

**Panote Sirivadhanabhakdi**

**List of Directorships**

Berli Jucker Public Company Limited / Thailand
Golden Land Property Development Public Company Limited / Thailand
Siam Food Products Public Company Limited / Thailand
Thai Beverage Public Company Limited / Thailand
Univentures Public Company Limited / Thailand
Adelfos Company Limited/Thailand
Athimart Company Limited / Thailand
Beer Thip Brewery (1991) Company Limited / Thailand
Cristalla Company Limited / Thailand
Eastern Seaboard Industrial Estate (Rayong) Company Limited / Thailand
F and B International Company Limited / Thailand
Kankwan Company Limited / Thailand
Kasem Subsiri Company Limited/Thailand
Kasemsubvadhana Company Limited / Thailand
Lakeview Golf and Yacht Club Company Limited / Thailand
N.C.C. Exhibition Organizer Company Limited / Thailand
N.C.C. Image Company Limited / Thailand
N.C.C Management and Development Company Limited / Thailand
Nong Khai Country Golf Club Company Limited / Thailand
Norm Company Limited / Thailand
North Park Golf and Sports Club Company Limited / Thailand
North Park Real-Estate Company Limited / Thailand
Paksong Capital Company Limited / Thailand
Quantum Capital Development Company Limited / Thailand
Siriwana Company Limited / Thailand
SMJC Development Company Limited / Thailand
S.S. Karnsura Company Limited / Thailand

Sura Bangyikhan Company Limited / Thailand
TCC Assets (Thailand) Company Limited / Thailand
TCC Exhibition and Convention Centre Company Limited / Thailand
TCC Holding (2519) Company Limited / Thailand
TCC Intertrade Company Limited / Thailand
TCC Land Development Company Limited / Thailand
TCC Sports and Recreation Company Limited / Thailand
TCC Technology Company Limited / Thailand
TCC Trade and Convention Centre Company Limited / Thailand
Terragro Fertilizer Company Limited / Thailand
The Cha-Am Yacht Club Hotel Company Limited / Thailand
Theparunothai Company Limited / Thailand
Tonic International Company Limited / Thailand
Univentures Reit Management Company Limited / Thailand
Best Spirits (China) Company Limited / Hong Kong
Blairmhor Distillers Limited / United Kingdom
Blairmhor Limited / United Kingdom
Dason Venture Limited / British Virgin Islands
Excellence Prosperity Ltd. / British Virgin Islands
Excellence Prosperities (SG) / Singapore
Frasers Amethyst Pte. Ltd. / Singapore
Frasers Centrepoint Limited / Singapore
Frasers Hospitality Asset Management Pte. Ltd. / Singapore
Frasers Hospitality Trust Management Pte. Ltd. / Singapore
Frasers Logistics & Industrial Asset Management Pte. Ltd. / Singapore
Frasers Property Australia Pty Limited (fka Frasers Australand Pty Ltd) / Australia
Global-Link Investments Limited / British Virgin Islands
Golden Shower Development (PTC) Ltd. / Australia

Great Sonic Investments Limited / Hong Kong
InterBev (Singapore) Limited / Singapore
International Beverage Holdings (China) Limited / Hong Kong
International Beverage Holdings Limited / Hong Kong
International Beverage Holdings (UK) Limited / United Kingdom
Mojito Investing Inc. / British Virgin Islands
Newood Assets Limited/ British Virgin Islands
Olivine Property Limited / British Virgin Islands
Pacific Coast Assets Inc./ British Virgin Islands
SHS Worldwide Assets Limited / British Virgin Islands
T.C.C. International Limited / Hong Kong
TCC Land International Limited / British Virgin Islands
TCC Land International Limited / Hong Kong
TCC Land International (Singapore) Ptc. Ltd. / Singapore
Total Rise Investments Limited / Hong Kong
Wise Lord Venture Inc. / British Virgin Islands
YK Toranomom Properties / Japan
Viewgrand Development Ltd. / British Virgin Islands

**Past Directorships within Last 5 Years**

<b>Name of entity and place of incorporation/ establishment</b>
Oishi Group Public Company Limited/Thailand
ACK Reality Company Limited/Thailand
Asia Tig House Company Limited/Thailand
Bang-pa-in Paper Mill Industry/Thailand
Cha-Am Resort Town Company Limited/Thailand
Golden Wealth Company Limited/Thailand
Lakeview Golf And Yacht Club Company Limited/Thailand
Pridiprapa Company Limited/Thailand
Riverside Master Plan Company Limited/Thailand

Sports And Recreation Management Company Limited/Thailand
T.C.C. Commercial Property Management Company Limited/Thailand
TCC Corporation Limited/Thailand
TCCL1 Company Limited/Thailand
TCC Land Commercial Company Limited/Thailand
TCC Land Retail Company Limited/Thailand
TCC Property Development Company Limited/Thailand
TCC Real Estate Development Company Limited/Thailand
TCC World Company Limited/Thailand
The Cholburi Sugar Corporation Company Limited/Thailand
The Suphanburi Sugar Industry Company Limited/Thailand
Thipatana Arcade Company Limited/Thailand
Thip Kampangpetch Bio Energy Company Limited/Thailand
Thip Nakhonsawan Bio Energy Company Limited/Thailand
Thip Sugar Kamphaengphet Company Limited/Thailand
Thip Sugar Nakhonsawan Company Limited/Thailand
Thip Sugar Sukhothai Company Limited/Thailand
Thip Sukhothai Bio Energy Company Limited/Thailand
Thip Sukhothai Bio Refinery Company Limited/Thailand
Thip Sukhothai Bio-Tech Company Limited/Thailand
Thip Suphanburi Bio Energy Company Limited/Thailand
Australand Investments Limited/Australia
Australand Property Limited/Australia
BCH Hotel Investment Private Limited/ Singapore
Excellence Prosperity(Japan) KK/Japan
Excellence Prosperity TMK Private Limited/Singapore
Frasers AHL Proprietary Limited Company/Australia
Fraser and Neave Limited/Singapore
Frasers Property Limited(fka Australand Holdings Limited)/Australia
Golden Shower Development (PTC) Limited/British Virgin Islands

Grand Willow Development (PTC) Limited/British Virgin Islands
KK Shin Kobe Holding/Japan
Kobe Excellence TMK/Japan
S.A.S Ctamad Company Limited/Vietnam
Tropical Almond Development(PTC) Limited/Australia
Yellowwood Development (PTC) Limited/British Virgin Islands