Company	MGC	Subsidiaries											Associated/JV						
Name		MAG	SHA	USM	GW	MGC Marine	MAC	MMS	MCR	MDS	I24	MGT	Alpha X	Neo Mobility	X Mobility Plus	X Mobility TH	ZE Mobility Plus	Auto Smart-X	Howden Maxi
Mrs. Ratana Thamchuanviriya	/	/																	
Mr. Pachara Yutidhammadamrong	X																		
Mr. Yol Phokasub	//																		
Pol. Gen. Krisana Polananta	//																		
Pol. Gen. Chaiwat Getvorachai	//, Nx																		
Mr. Vasant Thienhom	//, Ax																		
Mr. Wirat Sirikajornkij	//, A																		
Dr. Pinijsorn Luechaikajornpan	//, A , N, Rx																		
Dr. Sunhavut Thamchuanviriya	/,E, M	/	/	/	/	/	/	/	/		/								
Ms. Jerdnapang Thamchuanviriya	/, E, M	/	/	/	/	/	/	/	/	/	/	/	/	/					/
Ms. Sukolkarn Thamchuanviriya	/, N, R, Ex, M	/	/	/	/	/	/	/	/	/	/	/	/	/				/	/
Mr. Asa Piyarat	/,E , R, M						/				/	/		/					
Mr. Sompraj Bosuwan	/, E, M	/	/	/	/	/	/	/	/			/							
Dr. Virachai Vongbunsin	E, M																		

Definition

MGC = Millennium Group Corporation (Asia) Public Company Limited

Subsidiaries

MAG = Millennium Auto Group Company Limited
SHA = Summit Honda Automobile Company Limited
USM = US Motorbike Company Limited
I24 = i24 Company Limited
GW = Goodwood Autowork Company Limited
MGC Marine = MGC Marine and Charter (Asia) Company Limited
MAC = MGC Aviation and Charter Services (Asia) Company Limited
MGT = MGC-Asia Greentech Company Limited
MMS = Master Motor Services (Thailand) Company Limited
MCR = Master Car Rental Company Limited
MDS = Master Driver and Services (Thailand) Company Limited

Associated/JV

Alpha X = ALPHA X Company Limited
Neo Mobility = Neo Mobility Asia Company Limited
X Mobility Plus = X Mobility Plus Company Limited
X Mobility TH = X Mobility (Thailand) Company Limited
ZE Mobility Plus = ZE Mobility Plus Company Limited
Auto Smart-X = Auto Smart-Ex Company Limited
Howden Maxi = Howden Maxi Insurance Broker Company Limited

Remark

/ = Director
// = Independent Director
x = Chairman of the Board of Directors
M = Executive
Ax = Chairman of Audit Committee
A = Member of Audit Committee
Nx = Chairman of the Nomination and Remuneration
N = Member of Nomination and Remuneration Committee
Rx = Chairman of Risk Governance And Sustainability Development Committee
R = Member of Risk Governance And Sustainability Development Committee
Ex = Chairman of the Executive Committee
E = Member of the Executive Committee