

THAI BEVERAGE PUBLIC COMPANY LIMITED

ENCLOSURE 2

DETAILS OF THE DIRECTORS OF THE SUBSIDIARIES

Details of Directors of Subsidiaries

| Company Director | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
|-------------------------|----------------|--------------------|----------------------|-------------|------------|-------------------|----------------|--------------|--------------|----------------|------------------|------------------|-------------------|------------------|--------------|---------------------|--------------------------|-------------|-----------------------------|--------------|-------------------|---------------------|------------------|
| | | | Kanchanasingkorn Co. | Kankwan Co. | Cosmos Co. | Theparunothai Co. | Thanapakdi Co. | Natechai Co. | BeerThip Co. | Beer-Thai Plc. | Fuengfuanant Co. | Mongkolsamai Co. | United Winery Co. | Simathurakij Co. | Red Bull Co. | Sura Bangyikhan Co. | Sura Piset Thipparat Co. | Sangsom Co. | Luckchai Liquor Trading Co. | Athimart Co. | S.S. Karasura Co. | United Products Co. | Oishi Group Plc. |
| 1 | Mr. Charoen | Sirivadhanabhakd | | | | | X | | X | | | | X | X | X | | | X | | | | | |
| 2 | Khunying Wanna | Sirivadhanabhakd | X | | | | X | | X | | X | X | | | | | | X | | | | | |
| 3 | Mrs. Thapanee | Techajareonviku | / | | | / | | | | | / | / | | | | | | / | | | | | |
| 4 | Mrs. Atinant | Bijananda | / | | | / | | | | | / | / | | | | | | / | | | | | |
| 5 | Mr. Thapana | Sirivadhanabhakd | | | / | | / | | // | | / | / | / | | | | | / | | | | | // |
| 6 | Mr. Panote | Sirivadhanabhakd | | / | | / | | / | | | | | | | / | | | | / | / | | | |
| 7 | Mrs. Nongluck | Phataraprasit | / | | | / | | | | | / | / | | | | | | / | | | | | |
| 8 | Mrs. Varang | Srethbhakdi | / | | | / | | | | | / | / | | | | | | / | | | | | |
| 9 | Ms. Kanoknart | Ransithiencha | / | | / | / | | | // | / | / | | | | | | / | / | | | | | |
| 10 | Ms. Jittiya | Chutinuntakul | | / | | / | | | | | | | | | | / | | | / | / | | | |
| 11 | Mr. Chalerm | Pomrutchakit | / | | | / | | | | | / | / | | | | | / | / | | | | | |
| 12 | Mr. Komen | Tantiwiwatthanphar | / | | | / | | | | | / | / | | | | | X | / | | | | X | |
| 13 | Mr. Chodok | Viratham Poonsawat | | | | | | / | | | | | | | | | | | | | | | |
| 14 | Mr. Krisada | Tantiwiwatthanphar | | | | | / | | | | | / | / | / | | | | / | | | | | |
| 15 | Mr. Kanung | Luchai | | | | | | | / | | | | | | | | | | | | | | |
| 16 | Mr. Charin | Sakulvanichaporr | | / | | / | | | | | | | | | | / | | | / | / | | | |
| 17 | Mr. Chukiet | Tangpongprush | / | | | / | | / | | / | / | | | | | | / | / | | | | / | |
| 18 | Mr. Narong | Srisa-an | | X | X | X | | | // | | | | | | X | | | | X | X | | X | // |
| 19 | Mr. Thanongsak | Osathanonth | | | | | | / | | | | | | | | | | | | | | | |
| 20 | Mr. Banjong | Chintanasir | | | / | | | | // | | | | | | | | | | | | | | |
| 21 | Mr. Boontham | Chongpison | | | | | | | // | | | | | | | | | | | | | | |
| 22 | Mr. Prasert | Mahattanakul | | | | / | | | | | / | / | / | | | | / | | | | | | |
| 23 | Mr. Prasan | Sangviriyaku | / | | | / | | | | | / | / | | | | / | / | | | | | | |
| 24 | Mr. Pramote | Hassamontr | | | | / | | | | | / | / | / | | | | / | | | | | / | |
| 25 | Mr. Panya | Benchanukrom | | | / | | | | | | | | | | | | | | | | | | |
| 26 | Mr. Pisanu | Vichiensanth | | | / | | | | // | | | | | | | | | | | | | | // |
| 27 | Mr. Peerapong | Sirakarnbandit | / | | / | | | | | | / | / | / | | | / | | | / | / | | | |
| 28 | Mr. Puchchong | Chandhanakij | / | | / | | | // | | | | | / | | / | | | / | / | | | | |
| 29 | Mr. Manu | Leopairote | | | | | | | / | | | | | | | | | | | | | | |
| 30 | Mr. Vivat | Tejapaibul | / | / | / | | | | | | | | | | / | | | / | / | | | | |
| 31 | Mr. Weerasak | Ounjitta | / | | / | | | | | / | / | | | | | / | / | | | | | | |
| 32 | Mr. Staporn | Kavitanon | | | | | | | / | | | | | | | | | | | | | | |
| 33 | Mr. Somkiat | Chareonkul | | | | | | | | | | | | | | | | | | | | | // |
| 34 | Mr. Somsak | Wattanasunthornkul | | | | / | | | | | / | / | / | | | | / | | | | | / | |
| 35 | Mr. Somsak | Ussavathirakul | / | | / | | | | | / | / | | | | | / | / | | | | | | |
| 37 | Mr. Sawat | Sopa | | | / | | | | | | / | / | / | | | | / | | | | | / | |
| 38 | Mr. Sithichai | Chaikriangkra | | | / | / | // | | | | / | / | / | | | | / | | | | | / | // |
| 39 | Mr. Supan | Chattrakoon | / | / | / | | | | | | | | | | / | | | / | / | | | | |
| 40 | Mr. Ueychai | Tantha-Obhas | | | / | | | | | | / | / | / | | | | / | | | | | / | // |
| 41 | Gen. Patana | Putananon | | | | | // | | | | | | | | | | | | | | | | |
| 42 | Mr. Kobchai | Kingchutchawan | | | | | | | | | | | | | | | | | | | | / | |
| 43 | Mr. Tan | Passakormnatee | | | | | | | | | | | | | | | | | | | | | // |
| 44 | Ms. Sunisa | Sukphantavorn | | | | | | | | | | | | | | | | | | | | | // |
| 45 | Mr. Chiu | Yueh Chin | | | | | | | | | | | | | | | | | | | | | // |
| 46 | Mr. Verachai | Tantikul | | | | | | | | | | | | | | | | | | | | | / |
| 47 | Mr. Chai | Jroongtanapibarr | | | | | | | | | | | | | | | | | | | | | / |
| 48 | Mr. Cholakanta | Boobpaves | | | | | | | | | | | | | | | | | | | | | // |
| 49 | Mr. Vokrom | Koompirochana | | | | | | | | | | | | | | | | | | | | | / |

Remarks 1. X = Chairman / = Director // = Executive Director

2. Subsidiary means any material subsidiary