

Supporting Information for Agenda 5 : To consider and nominate candidates to be elected as directors to replace those due to retire by rotation

1. Consideration Criteria for Directors due to retire by rotation

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 qualifications and do not have any prohibited qualification under the law governing payment systems and the Bank of Thailand's Notification regarding payment service business.
3. Those who have knowledge, capability and experience in various professional fields beneficial and value added to the Company.
4. 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.
5. 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.
6. 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.
7. 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 appointment as the Company's directors.

3. Directors who are due to retire by rotation in the 2022 Annual Ordinary General Meeting of Shareholders

In 2022, one-third of the directors who shall retire by rotation are six directors who have been in office for the longest term, as follows:

1. Miss Arisara Dharamadhaj (Non-Executive Director)
2. Mr.Vithaya Punmongkol (Non-Executive Director)
3. Mr.Plew Trivisvavet (Executive director)
4. Mr.Supong Chayutsahakij (Executive director)
5. Mr.Phongsarit Tantisuvanitchkul (Executive director)
6. Dr.Sombat Kitjalaksana (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, from October 1, 2021 to December 31, 2021, no shareholder has nominated any person for consideration and appointment as director.

5. The Board's Opinion

The Nomination and Remuneration Committee, excluding the directors due to retire by rotation, namely, Mr.Plew Trivisvavet, resolved to propose that the Board of Directors' Meeting consider proposing that the Meeting of Shareholders approve appointment of a total of six directors due to retire by rotation to resume their positions as directors for another term, as follows: 1. Miss Arisara Dharamadhaj, 2. Mr.Vithaya Punmongkol, 3. Mr.Plew Trivisvavet, 4. Mr.Supong Chayutsahakij, 5. Mr.Phongsarit Tantisuvanitchkul and 6. Dr.Sombat Kitjalaksana


The Board of Directors' Meeting No. 1/2022 on February 23, 2022 having considered the candidates, the Board of Directors, excluding such director candidates, was of the opinion that they have appropriate qualifications for the Company's business operations and performed duties as a director by providing useful suggestions to the business operations throughout the term of office, and the candidates for independent directors are capable of providing independent opinions and have fulfilled relevant criteria. The candidates on this occasion have gone through the careful, prudent scrutiny and consideration process, the Board of Directors has therefore resolved to approve as proposed by the Nomination and Remuneration Committee and to propose that the Meeting of Shareholders consider approving the re-appointment of the six retiring directors to resume their office as director for another term.

Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Miss Arisara Dharamadhaj Director 65 years Thai</p>	
<p>The date was appointed as Director :</p>	<p>April 26, 2019</p>	
<p>Education:</p>	<ul style="list-style-type: none"> - M.B.A., Roosevelt University, USA - Bachelor of Economics Program (Second-Class Honors), University of the Thai Chamber of Commerce 	
<p>Training Program:</p>	<ul style="list-style-type: none"> - 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 	
<p>Present Positions:</p>	<p>April 26, 2019 - Present</p>	<p>Director Bangkok Expressway and Metro Public Company Limited</p>
	<p>2021 - Present</p>	<p>Audit Committee Member KTB General Services and Security Co., Ltd.</p>
	<p>2016 - Present</p>	<p>Director KTB General Services and Security Co., Ltd.</p>
<p>Experience:</p>	<p>2014 - Sep 2018</p>	<p>Senior Executive Vice President - Managing Director, Government and State Enterprise Relations Group Krung Thai Bank Public Company Limited</p>
	<p>2012 - 2014</p>	<p>First Executive Vice President - Managing Director, Government and State Enterprise Relations Group Krung Thai Bank Public Company Limited</p>
	<p>2005 - 2012</p>	<p>Executive Vice President - Director Corporate Banking Group 2 Corporate Banking Group 1 Krung Thai Bank Public Company Limited</p>


Number of Years of Directorship: <i>(as at April 4, 2022)</i>	2 years and 11 months
Nomination Rules and Procedures:	Taking into account knowledge, capability and experience beneficial to the business operations, as well as qualifications and having no prohibited characteristics as stipulated in the law governing public limited companies, through the process of screening and nomination by the Nomination and Remuneration Committee.
Shareholding in the Company:	None
(Present) Positions in Other Listed Companies:	None
(Present) Positions in Other Non-Listed Companies:	<p>2021 - Present Audit Committee Member, KTB General Services and Security Co., Ltd.</p> <p>2016 - Present Director KTB General Services and Security Co., Ltd.</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 2021:	- Board of Directors' Meetings 7/7 (100 percent)
Performance during Directorship:	<ol style="list-style-type: none"> 1. Providing useful advice and suggestions in the Board of Directors' Meeting. 2. Providing useful opinions and suggestions in the Company's financial management.

Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Mr. Vithaya Punmongkol Director 51 years Thai</p>	
<p>The date was appointed as Director :</p>	<p style="text-align: center;">April 9, 2020</p>	
<p>Education:</p>	<ul style="list-style-type: none"> - Master of Science in Civil Engineering, New Jersey Institute of Technology, USA - Bachelor of Engineering (Civil Engineering), Chulalongkorn University - Advanced Certificate Course on Promotion of Peaceful Society, Class 11, King Prajadhipok's Institute 	
<p>Training Program:</p>	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 175/2020 Thai Institute of Directors Association 	
<p>Present Positions:</p>	<p>April 9, 2020 - Present</p> <p>2019 - Present</p>	<p>Director Bangkok Expressway and Metro Public Company Limited Deputy Governor (Operation), Mass Rapid Transit Authority of Thailand</p>
<p>Experience:</p>	<p>2015 - 2019</p> <p>2015</p>	<p>Assistant Governor, Mass Rapid Transit Authority of Thailand Director of Construction Management 1 Mass Rapid Transit Authority of Thailand</p>
<p>Number of Years of Directorship: <i>(as at April 4, 2022)</i></p>	<p style="text-align: center;">1 years and 11 months</p>	
<p>Nomination Rules and Procedures:</p>	<p>Taking into account knowledge, capability and experience beneficial to the business operations, as well as qualifications and having no prohibited characteristics as stipulated in the law governing public limited companies, through the process of screening and nomination by the Nomination and Remuneration Committee.</p>	
<p>Shareholding in the Company:</p>	<p style="text-align: center;">None</p>	
<p>(Present) Positions in Other Listed Companies:</p>	<p style="text-align: center;">None</p>	

(Present) Positions in Other Non-Listed Companies:	2019 - Present	Deputy Governor (Operation) Mass Rapid Transit Authority of Thailand
Positions in any business competing with the Company's business / any business having substantial connection with the Company's business:	2019 - Present	Deputy Governor (Operation) Mass Rapid Transit Authority of Thailand
Meeting Attendance Record in 2021:	- Board of Directors' Meetings 7/7 (100 percent)	
Performance during Directorship:	<ol style="list-style-type: none"> 1. Providing useful advice and suggestions in the Board of Directors' Meeting. 2. Performing duties as a director who is representative from the Mass Rapid Transit Authority of Thailand, having knowledge and experience, providing suggestion beneficial to the Company's Metro Business operations. 	


Director Candidate

<p>Name:</p> <p>Type of Directorship:</p> <p>Age:</p> <p>Nationality:</p>	<p>Mr. Plew Trivisvavet</p> <p>Director</p> <p>77 years</p> <p>Thai</p>									
<p>The date was appointed as Director :</p>	<p>December 30, 2015</p>									
<p>Education:</p>	<ul style="list-style-type: none"> - Honorary Doctorate of Civil Engineering, Kasetsart University - Honorary Doctorate of Civil Engineering Nakhon Phanom University - Honorary Doctorate of Engineering of Civil Engineering, Rajamangala University of Technology Isan - 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 366 National Defence College - Capital Market Academy Leader Program (CMA Program), Class 4/2007, Capital Market Academy 									
<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 									
<p>Present Positions:</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">April 2, 2020 - Present</td> <td style="padding: 5px;">Acting Chairman of the Board of Directors</td> </tr> <tr> <td style="padding: 5px;">Dec 30, 2015 - Present</td> <td style="padding: 5px;">Vice Chairman of the Board of Directors Chairman of the Executive Board Nomination and Remuneration Committee Member Bangkok Expressway and Metro Public Company Limited</td> </tr> <tr> <td style="padding: 5px;">2011 - Present</td> <td style="padding: 5px;">Director</td> </tr> <tr> <td style="padding: 5px;">2012 - Present</td> <td style="padding: 5px;">Chairman of the Executive Board CK Power Public Company Limited</td> </tr> </table>		April 2, 2020 - Present	Acting Chairman of the Board of Directors	Dec 30, 2015 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Board Nomination and Remuneration Committee Member Bangkok Expressway and Metro Public Company Limited	2011 - Present	Director	2012 - Present	Chairman of the Executive Board CK Power Public Company Limited
April 2, 2020 - Present	Acting Chairman of the Board of Directors									
Dec 30, 2015 - Present	Vice Chairman of the Board of Directors Chairman of the Executive Board Nomination and Remuneration Committee Member Bangkok Expressway and Metro Public Company Limited									
2011 - Present	Director									
2012 - Present	Chairman of the Executive Board CK Power Public Company Limited									

Present Positions:	2006 - Present	Directors
	2008 - Present	Vice Chairman of the Board of Directors TTW Public Company Limited
	2007 - Present	Corporate Governance and Risk Management Committee Member
	2003 - Present	Nomination and Remuneration Committee Member
	1994 - Present	Chairman of the Executive Board CH. Karnchang Public Company Limited
	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 Company Limited
	2004 - 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 Co., Ltd.
	1994 - Present	Director of 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 of Expert Transport Co., Ltd.
	1988 - Present	Director of Bangpa-in Land Development Co., Ltd.
	1983 - Present	Director of Mahasiri Siam Co., Ltd.
1981 - Present	Director and Chairman of the Executive Board CH. Karnchang-Tokyu Construction Co., Ltd.	
Experience:	1994 - 2015	Chief Executive Officer CH. Karnchang Public Company Limited
	1994 - 2015	Director, Chairman of the Executive Board Nomination and Remuneration Committee Member Bangkok Expressway Public Company Limited
	1998 – 2015	Chairman of the Board of Directors Chairman of the Executive Board Nomination and Remuneration Committee Member Bangkok Metro Public Company Limited
	2006 - 2008	Chairman of the Board of Directors Thai Tap Water Supply Co., Ltd.

<p>Number of Years of Directorship: <i>(as at April 4, 2022)</i></p>	<p>6 years and 3 months</p>
<p>Nomination Rules and Procedures:</p>	<p>Taking into account knowledge, capability and experience beneficial to the business operations, as well as qualifications and having no prohibited characteristics as stipulated in the law governing public limited companies, through the process of screening and nomination by the Nomination and Remuneration Committee.</p>
<p>Shareholding in the Company:</p>	<p>23,497,472 shares (0.1537 % : 0.1380 % held by himself and 0.0157 % held by his spouse)</p>
<p>(Present) Positions in Other Listed Companies:</p>	<p>3 companies</p>
<p>(Present) Positions in Other Non-Listed Companies:</p>	<p>11 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 2021:</p>	<ul style="list-style-type: none"> - Board of Directors' Meetings 7/7 (100 percent) - Executive Board's Meetings 11/11 (100 percent) - Nomination and Remuneration Committee's Meetings 4/4 (100 percent)
<p>Performance during Directorship:</p>	<ol style="list-style-type: none"> 1. Performing the duties as the Acting Chairman of the Board of Directors by encouraging the Company's directors to discuss and exchange opinions independently in the meeting. 2. Performing the duties as the Chairman of the Executive Board which plays the key role in supervising performance of the management to ensure compliance with the policies of the Board of Directors. 3. Performing the 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 Managing Directors. 4. Providing the greatly 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 81 years Thai</p>											
<p>The date was appointed as Director :</p>	<p>December 30, 2015</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"> - Director Certification Program (DCP 8/2001), Thai Institute of Directors Association - Audit Committee Program (ACP 17/2007), Thai Institute of Directors Association 											
<p>Present Positions:</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Dec 30, 2015 - Present</td> <td>Director Executive Director Bangkok Expressway and Metro Public Company Limited</td> </tr> <tr> <td>2006 - Present</td> <td>Director and Audit Committee Member Siam Steel International Public Company Limited</td> </tr> <tr> <td>2008 - Present</td> <td>Director SouthEast Asia Energy Limited</td> </tr> <tr> <td>2008 - Present</td> <td>Director Nam Ngum 2 Power Company Limited</td> </tr> <tr> <td>2006 - Present</td> <td>Chairman of the Institute, Thai-Nichi Institute of Technology</td> </tr> </table>		Dec 30, 2015 - Present	Director Executive Director Bangkok Expressway and Metro Public Company Limited	2006 - Present	Director and Audit Committee Member Siam Steel International Public Company 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
Dec 30, 2015 - Present	Director Executive Director Bangkok Expressway and Metro Public Company Limited											
2006 - Present	Director and Audit Committee Member Siam Steel International Public Company 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											

Experience:	2015 - Dec 14, 2021	Nomination and Remuneration Committee Member, Bangkok Expressway and Metro Public Company Limited
	1996 - Jun 22, 2021	Director and Executive Director Northern Bangkok Expressway Company Limited
	2014 - Feb 29, 2020	Director Xayaburi Power Co., Ltd.
	2013 - 2016	Director CK Power Public Company Limited
	1994 - 2015	Director Bangkok Expressway Public Company Limited
	1994 - 2003	Managing Director 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 Director Bangkok Metro Public Company Limited
	2009 - 2017	Chairman of the Board of Directors, Bangkok Metro Networks Limited
	2011 - 2013	Director CK Power Public Company Limited
	1994 - 2003	Managing Director Bangkok Expressway Public Company Limited
Number of Years of Directorship: <i>(as at April 4, 2022)</i>	6 years and 3 months	

<p>Nomination Rules and Procedures:</p>	<p>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.</p>						
<p>Shareholding in the Company:</p>	<p>None</p>						
<p>(Present) Positions in Other Listed Company:</p>	<table border="0"> <tr> <td data-bbox="571 530 762 562">2006 - Present</td> <td data-bbox="911 530 1458 645">Director and Audit Committee Member Siam Steel International Public Company Limited</td> </tr> </table>	2006 - Present	Director and Audit Committee Member Siam Steel International Public Company Limited				
2006 - Present	Director and Audit Committee Member Siam Steel International Public Company Limited						
<p>(Present) Positions in Other Non-Listed Companies:</p>	<table border="0"> <tr> <td data-bbox="571 665 762 696">2008 - Present</td> <td data-bbox="911 665 1326 741">Director SouthEast Asia Energy Limited</td> </tr> <tr> <td data-bbox="571 748 762 779">2008 - Present</td> <td data-bbox="911 748 1426 824">Director Nam Ngum 2 Power Company Limited</td> </tr> <tr> <td data-bbox="571 831 762 862">2006 - Present</td> <td data-bbox="911 831 1362 907">Chairman of the Institute, Thai-Nichi Institute of Technology</td> </tr> </table>	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
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						
<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 2021:</p>	<ul style="list-style-type: none"> - Board of Directors' Meetings 7/7 (100 percent) - Executive Board's Meetings 11/11 (100 percent) - Nomination and Remuneration Committee's Meetings 4/4 (100 percent) 						
<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. 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 50 years Thai</p>																	
<p>The date was appointed as Director :</p>	<p>December 30, 2015</p>																	
<p>Education:</p>	<ul style="list-style-type: none"> - Master of Engineering Science (Construction 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:</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; vertical-align: top;"> <p>December 30, 2015 - Present</p> </td> <td style="vertical-align: top;"> <p>Director Corporate Governance and Risk Management Committee Member Executive Director Bangkok Expressway and Metro Public Company Limited</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>2016 - Present</p> </td> <td style="vertical-align: top;"> <p>Director and Chairman of the Executive Committee TTW Public Company Limited</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>Oct 2020 - Present</p> </td> <td style="vertical-align: top;"> <p>Director CH. Karnchang Public Company Limited</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>2016 - Present</p> </td> <td style="vertical-align: top;"> <p>Senior Executive Vice President: Operation Group CH. Karnchang Public Company Limited</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>2020 - Present</p> </td> <td style="vertical-align: top;"> <p>Chairman of the Board of Directors Pathum Thani Water Company Limited</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>2016 – Present</p> </td> <td style="vertical-align: top;"> <p>Director and Executive Director Northern Bangkok Expressway Company Limited</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>2019 - Present</p> </td> <td style="vertical-align: top;"> <p>Director Asia Era One Company Limited</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p>Oct 2017 - Present</p> </td> <td style="vertical-align: top;"> <p>Chairman of the Board of Directors Bangkok Metro Networks Limited</p> </td> </tr> </table>		<p>December 30, 2015 - Present</p>	<p>Director Corporate Governance and Risk Management Committee Member Executive Director Bangkok Expressway and Metro Public Company Limited</p>	<p>2016 - Present</p>	<p>Director and Chairman of the Executive Committee TTW Public Company Limited</p>	<p>Oct 2020 - Present</p>	<p>Director CH. Karnchang Public Company Limited</p>	<p>2016 - Present</p>	<p>Senior Executive Vice President: Operation Group CH. Karnchang Public Company Limited</p>	<p>2020 - Present</p>	<p>Chairman of the Board of Directors Pathum Thani Water Company Limited</p>	<p>2016 – Present</p>	<p>Director and Executive Director Northern Bangkok Expressway Company Limited</p>	<p>2019 - Present</p>	<p>Director Asia Era One Company Limited</p>	<p>Oct 2017 - Present</p>	<p>Chairman of the Board of Directors Bangkok Metro Networks Limited</p>
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<p>Oct 2017 - Present</p>	<p>Chairman of the Board of Directors Bangkok Metro Networks Limited</p>																	

Experience:	2011 - 2015	Executive Vice President: Business Development, CH. Karnchang Public Company Limited
	2014 - 2015	Director and Executive Director, Bangkok Metro Public Company Limited
	2009 - Oct 2017	Director Bangkok Metro Networks Limited
	2012 - 2015	Director Transit Expert Co., Ltd.
Number of Years of Directorship: <i>(as at April 4, 2022)</i>	6 years and 3 months	
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:	2,500,000 shares (0.0163 %)	
(Present) Positions in Other Listed Companies:	2016 - Present	Director and Chairman of the Executive Committee TTW Public Company Limited
	Oct 2020 - Present	Director CH. Karnchang Public Company Limited
	2016 - Present	Senior Executive Vice President: Operation Group CH. Karnchang Public Company Limited
(Present) Positions in Other Non-Listed Companies:	2020 - Present	Chairman of the Board of Directors Pathum Thani Water Company Limited
	2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited
	2019 - Present	Director Asia Era One Company Limited
	Oct 2017 - Present	Chairman of the Board of Directors Bangkok Metro Networks Limited

<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 2021:</p>	<ul style="list-style-type: none"> - Board of Directors' Meetings 7/7 (100 percent) - Executive Board's Meetings 11/11 (100 percent) - Corporate Governance and Risk Management Committee's Meetings 2/2 (100 percent)
<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. 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. 3. Serving as a director who plays a key role in negotiation with the government sector.

Director Candidate

<p>Name: Type of Directorship: Age: Nationality:</p>	<p>Dr. Sombat Kitjalaksana Director 65 years Thai</p>													
<p>The date was appointed as Director :</p>	<p>December 30, 2015</p>													
<p>Education:</p>	<ul style="list-style-type: none"> - Dr. Techn. (Soil Mechanic), University of Innsbruck, Austria - Bachelor and Master of Engineering (Civil), Chulalongkorn University 													
<p>Training Program:</p>	<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 													
<p>Present Positions:</p>	<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">December 30, 2015 - Present</td> <td>Director Executive Director Corporate Governance and Risk Management Committee Member Managing Director Bangkok Expressway and Metro Public Company Limited</td> </tr> <tr> <td>2000 - Present</td> <td>Director and Executive Director TTW Public Company Limited</td> </tr> <tr> <td>Jan 1, 2021 - Present</td> <td>Acting Managing Director Northern Bangkok Expressway Company Limited</td> </tr> <tr> <td>2020 - Present</td> <td>Directors Pathum Thani Water Company Limited</td> </tr> <tr> <td>2016 - Present</td> <td>Director and Executive Director Northern Bangkok Expressway Company Limited</td> </tr> <tr> <td>2009 - Present</td> <td>Director Bangkok Metro Networks Limited</td> </tr> </table>		December 30, 2015 - Present	Director Executive Director Corporate Governance and Risk Management Committee Member Managing Director Bangkok Expressway and Metro Public Company Limited	2000 - Present	Director and Executive Director TTW Public Company Limited	Jan 1, 2021 - Present	Acting Managing Director Northern Bangkok Expressway Company Limited	2020 - Present	Directors Pathum Thani Water Company Limited	2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited	2009 - Present	Director Bangkok Metro Networks Limited
December 30, 2015 - Present	Director Executive Director Corporate Governance and Risk Management Committee Member Managing Director Bangkok Expressway and Metro Public Company Limited													
2000 - Present	Director and Executive Director TTW Public Company Limited													
Jan 1, 2021 - Present	Acting Managing Director Northern Bangkok Expressway Company Limited													
2020 - Present	Directors Pathum Thani Water Company Limited													
2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited													
2009 - Present	Director Bangkok Metro Networks Limited													

Experience:	2006 - 2015	Director CH. Karnchang Public Company Limited
	2014 - 2015	Managing Director Executive Director Bangkok Metro Public Company Limited
	2011 - 2014	Vice Chairman of the Executive Committee Bangkok Metro Public Company Limited
	2004 - 2015	Director Bangkok Metro Public Company Limited
	2004 - 2011	Executive Director Bangkok Metro Public Company Limited
	2001 - 2010	Executive Vice President: Business Development, CH. Karnchang Public Company Limited
	2000 - 2011	Managing Director Bangkok Metro Public Company Limited
Number of Years of Directorship: <i>(as at April 4, 2022)</i>	6 years and 3 months	
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:	2,999,141 shares (0.0196 %)	
(Present) Positions in Other Listed Company:	2000 - Present	Director and Executive Director TTW Public Company Limited
(Present) Positions in Other Non-Listed Companies:	Jan 1, 2021 - Present	Acting Managing Director Northern Bangkok Expressway Company Limited
	2020 - Present	Directors Pathum Thani Water Company Limited
	2016 - Present	Director and Executive Director Northern Bangkok Expressway Company Limited
	2009 - Present	Director Bangkok Metro Networks Limited

<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 2021:</p>	<ul style="list-style-type: none"> - Board of Directors' Meetings 7/7 (100 percent) - Executive Board's Meetings 11/11 (100 percent) - Corporate Governance and Risk Management Committee's Meetings 2/2 (100 percent)
<p>Performance during Directorship:</p>	<ol style="list-style-type: none"> 1. As a director holding the position of Managing Director, 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.