

Information of Directors in the Subsidiaries and Related Companies

| | Names of Directors and Executives | The Company | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|----|------------------------------------|-------------|--------------------------------|---|-------------------------------------|-------------------------|---------------------------------|--------------------------------|---|---------------------------|----------------------------|-------------------------------|--------------------------------|----------------------------------|------------------------------------|--|
| | | | Bangkok Metro Networks Limited | Northern Bangkok Expressway Company Limited | CH Karachang Public Company Limited | Mahasiri Siam Co., Ltd. | CK Power Public Company Limited | CH Karachang Holding Co., Ltd. | CH Karachang-Tokyu Construction Company Limited | CK Office Tower Co., Ltd. | TTW Public Company Limited | SouthEast Asia Energy Limited | Xayaburi Power Company Limited | Nam Ngum 2 Power Company Limited | CH Karachang 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 | 1,4 | 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 | | | | | | | | | | | | | | |
| 7 | Mrs. Vallapa Assakul | 1 | | | | | | | | | | | | | | |
| 8 | Mr. Supong Chayutsahakij | 1,4 | - | 1,4 | | | | | | | | 1 | 1 | 1 | | |
| 9 | M.L. Prasobchai Kasemsant | 1 | | | | | | | | | | | | | | |
| 10 | Mr. Phongsarit Tantisuvanitchkul | 1,4 | 2 | 1,4 | 5 | | | | | | 1,4 | | | | | |
| 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 | 1 | | | | | | | | | | | | | | |
| 16 | Mr. Prasit Dachsiri ⁽¹⁾ | 1 | | 1 | | | | | | | | | | | | |
| 17 | Mr. Sanguan Kunatinun | 5 | | | | | | | | | | | | | | |
| 18 | Mrs. Sudruthai Prommart | 5 | | | | | | | | | | | | | | |
| 19 | Mr. Phakpoom Thaweewittayarut | 5 | | | | | | | | | | | | | | |
| 20 | Miss Panan Tosuwanthaworn | 5 | 1 | | | | | | | | | | | | | |
| 21 | Mr. Witoon Hatairatana | 5 | | | | | | | | | | | | | | |
| 22 | Mr. Alvin Gee | 5 | | | | | | | | | | | | | | |
| 23 | Dr. Vites Techangam ⁽²⁾ | 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⁾ Mr. Prasit Dachsiri was appointed as director on November 22, 2017 to replace Mr. Dumkerng Pankam who resigned from office on October 24, 2017.
- ⁽²⁾ Dr. Vites Techangam was appointed to hold office on October 1, 2017.

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 | - |
| 3. Mr. Phongsarit Tantisuvanitchkul | 1, 3 | 1, 2 |
| 4. Mr. Prasit Dachsiri ⁽¹⁾ | 1 | - |
| 5. Mrs. Payao Marittanaporn | 1, 3 | - |
| 6. Dr. Sombat Kitjalaksana | 1, 3 | 1 |
| 7. Mr. Witoon Hatairatana | - | 1 |
| 8. Mrs. Thipsuda Yimwilai | - | 1 |
| 9. Miss Panan Tosuwanthaworn | - | 1 |
| 10. Mr. Nattavut Trivisvavet | - | 1 |

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⁾ He was appointed as director on March 15, 2017 to replace Mr. Wichan Ekarintrakul who resigned from office on March 9, 2017.