

Detail of the Directors of Subsidiaries, Associates, and Related Companies

Name	Company	1	2	3*	4	5	6	7	8	9	10	11	12
1.Mr.Boonkiet Chokwatana	xxx	xxx	xxx		/	xx		xx				/	
2.Mrs.Tipaporn Chokwatana	xx				xx	/							
3.Mr.Thirasak Vikitset	/	/	/		xxx	xxx	xxx	xxx		xx	/	xxx	/
4.Dr.Atthakorn Glankwamdee	/	/											
5.Mrs.Kaewta Ongsaranakom	/		/										
6.Prof.Dr.Malyn Ungsurungsie	/				/							/	
7.Mrs.Chitraporn Vikitset	/	/	/							/			
8.Admiral Apichart Pengsritong	/												
9.Mrs.Pismai Chandrubeksa	/												
10.Mrs.Teerada Ambhanwong	/												
11.Mr.Suthep Dansiriviroj	/												
12.Mr.Amorn Asvanunt	/												
13.Mrs.Pradittha Chongwattana	/												
14.Pol.Gen.Somchai Prabhasabhakdi	/												
15.Assist.Prof.Dr.Pongchai Athikomrattanakul	/												
16.Mr.BO Nystrup Nielsen					xx	xx	xx	xx		/			
17.Mr.Simon Rhoderick Knight					/	/	/	/	/				
18.Mrs.Thongsuk Upathambhakul		/											
19.Mr.Praj Srichandra			/										
20.Mr.Varith Tritrapun													
21.Mrs.Patchara Pongwichan		/											
22.Mrs.Daranee Ajaneeyakul													
23.Dr.Arucha Budsakornbhinanda													

xxx = Chairman xx = Vice Chairman / = Director

Detail of the Directors of Subsidiaries, Associates, and Related Companies

Name	13	14	15	16	17	18	19	20	21	22	23	24	25
1.Mr.Boonkiet Chokwatana	xxx	xxx	/		xxx	xxx		/	xxx				xxx
2.Mrs.Tipaporn Chokwatana	/		/	xxx				xxx	/	xxx			
3.Mr.Thirasak Vikitset							/		/				/
4.Dr.Atthakorn Glankwamdee													
5.Mrs.Kaewta Ongsaranakom	/		/	/				/					
6.Prof.Dr.Malyn Ungsurungsie												/	
7.Mrs.Chitraporn Vikitset				/									
8.Admiral Apichart Pengsritong													
9.Mrs.Pismai Chandrubeksa													
10.Mrs.Teerada Ambhanwong			/										
11.Mr.Suthep Dansiriviroj													
12.Mr.Amorn Asvanunt													
13.Mrs.Pradittha Chongwattana				/					/				
14.Pol.Gen.Somchai Prabhasabhakdi													
15.Assist.Prof.Dr.Pongchai Athikomrattanakul													
16.Mr.BO Nystrup Nielsen													
17.Mr.Simon Rhoderick Knight													
18.Mrs.Thongsuk Upathambhakul													
19.Mr.Praj Srichandra													
20.Mr.Varith Tritrapun													
21.Mrs.Patchara Pongwichan													
22.Mrs.Daranee Ajjaneeyakul													
23.Dr.Arucha Budsakornbhinanda													

xxx = Chairman xx = Vice Chairman / = Director

Detail of the Directors of Subsidiaries, Associates, and Related Companies

Name	26	27	28	29	30	31	32	33	34	35	36	37
1.Mr.Boonkiet Chokwatana	/	xxx		xxx			xxx	xxx			/	/
2.Mrs.Tipaporn Chokwatana			/	/	xxx	xxx	/	xx				
3.Mr.Thirasak Vikitset									/			
4.Dr.Atthakorn Glankwamdee										/		
5.Mrs.Kaewta Ongsaranakom					/		/	/				
6.Prof.Dr.Malyn Ungsurungsie												
7.Mrs.Chitraporn Vikitset												
8.Admiral Apichart Pengsritong												
9.Mrs.Pismai Chandrubeksa												
10.Mrs.Teerada Ambhanwong		/	/		/							
11.Mr.Suthep Dansiriviroj												
12.Mr.Amorn Asvanunt												
13.Mrs.Pradittha Chongwattana												
14.Pol.Gen.Somchai Prabhasabhakdi												
15.Assist.Prof.Dr.Pongchai Athikomrattanakul												
16.Mr.BO Nystrup Nielsen												
17.Mr.Simon Rhoderick Knight												
18.Mrs.Thongsuk Upathambhakul									/			
19.Mr.Praj Srichandra												
20.Mr.Varith Tritrapun								/				/
21.Mrs.Patchara Pongwichan												
22.Mrs.Daranee Ajjaneeyakul												
23.Dr.Arucha Budsakornbhinanda												

xxx = Chairman xx = Vice Chairman / = Director

List of Subsidiaries, Associates, and Related Companies

Subsidiary Companies

- 1 Top Trend Manufacturing Co.,Ltd.
- 2 EF Co.,Ltd.
- 3 Wildlives (Thailand) Co.,Ltd.*
- 4 S&J International (UK) Ltd.
- 5 Guangzhou S&J Cosmetics Ltd.
- 6 4WD Vision (HK) Ltd.
- 7 4WD Vision CO.,Ltd.
- 8 4WD Vision Europe B.V.

Associate Companies

- 9 Yamahatsu (Thailand) Co.,Ltd.
- 10 Operational Energy Group Limited
- 11 Osoth Inter Laboratories Co.,Ltd.
- 12 Atika Beauty Manufacturing Sdn.Bhd.

Remarks

- * The company have already registered its dissolution with the Department of Business Development on June 4, 2021 and have been in the liquidation process.

Related Companies

- 13 H&B Kabinburi Co.,Ltd
- 14 Thai Cubic Technology Co.,Ltd.
- 15 Train Time Test Co.,Ltd.
- 16 B.K.C. Internation Marketing Co.Ltd.
- 17 United Utility Co.,Ltd.
- 18 Advantage Footwear Co.,Ltd.
- 19 Tipvarin Wattana Co.,Ltd.
- 20 T-way Co.,Ltd.
- 21 K.Commercial & Construction Co.,Ltd.
- 22 E.P.F Co.,Ltd.
- 23 Thai Herbal Products Co.,Ltd.
- 24 I.C.C. International Plc.
- 25 Sahacogen (Chonburi) Plc.
- 26 Saha Pattana Inter-Holding Plc.
- 27 People's Garment Plc.
- 28 O.C.C Plc.
- 29 Better Way Co.,Ltd.
- 30 International Laboratories Crop.Ltd.
- 31 Vitayasithi Co.,Ltd.
- 32 H&B Intertex Co.,Ltd.
- 33 Makeup Technique International Co.,Ltd.
- 34 I.S.B.M. Co.,Ltd.
- 35 Shaldan (Thailand) Co.,Ltd.
- 36 Chokwatana Co.,Ltd.
- 37 Worldbest Corporation Co.,Ltd.