

# Information of Directors, Executives and Company Secretary

(As at December 31, 2015)

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
1 Dr. Virabongsa Ramangkura Chairman of the Board of Directors (appointed on December 30, 2015)	72	- Doctor of Law (Honorary), Webster University, St. Louis, U.S.A. - Ph.D. (Economics), University of Pennsylvania, U.S.A. - M.A. (Economics), University of Pennsylvania, U.S.A. - B.A. Political Science (First Class Honors), Chulalongkorn University - National Defence Course for the Joint State Private Sector, Class 1, National Defence College - Director Certification Program (DCP 43/2004), Thai Institute of Directors Association	-	-	2005 - Present 2004 - Present 1994 - Dec 29, 2015 1996 - May 2012 2008 - Present 2006 - Present 2004 - Present 1995 - Present May 2012 - Jul 2013	- Chairman of the Board of Directors - Audit Committee Member - Chairman of the Board of Directors - Director - Chairman of the Board of Directors - Chairman of the Board of Directors - President - Chairman of the Executive Board - Chairman of the Board of Directors	<u>Listed Companies:</u> Finansa Public Company Limited Polyplex (Thailand) Public Company Limited Bangkok Expressway Public Company Limited Bangkok Airways Public Company Limited <u>Other Companies:</u> Nam Ngum 2 Power Company Limited SouthEast Asia Energy Limited Thai-Lao Association, Ministry of Foreign Affairs Double A (1991) Public Company Limited The Bank of Thailand
2 Mr. Plew Trivisavet - Vice Chairman of the Board of Directors - Chairman of the Executive Board - Nomination and Remuneration Committee Member - Authorized Signatory Director (appointed on December 30, 2015)	70	- Honorary Doctorate (Civil Engineering), Kasetsart University - Honorary Doctorate of Engineering, Thai-Nichi Institute of Technology - M.Sc. (Electrical Engineering), Osaka University, Japan - B.Sc. (Electrical Engineering), Osaka University, Japan - National Defence Course for the Joint State Private Sector, Class 6, National Defence College - Director Certification Program (DCP 50/2004), Thai Institute of Directors Association - Capital Market Academy Leader Program, Class 4/2007, Capital Market Academy	0.1558% (23,809,405 shares)	-	2011 - Present 2012 - Present 2009 - Present 2008 - Present 1994 - Dec 29, 2015 2004 - Dec 29, 2015 1994 - Jun 2015 2010 - Present 2006 - Present 2006 - Present 1996 - Present	- Director - Chairman of the Executive Board - Director - Vice Chairman of the Board of Directors - Director - Chairman of the Executive Board - Nomination and Remuneration Committee Member - Chairman of the Board of Directors - Chairman of the Executive Committee - Nomination and Remuneration Committee Member - Chairman of the Executive Board and Chief Executive Officer - Director and Chairman of the Executive Board - Director and Chairman of the Executive Board - Director and Chairman of the Executive Board - Chairman of the Board of Directors and Chairman of the Executive Board	<u>Listed Companies:</u> CK Power Public Company Limited  TTW Public Company Limited Bangkok Expressway Public Company Limited Bangkok Metro Public Company Limited CH. Karnchang Public Company Limited <u>Other Companies:</u> Xayaburi Power Company Limited Nam Ngum 2 Power Company Limited SouthEast Asia Energy Limited Northern Bangkok Expressway Company Limited
3 Prof. Suphachai Phisitvanich <sup>(1)</sup> - Director - Chairman of the Audit Committee (holding offices during December 30, 2015 - January 18, 2016)	75	- Honorary Ph.D. (Accounting), Thammasat University - M.B.A. (Finance), Ohio State University, U.S.A. - B.A. (Accounting), Thammasat University - B.A. (Commerce), Thammasat University - National Defence Course for the Joint State Private Sector, Class 32, National Defence College - Director Certification Program (DCP 38/2003), Thai Institute of Directors Association - Board Performance Evaluation (2004), Thai Institute of Directors Association - The Role of the Chairman (RCP 13/2006), Thai Institute of Directors Association	-	-	2009 - Jan 18, 2016 2007 - Jan 18, 2016 2004 - Jan 18, 2016 1994 - Dec 29, 2015 1999 - Dec 29, 2015 2007 - Dec 29, 2015 2003 - May 2010 2010 - Jan 18, 2016 2006 - 2013	- Independent Director - Chairman of the Board of Directors - Chairman of the Board of Directors and Independent Director - Director - Chairman of the Audit Committee - Chairman of the Corporate Governance and Risk Management Committee - Chairman of the Board of Directors and Chairman of the Audit Committee - Chairman of the Board of Directors - Chairman of the Board of Directors	<u>Listed Companies:</u> CP All Public Company Limited AIRA Securities Public Company Limited Samart I-Mobile Public Company Limited Bangkok Expressway Public Company Limited Matching Studio Public Company Limited <u>Other Companies:</u> AIRA Capital Company Limited Sena Saithong Company Limited

Remark : <sup>(1)</sup> Prof. Suphachai Phisitvanich passed away on January 19, 2016.

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
4 Gen. Chetta Thanajaro - Director - Chairman of the Nomination and Remuneration Committee - Audit Committee Member (appointed on December 30, 2015)	77	- Master of Arts (Political Science), Ramkhamhaeng University - Bachelor of Science, Chulachomkraj Royal Military Academy, Class 9 - Infantry Basic Officer Leadership Course, United States Army Infantry School - The Royal Thai Army Command and General Staff Course - The Joint State-Private Sector Regular Course, National Defence College, Class 6 - Directors Certification Program (DCP 33/2003) Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 7/2003) Thai Institute of Directors Association - Board & CEO Assessment, Class 2/2003, Thai Institute of Directors Association	0.0138% (2,102,527 shares)	-	2005 - Dec 29, 2015  1999 - 2003  1996 - Present 2005 - Present  2005 - Present  2004 2003 - 2004	- Independent Director, Chairman of the Audit Committee  - Chairman of the Nomination and Remuneration Committee  - Audit Committee Member  - President Advisor - Director  - Chairman of the Audit Committee - Minister of Defence - Minister of Science and Technology	<u>Listed Companies:</u> Bangkok Metro Public Company Limited  <u>Other Companies:</u> Bangkok Expressway Public Company Limited The Royal Development Project Double A (1991) Public Company Limited L.P.N. Platernill Public Company Limited Ministry of Defence Ministry of Science and Technology
5 Gen. Sampao Choosri - Director - Chairman of the Corporate Governance and Risk Management Committee - Audit Committee Member (appointed on December 30, 2015)	74	- Chulachomkraj Royal Military Academy - Royal Military Academy (Saint Cyr), France - The Army Command and General Staff College, Class 51 - National Defence Course for the Joint State Private Sector, Class 6, National Defence College - Director Accreditation Program (DAP 15/2004), Thai Institute of Directors Association	-	-	2004 - Dec 29, 2015  2004 - Dec 29, 2015 2007 - Dec 29, 2015  2007 - Dec 29, 2015  2013 - Present  2012 - Present  2011 - Present	- Director  - Audit Committee Member - Chairman of the Nomination and Remuneration Committee - Corporate Governance and Risk Management Committee Member  - Chairman of the Mae Fah Luang University Council - Chairman of the Board of Directors - Chairman of the Board of Directors	<u>Listed Company:</u> Bangkok Expressway Public Company Limited  <u>Other Companies:</u> Mae Fah Luang University TIPS Co., Ltd. Dhospaak Company Limited
6 Mr. Vitoon Tejatussanasoontorn - Director - Audit Committee - Nomination and Remuneration Committee Member (appointed on December 30, 2015)	75	- B.A. in Commerce, Thammasat University - Director Certification Program (DCP 2/2000), Thai Institute of Directors Association - IOD Chartered Directors, Thai Institute of Directors Association, Class 1/2007 - Audit Committee Program (ACP 27/2009) Thai Institute of Directors Association - Advanced Audit Committee Program (AAP 3/2010) Thai Institute of Directors Association - Role of the Compensation Committee (RCC 12/2011), Thai Institute of Directors Association	0.0190% (2,906,393 shares)	-	2014 - Present  2007 - Present  1999 - Present  2007 - 2014  2005 - Dec 29, 2015  2015 - Present  2004 - Present 1991 - Present  1991 - Present 1988 - Present  1988 - Present  1988 - Present  1987 - Present 1986 - Present	- Chairman of the Nomination and Remuneration Committee - Chairman of the Corporate Governance and Risk Management Committee - Director and Chairman of the Audit Committee - Nomination and Remuneration Committee Member - Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member  - Director and Chairman of the Audit Committee - Director - Deputy Senior Managing Director - Director - Director and Executive Director - Director and Executive Director - Director and Executive Director - Director - Director and Executive Director	<u>Listed Companies:</u> CH. Karnchang Public Company Limited  <u>Other Companies:</u> Bangkok Metro Public Company Limited Thaisri Insurance Public Company Limited Asahi Glass Foundation of Thailand AGC Flat Glass (Thailand) Public Company Limited Glass Way Co., Ltd. Kiarti Thaneey Country Club Co., Ltd. Pattaya Estate Co., Ltd. Kiarti Land Co., Ltd. Sriracha Resort Co., Ltd. Diachrome Chemicals Limited Sakata-Thai Corporation Ltd.

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
7 Mrs. Vallapa Assakul - Director - Corporate Governance and Risk Management Committee Member (appointed on December 30, 2015)	65	- Master of Economics, University of Detroit, U.S.A. - Bachelor of Economics (Second Class Honors), Chulalongkorn University - Audit Committee Program (ACP 21/2008), Thai Institute of Directors Association - Director Certification Program (DCP 86/2007), Thai Institute of Directors Association - Director Accreditation Program (DAP 37/2005), Thai Institute of Directors Association - Role of the Compensation Committee (RCC 5/2008), Thai Institute of Directors Association	0.0098% (1,496,296 shares)	-	2012 - Present 2010 - Dec 29, 2015  2009 - Dec 29, 2015  2012 - Dec 29, 2015  2005 - 2007 2004 - 2007  2013 - Present 2013 - Present 2010 - Jan 18, 2016  2010 - Present 2008 - Present 2006 - Present	- Director - Director and Executive Director - Independent Director  - Chairman of the Risk Committee - Director - Senior Executive Vice President, Corporate and Investment Banking Group  - Director - Director - Director and Executive Director - Director - Director - Director and Chairman of the Nomination and Remuneration Committee	<u>Listed Companies:</u> Vinythai Public Company Limited Bangkok Expressway Public Company Limited Bangkok Metro Public Company Limited  TMB Bank Public Company Limited  <u>Other Companies:</u> Ocean Property Co., Ltd. Thanapoom Estate Co., Ltd. Northern Bangkok Expressway Company Limited Siam Estate Co., Ltd. Amphan Co., Ltd. Ocean Life Insurance Public Company Limited
8 Mr. Supong Chayutsahakij - Director - Executive Director - Nomination and Remuneration Committee Member - Authorized Signatory Director (appointed on December 30, 2015)	74	- Honorary Ph.D. (Management Science), Phranakorn Rajabhat University - Master of Political Science (Politics and Government), Sukhothai Thammathirat Open University - Executive Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Master of Engineering (Electrical), University of Tokyo, Japan - Bachelor of Engineering (Electrical), University of Tokyo, Japan - Director Certification Program (DCP 8/2001), Thai Institute of Directors Association - Audit Committee Program (ACP 17/2007), Thai Institute of Directors Association	0.0138% (2,102,527 shares)	-	2011 - Present 2006 - Present  1994 - Dec 29, 2015  2003 - Dec 29, 2015  2007 - Dec 29, 2015  2009 - Dec 29, 2015 2002 - Dec 29, 2015  Sep 25, 2014 - Present 2009 - Present  2008 - Present 2008 - Present  2006 - Present 1996 - Present	- Director - Director and Audit Committee Member - Director  - Vice Chairman of the Executive Board - Nomination and Remuneration Committee Member - Corporate Governance and Risk Management Committee Member - Vice Chairman of the Board of Directors - Director and Executive Committee Member  - Director - Chairman of the Board of Directors - Director - Director  - Chairman of the Institute - Director and Executive Director	<u>Listed Companies:</u> CK Power Public Company Limited Siam Steel International Public Company Limited Bangkok Expressway Public Company Limited  Bangkok Metro Public Company d Limite  <u>Other Companies:</u> Yayaburi Power Company Limited Bangkok Metro Networks Limited  SouthEast Asia Energy Limited Nam Ngum 2 Power Company Limited Thai-Nichi Institute of Technology Northern Bangkok Expressway Company Limited
9 M.L. Prasobchai Kasemsant - Director (appointed on December 30, 2015)	60	- M.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, U.S.A., 1979 - B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, U.S.A., 1976 - Thailand Energy Academy Course for Management, Class 3, 2013 - National Defence Course, Class 50, National Defence College - Director Certification Program (DCP 33/2003), Thai Institute of Directors Association	-	-	1994 - Dec 29, 2015  1996 - Jan 18, 2016  Sep 2013 - Present  Oct 2012 - Sep 2013  Oct 2010 - Sep 2012  2009 - Sep 2010	- Director and Executive Director  - Director and Executive Director - Chairman of the Defence Advisory Board - Deputy Permanent Secretary for Defence - Special Advisor to the Permanent, Secretary for Defence - Director-General, Office of Defence Logistics, Office of Permanent Secretary	<u>Listed Company:</u> Bangkok Expressway Public Company Limited <u>Other Companies:</u> Northern Bangkok Expressway Company Limited Ministry of Defence

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
10 Mr. Phongsarit Tantisuvanitchkul - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	43	- Master of Engineering (Construction and Management), University of Michigan - Ann Arbor, U.S.A. - Bachelor of Engineering (Mechanical Engineering), Kasetsart University - Director Certification Program (DCP 155/2012), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 35/2007), Thai Institute of Directors Association - Understanding the Fundamental of Financial Statements (UFS 9/2007), Thai Institute of Directors Association	-	-	2014 - Dec 29, 2015  2010 - Present  2003 - Present  2009 - Present	- Director and Executive Director - Executive Vice President: Business Development - Project Manager  - Director	<u>Listed Companies:</u> Bangkok Metro Public Company Limited CH. Karnchang Public Company Limited  <u>Other Company:</u> Bangkok Metro Networks Limited
11 Mr. Werapong Suppasedsak - Director (appointed on December 30, 2015)	49	- Master of Economics (Financial Economics), National Institute of Development Administration - Bachelor of International Economics, Ramkhamhaeng University - Director Accreditation Program (DAP 100/2012), Thai Institute of Directors Association	-	-	2014 - Present  2012 - Dec 29, 2015  2011 - 2014  2010 - 2011  2005 - 2010	- First Executive Vice President - Head of Corporate Banking Group 2 - Director  - Executive Vice President - Director - Senior Vice President - Director - First Vice President and Manager	<u>Listed Companies:</u> Krung Thai Bank Public Company Limited  Bangkok Metro Public Company Limited Krung Thai Bank Public Company Limited
12 Mr. Panit Dunnvatanachit - Director (appointed on December 30, 2015)	59	- M.B.A. (Finance), Washington University, St. Louis, U.S.A. - Bachelor of Arts & Science, Washington University, St. Louis, U.S.A. - Board and CEO Assessment Program, Thai Institute of Directors Association - Director Certification Program (DCP 10/2001), Thai Institute of Directors Association - Capital Market Academy Leader Program, Class 14/2012, Capital Market Academy - Broadcasting Executive Forum, Class 1/2013, Office of the National Broadcasting and Telecommunications Commission	-	-	2000 - Present  2003 - Dec 29, 2015 2003 - 2012  2006 - Present 2003 - Jan 18, 2016  1994 - Present  2000 - 2010	- Executive Vice President  - Director - Executive Director  - Director - Director and Executive Director - Director  - Director and Member of the Executive Committee	<u>Listed Companies:</u> Bangkok Bank Public Company Limited Bangkok Expressway Public Company Limited <u>Other Companies:</u> Thai Yamaha Motor Co., Ltd. Northern Bangkok Expressway Company Limited Krungthep Engineering Consultants Co., Ltd. CBNP (Thailand) Limited
13 Mr. Tana Janusorn - Director (appointed on December 30, 2015)	59	- Master of Public Administration, National Institute of Development Administration - Bachelor of Economics, Ramkhamhaeng University	-	-	Nov 5, 2015 - Dec 29, 2015  2015 - Present  2015 - Present 2012 - 2014	- Director  - Director  - Senior Advisor - Director of National Security Budget Preparation Office 2	<u>Listed Company:</u> Bangkok Metro Public Company Limited <u>Other Companies:</u> Mass Rapid Transit Authority of Thailand The Bureau of the Budget
14 Mr. Theeraphan Tachasirinugune - Director (appointed on December 30, 2015)	53	- Master of Engineering (Development Technologies), University of Melbourne, Australia - Bachelor of Engineering, Kasetsart University - Director Accreditation Program (DAP 166/2015), Thai Institute of Directors Association	-	-	2014 - Dec 29, 2015  2014 - Present  2012 - 2014 2008 - 2012	- Director  - Deputy Governor (Strategy and Planning) - Assistant Governor - Director of Technical Department	<u>Listed Company:</u> Bangkok Metro Public Company Limited <u>Other Company:</u> Mass Rapid Transit Authority of Thailand

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
15 Mr. Prasit Dachsiri <sup>(a)</sup> - Director (holding office during December 30, 2015 - February 1, 2016)	57	- Master of Development Administration, National Institute of Development Administration (NIDA) - Bachelor of Political Science, Ramkhamhaeng University	-	-	Nov 5, 2015 - Dec 29, 2015  2013 - Present  2014 - Jun 14, 2015  2009 - 2012	- Director  - Director of Land Acquisition Department  - Director of Land Acquisition Department, Acting Deputy Governor for Operation  - Director of Traffic Control Department	<u>Listed Company:</u> Bangkok Expressway Public Company Limited <u>Other Company:</u> Expressway Authority of Thailand
16 Dr. Sombat Kitjaleksana - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	58	- Dr. Techn. in Soil Mechanic, University of Innsbruck, Austria - Bachelor and Master of Engineering (Civil), Chulalongkorn University - Director Certification Program (DCP 81/2006) Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 19/2005) Thai Institute of Directors Association - Director Accreditation Program (DAP 36/2005), Thai Institute of Directors Association	0.0307% (4,699,141 shares)	-	2006 - Jun 2015  2014 - Dec 29, 2015  2011 - 2014  2004 - Dec 29, 2015 2004 - 2011 2001 - 2010  2000 - Present 2000 - 2011  2009 - Present	- Director  - Managing Director and Executive Director - Vice Chairman of the Executive Committee - Director - Executive Director - Executive Vice President: Business Development - Director and Executive Director - Managing Director  - Director	<u>Listed Companies:</u> CH. Karnchang Public Company Limited Bangkok Metro Public Company Limited  CH. Karnchang Public Company Limited TTW Public Company Limited Bangkok Metro Public Company Limited <u>Other Company:</u> Bangkok Metro Networks Limited
17 Mrs. Payao Marittanaporn - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	58	- M.B.A., Chulalongkorn University - Higher Diploma in Auditing, Thammasat University - Bachelor of Accountancy, Chulalongkorn University - Director Certification Program (DCP 48/2004), Thai Institute of Directors Association - Role of the Compensation Committee (RCC 9/2009), Thai Institute of Directors Association - Capital Market Academy Leader Program, Class 11/2010, Capital Market Academy	-	-	2007 - Dec 29, 2015  Feb 2015 - Present  2013 - Aug 27, 2014  2007 - Present 2004 - Present  2011 - Jun 30, 2014	- Director and Executive Director - Managing Director  - Director - Nomination and Remuneration Committee Member - Risk Management Committee Member - Director - Nomination and Remuneration Committee Member - Risk Management Committee Member  - Acting Managing Director - Director and Executive Director - Director	<u>Listed Companies:</u> Bangkok Expressway Public Company Limited  TTW Public Company Limited  <u>Other Companies:</u> Northern Bangkok Expressway Company Limited Xayaburi Power Company Limited
18 Mr. Sanguan Kunatinun - Deputy Managing Director - Expressway Engineering (appointed on December 30, 2015)	55	- M.B.A., Thammasat University - Bachelor of Engineering, Chulalongkorn University - Director Certification Program (DCP 101/2008), Thai Institute of Directors Association	-	-	Oct 2014 - Dec 29, 2015  2006 - Sep 2014	- Deputy Managing Director, Engineering - Assistant Managing Director, Engineering	Bangkok Expressway Public Company Limited
19 Mrs. Sudruthai Prommart - Deputy Managing Director - Expressway Operation (appointed on December 30, 2015)	52	- M.B.A. (Financial Accounting), Northrop University, Inglewood, California, U.S.A. - Bachelor of Business Administration, Assumption University - Director Certification Program (DCP 151/2011), Thai Institute of Directors Association	-	-	Oct 2014 - Dec 29, 2015  2007 - Sep 2014	- Deputy Managing Director, Operation - Assistant Managing Director, Operation	Bangkok Expressway Public Company Limited

Remark : <sup>(a)</sup> Mr. Prasit Dachsiri resigned from office on February 2, 2016.

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
20 Mrs. Ngamnit Kanokgarnjanar <sup>20</sup> - Deputy Managing Director Administration (holding office during December 30, 2015 - December 31, 2015)	60	- M.B.A., National Institute of Development Administration - B.A. (Economics), Thammasat University - Director Certification Program (DCP 113/2009), Thai Institute of Directors Association - Financial Statements for Directors (FSD 4/2009), Thai Institute of Directors Association - Company Secretary Program (CSP 48/2012), Thai Institute of Directors Association - Company Reporting Program (CRP 4/2012), Thai Institute of Directors Association - Anti-Corruption The Practical Guide (ACPG 15), Thai Institute of Directors Association	-	-	Oct 2014 - Dec 29, 2015  2012 - Sep 2014  2008 - 2011	- Deputy Managing Director, Administration - Assistant Managing Director, Compliance Unit - Assistant Managing Director, Administration	Bangkok Expressway Public Company Limited
21 Mr. Phakpoom Thaweewittayarat - Deputy Managing Director Administration - Company Secretary (appointed on December 30, 2015)	49	- M.B.A., Thammasat University - Bachelor of Laws, Chulalongkorn University - Bachelor of Accountancy, Chulalongkorn University - Certified Public Accountant (CPA) - Certified Internal Auditor (CIA) - Director Certification Program (DCP 102/2008), Thai Institute of Directors Association - Company Secretary Program (CSP 9/2005), Thai Institute of Directors Association	-	-	Oct 2014 - Dec 29, 2015  2012 - Sep 2014  2008 - Dec 29, 2015 Sep 2011 - Dec 2011  2008 - Aug 2011	- Deputy Managing Director, Administration - Assistant Managing Director, Administration - Company Secretary - Senior General Manager of Administration Division - Senior General Manager of Managing Director Office	Bangkok Expressway Public Company Limited
22 Miss Panan Tosuwanthaworn - Deputy Managing Director Finance (appointed on December 30, 2015)	48	- Master of Accountancy, Thammasat University - Bachelor of Accountancy, Thammasat University - Director Certification Program (DCP 158/2012), Thai Institute of Directors Association - CFO Certification Program, Class 1/2004, The Institute of Certified Accountants and Auditors of Thailand - Corporate Secretary Development Program, Class 13, Faculty of Commerce and Accountancy, Chulalongkorn University	-	-	Oct 2014 - Dec 29, 2015  2012 - Sep 2014  2008 - 2011	- Deputy Managing Director, Finance - Assistant Managing Director, Finance - Senior General Manager of Finance Division	Bangkok Expressway Public Company Limited
23 Mr. Witton Hatairatana - Deputy Managing Director Railway System Operation and Engineering (appointed on December 30, 2015)	58	- Master of Science (Business Administration), California University of Pennsylvania, U.S.A. - Bachelor of Engineering (Civil), Chulalongkorn University - Anti-Corruption for Executive Program (ACEP 13), Thai Institute of Directors Association	0.0138% (2,102,527 shares)	-	2014 - 2015  2012 - 2014  2007 - 2012  2005 - 2015 2004 - 2012 2002 - 2004	- Deputy Managing Director - Acting Executive Vice President, Train Operation - Executive Vice President, Operations - Acting Marketing & Commercial Development Director - Risk Committee Member - Operations Director - Traffic Manager	Listed Company: Bangkok Metro Public Company Limited

Remark : <sup>20</sup> Mrs. Ngamnit Kanokgarnjana retired on January 1, 2016.

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
24 Miss Pornpimol Chirtchoochai - Deputy Managing Director Business Development (appointed on December 30, 2015)	50	- Master of Accountancy, Thammasat University - Bachelor of Accountancy, Thammasat University	-	-	2014 - 2015 2000 - 2012 2014 - Present 2009 - 2011	- Deputy Managing Director - Risk Committee Member - Accounting and Finance Director - Director - Director	<u>Listed Company:</u> Bangkok Metro Public Company Limited  <u>Other Company:</u> Bangkok Metro Networks Limited
25 Mr. Alvin Gee - Deputy Managing Director Operation Support (appointed on December 30, 2015)	44	- Bachelor of Science in Finance, Boston College, U.S.A. - Director Certification Program (DCP 165/2012), Thai Institute of Directors Association	0.0029% (447,210 shares)	Spouse of Mr. Plew Trivisavet's daughter	2013 - Present 2013 - Present  2011 - 2013  2008 - 2011  2013 - Present  2011 - 2013 2007 - 2008	- Director - Director - Executive Director and Managing Director - Deputy Managing Director, Accounting and Finance Department - Investor Relations Officer  - Director - Executive Director and Managing Director - Deputy Managing Director - Business Analyst, Corporate Finance	<u>Listed Companies:</u> CK Power Public Company Limited SouthEast Asia Energy Limited    Bangkok Metro Public Company Limited <u>Other Companies:</u> Nam Ngum 2 Power Company Limited  TMB Maquarie Securities (Thailand)

## Information of Directors in the Subsidiaries and Related Companies

Names of Directors and Executives	The Company	Related Companies														
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1 Dr. Virabongsa Ramangkura	1,2											2	4	2		
2 Mr. Plew Trivisvavet	3,4		2,4	1,4	1	1	1	1	1	1,3	1	1	1,4	1,4	1	1
3 Prof. Suphachai Phisitvanich <sup>(1)</sup>	1															
4 Gen. Chetta Thanajaro	1															
5 Gen. Sampao Choosri	1															
6 Mr. Vitoon Tejatussanasoontorn	1			1												
7 Mrs. Vallapa Assakul <sup>(2)</sup>	1		1,4													
8 Mr. Supong Chayutsahakij	1,4	2	1,4		1							1	1	1		
9 M.L. Prasobchai Kasemsant <sup>(3)</sup>	1		1,4													
10 Mr. Phongsarit Tantisuvanitchkul	1,4	1,4		5												
11 Dr. Sombat Kitjalaksana	1,4	1								1,4						
12 Mrs. Payao Marittanaporn	1,4		1,4							1						
13 Mr. Werapong Suppasedsak	1															
14 Mr. Panit Dunnvatanachit <sup>(4)</sup>	1		1,4													
15 Mr. Tana Janusorn	1															
16 Mr. Theeraphan Tachasirinugune	1															
17 Mr. Prasit Dachsiri <sup>(5)</sup>	1															
18 Mr. Sanguan Kunatinun	5															
19 Mrs. Sudruthai Prommart	5															
20 Mrs. Ngamnit Kanokgarnjanar <sup>(6)</sup>	5															
21 Mr. Phakpoom Thaweewittayarut	5															
22 Miss Panan Tosuwanthaworn	5															
23 Mr. Witoon Hatairatana	5															
24 Miss Pornpimol Chirtchoochai	5	1														

### Remarks:

1. Definitions: 1 = Director; 2 = Chairman of the Board of Directors; 3 = Vice Chairman of the Board of Directors;

4 = Executive Director; 5 = Executive

2. <sup>(1)</sup> passed away on January 19, 2016,

<sup>(2) - (4)</sup> resigned from office of Northern Bangkok Expressway Company Limited on January 19, 2016;

<sup>(5)</sup> resigned from office on February 2, 2016.

<sup>(6)</sup> retired on January 1, 2016.

3. Names of Related Companies:

1 = Bangkok Metro Networks Limited

3 = CH. Karnchang Public Company Limited

5 = CK Power Public Company Limited

7 = CH. Karnchang-Tokyu Construction Company Limited

9 = TTW Public Company Limited

11 = SouthEast Asia Energy Limited

13 = Nam Ngum 2 Power Company Limited

15 = Construction Material Supply Co., Ltd.

2 = Northern Bangkok Expressway Company Limited

4 = Mahasiri Siam Co., Ltd.

6 = CH. Karnchang Holding Co., Ltd.

8 = CK. Office Tower Co., Ltd.

10 = Bang Pa-in Land Development Co., Ltd.

12 = Xayaburi Power Company Limited

14 = CH. Karnchang Real Estate Co., Ltd.

## Information of Directors in the Subsidiaries

Names of Directors			Northern Bangkok Expressway Company Limited	Bangkok Metro Networks Limited
1.	Mr. Plew	Trivisvavet	2, 3	-
2.	Mr. Supong	Chayutsahakij	1, 3	2
3.	M.L. Prasobchai	Kasemsant <sup>(1)</sup>	1, 3	-
4.	Mr. Panit	Dunnvatanachit <sup>(2)</sup>	1, 3	-
5.	Mrs. Vallapa	Assakul <sup>(3)</sup>	1, 3	-
6.	Mr. Narong	Gieddech <sup>(4)</sup>	1	-
7.	Dr. Sombat	Kitjalaksana	-	1
8.	Mrs. Payao	Marittanaporn	1, 3	-
9.	Mr. Anukool	Tuntimas	-	1
10.	Mr. Phongsarit	Tantisuvanitchkul	-	1,3
11.	Mrs. Tipsuda	Yimwilai	-	1,3
12.	Mr. Nattavut	Trivisvavet	-	1,3
13.	Miss Pornpimol	Chirtchoochai	-	1

Remarks :

- Definitions: 1 = Director; 2 = Chairman of the Board of Directors; 3 = Executive Director
- Subsidiaries refer to material subsidiaries whose revenues exceed 10 percent of total revenues as per the consolidated statement of income of the latest accounting year.
- <sup>(1)</sup> M.L. Prasobchai Kasemsant, <sup>(2)</sup> Mr. Panit Dunnvatanachit, <sup>(3)</sup> Mrs. Vallapa Assakul, and <sup>(4)</sup> Mr. Narong Gieddech resigned from office on January 19, 2016.

## Details Relating to Head of the Internal Audit Unit and Head of the Compliance Unit

### 1. Head of the Internal Audit Unit

<b>Name-Surname</b>	Miss Vasana Wattananukulchai				
<b>Position</b>	General Manager of Internal Audit Office				
<b>Education</b>	<ul style="list-style-type: none"> <li>- M.B.A National Institute of Development Administration</li> <li>- Bachelor of Accountancy Bangkok University</li> </ul>				
<b>Work Experience</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">2008 - Present</td> <td style="width: 50%;">- General Manager of Internal Audit Office</td> </tr> <tr> <td>2006 - 2007</td> <td>- General Manager of Toll Revenue Division</td> </tr> </table>	2008 - Present	- General Manager of Internal Audit Office	2006 - 2007	- General Manager of Toll Revenue Division
2008 - Present	- General Manager of Internal Audit Office				
2006 - 2007	- General Manager of Toll Revenue Division				
<b>Related Training</b>	<ul style="list-style-type: none"> <li>- Internal Auditing</li> <li>- IFRS 2011</li> <li>- Business Continuity Management (BCM)</li> <li>- Integrated Management ISO 9001 : 2008 and ISO 14001 : 2004</li> <li>- Risk Management ISO 31000 : 2009</li> <li>- Compliance Audit</li> <li>- Internal Control for Financial Reporting: Business Value-Added Strategy</li> <li>- Going from Good to Great in IT Governance and Outsourcing</li> <li>- In-depth Modern Risk Management Techniques</li> <li>- Anti-Corruption The Practical Guide (ACPG 15) Thai Institute of Directors Association (IOD)</li> </ul>				
<b>Duties and Responsibilities</b>	<ol style="list-style-type: none"> <li>1. Internal audit work               <ol style="list-style-type: none"> <li>1.1 Preparing the annual internal audit plan;</li> <li>1.2 Supervising the review of performance, adequacy and appropriateness of the internal control system of the Company's work systems for compliance with the plan;</li> <li>1.3 Concluding the results of review, together with observations and suggestions for improvement for the audited works, as well as following up the suggested improvement;</li> <li>1.4 Reporting on the audit results to the Management and the Audit Committee.</li> </ol> </li> <li>2. Works in support of the Audit Committee               <ol style="list-style-type: none"> <li>2.1 Reviewing the annual and quarterly financial statements;</li> <li>2.2 Preparing information in support of the selection and nomination of the Company's auditor;</li> <li>2.3 Reviewing the disclosure of information to ensure compliance with the rules and regulations and the good corporate governance principles;</li> <li>2.4 Coordinating and organizing the Audit Committee's meetings.</li> </ol> </li> <li>3. Works in support of corporate risk management               <ol style="list-style-type: none"> <li>3.1 Coordinating all internal work units to prepare and review the annual emergency and risk management plans as well as compiling the results thereof as the overall emergency and risk management plans;</li> </ol> </li> </ol>				

	<p>3.2 Quarterly following up and concluding the results of risk management from all relevant work units for presentation to the Management and the Corporate Governance and Risk Management Committee on a quarterly basis;</p> <p>3.3 Coordinating and organizing the Corporate Governance and Risk Management Committee's meetings.</p> <p>4. Works on quality and environmental management system activity Following up the results of system audit by the monitoring subcommittee and external certification agencies.</p> <p>5. Other works as assigned by the Audit Committee</p>
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**Remark:** Any appointment, removal and transfer of Head of the Internal Audit Unit shall be subject to the power of the Audit Committee.

## 2. Head of the Compliance Unit

<b>Name-Surname</b>	Mr. Phakpoom Thaweewittayarat
<b>Position</b>	<ul style="list-style-type: none"> <li>- Deputy Managing Director, Administration</li> <li>- Company Secretary</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>- M.B.A., Thammasat University</li> <li>- Bachelor of Laws, Chulalongkorn University</li> <li>- Bachelor of Accountancy, Chulalongkorn University</li> </ul>
<b>Work Experience</b>	<p>Oct 2014 - Dec 29, 2015     Deputy Managing Director, Administration</p> <p>2012 - Sep 2014             Assistant Managing Director, Administration</p> <p>Sep 2011 - Dec 2011       Senior General Manager of Administration Division</p> <p>2008 - Aug 2011             Senior General Manager of Managing Director Office</p>
<b>Related Training</b>	<ul style="list-style-type: none"> <li>- Certified Public Accountant (CPA)</li> <li>- Certified Internal Auditor (CIA)</li> <li>- Director Certification Program (DCP 102/2008), Thai Institute of Directors Association</li> <li>- Company Secretary Program (CSP 9/2005), Thai Institute of Directors Association</li> </ul>

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**Duties and Responsibilities**

1. Determining the scope of the good corporate governance in line with the Company's structure in comparison with international practices or principles;
  2. Reviewing the appropriateness and adequacy of the Company's good corporate governance policy and code of ethics, as well as their revisions to meet the international practices for good corporate governance;
  3. Reviewing with the Management as to compliance with the good corporate governance principles as specified by the Company for disclosure in the Annual Report;
  4. Conducting the procedures for evaluation of performance of the Board of Directors, the Managing Director, as well as concluding the results for presentation to the Board of Directors;
  5. Providing suggestions for preparation of the Company's corporate governance development plan in compliance with the good corporate governance principles;
  6. Providing advice and suggestions on the good corporate governance practices to the Board of Directors;
  7. Performing any other functions as assigned by the Managing Director.
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