



## Form 56-1 One Report 2021

- **Attachment 1**  
Information of Directors, Top Management  
Accounting and Finance Executives,  
Chief Accountant and Company Secretary

## Board of Directors

**Mr. Plew Trivisvavet**

Age : 76 years old



### Position

- Acting Chairman of the Board of Directors<sup>(1)</sup> (appointed on April 2, 2020)
- Vice Chairman of the Board of Directors (appointed on December 30, 2015)
- Chairman of the Executive Board (appointed on December 30, 2015)
- Nomination and Remuneration Committee Member (appointed on December 30, 2015)
- Authorized Signatory Director to bind the Company

**Shareholding in the Company** : 0.1537% (23,497,472 shares)

(0.1380% held by himself, 0.0157% held by his spouse)

**Family Relationship between Directors and Executives** : None

### Education/Training

- Honorary Doctorate of Civil Engineering Kasetsart University
- Honorary Doctorate of Civil Engineering Nakhon Phanom University
- Honorary Doctorate of Civil Engineering Rajamangala University of Technology Isan
- Honorary Doctorate of Science (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 366, National Defence College
- 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 (CMA Program), Class 4/2007, Capital Market Academy

### Work Experience during the Past 5 Years and/or Important Positions

#### Holding Positions in Listed Companies

- |                |   |
|----------------|---|
| 2011 - Present | - Director, CK Power Plc.   |
| 2012 - Present | - Chairman of the Executive Committee, CK Power Plc.                            |
| 2006 - Present | - Director, TTW Plc.  |
| 2008 - Present | - Vice Chairman of the Board of Directors, TTW Plc.                             |
| 2007 - Present | - Corporate Governance and Risk Management Committee Member, CH. Karnchang Plc. |
| 2003 - Present | - Nomination and Remuneration Committee Member, CH. Karnchang Plc.              |

- |                |   |
|----------------|---|
| 1994 - Present | - Chairman of the Executive Board, CH. Karnchang Plc.   |
| 1994 - 2015    | - Chief Executive Officer, CH. Karnchang Plc.   |
| 1994 - 2015    | - Director, Chairman of the Executive Board, Nomination and Remuneration Committee Member, Bangkok Expressway Plc.                          |
| 1998 - 2015    | - Chairman of the Board of Directors, Chairman of the Executive Committee, Nomination and Remuneration Committee Member, Bangkok Metro Plc. |

#### Holding Positions in Other Companies

- |                |   |
|----------------|---|
| 2010 - Present | - Director and Chairman of the Executive Board, Xayaburi Power Co., Ltd.  |
| 2006 - Present | - Director and Chairman of the Executive Board, Nam Ngum 2 Power Co., Ltd.                                      |
| 2004 - Present | - Director and Chairman of the Executive Board, SouthEast Asia Energy Co., Ltd.                                 |
| 1996 - Present | - Chairman of the Board of Directors and Chairman of the Executive Board, Northern Bangkok Expressway Co., Ltd. |
| 1994 - Present | - Director, CH. Karnchang Holding Co., Ltd.   |
| 1992 - Present | - Director, CK. Office Tower Co., Ltd.  |
| 1991 - Present | - Director and Chairman of the Board of Directors, CH. Karnchang Real Estate Co., Ltd.                          |
| 1990 - Present | - Director, Expert Transport Co., Ltd.  |
| 1988 - Present | - Director, Bangpa-in Land Development Co., Ltd.  |
| 1983 - Present | - Director, Mahasiri Siam Co., Ltd.   |
| 1981 - Present | - Director and Chairman of the Executive Board, CH. Karnchang-Tokyu Construction Co., Ltd.                      |

**Remark:** <sup>(1)</sup> Mr. Plew Trivisvavet has been Acting Chairman of the Board of Directors in place of Dr. Virabongsa Ramangkura who resigned from his position as director since April 2, 2020.

**Mr. Vitoon Tejatussanasoontorn**

Age : 81 years old



**Position**

- Director (appointed on December 30, 2015)
- Chairman of the Audit Committee (appointed on February 25, 2016)
- Nomination and Remuneration Committee Member (appointed on December 30, 2015)

**Shareholding in the Company :** Neither directly nor indirectly

**Family Relationship between Directors and Executives :** None

**Education/Training**

- B.A. in Commerce and Accountancy, Thammasat University
- Director Certification Program (DCP 2/2000) Thai Institute of Directors Association
- IOD Chartered Directors (IOD CDC 1/2007) Thai Institute of Directors Association
- Audit Committee Program (ACP 27/2009) Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP 3/2010) Thai Institute of Directors Association
- Role of the Compensation Committee (RCC 12/2011) Thai Institute of Directors Association

**Work Experience during the Past 5 Years and/or Important Positions**

Holding Positions in Listed Companies

- 2014 - Present - Chairman of the Nomination and Remuneration Committee, CH. Karnchang Plc.
- 2007 - Present - Chairman of the Corporate Governance and Risk Management Committee, CH. Karnchang Plc.
- 1999 - Present - Director and Chairman of the Audit Committee, CH. Karnchang Plc.
- 2007 - 2014 - Nomination and Remuneration Committee Member, CH. Karnchang Plc.
- 2005 - 2015 - Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member, Bangkok Metro Plc.

Holding Positions in Other Companies

- 2021 - Present - Senior Executive Advisor, AGC Flat Glass (Thailand) Plc.
- 2004 - Present - Director, Asahi Glass Foundation of Thailand
- 1988 - Present - Director and Executive Director, Kiarti Thanee Country Club Co., Ltd.
- 1988 - Present - Director and Executive Director, Pattaya Estate Co., Ltd.
- 1987 - Present - Director, Diachrome Chemicals Co., Ltd.
- 2015 - 2018 - Director and Chairman of the Audit Committee, Thaisri Insurance Plc.
- 2004 - 2020 - Deputy Senior Managing Director, AGC Flat Glass (Thailand) Plc.
- 1991 - 2018 - Director, Glass Way Co., Ltd.
- 1988 - 2019 - Director and Executive Director, Kiarti Land Co., Ltd.
- 1988 - 2017 - Director and Executive Director, Sriracha Resort Co., Ltd.
- 1986 - 2017 - Director and Executive Director, Sakata-Thai Corporation Co., Ltd.

**Gen. Chetta Thanajaro**

Age : 83 years old

**Position**

- Director  
(appointed on December 30, 2015)
- Chairman of the Nomination and Remuneration Committee  
(appointed on December 30, 2015)
- Audit Committee Member  
(appointed on December 30, 2015)

**Shareholding in the Company :** Neither directly nor indirectly**Family Relationship between Directors and Executives :** None**Education/Training**

- Master of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Science, Class 9,  
Chulachomklao Royal Military Academy
- Infantry Basic Officer Leadership Course  
United States Army Infantry School
- The Royal Thai Army Command and General Staff Course  
Command and General Staff College
- National Defence Course for The Joint State Private Sector,  
Class 6, National Defence College
- Director Certification Program (DCP 33/2003)  
Thai Institute of Directors Association
- Finance for Non-Finance Directors (FND 7/2003)  
Thai Institute of Directors Association

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies

- |             |  |
|-------------|--|
| 2005 - 2015 | - Independent Director Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee, Bangkok Metro Plc. |
| 1999 - 2003 | - Audit Committee Member, Bangkok Expressway Plc.  |

Holding Positions in Other Companies

- |                |  |
|----------------|--|
| 2005 - Present | - Director, Double A (1991) Plc.               |
| 2004           | - Minister, Ministry of Defence                |
| 2003 - 2004    | - Minister, Ministry of Science and Technology |

**Prof. (adjunct) Athapol Yaisawang**

Age : 71 years old

**Position**

- Director  
(appointed on October 27, 2021)
- Chairman of the Corporate Governance and Risk Management Committee (appointed on December 15, 2021)
- Nomination and Remuneration Committee Member  
(appointed on December 15, 2021)

**Shareholding in the Company :** None**Family Relationship between Directors and Executives :** None**Education/Training**

- Doctor of Law (Honorary), Ramkhamhaeng University
- Master of Laws, Thammasat University
- Bachelor of Laws (Honors), Thammasat University
- Barrister-at-Law, Institute of Legal Education of Thai Bar Association
- Senior Executive Forum 1/24 (SEF 24)
- National Defence Course for the Joint State Private Sector (NDC Class 17), National Defence College
- Course in Politics and Governance in Democratic Systems for Executives (PGD Class 13), College of Politics and Governance, King Prajadhipok's Institute
- Capital Market Academy Leader Program (CMA Class 13), Capital Market Academy
- Rule of Law for Democracy Course (RLD Class 1)  
Constitution College, Institute for Constitutional Studies, Office of the Constitutional Court
- Senior Executive Course in Industrial Business Development and Investment (CBI Class 1), College of Business and Industry
- Bhumipalung Phandin Course for Senior Executives, Class 5, Chulalongkorn University

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies : NoneHolding Positions in Other Companies

- |             |   |
|-------------|---|
| Present     | President of the Attorney Foundation and President of the Chachoengsao People's Association |
| 2019 - 2021 | President of the State Attorney Commission  |
| 2015 - 2019 | Senior Attorney, Academic Office  |
| 2014 - 2015 | Advisor to the Attorney General's Office  |
| 2013 - 2014 | Attorney General  |

**Dr. Annop Tanlamai**

Age : 71 years old



**Position**

- Director (appointed on February 25, 2016)
- Audit Committee Member (appointed on February 25, 2016)

**Shareholding in the Company** : Neither directly nor indirectly

**Family Relationship between Directors and Executives** : None

**Education/Training**

- Ph. D. Engineering Management, University of Missouri, USA.
- M.B.A. (Quantitative Business Analysis), Indiana University, Bloomington, USA.
- M.S. in Engineering Management, University of Missouri, USA.
- Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University
- Director Certification Program (DCP 154/2011), Thai Institute of Directors Association
- The Audit Committee's Role in Compliance and Ethical Culture Oversight, Thai Institute of Directors Association

**Work Experience during the Past 5 Years and/or Important Positions**

Holding Positions in Listed Companies

- |                |  |
|----------------|--|
| 2012 - Present | - Director and Chairman of the Audit Committee, MK Restaurants Group Plc.            |
| 2001 - 2015    | - Director, Bangkok Expressway Plc.  |
| 2001 - 2015    | - Audit Committee Member, Bangkok Expressway Plc.                                    |
| 2011 - 2015    | - Nomination and Remuneration Committee Member, Bangkok Expressway Plc.              |
| 2011 - 2015    | - Corporate Governance and Risk Management Committee Member, Bangkok Expressway Plc. |

Holding Positions in Other Companies

- |                |   |
|----------------|---|
| 2016 - Present | - Dean of Faculty of Business Administration, Chitralada Technology College   |
| 2012 - 2016    | - Dean of College of Management, Mahidol University   |
| 2007 - 2011    | - Dean of Faculty of Commerce and Accountancy, Chulalongkorn University   |
| 1999 - 2007    | - Director of the Committee of Master of Business Administration Program (MBA), Faculty of Commerce and Accountancy, Chulalongkorn University |

**Mrs. Vallapa Assakul**

Age : 71 years old



**Position**

- Director (appointed on December 30, 2015)
- Corporate Governance and Risk Management Committee Member <sup>(2)</sup> (appointed on December 30, 2015)

**Shareholding in the Company** : Neither directly nor indirectly

**Family Relationship between Directors and Executives** : None

**Education/Training**

- Master of Economics, University of Detroit, USA.
- Bachelor of Economics (Second Class Honors) Chulalongkorn University
- 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
- Role of the Compensation Committee (RCC 5/2008) Thai Institute of Directors Association

**Work Experience during the Past 5 Years and/or Important Positions**

Holding Positions in Listed Companies

- |                     |   |
|---------------------|---|
| 2006 - Present      | - Director, Ocean Life Insurance Plc.   |
|                     | - Supervision Committee Member, Ocean Life Insurance Plc.   |
| 2019 - Dec 14, 2021 | - Chairman of the Corporate Governance and Risk Management Committee, Bangkok Expressway and Metro Plc. |
| 2012 - 2016         | - Directors, Vinythai Plc.  |
| 2010 - 2015         | - Director and Executive Director, Bangkok Expressway Plc.  |
| 2009 - 2015         | - Independent Director, Bangkok Metro Plc.  |
| 2012 - 2015         | - Chairman of the Risk Management Committee, Bangkok Metro Plc.   |
| 2005 - 2007         | - Director, Bangkok Metro Plc.  |
| 2004 - 2007         | - Senior Executive Vice President, Corporate and Investment Banking Group, TMB Bank Plc.                |

Holding Positions in Other Companies

- |                  |  |
|------------------|--|
| 2013 - Present   | - Director, Ocean Property Co., Ltd.   |
| 2013 - Present   | - Director, Ocean Development Co., Ltd.  |
| 2008 - Present   | - Director, Amphan Co., Ltd.   |
| 2010 - Apr. 2021 | - Director, Siam Estate Co., Ltd.  |
| 2006 - 2016      | - Chairman of the Nomination and Remuneration Committee, Ocean Life Insurance Plc. |
| 2010 - 2016      | - Director and Executive Director, Northern Bangkok Expressway Co., Ltd.           |

**Remark:** <sup>(2)</sup> Mrs. Vallapa Assakul, Chairman of the Corporate Governance and Risk Management Committee from December 18, 2019 to December 14, 2021.

**M.L. Prasobchai Kasemsant**

Year : 66 years old

**Position**

- Director (appointed on December 2015)

**Shareholding in the Company :** Neither directly nor indirectly

**Family Relationship between Directors and Executives :** None

**Education/Training**

- M.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, USA, 1979
- B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, USA, 1976
- Thailand Energy Academy Course for Management, Class 3, 2013, Thailand Energy Academy (TEA 3)
- National Defence Course, Class 50, National Defence College
- Director Certification Program (DCP 33/2003) Thai Institute of Directors Association

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies

- |             |  |
|-------------|--|
| 1994 - 2015 | - Director and Executive Director, Bangkok Expressway Plc. |
|-------------|--|

Holding Positions in Other Companies

- |                    |   |
|--------------------|---|
| Oct 2015 - Present | - Retired Military Officer, Ministry of Defence   |
| 2013 - Sep 2015    | - Chairman of the Defence Advisory Board, Ministry of Defense   |
| 2012 - 2013        | - Deputy Permanent Secretary for Defence (Energy and Defence Industry), Ministry of Defence                     |
| 2009 - 2010        | - Director-General, Office of Defence Logistics, Office of Permanent Secretary for Defence, Ministry of Defence |

**Mr. Supong Chayutsahakij**

Age : 80 years old

**Position**

- Director (appointed on December 30, 2015)
- Executive Director (appointed on December 30, 2015)
- Authorized Signatory Director to bind the Company

**Shareholding in the Company :** Neither directly nor indirectly

**Family Relationship between Directors and Executives :** None

**Education/Training**

- 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 8/2544) Thai Institute of Directors Association
- Audit Committee Program (ACP 17/2550) Thai Institute of Directors Association

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies

- |                     |  |
|---------------------|--|
| 2006 - Present      | - Director and Audit Committee Member, Siam Steel International Plc.                 |
| 2015 - Dec 14, 2021 | - Nomination and Remuneration Committee Member, Bangkok Expressway and Metro Plc.    |
| 2013 - 2016         | - Director, CK Power Plc.  |
| 1994 - 2015         | - Director, Bangkok Expressway Plc.  |
| 1994 - 2003         | - Managing Director, Bangkok Expressway Plc.   |
| 2007 - 2015         | - Nomination and Remuneration Committee Member, Bangkok Expressway Plc.              |
|                     | - Corporate Governance and Risk Management Committee Member, Bangkok Expressway Plc. |
| 2002 - 2015         | - Director and Executive Committee Member, Bangkok Metro Plc.                        |
| 1994 - 2003         | - Managing Director, Bangkok Expressway Plc.   |

**Mr. Phongsarit Tantisuvanitchkul**

Age : 49 years old

**Mr. Supong Chayutsahakij (continue)**Holding Positions in Other Companies

- 2008 - Present - Director, SouthEast Asia Energy Co., Ltd.
- 2008 - Present - Director, Nam Ngum 2 Power Co., Ltd.
- 2006 - Present - Chairman of the Institute,  
Thai-Nichi Institute of Technology
- 1996 - Jun 22, 2021 - Director and Executive Director,  
Northern Bangkok Expressway Co., Ltd.
- 2014 - Feb 29, 2020 - Director, Xayaburi Power Co., Ltd.
- 2009 - 2017 - Chairman of the Board of Directors,  
Bangkok Metro Networks Co., Ltd.
- 2011 - 2013 - Director, CK Power Plc.

Position

- Director (appointed on December 30, 2015)
- Corporate Governance and Risk Management Committee Member  
(appointed on December 30, 2015)
- Executive Director (appointed on December 30, 2015)
- Authorized Signatory Director to bind the Company

**Shareholding in the Company** : 0.0163 % (2,500,000 shares)**Family Relationship between Directors and Executives** : NoneEducation/Training

- Master of Engineering (Construction and Management)  
University of Michigan - Ann Arbor, USA.
- Bachelor of Engineering (Mechanical Engineering),  
Kasetsart University
- Director Certification Program (DCP 155/2555)  
Thai Institute of Directors Association
- Finance for Non-Finance Directors (FND 35/2550)  
Thai Institute of Directors Association
- Understanding the Fundamental of Financial Statement (UFS 9/2550)  
Thai Institute of Directors Association

Work Experience during the Past 5 Years and/or Important PositionsHolding Positions in Listed Companies

- 2016 - Present - Director and Chairman of the Executive  
Committee, TTW Plc.
- Oct 2020 - Present - Director, CH. Karnchang Plc.
- 2016 - Present - Senior Executive Vice President:  
Operation Group, CH. Karnchang Plc.
- 2011 - 2015 - Executive Vice President: Business Development,  
CH. Karnchang Plc.
- 2014 - 2015 - Director and Executive Director,  
Bangkok Metro Plc.

Holding Positions in Other Companies

- 2020 - Present - Chairman of the Board of Directors  
Pathum Thani Water Co., Ltd.
- 2016 - Present - Director and Executive Director  
Northern Bangkok Expressway Co., Ltd.
- 2019 - Present - Director Asia Era One Co., Ltd.
- Oct 2017 - Present - Chairman of the Board of Directors  
Bangkok Metro Networks Co., Ltd.
- 2009 - Oct 2017 - Director Bangkok Metro Networks Co., Ltd.
- 2012 - 2015 - Director Transit Expert Co., Ltd.

**Mrs. Payao Marittanaporn**

Age : 64 years old



#### Position

- Director (appointed on December 30, 2015)
- Executive Director (appointed on December 30, 2015)
- Authorized Signatory Director to bind the Company

**Shareholding in the Company :** Neither directly nor indirectly

**Family Relationship between Directors and Executives :** None

#### Education/Training

- 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 (CMA Program), Class 11/2010, Capital Market Academy

#### Work Experience during the Past 5 Years and/or Important Positions

##### Holding Positions in Listed Companies

- |                     |  |
|---------------------|--|
| 2015 - Present      | - Director, TTW Plc.<br>- Risk Management and Corporate Governance Committee Member, TTW Plc.              |
| 2015 - Dec 14, 2021 | - Corporate Governance and Risk Management Committee Member, Bangkok Expressway and Metro Plc.             |
| 2015 - Dec 31, 2020 | - Managing Director, Bangkok Expressway and Metro Plc.   |
| 2019 - Jul 2020     | - Chairman of the Risk Management Committee, TTW Plc.  |
| 2015 - Jul 2020     | - Nomination and Remuneration Committee Member, TTW Plc.   |
| 2013 - 2014         | - Director, Nomination and Remuneration Committee Member, Risk Management Committee Member, TTW Plc.       |
| 2007 - 2015         | - Director and Executive Director, Bangkok Expressway Plc.<br>- Managing Director, Bangkok Expressway Plc. |

##### Holding Positions in Other Companies

- |                     |  |
|---------------------|--|
| 2004 - Jun 22, 2021 | - Director and Executive Director, Northern Bangkok Expressway Co., Ltd. |
| 2007 - Dec 31, 2020 | - Acting Managing Director, Northern Bangkok Expressway Co., Ltd.        |
| 2011 - 2014         | - Director, Xayaburi Power Co., Ltd.                                     |

**Miss Arisara Dharamadhaj**

Age : 64 years old

**Position**

- Director (appointed on April 26, 2019)

**Shareholding in the Company** : Neither directly nor indirectly**Family Relationship between Directors and Executives** : None**Education/Training**

- M.B.A., Roosevelt University, USA
- Bachelor of Economics Program (Second-Class Honors), University of the Thai Chamber of Commerce
- Director Certification Program (DCP 75/2006), Thai Institute of Directors Association
- National Defence Course for the Joint State Private Sector, Class 24, National Defence College, National Defence Studies Institute

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies

- |                 |  |
|-----------------|--|
| 2014 - Sep 2018 | - Senior Executive Vice President - Managing Director, Government & State Enterprise Relations Group, Krung Thai Bank Plc. |
| 2012 - 2014     | - First Executive Vice President - Managing Director, Government & State Enterprise Relations Group, Krung Thai Bank Plc.  |
| 2005 - 2012     | - Executive Vice President - Director Corporate Banking Sector 2, Krung Thai Bank Plc.                                     |

Holding Positions in Other Companies

- |                    |   |
|--------------------|---|
| 2021 - Present     | - Audit Committee Member, KTB General Services and Security Co., Ltd. |
| Jan 2016 - Present | - Director, KTB General Services and Security Co., Ltd.               |

**Mr. Panit Dunnvatanachit**

Age : 65 years old

**Position**

- Director (appointed on December 30, 2015)

**Shareholding in the Company** : Neither directly nor indirectly**Family Relationship between Directors and Executives** : None**Education/Training**

- M.B.A. (Finance), Washington University, St.Louis, USA.
- Bachelor of Arts & Science Washington University, St.Louis, USA.
- Board and CFO Assessment Program, Thai Institute of Directors Association
- Director Certification Program (DCP 10/2544) Thai Institute of Directors Association
- Capital Market Academy Leader Program, Class 14/2012, Capital Market Academy
- Broadcasting Executive Forum, Class 1/2013, Office of the National Broadcasting and Telecommunications Commission
- Thailand Energy Academy Course for Management, Class 4/2014, Thailand Energy Academy
- Public-Private Partnerships for Executive Program (PEP 1/2016)

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies

- |                |   |
|----------------|---|
| 2000 - Present | - Executive Vice President, Bangkok Bank Plc. |
| 2003 - 2015    | - Director, Bangkok Expressway Plc.           |
| 2003 - 2012    | - Executive Director, Bangkok Expressway Plc. |

Holding Positions in Other Companies

- |                |   |
|----------------|---|
| 2006 - Present | - Director, Thai Yamaha Motor Co., Ltd.                                     |
| 1994 - Present | - Director, Krungthep Engineering Consultants Co., Ltd.                     |
| 2003 - 2016    | - Director and Executive Director, Northern Bangkok Expressway Co., Ltd.    |
| 2000 - 2010    | - Director and Member of the Executive Committee, CBNP (Thailand) Co., Ltd. |

**Mr. Vithaya Punmongkol**

Age : 50 years old

**Position**

- Director (appointed on April 9, 2020)

**Shareholding in the Company** : Neither directly nor indirectly**Family Relationship between Directors and Executives** : None**Education/Training**

- Master of Science in Civil Engineering  
New Jersey Institute of Technology, USA.
- Bachelor of Engineering (Civil Engineering),  
Chulalongkorn University
- Director Accreditation Program (DAP 175/2020),  
Thai Institute of Directors Association
- Advanced Certificate Course on Promotion of Peaceful Society,  
Class 11, King Prajadhipok's Institute

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies : NoneHolding Positions in Other Companies

- |                |  |
|----------------|--|
| 2019 - Present | - Deputy Governor (Operation),<br>Mass Rapid Transit Authority of Thailand           |
| 2015 - 2019    | - Assistant Governor,<br>Mass Rapid Transit Authority of Thailand                    |
| 2015           | - Director of Construction Management 1,<br>Mass Rapid Transit Authority of Thailand |

**Mr. Piyakorn Apibalsri**

Year : 51 years old

**Position**

- Director (appointed on October 27, 2021)

**Shareholding in the Company** : Neither directly nor indirectly**Family Relationship between Directors and Executives** : None**Education/Training**

- Master of Business Administration, Drexel University, USA.
- Bachelor of Economics, Fiscal Economics, Thammasat University

**Work Experience during the Past 5 Years and/or Important Positions**Holding Positions in Listed Companies : NoneHolding Positions in Other Companies

- |                    |  |
|--------------------|--|
| Present            | - Inspector General, the Ministry of Finance   |
| Oct 2021 - Present | - Representative Director of the Ministry of Finance<br>in the Board of Directors of the Mass Rapid<br>Transit Authority of Thailand |
| 2019 - 2021        | - Principal Advisor on Excise Tax Strategy   |
| 2017 - 2019        | - Deputy Director General, the Excise Department   |
| 2016 - 2017        | - Director of Bureau of Investigation, Prevention<br>and Suppression, the Excise Department  |
| 2015 - 2016        | - Director of Regional Excise Office 8   |
| 2014 - 2015        | - Chief of Bangkok 3 Area Excise Office  |
| 2011 - 2014        | - Chief of Bangkok 5 Area Excise Office  |

**Mrs. Tasanuch Thammachot**

Age : 57 years old



**Position**

- Director (appointed on June 23, 2021)

**Shareholding in the Company** : Neither directly nor indirectly

**Family Relationship between Directors and Executives** : None

**Education/Training**

- Master of Political Science Program in Politics and Government for Executive (Political Science), Thammasat University
- Bachelors of Arts Program in Linguistics and English (Liberal Arts), Thammasat University
- Mini MBA Program, Chulalongkorn University

**Work Experience during the Past 5 Years and/or Important Positions**

Holding Positions in Listed Companies : None

Holding Positions in Other Companies

- |                     |  |
|---------------------|--|
| Oct 2019 - Present  | - Deputy Governor of the Management Team, Expressway Authority of Thailand   |
| Nov 2018 - Sep 2019 | - Director of General Administration, Expressway Authority of Thailand   |
| Apr 2018 - Nov 2018 | - Director of Organizational Development Division, General Administration, Expressway Authority of Thailand                            |
| Jun 2012 - Apr 2018 | - Director of Corporate Governance and Value Development Division, Finance and Accounting Department, Expressway Authority of Thailand |

**Dr. Sombat Kitjalaksana**

Age : 64 years old



**Position**

- Director (appointed on December 30, 2015)
- Corporate Governance and Risk Management Committee Member (appointed on December 30, 2015)
- Executive Director (appointed on December 30, 2015)
- Managing Director (appointed on December 30, 2015)
- Authorized Signatory Director to bind the Company

**Shareholding in the Company** : 0.0196 % (2,999,141 shares)

**Family Relationship between Directors and Executives** : None

**Education/Training**

- Dr.Techn. (Soil Mechanic), University of Innbruck, 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

**Work Experience during the Past 5 Years and/or Important Positions**

Holding Positions in Listed Companies

- |                |  |
|----------------|--|
| 2000 - Present | - Director and Executive Director, TTW Plc.                          |
| 2006 - 2015    | - Director, CH. Karnchang Plc.                                       |
| 2014 - 2015    | - Managing Director and Executive Director, Bangkok Metro Plc.       |
| 2011 - 2014    | - Vice Chairman of the Executive Committee, Bangkok Metro Plc.       |
| 2004 - 2015    | - Director, Bangkok Metro Plc.                                       |
| 2004 - 2011    | - Executive Committee Member, Bangkok Metro Plc.                     |
| 2001 - 2010    | - Executive Vice President: Business Development, CH. Karnchang Plc. |
| 2000 - 2011    | - Managing Director, Bangkok Metro Plc.                              |

Holding Positions in Other Companies

- |                       |  |
|-----------------------|--|
| Jan 1, 2021 - Present | - Acting Managing Director, Northern Bangkok Expressway Co., Ltd.        |
| 2016 - Present        | - Director and Executive Director, Northern Bangkok Expressway Co., Ltd. |
| 2009 - Present        | - Director, Bangkok Metro Networks Co., Ltd.                             |

## Information of Top Management

**Mr. Witoon Hatairatana**

Age : 64 years old



### Position

- Deputy Managing Director: Operations & Engineering (Rail) (appointed on December 30, 2015)

**Shareholding in the Company :** Neither directly nor indirectly

**Family Relationship between Directors and Executives :** None

### Education/Training

- Master of Science (Business Administration) California University of Pennsylvania, USA.
- Bachelor of Engineering (Civil), Chulalongkorn University
- Anti - Corruption for Executive Program (ACEP 13) Thai Institute of Directors Association

### Work Experience during the Past 5 Years and/or Important Positions

#### Holding Positions in Listed Companies

- |                |  |
|----------------|--|
| 2015 - Present | - Deputy Managing Director: Operations & Engineering (Rail), Bangkok Expressway and Metro Plc. |
| 2014 - 2015    | - Deputy Managing Director, Bangkok Metro Plc.   |
|                | - Acting Assistant Managing Director: Train Operation Group, Bangkok Metro Plc.                |
| 2012 - 2014    | - Assistant Managing Director: Operations, Bangkok Metro Plc.                                  |
| 2007 - 2012    | - Acting Marketing & Commercial Development Director, Bangkok Metro Plc.                       |
| 2005 - 2015    | - Risk Committee Member, Bangkok Metro Plc.  |
| 2004 - 2012    | - Operations Director, Bangkok Metro Plc.  |
| 2002 - 2004    | - Traffic Manager, Bangkok Metro Plc.  |

#### Holding Positions in Other Companies

- |                    |  |
|--------------------|--|
| Nov 2017 - Present | - Director, Bangkok Metro Networks Co., Ltd. |
|--------------------|--|

**Mr. Anawash Suwanarit**

Age : 47 years old



### Position

- Deputy Managing Director: Business Development & Expressway Operations (appointed on January 1, 2018)

**Shareholding in the Company :** Neither directly nor indirectly

**Family Relationship between Directors and Executives :** None

### Education/Training

- Master of Telecommunications, Northwestern University, Illinois, USA.
- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University
- Director Certification Program (DCP 307/2021) Thai Institute of Directors Association

### Work Experience during the Past 5 Years and/or Important Positions

#### Holding Positions in Listed Companies

- |                    |   |
|--------------------|---|
| Jan 2022 - Present | - Deputy Managing Director: Business Development & Expressway Operations, Bangkok Expressway and Metro Plc. |
| 2018 - 2021        | - Deputy Managing Director: Business Development, Bangkok Expressway and Metro Plc.                         |
| 2017 - Dec 2017    | - Assistant Managing Director: Project Development, Bangkok Expressway and Metro Plc.                       |
|                    | - Acting Deputy Managing Director: Business Development, Bangkok Expressway and Metro Plc.                  |
| 2015 - 2017        | - Assistant Managing Director: Project Development, Bangkok Expressway and Metro Plc.                       |
| 2012 - 2015        | - Director of Special Project Management Division, Bangkok Metro Plc.                                       |

#### Holding Positions in Other Companies

- |                        |  |
|------------------------|--|
| Jun 23, 2021 - Present | - Director, Northern Bangkok Expressway Co., Ltd.            |
| 2019 - Present         | - Director, Bangkok Metro Networks Co., Ltd.                 |
| 2009 - 2012            | - Deputy Managing Director, Bangkok Metro Networks Co., Ltd. |
| 2007 - 2009            | - Operations Director, Metro Mall Development Co., Ltd.      |

## Accounting and Finance Executives

**Mr. Alvin Gee**

Age : 50 years old



### Position

- Deputy Managing Director: Administration (appointed on December 30, 2015)

**Shareholding in the Company** : Neither directly nor indirectly

**Family Relationship between Directors and Executives** : None

### Education/Training

- Bachelor of Science in Finance, Boston College, USA.
- Director Certification Program (DCP 165/2012) Thai Institute of Directors Association

### Work Experience during the Past 5 Years and/or Important Positions

#### Holding Positions in Listed Companies

- |                    |  |
|--------------------|--|
| Jan 2022 - Present | - Deputy Managing Director: Administration, Bangkok Expressway and Metro Plc.                  |
| 2015 - 2021        | - Deputy Managing Director: Operation Support, Bangkok Expressway and Metro Plc.               |
| 2013 - Feb 2016    | - Director, CK Power Plc.  |
| 2013 - Feb 2016    | - Director, Executive Director, and Managing Director, SouthEast Asia Energy Co., Ltd.         |
| 2011 - 2013        | - Deputy Managing Director: Accounting and Finance Department, SouthEast Asia Energy Co., Ltd. |
| 2008 - 2011        | - Investor Relations Officer, Bangkok Metro Plc.   |

#### Holding Positions in Other Companies

- |                 |  |
|-----------------|--|
| 2013 - Feb 2016 | - Director, Nam Ngum 2 Power Co., Ltd.   |
|                 | - Executive Director and Managing Director, Nam Ngum 2 Power Co., Ltd.             |
| 2011 - 2013     | - Deputy Managing Director, Nam Ngum 2 Power Co., Ltd.                             |
| 2007 - 2008     | - Business Analyst, Corporate Finance, TMB Macquarie Securities (Thailand) Limited |

**Miss Panan Tosuwanthaworn**

Age : 54 years old



### Position

- Deputy Managing Director: Accounting and Finance (appointed on December 30, 2015)

**Shareholding in the Company** : Neither directly nor indirectly

**Family Relationship between Directors and Executives** : None

### Education/Training

- Master of Accountancy, Thammasat University
- Bachelor of Accountancy, Thammasat University
- Director Certification Program (DCP 158/2555) Thai Institute of Directors Association
- CFO Certification Program, Class 1/2004, The Institute of Certified Accountants and Auditors of Thailand
- Corporate Secretary Development Program, Class 13, Faculty of Commerce and Accountancy, Chulalongkorn University
- The Courses of the discounted cash flow projection to consider asset impairment under TAS 36 Impairment of Assets after the end of the relaxation measures organized by the Federation of Accounting Professions under the Royal Patronage of His Majesty the King,
- The TLCA CFO Professional Development Program (TLCA CFO CPD), Thai Listed Companies Association
  - No. 4/2021 "How finance leaders are adapting within the new normal"
  - No. 6/2021 "ESG Integration in Sustainable Investing"
  - No. 9/2021 "ESG related Financial Innovation"

### Work Experience during the Past 5 Years and/or Important Positions

#### Holding Positions in Listed Companies

- |                    |   |
|--------------------|---|
| Jan 2022 - Present | - Deputy Managing Director: Accounting and Finance, Bangkok Expressway and Metro Plc. |
| 2015 - 2021        | - Deputy Managing Director: Finance, Bangkok Expressway and Metro Plc.                |
| 2014 - 2015        | - Deputy Managing Director: Finance, Bangkok Expressway Plc.                          |
| 2012 - 2014        | - Assistant Managing Director: Finance, Bangkok Expressway Plc.                       |
| 2008 - 2011        | - Senior General Manager of Finance Division, Bangkok Expressway Plc.                 |

#### Holding Positions in Other Companies

- |                        |   |
|------------------------|---|
| Jun 23, 2021 - Present | - Director, Northern Bangkok Expressway Co., Ltd. |
| Nov 2017 - Present     | - Director, Bangkok Metro Networks Co., Ltd.      |

Remark: Having experiences and period in accordance with the SEC Office

## Supervising Accounting

Miss Saranya Lertjiraprasert

Age : 51 years old



### Position

- General Manager of General Accounting Division (appointed on December 30, 2015)

**Shareholding in the Company :** Neither directly nor indirectly

**Family Relationship between Directors and Executives :** None

### Education/Training

- Master of Business Administration, Ramkhamhaeng University
- Higher Diploma in Auditing, Chulalongkorn University
- Bachelor of Business Administration, Rajamangala University of Technology Thanyaburi
- The Course of Summary of TFRS Changes and Main Points (Revised 2021), The Federation of Accounting Professions under the Royal Patronage of His Majesty the King

### Work Experience during the Past 5 Years and/or Important Positions

#### Holding Positions in Listed Companies

- |                       |   |
|-----------------------|---|
| Dec 1, 2020 - Present | - General Manager of General Accounting Division, Bangkok Expressway and Metro Plc. |
| 2015 - Nov 30, 2020   | - General Manager of Accounting Division Bangkok Expressway and Metro Plc.          |

**Holding Positions in Other Companies :** None

## Company Secretary

Mrs. Manatsavee Subchavaroj

Age : 55 years old



### Position

- Company Secretary (appointed on November 1, 2021)
- Assistant Managing Director: Director Office and Compliance Group (appointed on December 30, 2015)

**Shareholding in the Company :** 0.000367 % (56,000 shares)

**Family Relationship between Directors and Executives :** None

### Education/Training

- Master of Law (LL.M. in International Business Legal Studies), University of Exeter, UK.
- Bachelor of Laws, Chulalongkorn University
- Director Certification Program (DCP 238/2016) Thai Institute of Directors Association
- Company Secretary Program (CSP 5/2004) Thai Institute of Directors Association
- Effective Minutes Taking (EMT 4/2006) Thai Institute of Directors Association
- Advanced Certificate Course in Public Administration and Law for Executives, Class 15, King Prajadhipok's Institute
- Kaset Mini MBA Program, Kasetsart University
- Anti-Corruption : The Practical Guide (ACPG 33/2016)

### Work Experience during the Past 5 Years and/or Important Positions

#### Holding Positions in Listed Companies

- |                    |  |
|--------------------|--|
| Jan 2022 - Present | - Assistant Managing Director: Director Office and Compliance Group, Bangkok Expressway and Metro Plc. |
| 2015 - 2021        | - Assistant Managing Director: Compliance Unit, Bangkok Expressway and Metro Plc.                      |
| 2014               | - Assistant Managing Director: Compliance Unit, Bangkok Expressway Plc.                                |
| 2011               | - General Manager of Managing Director Office, Bangkok Expressway Plc.                                 |
| 2008               | - Senior Manager of Legal and Meeting Department, Bangkok Expressway Plc.                              |

**Holding Positions in Other Companies :** None

Remark: Having qualifications and conditions in accordance with Department of Business Development