

**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	<ul style="list-style-type: none"> <li>- Doctor of Law (Honorary), Webster University, St. Louis, U.S.A.</li> <li>- Ph.D. (Economics), University of Pennsylvania, U.S.A.</li> <li>- M.A. (Economics), University of Pennsylvania, U.S.A.</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>	-	-			<b><u>Listed Companies:</u></b>
					2005 - Present	- Chairman of the Board of Directors	Finansa Public Company Limited
					2004 - Present	- Audit Committee Member	Polyplex (Thailand) Public Company Limited
					1994 - Dec 29, 2015	- Chairman of the Board of Directors	Bangkok Expressway Public Company Limited
					1996 - May 2012	- Director	Bangkok Airways Public Company Limited
							<b><u>Other Companies:</u></b>
					2008 - Present	- Chairman of the Board of Directors	Nam Ngum 2 Power Company Limited
					2006 - Present	- Chairman of the Board of Directors	SouthEast Asia Energy Limited
					2004 - Present	- President	Thai-Lao Association, Ministry of Foreign Affairs
					1995 - Present	- Chairman of the Executive Board	Double A (1991) Public Company Limited
May 2012 - Jul 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)	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)	-			<b>Listed Companies:</b>
					2011 - Present	- Director	CK Power Public Company Limited
					2012 - Present	- Chairman of the Executive Board	
					2009 - Present	- Director	TTW Public Company Limited
					2008 - Present	- Vice Chairman of the Board of Directors	
					1994 - Dec 29, 2015	- Director - Chairman of the Executive Board - Nomination and Remuneration Committee Member	Bangkok Expressway Public Company Limited
					2004 - Dec 29, 2015	- Chairman of the Board of Directors - Chairman of the Executive Committee - Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
					1994 - Jun 2015	- Chairman of the Executive Board and Chief Executive Officer	CH. Karnchang Public Company Limited

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							<b><u>Other Companies:</u></b>
					2010 - Present	- Director and Chairman of the Executive Board	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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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 Prof. Suphachai Phisitvanich <sup>(1)</sup> - Director - Chairman of the Audit Committee (holding offices during December 30, 2015 - January 18, 2016)	75	<ul style="list-style-type: none"> <li>- Honorary Ph.D. (Accounting), Thammasat University</li> <li>- M.B.A. (Finance), Ohio State University, U.S.A.</li> <li>- B.A. (Accounting), Thammasat University</li> <li>- B.A. (Commerce), Thammasat University</li> <li>- National Defence Course for the Joint State Private Sector, Class 32, National Defence College</li> <li>- Director Certification Program (DCP 38/2003), Thai Institute of Directors Association</li> <li>- Board Performance Evaluation (2004), Thai Institute of Directors Association</li> <li>- The Role of the Chairman (RCP 13/2006), Thai Institute of Directors Association</li> </ul>	-	-			<b>Listed Companies:</b>
					2009 - Jan 18, 2016	- Independent Director	CP All Public Company Limited
					2007 - Jan 18, 2016	- Chairman of the Board of Directors	AIRA Securities Public Company Limited
					2004 - Jan 18, 2016	- Chairman of the Board of Directors and Independent Director	Samart I-Mobile Public Company Limited
					1994 - Dec 29, 2015	- Director	Bangkok Expressway Public Company Limited
					1999 - Dec 29, 2015	- Chairman of the Audit Committee	
					2007 - Dec 29, 2015	- Chairman of the Corporate Governance and Risk Management Committee	
					2003 - May 2010	- Chairman of the Board of Directors and Chairman of the Audit Committee	Matching Studio Public Company Limited
							<b>Other Companies:</b>
					2010 - Jan 18, 2016	- Chairman of the Board of Directors	AIRA Capital Company Limited
2006 - 2013	- Chairman of the Board of Directors	Sena Saithong Company Limited					

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

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					Period	Position	Organization
4 Gen. Chetta Thanajaro - Director - Chairman of the Nomination and Remuneration Committee - Audit Committee Member (appointed on December 30, 2015)	77	<ul style="list-style-type: none"> <li>- Master of Arts (Political Science), Ramkhamhaeng University</li> <li>- Bachelor of Science, Chulachomklao Royal Military Academy, Class 9</li> <li>- Infantry Basic Officer Leadership Course, United States Army Infantry School</li> <li>- The Royal Thai Army Command and General Staff Course</li> <li>- The Joint State-Private Sector Regular Course, National Defence College, Class 6</li> <li>- Directors Certification Program (DCP 33/2003) Thai Institute of Directors Association</li> <li>- Finance for Non-Finance Directors (FND 7/2003) Thai Institute of Directors Association</li> <li>- Board &amp; CEO Assessment, Class 2/2003, Thai Institute of Directors Association</li> </ul>	0.0138% (2,102,527 shares)	-			<b>Listed Companies:</b>
					2005 - Dec 29, 2015	- Independent Director, Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee	Bangkok Metro Public Company Limited
					1999 - 2003	- Audit Committee Member	Bangkok Expressway Public Company Limited
							<b>Other Companies:</b>
					1996 - Present	- President Advisor	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)	74	- 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	-	-			<b><u>Listed Company:</u></b>
					2004 - Dec 29, 2015	- Director	Bangkok Expressway Public Company Limited
					2004 - Dec 29, 2015	- Audit Committee Member	
					2007 - Dec 29, 2015	- Chairman of the Nomination and Remuneration Committee	
					2007 - Dec 29, 2015	- Corporate Governance and Risk Management Committee Member	
							<b><u>Other Companies:</u></b>
					2013 - Present	- Chairman of the Mae Fah Luang University Council	Mae Fah Luang University
					2012 - Present	- Chairman of the Board of Directors	TIPS Co., Ltd.
					2011 - Present	- Chairman of the Board of Directors	Dhospaak Company Limited

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6 Mr. Vitoon Tejatussanasoontorn - Director - Audit Committee - Nomination and Remuneration Committee Member (appointed on December 30, 2015)	75	<ul style="list-style-type: none"> <li>- B.A. in Commerce, Thammasat University</li> <li>- Director Certification Program (DCP 2/2000), Thai Institute of Directors Association</li> <li>- IOD Chartered Directors, Thai Institute of Directors Association, Class 1/2007</li> <li>- Audit Committee Program (ACP 27/2009) Thai Institute of Directors Association</li> <li>- Advanced Audit Committee Program (AACP 3/2010) Thai Institute of Directors Association</li> <li>- Role of the Compensation Committee (RCC 12/2011), Thai Institute of Directors Association</li> </ul>	0.0190% (2,906,393 shares)	-			<b><u>Listed Companies:</u></b>
					2014 - Present	- Chairman of the Nomination and Remuneration Committee	CH. Karnchang Public Company Limited
					2007 - Present	- Chairman of the Corporate Governance and Risk Management Committee	CH. Karnchang Public Company Limited
					1999 - Present	- Director and Chairman of the Audit Committee	CH. Karnchang Public Company Limited
					2007 - 2014	- Nomination and Remuneration Committee Member	CH. Karnchang Public Company Limited
					2005 - Dec 29, 2015	- Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
							<b><u>Other Companies:</u></b>
					2015 - Present	- Director and Chairman of the Audit Committee	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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					Period	Position	Organization
					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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					Period	Position	Organization
7 Mrs. Vallapa Assakul - Director - Corporate Governance and Risk Management Committee Member (appointed on December 30, 2015)	65	<ul style="list-style-type: none"> <li>- Master of Economics, University of Detroit, U.S.A.</li> <li>- Bachelor of Economics (Second Class Honors), Chulalongkorn University</li> <li>- Audit Committee Program (ACP 21/2008), Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP 86/2007), Thai Institute of Directors Association</li> <li>- Director Accreditation Program (DAP 37/2005), Thai Institute of Directors Association</li> <li>- Role of the Compensation Committee (RCC 5/2008), Thai Institute of Directors Association</li> </ul>	0.0098% (1,496,296 shares)	-			<b>Listed Companies:</b>
					2012 - Present	- Director	Vinythai Public Company Limited
					2010 - Dec 29, 2015	- Director and Executive Director	Bangkok Expressway Public Company Limited
					2009 - Dec 29, 2015	- Independent Director	Bangkok Metro Public Company Limited
					2012 - Dec 29, 2015	- Chairman of the Risk Committee	Bangkok Metro Public Company Limited
					2005 - 2007	- Director	Bangkok Metro Public Company Limited
					2004 - 2007	- Senior Executive Vice President, Corporate and Investment Banking Group	TMB Bank Public Company Limited
							<b>Other Companies:</b>
					2013 - Present	- Director	Ocean Property Co., Ltd.
					2013 - Present	- Director	Thanapoom Estate Co., Ltd.
					2010 - Jan 18, 2016	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					2010 - Present	- Director	Siam Estate Co., Ltd.
					2008 - Present	- Director	Amphan Co., Ltd.
					2006 - Present	- Director and Chairman of the Nomination and Remuneration Committee	Ocean Life Insurance Public 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)	74	- 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	0.0138% (2,102,527 shares)	-			<b>Listed Companies:</b>
					2011 - Present	- Director	CK Power Public Company Limited
					2006 - Present	- Director and Audit Committee Member	Siam Steel International Public Company Limited
					1994 - Dec 29, 2015	- Director	Bangkok Expressway Public Company Limited
					2003 - Dec 29, 2015	- Vice Chairman of the Executive Board	
					2007 - Dec 29, 2015	- Nomination and Remuneration Committee Member - Corporate Governance and Risk Management Committee Member	
					2009 - Dec 29, 2015	- Vice Chairman of the Board of Directors	Bangkok Metro Public Company Limited
					2002 - Dec 29, 2015	- Director and Executive Committee Member	
							<b>Other Companies:</b>
					Sep 25, 2014 - Present	- Director	Xayaburi Power Company Limited
					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					

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9 M.L. Prasobchai Kasemsant - Director (appointed on December 30, 2015)	60	<ul style="list-style-type: none"> <li>- M.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, U.S.A., 1979</li> <li>- B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, U.S.A., 1976</li> <li>- Thailand Energy Academy Course for Management, Class 3, 2013</li> <li>- National Defence Course, Class 50, National Defence College</li> <li>- Director Certification Program (DCP 33/2003), Thai Institute of Directors Association</li> </ul>	-	-			<b><u>Listed Company:</u></b>
					1994 - Dec 29, 2015	- Director and Executive Director	Bangkok Expressway Public Company Limited
							<b><u>Other Companies:</u></b>
					1996 - Jan 18, 2016	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					Sep 2013 - Present	- Chairman of the Defence Advisory Board	Ministry of Defence
					Oct 2012 - Sep 2013	- Deputy Permanent Secretary for Defence	Ministry of Defence
					Oct 2010 - Sep 2012	- Special Advisor to the Permanent, Secretary for Defence	Ministry of Defence
2009 - Sep 2010	- Director-General, Office of Defence Logistics, Office of Permanent Secretary	Ministry of Defence					

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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)	43	<ul style="list-style-type: none"> <li>- Master of Engineering (Construction and Management), University of Michigan - Ann Arbor, U.S.A.</li> <li>- Bachelor of Engineering (Mechanical Engineering), Kasetsart University</li> <li>- Director Certification Program (DCP 155/2012), Thai Institute of Directors Association</li> <li>- Finance for Non-Finance Directors (FND 35/2007), Thai Institute of Directors Association</li> <li>- Understanding the Fundamental of Financial Statements (UFS 9/2007), Thai Institute of Directors Association</li> </ul>	-	-			<b>Listed Companies:</b>
					2014 - Dec 29, 2015	- Director and Executive Director	Bangkok Metro Public Company Limited
					2010 - Present	- Executive Vice President: Business Development	CH. Karnchang Public Company Limited
					2003 - Present	- Project Manager	CH. Karnchang Public Company Limited
							<b>Other Company:</b>
					2009 - Present	- Director	Bangkok Metro Networks Limited

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11 Mr. Werapong Suppasedsak - Director (appointed on December 30, 2015)	49	<ul style="list-style-type: none"> <li>- Master of Economics (Financial Economics), National Institute of Development Administration</li> <li>- Bachelor of International Economics, Ramkhamhaeng University</li> <li>- Director Accreditation Program (DAP 100/2012), Thai Institute of Directors Association</li> </ul>	-	-			<b>Listed Companies:</b>
					2014 - Present	- First Executive Vice President - Head of Corporate Banking Group 2	Krung Thai Bank Public Company Limited
					2012 - Dec 29, 2015	- Director	Bangkok Metro Public Company Limited
					2011 - 2014	- Executive Vice President - Director	Krung Thai Bank Public Company Limited
					2010 - 2011	- Senior Vice President - Director	Krung Thai Bank Public Company Limited
					2005 - 2010	- First Vice President and Manager	Krung Thai Bank Public Company Limited

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12 Mr. Panit Dunnvatanachit - Director (appointed on December 30, 2015)	59	<ul style="list-style-type: none"> <li>- M.B.A. (Finance), Washington University, St. Louis, U.S.A.</li> <li>- Bachelor of Arts &amp; Science, Washington University, St. Louis, U.S.A.</li> <li>- Board and CEO Assessment Program, Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP 10/2001), Thai Institute of Directors Association</li> <li>- Capital Market Academy Leader Program, Class 14/2012, Capital Market Academy</li> <li>- Broadcasting Executive Forum, Class 1/2013, Office of the National Broadcasting and Telecommunications Commission</li> </ul>	-	-			<b>Listed Companies:</b>
					2000 - Present	- Executive Vice President	Bangkok Bank Public Company Limited
					2003 - Dec 29, 2015	- Director	Bangkok Expressway Public Company Limited
					2003 - 2012	- Executive Director	
							<b>Other Companies:</b>
					2006 - Present	- Director	Thai Yamaha Motor Co., Ltd.
					2003 - Jan 18, 2016	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					1994 - Present	- Director	Krungthep Engineering Consultants Co., Ltd.
					2000 - 2010	- Director and Member of the Executive Committee	CBNP (Thailand) Limited

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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	-	-			<b>Listed Company:</b>
					Nov 5, 2015 - Dec 29, 2015	- Director	Bangkok Metro Public Company Limited
							<b>Other Companies:</b>
					2015 - Present	- Director	Mass Rapid Transit Authority of Thailand
					2015 - Present 2012 - 2014	- Senior Advisor - Director of National Security Budget Preparation Office 2	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	-	-			<b>Listed Company:</b>
					2014 - Dec 29, 2015	- Director	Bangkok Metro Public Company Limited
							<b>Other Company:</b>
					2014 - Present	- Deputy Governor (Strategy and Planning)	Mass Rapid Transit Authority of Thailand
					2012 - 2014 2008 - 2012	- Assistant Governor - Director of Technical Department	

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15 Mr. Prasit Dachhiri <sup>(2)</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	-	-			<b><u>Listed Company:</u></b>
					Nov 5, 2015 - Dec 29, 2015	- Director	Bangkok Expressway Public Company Limited
							<b><u>Other Company:</u></b>
					2013 - Present	- Director of Land Acquisition Department	Expressway Authority of Thailand
2014 - Jun 14, 2015	- Director of Land Acquisition Department, Acting Deputy Governor for Operation						
					2009 - 2012	- Director of Traffic Control Department	

Remark : <sup>(2)</sup> Mr. Prasit Dachhiri 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)	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)	-			<b>Listed Companies:</b>
					2006 - Jun 2015	- Director	CH. Karnchang Public Company Limited
					2014 - Dec 29, 2015	- Managing Director and Executive Director	Bangkok Metro Public Company Limited
					2011 - 2014	- Vice Chairman of the Executive Committee	
					2004 - Dec 29, 2015	- Director	
					2004 - 2011	- Executive Director	
					2001 - 2010	- Executive Vice President: Business Development	CH. Karnchang Public Company Limited
					2000 - Present	- Director and Executive Director	TTW Public Company Limited
					2000 - 2011	- Managing Director	Bangkok Metro Public Company Limited
							<b>Other Company:</b>
2009 - Present	- Director	Bangkok Metro Networks Limited					

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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)	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	-	-			<b>Listed Companies:</b>
					2007 - Dec 29, 2015	- Director and Executive Director - Managing Director	Bangkok Expressway Public Company Limited
					Feb 2015 - Present	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	TTW Public Company Limited
					2013 - Aug 27, 2014	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	
							<b>Other Companies:</b>
					2007 - Present	- Acting Managing Director	Northern Bangkok Expressway Company Limited
					2004 - Present	- Director and Executive Director	
					2011 - Jun 30, 2014	- Director	Xayaburi Power Company Limited

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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	- Deputy Managing Director, Engineering	Bangkok Expressway Public Company Limited
					2006 - Sep 2014	- Assistant Managing Director, Engineering	
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	- Deputy Managing Director, Operation	Bangkok Expressway Public Company Limited
					2007 - Sep 2014	- Assistant Managing Director, Operation	

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20 Mrs. Ngamnit Kanokgarnjanar <sup>(3)</sup> - Deputy Managing Director - Administration (holding office during December 30, 2015 - December 31, 2015)	60	<ul style="list-style-type: none"> <li>- M.B.A., National Institute of Development Administration</li> <li>- B.A. (Economics), Thammasat University</li> <li>- Director Certification Program (DCP 113/2009), Thai Institute of Directors Association</li> <li>- Financial Statements for Directors (FSD 4/2009), Thai Institute of Directors Association</li> <li>- Company Secretary Program (CSP 48/2012), Thai Institute of Directors Association</li> <li>- Company Reporting Program (CRP 4/2012), Thai Institute of Directors Association</li> <li>- Anti-Corruption The Practical Guide (ACPG 15), Thai Institute of Directors Association</li> </ul>	-	-	Oct 2014 - Dec 29, 2015	- Deputy Managing Director, Administration	Bangkok Expressway Public Company Limited
					2012 - Sep 2014	- Assistant Managing Director, Compliance Unit	
					2008 - 2011	- Assistant Managing Director, Administration	

Remark : <sup>(3)</sup> Mrs. Ngamnit Kanokgarnjana retired on January 1, 2016.

**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
21 Mr. Phakpoom Thaweewittayarut - Deputy Managing Director - Administration - Company Secretary (appointed on December 30, 2015)	49	<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> <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>	-	-	Oct 2014 - Dec 29, 2015	- Deputy Managing Director, Administration	Bangkok Expressway Public Company Limited
					2012 - Sep 2014	- Assistant Managing Director, Administration	
					2008 - Dec 29, 2015	- Company Secretary	
					Sep 2011 - Dec 2011	- Senior General Manager of Administration Division	
					2008 - Aug 2011	- Senior General Manager of Managing Director Office	

**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
22 Miss Panan Tosuwanthaworn - Deputy Managing Director - Finance (appointed on December 30, 2015)	48	<ul style="list-style-type: none"> <li>- Master of Accountancy, Thammasat University</li> <li>- Bachelor of Accountancy, Thammasat University</li> <li>- Director Certification Program (DCP 158/2012), Thai Institute of Directors Association</li> <li>- CFO Certification Program, Class 1/2004, The Institute of Certified Accountants and Auditors of Thailand</li> <li>- Corporate Secretary Development Program, Class 13, Faculty of Commerce and Accountancy, Chulalongkorn University</li> </ul>	-	-	Oct 2014 - Dec 29, 2015	- Deputy Managing Director, Finance	Bangkok Expressway Public Company Limited
					2012 - Sep 2014	- Assistant Managing Director, Finance	
					2008 - 2011	- Senior General Manager of Finance Division	

**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
23 Mr. Witoon 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	- Deputy Managing Director	<b>Listed Company:</b> Bangkok Metro Public Company Limited
					2012 - 2014	- Acting Executive Vice President, Train Operation	
					2007 - 2012	- Executive Vice President, Operations	
					2005 - 2015	- Acting Marketing & Commercial Development Director	
					2004 - 2012	- Operations Director	
					2002 - 2004	- Traffic Manager	
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	- Deputy Managing Director	<b>Listed Company:</b> Bangkok Metro Public Company Limited
					2000 - 2012	- Risk Committee Member - Accounting and Finance Director	
					2014 - Present	- Director	<b>Other Company:</b> Bangkok Metro Networks Limited
					2009 - 2011	- Director	

**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
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 Trivisvavet's daughter			<b>Listed Companies:</b>
					2013 - Present	- Director	CK Power Public Company Limited
					2013 - Present	- 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
							<b>Other Companies:</b>
					2013 - Present	- Director, Executive Director and Managing Director	Nam Ngum 2 Power Company Limited
					2011 - 2013	- Deputy Managing Director	
	2007 - 2008	- Business Analyst, Corporate Finance	TMB Maquarie Securities (Thailand)				