

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
			Bangkok Metro Networks Limited	Northern Bangkok Expressway Company Limited	CH. Karnchang Public Company Limited	Mahasiri Siam Co., Ltd.	CK Power Public Company Limited	Karnchang Holding Co., Ltd.	CH. Karnchang-Tokyu Construction Company Limited	CK Office Tower Co., Ltd.	TTW Public Company Limited	Bang Pa-in Land Development Co., Ltd.	SouthEast Asia Energy Limited	Xayaburi Power Company Limited	Nam Ngum 2 Power Company Limited	CH. Karnchang Real Estate Co., Ltd.	Construction Material Supply Co., Ltd.
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 ⁽¹⁾	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 ⁽²⁾	1															
16	Mr. Theeraphan Tachasirinugune	1															
17	Mr. Dumkerng Pankam ⁽³⁾	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
- (1) Dr. Annop Tanlamai was appointed to hold office on February 25, 2016.
- (2) Mr. Yuttana Yimgarund was appointed on November 30, 2016 to replace Mr. Tana Janusorn who resigned from office on November 29, 2016.
- (3) Mr. Dumkerng Pankam was appointed on November 30, 2016 to replace Mrs. Uravadee Jusri who resigned from office on October 4, 2016, whereby Mrs. Uravadee Jusri was appointed on April 5, 2016 to replace Mr. Prasit Dachsiri who resigned from office on February 2, 2016.

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 ⁽¹⁾	1,3	1,3
4. Mr. Wichan Ekarintrakul ⁽²⁾	1	-
5. Mrs. Payao Marittanaporn	1,3	-
6. Mr. Sombat Kitjalaksana ⁽³⁾	1,3	1
7. Mr. Anukool Tuntimas	-	1
8. Mrs. Tipsuda Yimwilai	-	1,3
9. Mr. Nattavut Trivisvavet	-	1,3

Remarks:

1. Definitions: 1 = Director; 2 = Chairman of the Board of Directors; 3 = Executive Director
2. 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.
3. ⁽¹⁾ and ⁽³⁾ were appointed as directors on February 25, 2016.
4. ⁽²⁾ was appointed as director on May 17, 2016 to replace Mr. Narong Gieddech who resigned from office on January 19, 2016.