

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"> - Doctor of Law (Honorary), Webster University, St. Louis, USA - Ph.D. (Economics), University of Pennsylvania, USA - M.A. (Economics), University of Pennsylvania, USA - 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	- Chairman of the Board of Directors	Listed Companies: Finansa Public Company Limited
					2004 - Present	- Director and Audit Committee Member	Polyplex (Thailand) Public Company Limited
					1994 - 2015	- Chairman of the Board of Directors	Bangkok Expressway Public Company Limited
					1996 - 2012	- Director	Bangkok Airways Public Company Limited
					2008 - Present	- Chairman of the Board of Directors	Other Companies: Nam Ngum 2 Power Company Limited
					2006 - Present	- Chairman of the Board of Directors	SouthEast Asia Energy Limited
					2004 - 2016	- President	Thai-Lao Association, Ministry of Foreign Affairs
					1995 - Present	- Chairman of the Executive Board	Double A (1991) Public Company Limited
					2012 - 2013	- Chairman of the Board of Directors	The Bank of Thailand

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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"> - 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 - Director Accreditation Program (DAP 18/2004), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 13/2004), Thai Institute of Directors Association - Capital Market Academy Leader Program, Class 4/2007, Capital Market Academy 	0.1577% (24,109,405 shares) (0.1420% held by himself, 0.0157% held by his spouse)	-	2011 - Present	- Director	Listed Companies: CK Power Public Company Limited
					2012 - Present	- Chairman of the Executive Board	
					2009 - Present	- Director	
					2008 - Present	- Vice Chairman of the Board of Directors	CH. Karnchang Public Company Limited
					2007 - Present	- Corporate Governance and Risk Management Committee Member	
					2003 - Present	- Nomination and Remuneration Committee Member	
					1994 - Present	- Chairman of the Executive Board	Bangkok Expressway Public Company Limited
					1994 - 2015	<ul style="list-style-type: none"> - Director - Chairman of the Executive Board - Nomination and Remuneration Committee Member 	
					2004 - 2015	<ul style="list-style-type: none"> - Chairman of the Board of Directors - Chairman of the Executive Committee - Nomination and Remuneration Committee Member 	Bangkok Metro Public Company Limited
1994 - 2015	- Chief Executive Officer	CH. Karnchang Public Company Limited					

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					2010 - Present	- Director and Chairman of the Executive Board	Other Companies: Xayaburi Power Company Limited
					2006 - Present	- Director and Chairman of the Executive Board	Nam Ngum 2 Power Company Limited
					2006 - Present	- Director and Chairman of the Executive Board	SouthEast Asia Energy Limited
					1996 - Present	- Chairman of the Board of Directors and Chairman of the Executive Board	Northern Bangkok Expressway Company Limited

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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	<ul style="list-style-type: none"> - 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	- Chairman of the Nomination and Remuneration Committee	Listed Companies: CH. Karnchang Public Company Limited
					2007 - Present	- Chairman of the Corporate Governance and Risk Management Committee	
					1999 - Present	- Director and Chairman of the Audit Committee	
					2007 - 2014	- Nomination and Remuneration Committee Member	
					2005 - 2015	- Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
					2015 - Present	- Director and Chairman of the Audit Committee	Other Companies: Thaisri Insurance Public Company Limited
					2004 - Present	- Director	Asahi Glass Foundation of Thailand
					1991 - Present	- Deputy Senior Managing Director	AGC Flat Glass (Thailand) Public Company Limited
					1991 - Present	- Director	Glass Way Co., Ltd.

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					1988 - Present	- Director and Executive Director	Kiarti Thanee Country Club Co., Ltd.
					1988 - Present	- Director and Executive Director	Pattaya Estate Co., Ltd.
					1988 - Present	- Director and Executive Director	Kiarti Land Co., Ltd.
					1988 - Present	- Director and Executive Director	Sriracha Resort Co., Ltd.
					1987 - Present	- Director	Diachrome Chemicals Limited
					1986 - Present	- Director and Executive Director	Sakata-Thai Corporation Ltd.

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4 Gen. Chetta Thanajaro - Director - Chairman of the Nomination and Remuneration Committee - Audit Committee Member (appointed on December 30, 2015)	78	<ul style="list-style-type: none"> - 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	- Independent Director, Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee	Listed Companies: Bangkok Metro Public Company Limited
					1999 - 2003	- Audit Committee Member	Bangkok Expressway Public Company Limited
					1996 - Present	- President Advisor	Other Companies: The Royal Development Project
					2005 - Present	- Director	Double A (1991) Public Company Limited
					2005 - Present	- Chairman of the Audit Committee	L.P.N. Platemill Public Company Limited
					2004	- Minister of Defence	Ministry of Defence
					2003 - 2004	- Minister of Science and Technology	Ministry of Science and Technology

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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	- Director - Audit Committee Member	Listed Company: Bangkok Expressway Public Company Limited
					2007 - 2015	- Chairman of the Nomination and Remuneration Committee - Corporate Governance and Risk Management Committee Member	
					2013 - Present	- Chairman of the Mae Fah Luang University Council	
					2012 - Present	- Chairman of the Board of Directors	TIPS Co., Ltd.
					2001 - Present	- Chairman of the Board of Directors	Dhospaak Company Limited

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6 Dr. Annop Tanlamai - Director - Audit Committee Member (appointed on February 25, 2016)	67	<ul style="list-style-type: none"> - 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	- Director and Chairman of the Audit Committee	Listed Companies: MK Restaurants Group Public Company Limited Bangkok Expressway Public Company Limited
					2001 - 2015	- Director	
					2001 - 2015	- Audit Committee Member	
					2011 - 2015	- Nomination and Remuneration Committee Member	
					2011 - 2015	- Corporate Governance and Risk Management Committee Member	Other Companies: Chitralada Technology College Mahidol University Chulalongkorn University
					Nov 2016 - Present	- Dean of Faculty of Business Administration	
					2012 - Sep 2016	- Dean of College of Management	
					2007 - 2011	- Dean of Faculty of Commerce and Accountancy	
1999 - 2007	- Director of the Committee of Master of Business Administration Program (MBA), Faculty of Commerce and Accountancy						

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7 Mrs. Vallapa Assakul - Director - Corporate Governance and Risk Management Committee Member (appointed on December 30, 2015)	66	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - Director - Chairman of the Nomination and Remuneration Committee - Supervision Committee Member 	Listed Companies: Ocean Life Insurance Public Company Limited
					2012 - 2016	<ul style="list-style-type: none"> - Director 	
					2010 - 2015	<ul style="list-style-type: none"> - Director and Executive Director 	Bangkok Expressway Public Company Limited
					2009 - 2015	<ul style="list-style-type: none"> - Independent Director 	Bangkok Metro Public Company Limited
					2012 - 2015	<ul style="list-style-type: none"> - Chairman of the Risk Committee 	
					2005 - 2007	<ul style="list-style-type: none"> - Director 	
					2004 - 2007	<ul style="list-style-type: none"> - Senior Executive Vice President, Corporate and Investment Banking Group 	TMB Bank Public Company Limited
					2013 - Present	<ul style="list-style-type: none"> - Director 	Other Companies: Ocean Property Co., Ltd.
					2013 - Present	<ul style="list-style-type: none"> - Director 	
					2010 - Present	<ul style="list-style-type: none"> - Director 	Siam Estate Co., Ltd.
					2008 - Present	<ul style="list-style-type: none"> - Director 	Amphan Co., Ltd.
					2010 - Jan 18, 2016	<ul style="list-style-type: none"> - Director and Executive Director 	Northern Bangkok Expressway Company Limited

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8 Mr. Supong Chayutsahakij - Director - Executive Director - Nomination and Remuneration Committee Member - Authorized Signatory Director (appointed on December 30, 2015)	75	<ul style="list-style-type: none"> - Honorary Ph.D. (Management Science), Phranakhon 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	- Director and Audit Committee Member	Listed Companies: Siam Steel International Public Company Limited	
					2013 - Sep 21, 2016	- Director		CK Power Public Company Limited
					1994 - 2015	- Director		Bangkok Expressway Public Company Limited
					2003 - 2015	- Vice Chairman of the Executive Board		
					2007 - 2015	- Nomination and Remuneration Committee Member - Corporate Governance and Risk Management Committee Member		
					2009 - 2015	- Vice Chairman of the Board of Directors	Bangkok Metro Public Company Limited	
					2002 - 2015	- Director and Executive Committee Member	Other Companies: Xayaburi Power Company Limited	
					2014 - Present	- Director		
					2009 - Present	- Chairman of the Board of Directors		Bangkok Metro Networks Limited
					2008 - Present	- Director		SouthEast Asia Energy Limited
					2008 - Present	- Director		Nam Ngum 2 Power Company Limited
					2006 - Present	- Chairman of the Institute	Thai-Nichi Institute of Technology	
					1996 - Present	- Director and Executive Director	Northern Bangkok Expressway Company Limited	
2011 - 2013	- Director	CK Power Limited						

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9 M.L. Prasobchai Kasemsant - Director (appointed on December 30, 2015)	61	<ul style="list-style-type: none"> - 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	- Director and Executive Director	Listed Company: Bangkok Expressway Public Company Limited
					Oct 2015 - Present	- Retired Military Officer	Other Company: Ministry of Defence
					2013 - Sep 2015	- Chairman of the Defence Advisory Board	
					2012 - 2013	- Deputy Permanent Secretary for Defence (Energy and Defence Industry)	
					2009 - 2010	- Director-General, Office of Defence Logistics, Office of Permanent Secretary	

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10 Mr. Phongsarit Tantisuvanitchkul - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	44	<ul style="list-style-type: none"> - 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	- Director and Chairman of the Executive Committee	Listed Companies: TTW Public Company Limited
					Feb 16, 2016 - Present	- Senior Executive Vice President: Operation Group	CH. Karnchang Public Company Limited
					2011 - Present	- Acting Executive Vice President: Business Development	
					2014 - 2015	- Director and Executive Director	Bangkok Metro Public Company Limited
					Feb 2016 - Present	- Director and Executive Director	Other Companies: Northern Bangkok Expressway Company Limited
					2009 - Present	- Director and Executive Director	Bangkok Metro Networks Limited
					2012 - 2015	- Director	Transit Expert Co., Ltd.

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11 Mr. Werapong Suppasedsak - Director (appointed on December 30, 2015)	50	<ul style="list-style-type: none"> - 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	- Senior Executive Vice President - Group Head	Listed Companies: Krung Thai Bank Public Company Limited
					2014 - 2016	- First Executive Vice President - Group Head	
					2011 - 2014	- Executive Vice President - Director	
					2016 - Present	- Director	Krungthai Panich Insurance Public Company Limited
					2014 - Present	- Director and Chairman of the Audit Committee	Suvarnabhumi Airport Hotel Company Limited
					2012 - 2015	- Director	Bangkok Metro Public Company Limited
					2011 - 2014	- Director	Krungthai-AXA Life Insurance Public Company Limited
							Other Company: - None -

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12 Mr. Panit Dunnvatanachit - Director (appointed on December 30, 2015)	60	<ul style="list-style-type: none"> - 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	- Executive Vice President	Listed Companies: Bangkok Bank Public Company Limited
					2003 - 2015	- Director	
					2003 - 2012	- Executive Director	Other Companies: Thai Yamaha Motor Co., Ltd. Krungthep Engineering Consultants Co., Ltd. Northern Bangkok Expressway Company Limited CBNP (Thailand) Limited
					2006 - Present	- Director	
					1994 - Present	- Director	
					2003 - 2016	- Director and Executive Director	
					2000 - 2010	- Director and Member of the Executive Committee	

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13 Mr. Yuttana Yimgarund ⁽¹⁾ - Director (appointed on November 30, 2016)	55	<ul style="list-style-type: none"> - Master of Public Administration, National Institute of Development Administration (NIDA) - Bachelor of Laws, Ramkhamhaeng University - Graduate Diploma in Public Law, Thammasat University - Sulkarak School Graduate Diploma, Customs Department - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 13, King Prajadhipok's Institute - Senior Executive Development Program (SED), Class 71, Office of the Civil Service Commission - Anti-Corruption Strategic Management Course for Senior Executives, Class 3 - National Defence Course for the Joint State Private Sector, Class 25 - Capital Market Academy Program (CMA), Class 18 - Financial and Fiscal Management Program For Senior Executives, Class 2 - Ministerial-Level Inspector General Program 	-	-	2013 - Present	- Director representing the Ministry of Finance	Listed Company: Erawan Hotel Public Company Limited
					Nov 2016 - Present	- Director representing the Ministry of Finance	Other Companies: Mass Rapid Transit Authority of Thailand
					2015 - Present	- Inspector General	Ministry of Finance
					2014 - Present	- Director representing the Ministry of Finance	Thailand Tobacco Monopoly
					2015	- Principal Advisor on Customs Control Development	Customs Department
					2011 - 2015	- Deputy Director-General	
					2010 - 2011	- Director of Laem Chabang Port Customs Bureau	
					2009 - 2010	- Director of Regional Customs Bureau 1	
					2008 - 2009	- Director of Central Administration Bureau	
					2004	- Director of Land Investigation and Suppression Division	

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

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14 Mr. Theeraphan Tachasirinugune - Director (appointed on December 30, 2015)	54	- Master of Engineering Science (Development Technologies), University of Melbourne, Australia - Bachelor of Engineering, Kasetsart University - Director Accreditation Program (DAP 166/2015), Thai Institute of Directors Association	-	-	2014 - 2015	- Director	Listed Company: Bangkok Metro Public Company Limited
					2014 - Present	- Deputy Governor (Strategy and Planning)	Other Company: Mass Rapid Transit Authority of Thailand
					2012 - 2014	- Assistant Governor	
					2008 - 2012	- Director of Technical Department	
15 Mr. Dumkerng Pankam ⁽²⁾ - Director (appointed on November 30, 2016)	54	- Bachelor of Laws, Thammasat University - Barrister at Law, The Institute of Legal Education - Graduate Diploma in Business Law, Thammasat University	-	-			Listed Company: - None -
					2015 - Present	- Deputy Governor for Operation	Other Company: Expressway Authority of Thailand
					2011	- Director of Toll Collection Department	
					2009	- Director of Land Acquisition Division, Land Acquisition Department	
					2006	- Director of Legal Affairs Division, Legal Department	

Remark: ⁽²⁾ 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 Dachsi who resigned from office on February 2, 2016.

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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"> - 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 	0.0235% (3,599,141 shares)	-	2000 - Present	- Director and Executive Director	<p align="center">Listed Companies:</p> TTW Public Company Limited CH. Karnchang Public Company Limited Bangkok Metro Public Company Limited CH. Karnchang Public Company Limited Bangkok Metro Public Company Limited CH. Karnchang Public Company Limited Bangkok Metro Public Company Limited <p align="center">Other Companies:</p> Northern Bangkok Expressway Company Limited Bangkok Metro Networks Limited
					2006 - 2015	- Director	
					2014 - 2015	- Managing Director and Executive Director	
					2011 - 2014	- Vice Chairman of the Executive Committee	
					2004 - 2015	- Director	
					2004 - 2011	- Executive Committee Member	
					2001 - 2010	- Executive Vice President: Business Development	
					2000 - 2011	- Managing Director	
					Feb 2016 - Present	- Director and Executive Director	
					2009 - Present	- Director	

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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	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	Listed Companies: TTW Public Company Limited
					2007 - 2015	- Director and Executive Director - Managing Director	Bangkok Expressway Public Company Limited
					2013 - 2014	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	TTW Public Company Limited
					2007 - Present	- Acting Managing Director	Other Companies: Northern Bangkok Expressway Company Limited
					2004 - Present	- Director and Executive Director	
					2011 - 2014	- Director	Xayaburi Power Company Limited

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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	- Deputy Managing Director, Engineering	Listed Company: Bangkok Expressway Public Company Limited
					2006 - 2014	- Assistant Managing Director, Engineering	
							Other Company: - 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	- Deputy Managing Director, Operation	Listed Company: Bangkok Expressway Public Company Limited
					2007 - 2014	- Assistant Managing Director, Operation	
							Other Company: - None -

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20 Mr. Phakpoom Thaweewittayarut - Deputy Managing Director - Administration - Company Secretary (appointed on December 30, 2015)	50	<ul style="list-style-type: none"> - 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	- Deputy Managing Director, Administration	Listed Company: Bangkok Expressway Public Company Limited
					2012 - 2014	- Assistant Managing Director, Administration	
					2008 - 2015	- Company Secretary	
					2011	- Senior General Manager of Administration Division	
					2008 - 2011	- Senior General Manager of Managing Director Office	
							Other Company: - None -

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21 Miss Panan Tosuwanthaworn - Deputy Managing Director - Finance (appointed on December 30, 2015)	49	<ul style="list-style-type: none"> - 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	- Deputy Managing Director, Finance	Listed Company: Bangkok Expressway Public Company Limited
					2012 - 2014	- Assistant Managing Director, Finance	
					2008 - 2011	- Senior General Manager of Finance Division	
							Other Company: - None -

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
22 Mr. Witoon Hatairatana - Deputy Managing Director - Railway System Operation and Engineering (appointed on December 30, 2015)	59	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - Deputy Managing Director - Acting Assistant Managing Director, Train Operation Group 	<p align="center">Listed Company:</p> <p align="center">Bangkok Metro Public Company Limited</p>
					2012 - 2014	<ul style="list-style-type: none"> - Executive Vice President, Operations 	
					2007 - 2012	<ul style="list-style-type: none"> - Acting Marketing & Commercial Development Director 	
					2005 - 2015	<ul style="list-style-type: none"> - Risk Committee Member 	
					2004 - 2012	<ul style="list-style-type: none"> - Operations Director 	
					2002 - 2004	<ul style="list-style-type: none"> - Traffic Manager 	
							<p align="center">Other Company:</p> <p align="center">- None -</p>

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
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 Trivisvavet's daughter	2013 - Feb 2016	- Director	Listed Companies: CK Power Public Company Limited
					2013 - Feb 2016	- Director, Executive Director and Managing Director	SouthEast Asia Energy Limited
					2011 - 2013	- Deputy Managing Director, Accounting and Finance Department	
					2008 - 2011	- Investor Relations Officer	Bangkok Metro Public Company Limited
					2013 - Feb 2016	- Director, Executive Director and Managing Director	Other Companies: Nam Ngum 2 Power Company Limited
					2011 - 2013	- Deputy Managing Director	
					2007 - 2008	- Business Analyst, Corporate Finance	TMB Maquarie Securities (Thailand)