Relevant Positions in Other Organizations

- 2015 - Present Senior Director of SSRU Council, Suan Sunandha Rajaphat University
- 1995 - Present The First President of Rotary Club of Sathorn
- 1975 - Present Vice President and Secretary, Thai Condominium Association

Past Experiences

- 1991 - 1999 Chairman, the Founder, YCK (Thailand) Company Limited (joint venture company with Toyota, Japan)
- 2004 - 2008 Director, Board of the Federation of Thai Industries
- 2007 - 2008 District Governor, Rotary International District 3350
- 2007 Member of Constitutional Drafting Council (2007)
- 2003 Associate Judge, The Central Intellectual Property and International Trade Court
- 2000 - 2002 Chairman, The Federation of Thai Industries-Nonthaburi Chapter



- 1991 - 1999 Chairman of the Board, Thai NKK Metal Company Limited (manufacture and retail distribution of clutch plates for cars)

Certifications/Training

- Direct Certification Program (DCP) / 2014
- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

Share Possession as of December 31, 2016

- 280,500,000 shares, or 35.71%
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Mr. Somsak Ataboonwongse

Age 56 years old

Executive Director

Date of Directorship : December 13, 2016

Family Relationship among Executives

Brothers of Dr.Apa Ataboonwongse

Qualification

- Bachelor of Business Administration, Industrial Management University of the Thai Chamber of Commerce
- Graphic Design Certificate from Japan



Work Experiences

Relevant Positions in Listed Company

- 2007 - Present Director/Executive Director, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- Present Managing Director, Ataboon Company Limited
- Present Consultant, YCK (Thailand) Company Limited

Relevant Positions in Other Organizations

- None -

Past Experiences

- 2008 - 2010 Chairman of the Federation of Thai Industries, Nonthaburi
- 2008 - 2009 Committee, Federation of Thai Industries
- 2008 - 2010 Secretary General, Thai Subcontracting Promotion Association
- 2005 - 2007 Honorary Advisor, Federation of Thai Industries, Nonthaburi

Certifications/Training

- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

Share Possession as of December 31, 2017

- 26,560,562 shares, or 2.724 %

Miss Pichaya Tansode

Age 27 years old

Executive Director

Date of Directorship

: December 13, 2016

Family Relationship among Executives

Daughter of Dr. Apa Ataboonwongse

Qualification

- Master's Degree 2nd Class Honors MSc International Real Estate and Planning from University College London (UCL), United Kingdom
- Bachelor's Degree 2nd Class Honors The BEng(Hons) Civil Engineering from The University of Nottingham, United Kingdom and Bachelor of Engineering from Thammasat University

Current position

Directorship in other listed companies.

- Present Chairman, Business Development and Chief Business Unit 4 Richy place 2002 public company limited

Holding positions in non-listed companies

- Present Committee, Richy Development 2016 Co., Ltd.
- Present Committee, Real Estate Trade Association, Nonthaburi
- Present subcommittee, Thai Condominium Association

Holding positions in other agencies.

- None –

Past experience

- None –

Profile of the past seminar

- None –

Share Possession as of December 31, 2017

- 34,999,636 shares, or 3.0 %

