

(Translation)

Attachment 4**Supporting Document for Item 4: To consider the appointment of directors to replace those to retire by rotation in the 2016 Annual Ordinary General Meeting of Shareholders****1. Consideration Criteria**

Article 14 of the Articles of Association stipulates that at every annual general meeting, one-third of the number of directors must vacate their offices. If the number of directors is not a multiple of three, then the number nearest to one-third must retire from office.

The directors to retire during the first and second years following the registration of the company shall be drawn by lots, whereby the directors who have been in office for the longest term shall retire and may be re-elected.

2. The Board of Directors comprises:

- | | |
|-----------------------------------|--------------------------------------|
| 1. Dr. Virabongsa Ramangkura | 2. Mr. Plew Trivisvavet |
| 3. Mr. Vitoon Tejatussanasoontorn | 4. General Chetta Thanajaro |
| 5. General Sampao Choosri | 6. Dr. Annop Tanlamai |
| 7. Mrs. Vallapa Assakul | 8. Mr. Supong Chayutsahakij |
| 9. M.L. Prasobchai Kasemsant | 10. Mr. Phongsarit Tantisuvanitchkul |
| 11. Mr. Werapong Suppasedsak | 12. Mr. Panit Dunnvatanachit |
| 13. Mr. Tana Janusorn | 14. Mr. Theeraphan Tachasirinugune |
| 15. EXAT's representative | 16. Dr. Sombat Kitjalaksana |
| 17. Mrs. Payao Marittanaporn | |


3. According to the drawing of lots by one-third of 17 directors to retire by rotation, the directors to retire by rotation in the 2016 Annual Ordinary General Meeting of Shareholders are as follows:

1. Dr. Virabongsa Ramangkura
2. General Sampao Choosri
3. Mrs. Vallapa Assakul
4. M.L. Prasobchai Kasemsant
5. Mr. Werapong Suppasedsak
6. Mr. Tana Janusorn

4. The Board's Opinion

The Nomination and Remuneration Committee's Meeting No. 1/2016 on February 23, 2016 considered the matter and deemed it appropriate to propose that the Board of Directors' Meeting consider proposing the same to the 2016 Annual Ordinary General Meeting of Shareholders to consider appointing such six directors to retire by rotation, namely, 1. Dr. Virabongsa Ramangkura, 2. General Sampao Choosri, 3. Mrs. Vallapa Assakul, 4. M.L. Prasobchai Kasemsant, 5. Mr. Werapong Suppasedsak, 6. Mr. Tana Janusorn, to resume their office as directors for another term.

(Translation)
Person Nominated as Director

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Dr. Virabongsa Ramangkura Independent Director 73 years Thai</p> 
<p>Education:</p>	<ul style="list-style-type: none"> - Doctor of Law (Honorary Webster University, St. Louis, U.S.A. - Ph.D. (Economics), University of Pennsylvania, U.S.A. - M.A. (Economics), University of Pennsylvania, U.S.A. - B.A. Political Science (First Class Honors) Chulalongkorn University - National Defence College for the Joint State Private Sector, Class 1 National Defence College
<p>Training Program:</p>	<ul style="list-style-type: none"> - Director Certification Program (DCP 43/2004) Thai Institute of Directors Association
<p>Present Positions:</p>	<p>Dec 30, 2015 - Present Chairman of the Board of Directors Bangkok Expressway and Metro Public Company Limited</p> <p>2008 - Present Chairman of the Board of Directors Nam Ngum 2 Power Company Limited</p> <p>2006 - Present Chairman of the Board of Directors SouthEast Asia Energy Limited</p> <p>2005 - Present Chairman of the Board of Directors Finansa Public Company Limited</p> <p>2004 - Present Audit Committee Member Polyplex (Thailand) Public Company Limited</p> <p>2004 - Present President of Thai-Lao Association Ministry of Foreign Affairs</p> <p>1995 - Present Chairman of the Executive Board Double A (1991) Public Company Limited</p>

(Translation)

Experience:	<p>1994 - Dec 29, 2015</p> <p>2012 - Jul 2013</p> <p>1996 - May 2012</p> <p>2006 - Apr 2011</p> <p>2006 - Mar 2008</p> <p>2005 - Feb 2007</p> <p>2001 - 2002</p> <p>2000</p> <p>1997</p> <p>1992</p> <p>1990</p> <p>1980 - 1988</p>	<p>Chairman of the Board of Directors Bangkok Expressway Public Company Limited</p> <p>Chairman of the Board of Directors The Bank of Thailand</p> <p>Director Bangkok Airways Public Company Limited</p> <p>Director IRPC Public Company Limited</p> <p>Member of the National Legislative Assembly</p> <p>Chairman of the Board of Directors Export-Import Bank of Thailand</p> <p>Chairman of the Board of Directors Thai Airways International Public Company Limited</p> <p>Senator</p> <p>Deputy Prime Minister</p> <p>Deputy Minister of Finance</p> <p>Minister of Finance</p> <p>Advisor to Prime Minister</p>
Shareholding in the Company:	None	
(Present) positions in other listed companies:	<p>2005 - Present</p> <p>2004 - Present</p>	<p>Chairman of the Board of Directors Finansa Public Company Limited</p> <p>Audit Committee Member Polyplex (Thailand) Public Company Limited</p>
(Present) positions in other non-listed companies:	<p>1995 - Present</p> <p>2008 - Present</p> <p>2006 - Present</p> <p>2004 - Present</p>	<p>Chairman of the Executive Board Double A (1991) Public Company Limited</p> <p>Chairman of the Board of Directors Nam Ngum 2 Power Public Company Limited</p> <p>Chairman of the Board of Directors SouthEast Asia Energy Limited</p> <p>President of Thai-Lao Association Ministry of Foreign Affairs</p>

(Translation)

<p>Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:</p>	<p>None of directorship/management in any such business</p>
<p>Meeting attendance record in 2015:</p>	<p>- Board of Directors' Meetings 1/1</p>
<p>Appointment Date:</p>	<p>30 December 2015</p>
<p>Performance during directorship:</p>	<p>Performance as Chairman of the Board of Directors of Bangkok Expressway Public Company Limited before the amalgamation was as follows:</p> <ol style="list-style-type: none"> 1. Performing the duties as the Chairman of the Board of Directors which had the key role in giving direction and advice to the Executive Board and the high ranking management to jointly determine policies and direction for the company's operations, as well as supervising management to take actions to ensure compliance with the said policies with efficiency and effectiveness. 2. Presiding over the board of directors' meetings and the meetings of the shareholders in supervising expression of opinions of persons attending the meetings to the point and in order; resolving any conflict in the meetings as well as forming common opinions to become resolutions of the meetings. 3. Supervising and managing to ensure the company's operations comply with the laws, objectives and Articles of Association, as well as resolutions of the meetings of shareholders, and protecting the benefits of the company based on the Principles of Good Corporate Governance.

Definition of Independent Directors: The Company defines the Company's independent director which is stricter than the minimum requirements of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent directors shall hold not more than 0.5 percent of the total number of shares with voting rights.

Nature of Relationship of Independent Directors

<p>1. Holding shares of not exceeding 0.5 percent of the total number of voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company, including shares held by any related persons of each independent director.</p>	<p>No</p>
<p>2. Not being or having been a director having involvement in the management, an employee, a staff member, an advisor receiving a regular salary or a controller of the Company, its parent company, subsidiaries, associated companies, subsidiaries of the same tier, major shareholder or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office, provided that such prohibited characteristics shall not apply to an independent director who was a public servant or an advisor to a government authority which is the Company's major shareholder or controller.</p>	<p>No</p>

(Translation)

<p>3. Not being a person having relationship by blood or by legal registration in the capacity as parent, spouse, sibling and offspring, including spouse of the offspring of other director, executive, major shareholder, controller or person to be nominated as director, executive or controller of the Company or its subsidiaries.</p>	<p>No</p>
<p>4. Not having or having had any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company in a manner which may prevent the exercise of his or her independent judgment; and not being or having been a substantial shareholder or controller of any person having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p> <p>The aforesaid business relationship shall include any transaction in the ordinary course of business for lease of immovable property, any transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending any loan, guarantee, providing assets as collateral, including any other similar action, which causes the Company or contractual party to be subject to indebtedness payable to the other party in the amount of three percent or more of the Company's net tangible assets or in the amount of Baht Twenty Million or more, whichever is lower. Such indebtedness shall be calculated according to the calculation method of connected transaction value under the Notification of the Capital Market Supervisory Board, Re: Rules on Connected Transactions, mutatis mutandis. However, the consideration of such indebtedness shall include the indebtedness incurred during the course of one year prior to commencement of business relationship with the same person.</p>	<p>No</p>
<p>5. Not being or having been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company; and not being a substantial shareholder, controller, or partner of an audit firm which employs the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p>	<p>No</p>
<p>6. Not being or having been a professional service provider, including legal advisor or financial advisor which receives an annual service fee exceeding Baht Two Million from the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company; and not being a substantial shareholder, controller, or partner of such professional service provider, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p>	<p>No</p>
<p>7. Not being a director appointed as representative of the Company's director, major shareholder or shareholder who is a related person of the major shareholder.</p>	<p>No</p>
<p>8. Not engaging in any business of the same nature as and in material competition with the business of the Company or its subsidiaries; or not being a substantial partner in a partnership or a director having involvement in the management, an employee, a staff member, an advisor receiving a regular salary or holding more than one percent of the total number of voting shares of another company engaging in any business of the same nature as and in material competition with the business of the Company or its subsidiaries</p>	<p>No</p>
<p>9. Not having any other characteristics preventing provision of independent opinions on the Company's operations.</p>	<p>No</p>

(Translation)
Person Nominated as Director

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>General Sampao Choosri Independent Director 75 years Thai</p>	
<p>Education:</p>	<ul style="list-style-type: none"> - Chulachomkiao Royal Military Academy - Royal Military Academy (Saint Cyr), France - The Army Command and General Staff College - National Defence Course for the Joint State Private Sector, Class 6 National Defence Course 	
<p>Training Program:</p>	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Thai Institute of Directors Association 	
<p>Present Positions:</p>	<p>Dec 30, 2015 - Present 2013 - Present 2012 - Present 2011 - Present</p>	<p>Director, Audit Committee Member and Chairman of the Corporate Governance and Risk Management Committee Bangkok Expressway and Metro Public Company Limited Chairman of University Council Mae Fah Luang University Chairman of the Board of Directors TIPS Co., Ltd. Chairman of the Board of Directors Dhospaak Company Limited</p>
<p>Experience:</p>	<p>2004 - Dec 29, 2015 2007 - Dec 29, 2015 2000 - 2001</p>	<p>Director and Audit Committee Member Bangkok Expressway Public Company Limited Chairman of the Nomination and Remuneration Committee and Corporate Governance and Risk Management Committee Member Bangkok Expressway Public Company Limited Supreme Commander Ministry of Defence</p>
<p>Shareholding in the Company:</p>	<p>None</p>	
<p>(Present) positions in other listed companies:</p>	<p>None of directorship/management in other business</p>	

(Translation)

(Present) positions in other non-listed companies:	<p>2013 - Present Chairman of University Council Mae Fah Luang University</p> <p>2012 - Present Chairman of the Board of Directors TIPS Co., Ltd.</p> <p>2001 - Present Chairman of the Board of Directors Dhospaak Company Limited</p>
Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:	None of directorship/management in any such business
Meeting attendance record in 2015:	- Board of Directors' Meetings 1/1
Appointment Date:	30 December 2015
Performance during directorship:	<p>Performance as Audit Committee Member and Chairman of the Nomination and Remuneration Committee of Bangkok Expressway Public Company Limited before the amalgamation was as follows:</p> <ol style="list-style-type: none"> 1. Performing the duties as Audit Committee Member in providing opinions which were independent and beneficial to the Board of Directors and management. 2. Performing the duties as Chairman of the Nomination and Remuneration Committee with the responsibility for considering the nomination rules and procedures for qualified persons to serve as directors and setting out criteria for consideration of remuneration for directors and the managing director. 3. Performing the duties as Corporate Governance and Risk Management Committee Member in providing suggestions, monitoring the compliance with the Principles of Good Corporate Governance and reviewing the Company's overall risk management and strategies used in the risk management.

Definition of Independent Directors: The Company defines the Company's independent director which is stricter than the minimum requirements of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent directors shall hold not more than 0.5 percent of the total number of shares with voting rights.

Nature of Relationship of Independent Directors

1. Holding shares of not exceeding 0.5 percent of the total number of voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company, including shares held by any related persons of each independent director.	No
2. Not being or having been a director having involvement in the management, an employee, a staff member, an advisor receiving a regular salary or a controller of the Company, its parent company, subsidiaries, associated companies, subsidiaries of the same tier, major shareholder or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office, provided that such prohibited characteristics shall not apply to an independent director who was a public servant or an advisor to a government authority which is the Company's major shareholder or controller.	No

(Translation)

<p>3. Not being a person having relationship by blood or by legal registration in the capacity as parent, spouse, sibling and offspring, including spouse of the offspring of other director, executive, major shareholder, controller or person to be nominated as director, executive or controller of the Company or its subsidiaries.</p>	<p>No</p>
<p>4. Not having or having had any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company in a manner which may prevent the exercise of his or her independent judgment; and not being or having been a substantial shareholder or controller of any person having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p> <p>The aforesaid business relationship shall include any transaction in the ordinary course of business for lease of immovable property, any transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending any loan, guarantee, providing assets as collateral, including any other similar action, which causes the Company or contractual party to be subject to indebtedness payable to the other party in the amount of three percent or more of the Company's net tangible assets or in the amount of Baht Twenty Million or more, whichever is lower. Such indebtedness shall be calculated according to the calculation method of connected transaction value under the Notification of the Capital Market Supervisory Board, Re: Rules on Connected Transactions, mutatis mutandis. However, the consideration of such indebtedness shall include the indebtedness incurred during the course of one year prior to commencement of business relationship with the same person.</p>	<p>No</p>
<p>5. Not being or having been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company; and not being a substantial shareholder, controller, or partner of an audit firm which employs the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p>	<p>No</p>
<p>6. Not being or having been a professional service provider, including legal advisor or financial advisor which receives an annual service fee exceeding Baht Two Million from the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company; and not being a substantial shareholder, controller, or partner of such professional service provider, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p>	<p>No</p>
<p>7. Not being a director appointed as representative of the Company's director, major shareholder or shareholder who is a related person of the major shareholder.</p>	<p>No</p>
<p>8. Not engaging in any business of the same nature as and in material competition with the business of the Company or its subsidiaries; or not being a substantial partner in a partnership or a director having involvement in the management, an employee, a staff member, an advisor receiving a regular salary or holding more than one percent of the total number of voting shares of another company engaging in any business of the same nature as and in material competition with the business of the Company or its subsidiaries</p>	<p>No</p>
<p>9. Not having any other characteristics preventing provision of independent opinions on the Company's operations.</p>	<p>No</p>

(Translation)
Person Nominated as Director

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mrs. Vallapa Assakul Independent Director 66 years Thai</p>															
<p>Education:</p>	<ul style="list-style-type: none"> - Master of Economics, University of Detroit, U.S.A. - Bachelor of Economics, Chulalongkorn University 															
<p>Training Program:</p>	<ul style="list-style-type: none"> - Role of the Compensation Committee (RCC 5/2008) Thai Institute of Directors Association - 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 															
<p>Present Positions:</p>	<table border="0"> <tr> <td style="vertical-align: top;">Dec 30, 2015 - Present</td> <td>Director Bangkok Expressway and Metro Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2013 - Present</td> <td>Director Ocean Property Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2012 - Present</td> <td>Director Vinythai Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2010 - Present</td> <td>Director Siam Estate Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2009 - Present</td> <td>Risk Committee Member Ocean Life Insurance Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2006 - Present</td> <td>Director and Chairman of the Nomination and Remuneration Committee Member Ocean Life Insurance Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2008 - Present</td> <td>Director Amphan Co., Ltd.</td> </tr> </table>	Dec 30, 2015 - Present	Director Bangkok Expressway and Metro Public Company Limited	2013 - Present	Director Ocean Property Co., Ltd.	2012 - Present	Director Vinythai Public Company Limited	2010 - Present	Director Siam Estate Co., Ltd.	2009 - Present	Risk Committee Member Ocean Life Insurance Public Company Limited	2006 - Present	Director and Chairman of the Nomination and Remuneration Committee Member Ocean Life Insurance Public Company Limited	2008 - Present	Director Amphan Co., Ltd.	
Dec 30, 2015 - Present	Director Bangkok Expressway and Metro Public Company Limited															
2013 - Present	Director Ocean Property Co., Ltd.															
2012 - Present	Director Vinythai Public Company Limited															
2010 - Present	Director Siam Estate Co., Ltd.															
2009 - Present	Risk Committee Member Ocean Life Insurance Public Company Limited															
2006 - Present	Director and Chairman of the Nomination and Remuneration Committee Member Ocean Life Insurance Public Company Limited															
2008 - Present	Director Amphan Co., Ltd.															

(Translation)

<p>Experience:</p>	<p>2010 – Jan 19, 2016 2010 – Dec 29, 2015 2009 – Dec 29, 2015 2012 – Dec 29, 2015 2008 - 2014 2004 - 2007 1995 - 2004</p>	<p>Director and Executive Director Northern Bangkok Expressway Company Limited Director and Executive Director Bangkok Expressway Company Limited Independent Director Bangkok Metro Public Company Limited Chairman of the Risk Committee Bangkok Metro Public Company Limited Audit Committee Member Ocean Life Insurance Public Company Limited Senior Executive Vice President TMB Bank Public Company Limited Executive Vice President TMB Bank Public Company Limited</p>
<p>Shareholding in the Company:</p>	<p>None</p>	
<p>(Present) positions in other listed companies:</p>	<p>2012 - Present</p>	<p>Director Vinythai Public Company Limited</p>
<p>(Present) positions in other non-listed companies:</p>	<p>2013 - Present 2010 - Present 2009 - Present 2008 - Present 2006 - Present</p>	<p>Director Ocean Property Co., Ltd. Director Siam Estate Co., Ltd. Risk Committee Member Ocean Life Insurance Public Company Limited Director Amphan Co., Ltd. Director and Chairman of the Nomination and Remuneration Committee Ocean Life Insurance Public Company Limited</p>
<p>Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:</p>	<p>None of directorship/management in any such business</p>	
<p>Meeting attendance record in 2015:</p>	<p>- Board of Directors' Meetings 0/1</p>	

(Translation)

Appointment Date:	30 December 2015
Performance during directorship:	<p>Performance as Director and Executive Director of Bangkok Expressway Public Company Limited before the amalgamation was as follows:</p> <ol style="list-style-type: none"> 1. Providing useful suggestions and advice to management and considering scrutinizing works proposed to the Board of Directors. 2. Providing useful opinions and suggestions in the Company's financial management.

Definition of Independent Directors: The Company defines the Company's independent director which is stricter than the minimum requirements of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent directors shall hold not more than 0.5 percent of the total number of shares with voting rights.

Nature of Relationship of Independent Directors

1. Holding shares of not exceeding 0.5 percent of the total number of voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company, including shares held by any related persons of each independent director.	No
2. Not being or having been a director having involvement in the management, an employee, a staff member, an advisor receiving a regular salary or a controller of the Company, its parent company, subsidiaries, associated companies, subsidiaries of the same tier, major shareholder or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office, provided that such prohibited characteristics shall not apply to an independent director who was a public servant or an advisor to a government authority which is the Company's major shareholder or controller.	No
3. Not being a person having relationship by blood or by legal registration in the capacity as parent, spouse, sibling and offspring, including spouse of the offspring of other director, executive, major shareholder, controller or person to be nominated as director, executive or controller of the Company or its subsidiaries.	No
<p>4. Not having or having had any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company in a manner which may prevent the exercise of his or her independent judgment; and not being or having been a substantial shareholder or controller of any person having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholder or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p> <p>The aforesaid business relationship shall include any transaction in the ordinary course of business for lease of immovable property, any transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending any loan, guarantee, providing assets as collateral, including any other similar action, which causes the Company or contractual party to be subject to</p>	No

(Translation)

<p>indebtedness payable to the other party in the amount of three percent or more of the Company's net tangible assets or in the amount of Baht Twenty Million or more, whichever is lower. Such indebtedness shall be calculated according to the calculation method of connected transaction value under the Notification of the Capital Market Supervisory Board, Re: Rules on Connected Transactions, mutatis mutandis. However, the consideration of such indebtedness shall include the indebtedness incurred during the course of one year prior to commencement of business relationship with the same person.</p>	
<p>5. Not being or having been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company; and not being a substantial shareholder, controller, or partner of an audit firm which employs the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p>	No
<p>6. Not being or having been a professional service provider, including legal advisor or financial advisor which receives an annual service fee exceeding Baht Two Million from the Company, its parent company, subsidiaries, associated companies, major shareholder, or controller of the Company; and not being a substantial shareholder, controller, or partner of such professional service provider, unless such independent director has no longer been in such capacity for not less than two years prior to the submission date of the application for permission to the SEC Office.</p>	No
<p>7. Not being a director appointed as representative of the Company's director, major shareholder or shareholder who is a related person of the major shareholder.</p>	No
<p>8. Not engaging in any business of the same nature as and in material competition with the business of the Company or its subsidiaries; or not being a substantial partner in a partnership or a director having involvement in the management, an employee, a staff member, an advisor receiving a regular salary or holding more than one percent of the total number of voting shares of another company engaging in any business of the same nature as and in material competition with the business of the Company or its subsidiaries</p>	No
<p>9. Not having any other characteristics preventing provision of independent opinions on the Company's operations.</p>	No

(Translation)
Person Nominated as Director

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>M.L. Prasobchai Kasemsant Director 61 years Thai</p>	
<p>Education:</p>	<ul style="list-style-type: none"> - M.S. (Civil Engineering), Stanford University, U.S.A. - M.S. (Operation Research), Stanford University, U.S.A. - B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, U.S.A. - Thailand Energy Academy Course for Management, Class 3, 2013 - National Defence Course, Class 50 National Defence College - Graduate Diploma Program in Public Law (2007) Thammasat University - Graduate Diploma Program in International Trade Law (2007) Thammasat University 	
<p>Training Program:</p>	<ul style="list-style-type: none"> - Director Certification Program (DCP 33/2003) Thai Institute of Directors Association 	
<p>Present Positions:</p>	<p>Dec 30, 2015 - Present Director Bangkok Expressway and Metro Public Company Limited</p>	
<p>Experience:</p>	<p>1996 - Jan 19, 2016 Director and Executive Director Northern Bangkok Expressway Company Limited</p> <p>1994 - Dec 29, 2015 Director and Executive Director Bangkok Expressway Public Company Limited</p> <p>Oct 2013 - Sep 2015 Chairman of the Defence Advisory Board Ministry of Defence</p> <p>2012 - Sep 2013 Deputy Permanent Secretary for Defence</p> <p>2010 - Sep 2012 Special Advisor to the Permanent Secretary for Defence</p>	

(Translation)

<p>Experience:</p>	<p>2009 - 2010 Director-General, Office of Defence Logistics Office of Permanent Secretary</p> <p>2007 - 2009 Chief of the Office of Inspector General Ministry of Defence</p> <p>2005 - 2006 Chief of Staff Officer to the Chief of Joint Staff Office of Supreme Commander, Ministry of Defence</p> <p>2003 - 2005 Director SouthEast Asia Energy Limited</p>
<p>Shareholding in the Company:</p>	<p>None</p>
<p>(Present) positions in other listed companies:</p>	<p>None of directorship/management in other business</p>
<p>(Present) positions in other non-listed companies:</p>	<p>None of directorship/management in other business</p>
<p>Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:</p>	<p>None of directorship/management in any such business</p>
<p>Meeting attendance record in 2015:</p>	<p>- Board of Directors' Meetings 1/1</p>
<p>Appointment Date:</p>	<p>30 December 2015</p>
<p>Performance during directorship:</p>	<p>Performance as Director and Executive Director of Bangkok Expressway Public Company Limited before the amalgamation was as follows:</p> <ol style="list-style-type: none"> 1. Providing useful suggestions and advice to management and considering scrutinizing works proposed to the Board of Directors. 2. Providing useful opinions and supporting the good corporate governance to finally ensure the Company's results of assessment were satisfactory.

(Translation)
Person Nominated as Director

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mr. Werapong Suppasedsak Director 50 years Thai</p>	
<p>Education:</p>	<ul style="list-style-type: none"> - Master of Economics (Financial Economics), National Institute of Development Administration - Bachelor of International Economics, Ramkhamhaeng University 	
<p>Training Program:</p>	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 100/2012) Thai Institute of Directors Association 	
<p>Present Positions:</p>	<p>Dec 30, 2015 - Present Director Bangkok Expressway and Metro Public Company Limited</p> <p>2014 - Present First Executive Vice President – Head of Corporate Banking Group 2 Krung Thai Bank Public Company Limited</p>	
<p>Experience:</p>	<p>2012 - Dec 29, 2015 Director Bangkok Metro Public Company Limited</p> <p>2011 - 2014 Executive Vice President - Director Krung Thai Bank Public Company Limited</p> <p>2010 - 2011 Senior Vice President - Director Krung Thai Bank Public Company Limited</p> <p>2005 - 2010 First Vice President and Manager Krung Thai Bank Public Company Limited</p>	
<p>Shareholding in the Company:</p>	<p style="text-align: center;">None</p>	
<p>(Present) positions in other listed companies:</p>	<p>2014 - Present First Executive Vice President - Head of Corporate Banking Group 2 Krung Thai Bank Public Company Limited</p>	
<p>(Present) positions in other non-listed companies:</p>	<p>None of directorship/management in other business</p>	

(Translation)

<p>Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:</p>	<p>None of directorship/management in any such business</p>
<p>Meeting attendance record in 2015:</p>	<p>- Board of Directors' Meetings 1/1</p>
<p>Appointment Date:</p>	<p>30 December 2015</p>
<p>Performance during directorship:</p>	<p>Performance as Director of Bangkok Metro Public Company Limited before the amalgamation was as follows:</p> <ol style="list-style-type: none"> 1. Performing the duties as BMCL's director with the duty to provide useful suggestions and advice to management and consider scrutinizing works proposed to the Board of Directors. 2. Providing useful opinions and suggestions in the Company's financial management.

(Translation)
Person Nominated as Director

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mr. Tana Janusorn Director 60 years Thai</p>	
<p>Education:</p>	<p>- Master of Public Administration National Institute of Development Administration - Bachelor of Economics Ramkhamhaeng University</p>	
<p>Training Program:</p>	<p>-</p>	
<p>Present Positions:</p>	<p>Dec 30, 2015 - Present Director Bangkok Expressway and Metro Public Company Limited 2015 - Present Director Mass Rapid Transit Authority of Thailand 2015 - Present Senior Advisor The Bureau of the Budget</p>	
<p>Experience:</p>	<p>2015 Director Bangkok Metro Public Company Limited 2012 - 2014 Director of National Security Budget Preparation Office 2 The Bureau of the Budget</p>	
<p>Shareholding in the Company:</p>	<p>None</p>	
<p>(Present) positions in other listed companies:</p>	<p>None of directorship/management in other business</p>	
<p>(Present) positions in other non-listed companies:</p>	<p>2015 - Present Director Mass Rapid Transit Authority of Thailand 2015 - Present Senior Advisor The Bureau of the Budget</p>	
<p>Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:</p>	<p>- Director, Mass Rapid Transit Authority of Thailand</p>	

(Translation)

<p>Meeting attendance record in 2015:</p>	<p>- Board of Directors' Meetings 1/1</p>
<p>Appointment Date:</p>	<p>30 December 2015</p>
<p>Performance during directorship:</p>	<p>Directorship in Bangkok Metro Public Company Limited was appointed on November 5, 2015, and was appointed on December 30, 2015, and as such, no performance is shown during directorship; however, serving as director representing the and directorship in Mass Rapid Transit Authority of Thailand, with knowledge and experience relating to Mass Rapid Transit; being capable of providing useful opinions and suggestions to the Company's business operations which are similar to the business of Mass Rapid Transit and in line with the practices under the good corporate governance principles; serving as non-executive director with experience in the core business or industry as currently operated by the Company.</p>