

## Information of Directors in the Subsidiaries and Related Companies

Names of Directors and Executives	Related Companies															
	The Company	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1 Dr. Virabongsa Ramangkura	1,2											2	4	2		
2 Mr. Plew Trivisvavet	3,4		2,4	1,4	1	1	1	1	1	1,3	1	1	1,4	1,4	1	1
3 Prof. Suphachai Phisitvanich <sup>(1)</sup>	1															
4 Gen. Chetta Thanajaro	1															
5 Gen. Sampao Choosri	1															
6 Mr. Vitoon Tejatussanasoontorn	1			1												
7 Mrs. Vallapa Assakul <sup>(2)</sup>	1		1,4													
8 Mr. Supong Chayutsahakij	1,4	1,2	1,4			1						1	1	1		
9 M.L. Prasobchai Kasemsant <sup>(3)</sup>	1		1,4													
10 Mr. Phongsarit Tantisuvanitchkul	1,4	1,4		5												
12 Dr. Sombat Kitjalaksana	1,4	1										1,4				
11 Mrs. Payao Marittanaporn	1,4		1,4								1					
13 Mr. Werapong Suppasedsak	1															
14 Mr. Panit Dunnvatanachit <sup>(4)</sup>	1		1,4													
15 Mr. Tana Janusorn	1															
16 Mr. Theeraphan Tachasirinugune	1															
17 Mr. Prasit Dachsiri <sup>(5)</sup>	1															
18 Mr. Sanguan Kunatinun	5															
19 Mrs. Sudruthai Prommart	5															
20 Mrs. Ngamnit Kanokgarnjanar <sup>(6)</sup>	5															
21 Mr. Phakpoom Thaweewittayarut	5															
22 Miss Panan Tosuwanthaworn	5															
23 Mr. Witoon Hatairatana	5															
24 Miss Pornpimol Chirtchoochai	5	1														

### Remarks:

1. Definitions : 1 = Director; 2 = Chairman of the Board of Directors; 3 = Vice Chairman of the Board of Directors; 4 = Executive Director; 5 = Executive

2. <sup>(1)</sup> : passed away on January 19, 2016;

<sup>(2) - (4)</sup> : resigned from office NECL on January 19, 2016;

<sup>(5)</sup> : resigned from office on February 2, 2016.

<sup>(6)</sup> : retired on January 1, 2016.

### 3. Names of Related Companies:

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. M.L. Prasobchai Kasemsant <sup>(1)</sup>	1,3	-
4. Mr. Panit Dunnvatanachit <sup>(2)</sup>	1,3	-
5. Mrs. Vallapa Assakul <sup>(3)</sup>	1,3	-
6. Mr. Narong Gieddech <sup>(4)</sup>	1	-
7. Mrs. Payao Marittanaporn	1,3	-
8. Mr. Sombat Kitjalaksana	-	1
9. Mr. Anukool Tuntimas	-	1
10. Mr. Phongsarit Tantisuvanitchkul	-	1, 3
11. Mrs. Tipsuda Yimwilai	-	1, 3
12. Mr. Nattavut Trivisvavet	-	1, 3
13. Miss Pornpimol Chirtchoochai	-	1

#### 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)</sup> M.L. Prasobchai Kasemsant, <sup>(2)</sup> Mr. Panit Dunnvatanachit, <sup>(3)</sup> Mrs. Vallapa Assakul, and <sup>(4)</sup> Mr. Narong Gieddech resigned from office on January 19, 2016.