

(Translation)

Supporting Document for Item 5: To consider the appointment of directors to replace those to retire by rotation in the 2017 Annual Ordinary General Meeting of Shareholders

1. Consideration Directors who were due to retire by rotation 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. In each subsequent year, the directors who have been in office for the longest term shall retire. A retiring director may be re-elected.

2. Nomination Rules and Procedures

The Nomination and Remuneration Committee considers nominating persons for appointment as directors in replacement of those vacating office by resignation prior to expiry of the term of office and those due to retire by rotation under the rules as follows:

1. Those who are qualified under the Public Limited Companies Act, the Securities and Exchange Act, rules of the SEC and rules of the Stock Exchange of Thailand.
2. Those who have knowledge, capability and experience in various professional fields beneficial and value added to the Company.
3. Those with qualifications in support of the operations pertaining to corporate governance to create value for the Company, e.g., independence, expression of opinions, creativity, performance of duties with responsibility, due care, integrity and full time contribution, etc.
4. In case of directors due to retire by rotation, their previous performance as directors with due care, integrity and full time contribution will also be taken into account.
5. In nominating directors, the required qualifications will be considered, taking into account the necessary skills for the Board and qualifications in line with the Company's business strategies.
6. In the event that the vacating office is a director as representative from the Expressway Authority of Thailand or the Mass Rapid Transit Authority of Thailand under the conditions of the concession agreements, a person to be elected must be a person nominated by such agency for appointment as the Company's director.

In this connection, the Nomination and Remuneration Committee nominates such qualified persons to the Board of Directors for consideration and further submission to the Meeting of Shareholders for election as the Company's directors.

3. Directors who were due to retire by rotation in the 2017 Annual Ordinary General Meeting of Shareholders

1) In 2016, which was the first year following the registration of the Company, the directors to retire shall be drawn by lots in the number of one-third of the number of all directors, and the 2016 Annual Ordinary General Meeting of Shareholders resolved that the following six directors be re-elected as directors for another term:

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, who was subsequently replaced by Mr. Yuttana Yimgarund, with the remaining term of Mr. Tana Janusorn.

2) As for 2017, which is the second year following the registration of the Company, the directors to retire shall be drawn by lots in the number of one-third of 17 directors, namely, six directors from the existing 11 directors. The Nomination and Remuneration Committee has already drawn lots for six directors to retire by rotation, as follows:

1. Mr. Plew Trivisvavet (Executive Director)
2. Mr. Supong Chayutsahakij (Executive Director)
3. Mr. Phongsarit Tantisuvanitchkul (Executive Director)
4. Mr. Theeraphan Tachasirinugune (Non-Executive Director)
5. Dr. Sombat Kitjalaksana (Executive Director)
6. Mrs. Payao Marittanaporn (Executive Director)

4. The shareholders are allowed to nominate persons for consideration and appointment as directors


Given the fact that the Company has allowed the shareholders to exercise their rights to nominate qualified persons for consideration and appointment as directors in advance, as reported to the Stock Exchange of Thailand, and disclosed the criteria and conditions for exercise of such rights on the Company's website: www.bemplc.co.th, during October 1, 2016 to December 31, 2016, no shareholders have nominated any persons for consideration and appointment as directors.

5. The Board's Opinion

The Nomination and Remuneration Committee's Meeting No. 1/2017 on February 22, 2017, excluding the directors retiring by rotation, namely, Mr. Plew Trivisvavet and Mr. Supong Chayutsahakij, considered the matter and deemed it appropriate to propose to the Board of Directors' Meeting to consider and further propose the 2017 Annual Ordinary General Meeting of Shareholders consider appointing such six directors retiring by rotation, namely, 1. Mr. Plew Trivisvavet, 2. Mr. Supong Chayutsahakij, 3. Mr. Phongsarit Tantisuvanitchkul, 4. Mr. Theeraphan Tachasirinugune, 5. Dr. Sombat Kitjalaksana, and 6. Mrs. Payao Marittanaporn, to be re-elected as directors for another term since they have knowledge, capability and experience beneficial to the Company's business operations, perform the duties as directors with due care, integrity and full time contribution for the Company, play active role in laying down various policies on the Company's business operations, as well as providing opinions and suggestions valuable to management.

The Board of Directors' Meeting No. 1/2017 on February 22, 2017, excluding those directors nominated on this occasion, considered the matter and therefore deemed it appropriate to propose that the 2017 Annual Ordinary General Meeting of Shareholders elect such six persons as listed above as directors for another term.


Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mr. Plew Trivisvavet Director 72 years Thai</p>	
<p>Education:</p>	<ul style="list-style-type: none"> - 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 	
<p>Training Program:</p>	<ul style="list-style-type: none"> - Director Certification Program (DCP 50/2004), Thai Institute of Directors Association - Director Accreditation Program (DAP 18/2004), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 13/2004), Thai Institute of Directors Association - Capital Market Academy Leader Program, Class 4/2007, Capital Market Academy 	
<p>Present Positions in Bangkok Expressway and Metro Public Company Limited:</p>	<p>Dec 30, 2015 - Present</p>	<p>Vice Chairman of the Board of Directors Chairman of the Executive Board Nomination and Remuneration Committee Member</p>
<p>Present Positions in Other Companies:</p>	<p>2011 - Present 2012 - Present 2008 - Present 2009 - Present 2007 - Present 2003 - Present 1994 - Present</p>	<p>Director Chairman of the Executive Board CK Power Public Company Limited Vice Chairman of the Board of Directors Director TTW Public Company Limited Corporate Governance and Risk Management Committee Member Nomination and Remuneration Committee Member Chairman of the Executive Board CH. Karnchang Public Company Limited</p>

Present Positions in Other Companies:	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
Experience:	1994 - 2015	Chief Executive Officer CH. Karnchang Public Company Limited
	1994 - 2015	Director and Chairman of the Executive Board
	2003 - 2015	Nomination and Remuneration Committee Member Bangkok Expressway Public Company Limited
	2004 - 2015	Chairman of the Board of Directors, Chairman of the Executive Committee, and Nomination and Remuneration Committee Member Bangkok Metro Public Company Limited
Number of Years of Directorship:	1 year	
Nomination Rules and Procedures:	Consideration takes into account knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	
Shareholding in the Company:	24,109,405 shares (representing 0.1577 percent of all voting shares) (0.1420% held by himself, 0.0157% held by his spouse)	
(Present) Positions in Other Listed Companies:	<ul style="list-style-type: none"> - Chairman of the Executive Board CH. Karnchang Public Company Limited - Vice Chairman of the Board of Directors TTW Public Company Limited - Director and Chairman of the Executive Board CK Power Public Company Limited 	

<p>(Present) Positions in Other Non-Listed Companies:</p>	<p>21 companies</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 2016:</p>	<ul style="list-style-type: none"> - Board of Directors' Meetings 6/6 (100 percent) - Executive Board's Meetings 11/11 (100 percent) - Nomination and Remuneration Committee's Meetings 3/3 (100 percent)
<p>Performance during Directorship:</p>	<ol style="list-style-type: none"> 1. Performing the duties as Chairman of the Executive Board which plays the key role in supervising performance of management to ensure compliance with the policies of the Board of Directors. 2. Performing the duties as Nomination and Remuneration Committee Member in considering the nomination rules and procedures for appointment of persons who are qualified to hold the office as directors as well as determining criteria for consideration of remuneration for directors and the Managing Directors. 3. Providing useful and important advice and suggestions and considering scrutinizing works proposed to the Board of Directors.

Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mr. Supong Chayutsahakij Director 76 years Thai</p>															
<p>Education:</p>	<ul style="list-style-type: none"> - 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 															
<p>Training Program:</p>	<ul style="list-style-type: none"> - Audit Committee Program (ACP 17/2007), Thai Institute of Directors Association - Director Certification Program (DCP 8/2001), Thai Institute of Directors Association 															
<p>Present Positions in Bangkok Expressway and Metro Public Company Limited:</p>	<p>Dec 30, 2015 - Present Director Executive Director Nomination and Remuneration Committee Member</p>															
<p>Present Positions in Other Companies:</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">2006 - Present</td> <td style="padding: 5px;">Director and Audit Committee Member Siam Steel International Public Company Limited</td> </tr> <tr> <td style="padding: 5px;">2014 - Present</td> <td style="padding: 5px;">Director Xayaburi Power Company Limited</td> </tr> <tr> <td style="padding: 5px;">2009 - Present</td> <td style="padding: 5px;">Chairman of the Board of Directors Bangkok Metro Networks Limited</td> </tr> <tr> <td style="padding: 5px;">2008 - Present</td> <td style="padding: 5px;">Director SouthEast Asia Energy Limited</td> </tr> <tr> <td style="padding: 5px;">2008 - Present</td> <td style="padding: 5px;">Director Nam Ngum 2 Power Company Limited</td> </tr> <tr> <td style="padding: 5px;">2006 - Present</td> <td style="padding: 5px;">Chairman of the Institute Thai-Nichi Institute of Technology</td> </tr> <tr> <td style="padding: 5px;">1996 - Present</td> <td style="padding: 5px;">Director and Executive Director Northern Bangkok Expressway Company Limited</td> </tr> </table>		2006 - Present	Director and Audit Committee Member Siam Steel International Public Company Limited	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
2006 - Present	Director and Audit Committee Member Siam Steel International Public Company Limited															
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															

Experience:	1994 - 2015	Director and Executive Director Bangkok Expressway Public Company Limited
	2003 - 2015	Vice Chairman of the Executive Board Bangkok Expressway Public Company Limited
	2007 - 2015	Nomination and Remuneration Committee Member Corporate Governance and Risk Management Committee Member Bangkok Expressway Public Company Limited
	2009 - 2015	Vice Chairman of the Board of Directors Bangkok Metro Public Company Limited
	2002 - 2015	Director and Executive Committee Member Bangkok Metro Public Company Limited
	2011 - 2016	Director CK Power Public Company Limited
	2004 - 2009	Chairman of the Board of Directors Metro Mall Development Limited
	2004 - 2009	Chairman of the Board of Directors Triads Networks Company Limited
	1994 - 2003	Managing Director Bangkok Expressway Public Company Limited
1968 - 1994	Deputy Director of Administration Department Teijin Polyester (Thailand) Limited	
Number of Years of Directorship:	1 year	
Nomination Rules and Procedures:	Consideration takes into account knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	
Shareholding in the Company:	None	

(Present) Positions in Other Listed Company:	2006 - Present	Director and Audit Committee Member Siam Steel International Public Company Limited
(Present) Positions in Other Non-Listed Companies:	2014 - Present 2009 - Present 2008 - Present 2008 - Present 2006 - Present 1996 - Present	Director Xayaburi Power Company Limited Chairman of the Board of Directors Bangkok Metro Networks Limited Director SouthEast Asia Energy Limited Director Nam Ngum 2 Power Company Limited Chairman of the Institute Thai-Nichi Institute of Technology Director and Executive Director Northern Bangkok Expressway Company Limited
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 2016:	<ul style="list-style-type: none"> - Board of Directors' Meetings 6/6 (100 percent) - Executive Board's Meetings 11/11 (100 percent) - Nomination and Remuneration Committee's Meetings 3/3 (100 percent) 	
Performance during Directorship:	<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. Performing duties as the Nomination and Remuneration Committee Member in considering the nomination rules and procedures for appointment of persons who are qualified to hold the office as directors as well as determining criteria for consideration of remuneration for directors and the Managing Directors. 	

Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mr. Phongsarit Tantisuvanitchkul Director 45 years Thai</p>											
<p>Education:</p>	<ul style="list-style-type: none"> - Master of Engineering Science (Construction Engineering and Management), University of Michigan - Ann Arbor, USA - Bachelor of Engineering (Mechanical Engineering), Kasetsart University 											
<p>Training Program:</p>	<ul style="list-style-type: none"> - Director Certification Program (DCP 155/2012), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 35/2007), Thai Institute of Directors Association - Understanding the Fundamental of Financial Statements (UFS 9/2007), Thai Institute of Directors Association 											
<p>Present Positions in Bangkok Expressway and Metro Public Company Limited:</p>	<p>Dec 30, 2015 - Present Director Executive Director Corporate Governance and Risk Management Committee Member</p>											
<p>Present Positions in Other Companies:</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">2016 - Present</td> <td style="padding: 5px;">Director and Chairman of the Executive Committee TTW Public Company Limited</td> </tr> <tr> <td style="padding: 5px;">Feb 16, 2016 - Present</td> <td style="padding: 5px;">Senior Executive Vice President: Operation Group CH. Karnchang Public Company Limited</td> </tr> <tr> <td style="padding: 5px;">2011 - Present</td> <td style="padding: 5px;">Acting Executive Vice President: Business Development CH. Karnchang Public Company Limited</td> </tr> <tr> <td style="padding: 5px;">Feb 2016 - Present</td> <td style="padding: 5px;">Director and Executive Director Northern Bangkok Expressway Company Limited</td> </tr> <tr> <td style="padding: 5px;">2009 - Present</td> <td style="padding: 5px;">Director and Executive Director Bangkok Metro Networks Limited</td> </tr> </table>		2016 - Present	Director and Chairman of the Executive Committee TTW Public Company Limited	Feb 16, 2016 - Present	Senior Executive Vice President: Operation Group CH. Karnchang Public Company Limited	2011 - Present	Acting Executive Vice President: Business Development CH. Karnchang Public Company Limited	Feb 2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited	2009 - Present	Director and Executive Director Bangkok Metro Networks Limited
2016 - Present	Director and Chairman of the Executive Committee TTW Public Company Limited											
Feb 16, 2016 - Present	Senior Executive Vice President: Operation Group CH. Karnchang Public Company Limited											
2011 - Present	Acting Executive Vice President: Business Development CH. Karnchang Public Company Limited											
Feb 2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited											
2009 - Present	Director and Executive Director Bangkok Metro Networks Limited											
<p>Experience:</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">2014 - 2015</td> <td style="padding: 5px;">Director and Executive Director Bangkok Metro Public Company Limited</td> </tr> <tr> <td style="padding: 5px;">2012 - 2015</td> <td style="padding: 5px;">Director Transit Expert Co., Ltd.</td> </tr> </table>		2014 - 2015	Director and Executive Director Bangkok Metro Public Company Limited	2012 - 2015	Director Transit Expert Co., Ltd.						
2014 - 2015	Director and Executive Director Bangkok Metro Public Company Limited											
2012 - 2015	Director Transit Expert Co., Ltd.											

Number of Years of Directorship:	1 year	
Nomination Rules and Procedures:	Consideration takes into account knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	
Shareholding in the Company:	None	
(Present) Positions in Other Listed Companies:	2016 - Present	Director and Chairman of the Executive Committee TTW Public Company Limited
	Feb 16, 2016 - Present	Senior Executive Vice President: Operation Group CH. Karnchang Public Company Limited
	2011 - Present	Acting Executive Vice President: Business Development CH. Karnchang Public Company Limited
(Present) Positions in Other Non-Listed Companies:	Feb 2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited
	2009 - Present	Director and Executive Director Bangkok Metro Networks Limited
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 2016:	<ul style="list-style-type: none"> - Board of Directors' Meetings 3/6 (50 percent) - Executive Board's Meetings 11/11 (100 percent) - Corporate Governance and Risk Management Committee's Meetings 2/4 (50 percent) 	
Performance during Directorship:	<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. 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. 	

Director Candidate

Name: Type of Directorship: Age: Nationality:	Mr. Theeraphan Tachasirinugune Director 55 years Thai	
Education:	<ul style="list-style-type: none"> - Master of Engineering Science (Development Technologies), University of Melbourne, Australia - Bachelor of Engineering, Kasetsart University 	
Training Program:	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 116/2015), Thai Institute of Directors Association 	
Present Position in Bangkok Expressway and Metro Public Company Limited:	Dec 30, 2015 - Present Director	
Present Position in Other Company:	2014 - Present	Deputy Governor (Strategy and Planning) Mass Rapid Transit Authority of Thailand
Experience:	2014 - 2015	Director Bangkok Metro Public Company Limited
	2012 - 2014	Assistant Governor Mass Rapid Transit Authority of Thailand
	2008 - 2012	Director of Technical Department Mass Rapid Transit Authority of Thailand
Number of Years of Directorship:	1 year	
Nomination Rules and Procedures:	Consideration takes into account knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	
Shareholding in the Company:	None	
(Present) Position in Other Listed Company:	None	

<p>(Present) Position in Other Non-Listed Company:</p>	<p>2014 - Present Deputy Governor (Strategy and Planning) Mass Rapid Transit Authority of Thailand</p>
<p>Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:</p>	<p>- Deputy Governor (Strategy and Planning) Mass Rapid Transit Authority of Thailand</p>
<p>Meeting Attendance Record in 2016:</p>	<p>- Board of Directors' Meetings 5/6 (83.33 percent)</p>
<p>Performance during Directorship:</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. As a director who is representative from the Mass Rapid Transit Authority of Thailand, having knowledge and experience, providing suggestions beneficial to the Company's business operations.

Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Dr. Sombat Kitjalaksana Director 60 years Thai</p>	
Education:	<ul style="list-style-type: none"> - Dr. Techn. in Soil Mechanics, University of Innsbruck, Austria - Bachelor and Master of Engineering (Civil), Chulalongkorn University 	
Training Program:	<ul style="list-style-type: none"> - 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 	
Present Positions in Bangkok Expressway and Metro Public Company Limited:	Dec 30, 2015 - Present	<p>Director Executive Director Corporate Governance and Risk Management Committee Member Managing Director</p>
Present Positions in Other Companies:	2000 - Present	Director and Executive Director TTW Public Company Limited
	Feb 2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited
	2009 - Present	Director and Executive Director Bangkok Metro Networks Limited
Experience:	2006 - 2015	Director CH. Karnchang Public Company Limited
	2014 - 2015	Managing Director and Executive Director
	2011 - 2014	Vice Chairman of the Executive Committee
	2004 - 2015	Director
	2004 - 2011	Executive Committee Member
	1999 - 2011	Managing Director Bangkok Metro Public Company Limited
	2001 - 2010	Executive Vice President: Business Development CH. Karnchang Public Company Limited

Number of Years of Directorship:	1 year	
Nomination Rules and Procedures:	Consideration takes into account knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	
Shareholding in the Company:	3,599,141 shares (0.0235 percent of all voting shares)	
(Present) Positions in Other Listed Company:	2000 - Present	Director and Executive Director TTW Public Company Limited
(Present) Positions in Other Non-Listed Companies:	Feb 2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited
	2009 - Present	Director and Executive Director Bangkok Metro Networks Limited
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 2016:	<ul style="list-style-type: none"> - Board of Directors' Meetings 4/6 (66.66 percent) - Executive Board's Meetings 11/11 (100 percent) - Corporate Governance and Risk Management Committee's Meetings 2/4 (50 percent) 	
Performance during Directorship:	<ol style="list-style-type: none"> 1. As a director holding the position of Managing Director, operating the mass rapid transit system projects, performing duties to successfully and efficiently monitor and administer the operations in compliance with the policies and plans as assigned by the Board of Directors. 2. 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. 	

Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mrs. Payao Marittanaporn Director 60 years Thai</p>	
Education:	<ul style="list-style-type: none"> - M.B.A., Chulalongkorn University - Higher Diploma in Auditing, Thammasat University - Bachelor of Accountancy, Chulalongkorn University 	
Training Program:	<ul style="list-style-type: none"> - Capital Market Academy Leader Program, Class 11/2010, Capital Market Academy - Role of the Compensation Committee (RCC 9/2009), Thai Institute of Directors Association - Director Certification Program (DCP 48/2004), Thai Institute of Directors Association 	
Present Positions in Bangkok Expressway and Metro Public Company Limited:	Dec 30, 2015 - Present	<p>Director Executive Director Corporate Governance and Risk Management Committee Member Managing Director</p>
Present Positions in Other Companies:	Feb 2016 - Present	<p>Director, Risk Management Committee Member, and Nomination and Remuneration Committee Member TTW Public Company Limited</p>
	2007 - Present	<p>Acting Managing Director Northern Bangkok Expressway Company Limited</p>
	2004 - Present	<p>Director and Executive Director Northern Bangkok Expressway Company Limited</p>
Experience:	2007 - 2015	<p>Director, Executive Director, and Managing Director Bangkok Expressway Public Company Limited</p>
	2013 - Aug 2014	<p>Director, Risk Management Committee Member, and Nomination and Remuneration Committee Member TTW Public Company Limited</p>
	2011 - 2014	<p>Director Xayaburi Power Company Limited</p>

Experience:	2004 - 2006	Managing Director Northern Bangkok Expressway Company Limited
	2003 - 2006	Deputy Managing Director Bangkok Expressway Public Company Limited
	1997 - 2003	Assistant Managing Director (Administration) Bangkok Expressway Public Company Limited
Number of Years of Directorship:	1 year	
Nomination Rules and Procedures:	Consideration takes into account knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	
Shareholding in the Company:	None	
(Present) Positions in Other Listed Company:	2015 - Present	Director, Risk Management Committee Member, and Nomination and Remuneration Committee Member TTW Public Company Limited
(Present) Positions in Other Non-Listed Company:	2004 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited
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 2016:	<ul style="list-style-type: none"> - Board of Directors' Meetings 6/6 (100 percent) - Executive Board's Meetings 11/11 (100 percent) - Corporate Governance and Risk Management Committee's Meetings 4/4 (100 percent) 	
Performance during Directorship:	<ol style="list-style-type: none"> 1. As a director holding the position of Managing Director, managing the construction business and expressways, performing duties to successfully and efficiently monitor and administer the operations in compliance with the policies and plans as assigned by the Board of Directors. 2. As a director actively participating in financial management and minimizing the Company's financial risks. 	