

**LTMH Public Company Limited**

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**Attachment 2**

**Details of Directors of Subsidiaries**

**Details of Directors of Subsidiaries****as of December 31, 2025**

Name of Subsidiaries Name of Directors	WealthX Management Co., Ltd	WealthX Securities Co., Ltd.
1. Mr. Thanut Techalert	X	/, //
2. Mr. Ake Tangkananond	/	//
3. Ms. Suphattakit Jetthaveekij	/	/
4. Mr. Maitri Urchitanantakul	/	/
5. *Mr. Suthipong Tangsajjapoj (Independent Director)	-	X, /, ///, IV
6. *Mr. Tanut Sirivarangkul (Independent Director)	-	/, ///, V

Note : X = Chairman of the Board / = Director // = Executive /// = Independent Director IV = Chairman of the Audit Committee V = Audit Committee Member

*\* Mr. Suthipong Tangsajjapoj and Mr. Tanut Sirivarangkul were appointed as directors of the subsidiary by the Extraordinary General Meeting of Shareholders No. 1/2025 of WealthX Securities Co., Ltd. on May 29, 2025. This appointment followed the approval from the Company's Board of Directors Meeting No. 2/2025, held on May 13, 2025, in accordance with the Company's Investment and Subsidiary Oversight Policy.*