

# Information of Directors, Executives and Company Secretary

(As at December 31, 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
1 Dr. Virabongsa Ramangkura - Chairman of the Board of Directors (appointed on December 30, 2015)	73	<ul style="list-style-type: none"> <li>- Doctor of Law (Honorary) Webster University, St. Louis, USA</li> <li>- Ph. D. (Economics) University of Pennsylvania, USA</li> <li>- M.A. (Economics) University of Pennsylvania, USA</li> <li>- B.A. Political Science (First Class Honors), Chulalongkorn University</li> <li>- National Defence Course for the Joint State Private Sector, Class 1, National Defence College</li> <li>- Director Certification Program (DCP 43/2004), Thai Institute of Directors Association</li> </ul>	-	-	<ul style="list-style-type: none"> <li>2005 - Present - Chairman of the Board of Directors</li> <li>2004 - Present - Director and Audit Committee Member</li> <li>1994 - 2015 - Chairman of the Board of Directors</li> <li>1996 - 2012 - Director</li> <li>2008 - Present - Chairman of the Board of Directors</li> <li>2006 - Present - Chairman of the Board of Directors</li> <li>2004 - 2016 - President</li> <li>1995 - Present - Chairman of the Executive Board</li> <li>2012 - 2013 - Chairman of the Board of Directors</li> </ul>	<ul style="list-style-type: none"> <li><u>Listed Companies:</u> Finansa Public Company Limited Polyplex (Thailand) Public Company Limited Bangkok Expressway Public Company Limited Bangkok Airways Public Company Limited</li> <li><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</li> </ul>	
2 Mr. Plew Trivisvavet - 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)	71	<ul style="list-style-type: none"> <li>- Honorary Doctorate (Civil Engineering), Kasetsart University</li> <li>- Honorary Doctorate of Engineering, Thai-Nichi Institute of Technology</li> <li>- M.Sc. (Electrical Engineering), Osaka University, Japan</li> <li>- B.Sc. (Electrical Engineering), Osaka University, Japan</li> <li>- National Defence Course for the Joint State Private Sector, Class 6, National Defence College</li> <li>- Director Certification Program (DCP 50/2004), Thai Institute of Directors Association</li> <li>- Director Accreditation Program (DAP 18/2004), Thai Institute of Directors Association</li> <li>- Finance for Non-Finance Directors (FND 13/2004), Thai Institute of Directors Association</li> <li>- Capital Market Academy Leader Program, Class 4/2007, Capital Market Academy</li> </ul>	0.1577% (24,109,405 shares) 0.1420% held by himself, 0.0157% held by his spouse)	-	<ul style="list-style-type: none"> <li>2011 - Present - Director</li> <li>2012 - Present - Chairman of the Executive Board</li> <li>2009 - Present - Director</li> <li>2008 - Present - Vice Chairman of the Board of Directors</li> <li>2007 - Present - Corporate Governance and Risk Management Committee Member</li> <li>2003 - Present - Nomination and Remuneration Committee Member</li> <li>1994 - Present - Chairman of the Executive Board</li> <li>1994 - 2015 - Director</li> <li>2004 - 2015 - Chairman of the Executive Board - Nomination and Remuneration Committee Member</li> <li>2004 - 2015 - Chairman of the Board of Directors - Chairman of the Executive Committee</li> <li>1994 - 2015 - Chief Executive Officer</li> <li>2010 - Present - Director and Chairman of the Executive Board</li> <li>2006 - Present - Director and Chairman of the Executive Board</li> <li>2006 - Present - Director and Chairman of the Executive Board</li> <li>1996 - Present - Chairman of the Board of Directors and Chairman of the Executive Board</li> </ul>	<ul style="list-style-type: none"> <li><u>Listed Companies:</u> CK Power Public Company Limited TTW Public Company Limited CH. Karnchang Public Company Limited Bangkok Expressway Public Company Limited Bangkok Metro Public Company Limited CH. Karnchang Public Company Limited</li> <li><u>Other Companies:</u> Yayaburi Power Company Limited Nam Ngum 2 Power Company Limited SouthEast Asia Energy Limited Northern Bangkok Expressway Company Limited</li> </ul>	

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
3 Mr. Vitoon Tejatussanasoontorn - Director (appointed on December 30, 2015) - Chairman of the Audit Committee (appointed on February 25, 2016) - Nomination and Remuneration Committee Member (appointed on December 30, 2015)	76	- 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 (AACP 3/2010), Thai Institute of Directors Association - Role of the Compensation Committee (RCC 12/2011), Thai Institute of Directors Association	0.0053% (803,893 shares)	-	2014 - Present 2007 - Present 1999 - Present 2007 - 2014 2005 - 2015  2015 - Present 2004 - Present 1991 - Present 1991 - Present 1988 - 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 and Executive Director - Director - Director and Executive Director	<u>Listed Companies:</u> CH. Karnchang Public Company Limited  Bangkok Metro Public Company Limited  <u>Other Companies:</u> Thaisri Insurance Public Company Limited Asahi Glass Foundation of Thailand AGC Flat Glass (Thailand) Public Company Limited Glass Way Co., Ltd. Kiarti Thane Country Club Co., Ltd. Pattaya Estate Co., Ltd. Kiarti Land Co., Ltd. Siracha Resort Co., Ltd. Diachrome Chemicals Limited Sakata-Thai Corporation Ltd.
4 Gen. Chetta Thanajaro - Director - Chairman of the Nomination and Remuneration Committee - Audit Committee Member (appointed on December 30, 2015)	78	- Master of Arts (Political Science), Ramkhamhaeng University - Bachelor of Science, Chulachomklao 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 - Director 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 - 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  Bangkok Expressway Public Company Limited  <u>Other Companies:</u> The Royal Development Project Double A (1991) Public Company Limited L.P.N. Platemill 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)	75	- Chulachomklao 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 - 2015 2007 - 2015  2013 - Present 2012 - Present 2001 - 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

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
6 Dr. Annop Tanlamai - Director - Audit Committee Member (appointed on February 25, 2016)	67	- Ph. D. Engineering Management, University of Missouri, USA - M.B.A. (Quantitative Business Analysis), Indiana University, Bloomington, USA - M.S. in Engineering Management, University of Missouri, USA - Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University - Director Certification Program (DCP 154/2011), Thai Institute of Directors Association	-	-	2012 - Present 2001 - 2015 2001 - 2015 2011 - 2015 2011 - 2015 Nov 2016 - Present 2012 - Sep 2016 2007 - 2011 1999 - 2007	- Director and Chairman of the Audit Committee - Director - Audit Committee Member - Nomination and Remuneration Committee Member - Corporate Governance and Risk Management Committee Member - Dean of Faculty of Business Administration - Dean of College of Management - Dean of Faculty of Commerce and Accountancy - Director of the Committee of Master of Business Administration Program (MBA), Faculty of Commerce and Accountancy	<u>Listed Companies:</u> MK Restaurants Group Public Company Limited Bangkok Expressway Public Company Limited  <u>Other Companies:</u> Chitralada Technology College Mahidol University Chulalongkorn University
7 Mrs. Vallapa Assakul - Director - Corporate Governance and Risk Management Committee Member (appointed on December 30, 2015)	66	- Master of Economics, University of Detroit, USA - 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	-	-	2006 - Present 2012 - 2016 2010 - 2015 2009 - 2015 2012 - 2015 2005 - 2007 2004 - 2007 2013 - Present 2013 - Present 2010 - Present 2008 - Present 2010 - Jan 18, 2016	- Director - Chairman of the Nomination and Remuneration Committee - Supervision Committee Member - 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 - Director - Director and Executive Director	<u>Listed Companies:</u> Ocean Life Insurance Public Company Limited 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. Ocean Development Co., Ltd. Siam Estate Co., Ltd. Amphan Co., Ltd. Northern Bangkok Expressway Company Limited
8 Mr. Supong Chayutsahakij - Director - Executive Director - Nomination and Remuneration Committee Member - Authorized Signatory Director (appointed on December 30, 2015)	75	- 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	-	-	2006 - Present 2013 - Sep 21, 2016 1994 - 2015 2003 - 2015 2007 - 2015 2009 - 2015 2002 - 2015 2014 - Present 2009 - Present 2008 - Present 2008 - Present 2006 - Present 1996 - Present 2011 - 2013	- Director and Audit Committee Member - Director - 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 - Director	<u>Listed Companies:</u> Siam Steel International Public Company Limited CK Power Public Company Limited Bangkok Expressway Public Company Limited  Bangkok Metro Public Company Limited  <u>Other Companies:</u> Xayaburi 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 CK Power Limited

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
9 M.L. Prasobchai Kasemsant - Director (appointed on December 30, 2015)	61	- M.S. (Civil Engineering) and M.S. (Operations Research) Stanford University, USA , 1979 - B.S. (Civil Engineering, Mathematics) Virginia Military Institute, Virginia, USA, 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 - 2015 Oct 2015 - Present 2013 - Sep 2015 2012 - 2013 2009 - 2010	- Director and Executive Director - Retired Military Officer - Chairman of the Defence Advisory Board - Deputy Permanent Secretary for Defence (Energy and Defence Industry) - Director-General, Office of Defence Logistics, Office of Permanent Secretary	<u>Listed Company:</u> Bangkok Expressway Public Company Limited <u>Other Company:</u> Ministry of Defence
10 Mr. Phongsarit Tantisuvanitchkul - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	44	- Master of Engineering (Construction and Management), University of Michigan - Ann Arbor, USA - 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	-	-	2016 - Present Feb 16, 2016 - Present 2011 - Present 2014 - 2015 Feb 2016 - Present 2009 - Present 2012 - 2015	- Director and Chairman of the Executive Committee - Senior Executive Vice President: Operation Group - Acting Executive Vice President: Business Development - Director and Executive Director - Director and Executive Director - Director and Executive Director - Director	<u>Listed Companies:</u> TTW Public Company Limited CH. Karnchang Public Company Limited Bangkok Metro Public Company Limited <u>Other Companies:</u> Northern Bangkok Expressway Company Limited Bangkok Metro Networks Limited Transit Expert Co., Ltd.
11 Mr. Werapong Suppasedsak - Director (appointed on December 30, 2015)	50	- Master of Economics (Financial Economics), National Institute of Development Administration - Bachelor of International Economics, Ramkhamhaeng University - TLCA Executive Development Program (EDP 14/2014) Thai Listed Companies Association - Director Accreditation Program (DAP 100/2013), Thai Institute of Directors Association - Executive Development Program (ELDP), Fiscal Policy Research Institute Foundation 2011	-	-	2016 - Present 2014 - 2016 2011 - 2014 2016 - Present 2014 - Present 2012 - 2015 2011 - 2014	- Senior Executive Vice President - Group Head - First Executive Vice President - Group Head - Executive Vice President - Director - Director - Director and Chairman of the Audit Committee - Director - Director	<u>Listed Companies:</u> Krung Thai Bank Public Company Limited Krungthai Panich Insurance Public Company Limited Suvarnabhumi Airport Hotel Company Limited Bangkok Metro Public Company Limited Krungthai-AXA Life Insurance Public Company Limited <u>Other Company:</u> - None -
12 Mr. Panit Dunnvatanachit - Director (appointed on December 30, 2015)	60	- M.B.A. (Finance), Washington University, St. Louis, USA - Bachelor of Arts & Science, Washington University, St. Louis, USA - 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 - Thailand Energy Academy Course for Management, Class 4/2014, Thailand Energy Academy	-	-	2000 - Present 2003 - 2015 2003 - 2012 2006 - Present 1994 - Present 2003 - 2016 2000 - 2010	- Executive Vice President - Director - Executive Director - Director - Director - Director and Executive 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. Krungthep Engineering Consultants Co., Ltd. Northern Bangkok Expressway Company Limited CBNP (Thailand) Limited

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		
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13 Mr. Yuttana Yimgarund <sup>(1)</sup> - Director (appointed on November 30, 2016)	55	<ul style="list-style-type: none"> <li>- Master of Public Administration, National Institute of Development Administration (NIDA)</li> <li>- Bachelor of Laws, Ramkhamhaeng University</li> <li>- Graduate Diploma in Public Law, Thammasat University</li> <li>- Sulkarak School Graduate Diploma, Customs Department</li> <li>- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 13, King Prajadhipok's Institute</li> <li>- Senior Executive Development Program (SED), Class 71, Office of the Civil Service Commission</li> <li>- Anti-Corruption Strategic Management Course for Senior Executives, Class 3</li> <li>- National Defence Course for the Joint State Private Sector, Class 25</li> <li>- Capital Market Academy Program (CMA), Class 18</li> <li>- Financial and Fiscal Management Program For Senior Executives, Class 2</li> <li>- Ministerial-Level Inspector General Program</li> </ul>	-	-	<ul style="list-style-type: none"> <li>2013 - Present - Director representing the Ministry of Finance</li> <li>Nov 2016 - Present - Director representing the Ministry of Finance</li> <li>2015 - Present - Inspector General</li> <li>2014 - Present - Director representing the Ministry of Finance</li> <li>2015 - Principal Advisor on Customs Control Development</li> <li>2011 - 2015 - Deputy Director-General</li> <li>2010 - 2011 - Director of Laem Chabang Port Customs Bureau</li> <li>2009 - 2010 - Director of Regional Customs Bureau 1</li> <li>2008 - 2009 - Director of Central Administration Bureau</li> <li>2004 - Director of Land Investigation and Suppression Division</li> </ul>	<p><u>Listed Company:</u> Erawan Hotel Public Company Limited</p> <p><u>Other Companies:</u> Mass Rapid Transit Authority of Thailand Ministry of Finance Thailand Tobacco Monopoly Customs Department</p>	
14 Mr. Theeraphan Tachasirinugune - Director (appointed on December 30, 2015)	54	<ul style="list-style-type: none"> <li>- Master of Engineering Science (Development Technologies), University of Melbourne, Australia</li> <li>- Bachelor of Engineering, Kasetsart University</li> <li>- Director Accreditation Program (DAP 166/2015), Thai Institute of Directors Association</li> </ul>	-	-	<ul style="list-style-type: none"> <li>2014 - 2015 - Director</li> <li>2014 - Present - Deputy Governor (Strategy and Planning)</li> <li>2012 - 2014 - Assistant Governor</li> <li>2008 - 2012 - Director of Technical Department</li> </ul>	<p><u>Listed Company:</u> Bangkok Metro Public Company Limited</p> <p><u>Other Company:</u> Mass Rapid Transit Authority of Thailand</p>	
15 Mr. Dumkerng Pankam <sup>(2)</sup> - Director (appointed on November 30, 2016)	54	<ul style="list-style-type: none"> <li>- Bachelor of Laws, Thammasat University</li> <li>- Barrister at Law, The Institute of Legal Education</li> <li>- Graduate Diploma in Business Law, Thammasat University</li> </ul>	-	-	<ul style="list-style-type: none"> <li>2015 - Present - Deputy Governor for Operation</li> <li>2011 - Director of Toll Collection Department</li> <li>2009 - Director of Land Acquisition Division, Land Acquisition Department</li> <li>2006 - Director of Legal Affairs Division, Legal Department</li> </ul>	<p><u>Listed Company:</u> - None -</p> <p><u>Other Company:</u> Expressway Authority of Thailand</p>	
16 Dr. Sombat Kitjalaksana - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	59	<ul style="list-style-type: none"> <li>- Dr. Techn. in Soil Mechanic, University of Innsbruck, Austria</li> <li>- Bachelor and Master of Engineering (Civil), Chulalongkorn University</li> <li>- Director Certification Program (DCP 81/2006), Thai Institute of Directors Association</li> <li>- Finance for Non-Finance Directors (FND 19/2005), Thai Institute of Directors Association</li> <li>- Director Accreditation Program (DAP 36/2005), Thai Institute of Directors Association</li> </ul>	0.0235% (3,599,141 shares)	-	<ul style="list-style-type: none"> <li>2000 - Present - Director and Executive Director</li> <li>2006 - 2015 - Director</li> <li>2014 - 2015 - Managing Director and Executive Director</li> <li>2011 - 2014 - Vice Chairman of the Executive Committee</li> <li>2004 - 2015 - Director</li> <li>2004 - 2011 - Executive Committee Member</li> <li>2001 - 2010 - Executive Vice President: Business Development</li> <li>2000 - 2011 - Managing Director</li> <li>Feb 2016 - Present - Director and Executive Director</li> <li>2009 - Present - Director</li> </ul>	<p><u>Listed Companies:</u> TTW Public Company Limited CH. Karnchang Public Company Limited Bangkok Metro Public Company Limited</p> <p><u>Other Companies:</u> CH. Karnchang Public Company Limited Bangkok Metro Public Company Limited Northern Bangkok Expressway Company Limited Bangkok Metro Networks Limited</p>	

Remark: : <sup>(1)</sup> Mr. Yuttana Yimgarund was appointed as director on November 30, 2016 to replace Mr. Tana Janusorn who resigned from office on November 29, 2016.

: <sup>(2)</sup> Mr. Dumkerng Pankam was appointed as director on November 30, 2016 to replace Mrs. Uravadee Choosri who resigned from office on October 4, 2016, whereby Mrs. Uravadee Choosri was appointed as director on April 5, 2016 to replace Mr. Prasit Dachsiri who 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
17 Mrs. Payao Marittanaporn - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	59	- 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	-	-	2015 - Present  2007 - 2015  2013 - 2014  2007 - Present 2004 - Present 2011 - 2014	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member - Director and Executive Director - Managing Director - Director - Nomination and Remuneration Committee Member - Risk Management Committee Member - Acting Managing Director - Director and Executive Director - Director	<u>Listed Companies:</u> TTW Public Company Limited  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)	56	- M.B.A., Thammasat University - Bachelor of Engineering, Chulalongkorn University - Director Certification Program (DCP 101/2008), Thai Institute of Directors Association	-	-	2014 - 2015  2006 - 2014	- Deputy Managing Director, Engineering - Assistant Managing Director, Engineering	<u>Listed Company:</u> Bangkok Expressway Public Company Limited  <u>Other Company:</u> - None -
19 Mrs. Sudruthai Prommart - Deputy Managing Director - Expressway Operation (appointed on December 30, 2015)	53	- M.B.A. (Financial Accounting), Northrop University, Inglewood, California, USA - Bachelor of Business Administration, Assumption University - Director Certification Program (DCP 151/2011), Thai Institute of Directors Association	-	-	2014 - 2015  2007 - 2014	- Deputy Managing Director, Operation - Assistant Managing Director, Operation	<u>Listed Company:</u> Bangkok Expressway Public Company Limited  <u>Other Company:</u> - None -
20 Mr. Phakpoom Thaweewittayarat - Deputy Managing Director - Administration - Company Secretary (appointed on December 30, 2015)	50	- 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	-	-	2014 - 2015  2012 - 2014  2008 - 2015 2011  2008 - 2011	- Deputy Managing Director, Administration - Assistant Managing Director, Administration - Company Secretary - Senior General Manager of Administration Division - Senior General Manager of Managing Director Office	<u>Listed Company:</u> Bangkok Expressway Public Company Limited  <u>Other Company:</u> - None -
21 Miss Panan Tosuwanthaworn - Deputy Managing Director - Finance (appointed on December 30, 2015)	49	- 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	-	-	2014 - 2015  2012 - 2014  2008 - 2011	- Deputy Managing Director, Finance - Assistant Managing Director, Finance - Senior General Manager of Finance Division	<u>Listed Company:</u> Bangkok Expressway Public Company Limited  <u>Other Company:</u> - None -

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
22 Mr. Witoon Hatairatana - Deputy Managing Director - Railway System Operation and Engineering (appointed on December 30, 2015)	59	- Master of Science (Business Administration), California University of Pennsylvania, USA - Bachelor of Engineering (Civil), Chulalongkorn University - Anti-Corruption for Executive Program (ACEP 13), Thai Institute of Directors Association	-	-	2014 - 2015 2012 - 2014 2007 - 2012 2005 - 2015 2004 - 2012 2002 - 2004	- Deputy Managing Director - Acting Assistant Managing Director, Train Operation Group - Executive Vice President, Operations - Acting Marketing & Commercial Development Director - Risk Committee Member - Operations Director - Traffic Manager	<u>Listed Company:</u> Bangkok Metro Public Company Limited  <u>Other Company:</u> - None -
23 Mr. Alvin Gee - Deputy Managing Director Operation Support (appointed on December 30, 2015)	45	- Bachelor of Science in Finance, Boston College, USA - Director Certification Program (DCP 165/2012), Thai Institute of Directors Association	0.0009% (144,272 shares) (spouse)	Spouse of Mr. Plew Trivisavet's daughter	2013 - Feb 2016 2013 - Feb 2016  2011 - 2013 2008 - 2011  2013 - Feb 2016 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	2											2		2		
2 Mr. Plew Trivisvavet	3,4		2,4	1,4	1	1,4	1	1	1	1,3	1	1,4	1,4	1,4	1	1
3 Mr. Vitoon Tejatussanasoontorn	1			1												
4 Gen. Chetta Thanajaro	1															
5 Gen. Sampao Choosri	1															
6 Dr. Annop Tanlamai <sup>(1)</sup>	1															
7 Mrs. Vallapa Assakul	1															
8 Mr. Supong Chayutsahakij	1,4	2	1,4									1	1	1		
9 M.L. Prasobchai Kasemsant	1															
10 Mr. Phongsarit Tantisuvanitchkul	1,4	1,4	1,4	5												
11 Dr. Sombat Kitjalaksana	1,4	1	1,4							1,4						
12 Mrs. Payao Marittanaporn	1,4		1,4							1						
13 Mr. Werapong Suppasedsak	1															
14 Mr. Panit Dunnvatanachit	1															
15 Mr. Yuttana Yimgarund <sup>(2)</sup>	1															
16 Mr. Theeraphan Tachasirinugune	1															
17 Mr. Dumkerng Pankam <sup>(3)</sup>	1															
18 Mr. Sanguan Kunatinun	5															
19 Mrs. Sudruthai Prommart	5															
20 Mr. Phakpoom Thaweewittayarut	5															
21 Miss Panan Tosuwanthaworn	5															
22 Mr. Witoon Hatairatana	5															
23 Mr. Alvin Gee	5															

- Remarks :**
- Definitions : 1 = Director; 2 = Chairman of the Board of Directors; 3 = Vice Chairman of the Board of Directors; 4 = Executive Director; 5 = Executive
  - <sup>(1)</sup> Dr. Annop Tanlamai was appointed to hold office on February 25, 2016.  
<sup>(2)</sup> Mr. Yuttana Yimgarund was appointed on November 30, 2016 to replace Mr. Tana Janusorn who resigned from office on November 29, 2016.  
<sup>(3)</sup> Mr. Dumkerng Pankam was appointed on November 30, 2016 to replace Mrs. Uravadee Choosri who resigned from office on October 4, 2016, whereby Mrs. Uravadee Choosri was appointed on April 5, 2016 to replace Mr. Prasit Dachhiri who resigned from office on February 2, 2016.
  - The Company
 

1 = Bangkok Metro Networks Limited	2 = Northern Bangkok Expressway Company Limited
3 = CH. Karnchang Public Company Limited	4 = Mahasiri Siam Co., Ltd.
5 = CK Power Public Company Limited	6 = CH. Karnchang Holding Co., Ltd.
7 = CH. Karnchang-Tokyu Construction Company Limited	8 = CK. Office Tower Co., Ltd.
9 = TTW Public Company Limited	10 = Bang Pa-in Land Development Co., Ltd.
11 = SouthEast Asia Energy Limited	12 = Xayaburi Power Company Limited
13 = Nam Ngum 2 Power Company Limited	14 = CH. Karnchang Real Estate Co., Ltd.
15 = Construction Material Supply 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.	Mr. Phongsarit	Tantisuvanitchkul <sup>(1)</sup>	1, 3	1, 3
4.	Mr. Wichan	Ekarintrakul <sup>(2)</sup>	1	-
5.	Mrs. Payao	Marittanaporn	1, 3	-
6.	Mr. Sombat	Kitjalaksana <sup>(3)</sup>	1, 3	1
7.	Mr. Anukool	Tuntimas	-	1
8.	Mrs. Tipsuda	Yimwilai	-	1, 3
9.	Mr. Nattavut	Trivisvavet	-	1, 3

- 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) and (3)</sup> were appointed as directors on February 25, 2016.
  - <sup>(2)</sup> was appointed as director on May 17, 2016 to replace Mr. Narong Gieddech who 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 Internal Audit Unit

<b>Name-Surname</b>	Miss Vasana Wattananukulchai
<b>Position</b>	General Manager 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>	<p>2008 - Dec 2015 - General Manager of Internal Audit Office Bangkok Expressway Public Company Limited</p> <p>2006 - 2007 - General Manager of Toll Revenue Division Bangkok Expressway Public Company Limited</p>
<b>Related Training</b>	<ul style="list-style-type: none"> <li>- Internal Auditing</li> <li>- Integrated Management ISO 9001 and ISO 14001</li> <li>- Risk Management ISO 31000</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 Thaweewittayarut
<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 2015 - Deputy Managing Director, Administration Bangkok Expressway Public Company Limited</p> <p>2012 - Sep 2014 - Assistant Managing Director, Administration Bangkok Expressway Public Company Limited</p> <p>Sep 2011 - Dec 2011 - Senior General Manager of Administration Division Bangkok Expressway Public Company Limited</p> <p>2008 - Aug 2011 - Senior General Manager of Managing Director Office Bangkok Expressway Public Company Limited</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>
<b>Duties and Responsibilities</b>	<ol style="list-style-type: none"> <li>1. Determining the scope of the good corporate governance in line with the Company's structure in comparison with international practices or principles;</li> <li>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;</li> </ol>

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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 Directors, 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 Directors.
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