Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Period	Work Experience for the Position	e Past 5 Years Organization
1 Dr. Virabongsa Ramangkura - Chairman of the Board of Directors (appointed on December 30, 2015)	72	 Doctor of Law (Honorary), Webster University, St. Louis, U.S.A. Ph.D. (Economics), University of Pennsylvania, U.S.A. M.A. (Economics), University of Pennsylvania, U.S.A. B.A. Political Science (First Class Honors), Chulalongkorn University National Defence Course for the Joint State Private Sector, Class 1, National Defence College Director Certification Program (DCP 43/2004), Thai Institute of Directors Association 	-	and Executives	2005 - Present 2004 - Present 1994 - Dec 29, 2015 1996 - May 2012 2008 - Present 2006 - Present 2004 - Present 1995 - Present May 2012 - Jul 2013	 Chairman of the Board of Directors Audit Committee Member Chairman of the Board of Directors Director Chairman of the Board of Directors Chairman of the Board of Directors President Chairman of the Executive Board Chairman of the Board of Directors 	Listed Companies: Finansa Public Company Limited Polyplex (Thailand) Public Company Limited Bangkok Expressway Public Company Limited Bangkok Airways Public Company Limited Other Companies: Nam Ngum 2 Power Company Limited SouthEast Asia Energy Limited Thai-Lao Association, Ministry of Foreign Affairs Double A (1991) Public Company Limited The Bank of Thailand

Name-Surname/Position	Date of Appointment Age Education/Training	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the P	ast 5 Years
Date of Appointment	(Years)	Education/ Training	Company	Directors and Executives	Period	Position	Organization
2 Mr. Plew Trivisvavet	70	- Honorary Doctorate	0.1558%	-			Listed Companies :
- Vice Chairman of the Board of Directors		(Civil Engineering), Kasetsart University	(23,809,405 shares)		2011 - Present	- Director	CK Power Public Company Limited
- Chairman of the Executive Board		 Honorary Doctorate of Engineering, Thai-Nichi Institute of 			2012 - Present	- Chairman of the Executive Board	
- Nomination and Remuneration Committee Member		Technology - M.Sc. (Electrical			2009 - Present	- Director	TTW Public Company Limited
- Authorized Signatory Director		Engineering), Osaka University, Japan			2008 - Present	- Vice Chairman of the Board of Directors	
(appointed on December 30, 2015)		 B.Sc. (Electrical Engineering), Osaka University, Japan National Defence Course for the Joint State Private Sector, 			1994 - Dec 29, 2015	 Director Chairman of the Executive Board Nomination and Remuneration Committee Member 	Bangkok Expressway Public Company Limited
		Class 6, National Defence College - Director Certification Program (DCP 50/2004), Thai Institute of Directors Association - Capital Market Academy Leader Program,			2004 - Dec 29, 2015	 Chairman of the Board of Directors Chairman of the Executive Committee Nomination and Remuneration Committee Member 	Bangkok Metro Public Company Limited
		Class 4/2007, Capital Market Academy			1994 - Jun 2015	- Chairman of the Executive Board and Chief Executive Officer	CH. Karnchang Public Company Limited

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the Pa	ast 5 Years
Date of Appointment	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization
							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

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Kelanonship between		Work Experience for the P	ast 5 Years
TT .	(Years)		Company	Directors and Executives	Period	Position	Organization
3 Prof. Suphachai	75	- Honorary Ph.D.	-	-			<u>Listed Companies</u> :
Phisitvanich (1) - Director		(Accounting), Thammasat University			2009 - Jan 18, 2016	- Independent Director	CP All Public Company Limited
- Chairman of the Audit Committee		 M.B.A. (Finance), Ohio State University, U.S.A. B.A. (Accounting), Thammasat University B.A. (Commerce), Thammasat University National Defence Course for the Joint State Private Sector, Class 32, National Defence College Director Certification Program (DCP 38/2003), Thai Institute of Directors Association Board Performance Evaluation (2004), Thai Institute of Directors Association 			2007 - Jan 18, 2016	- Chairman of the Board of Directors	AIRA Securities Public Company Limited
(holding offices during December 30, 2015 - January 18, 2016)					2004 - Jan 18, 2016	- Chairman of the Board of Directors and Independent Director	Samart I-Mobile Public Company Limited
					1994 - Dec 29, 2015	- Director	Bangkok Expressway Public Company Limited
					1999 - Dec 29, 2015	- Chairman of the Audit Committee	
					2007 - Dec 29, 2015	- Chairman of the Corporate Governance and Risk Management Committee	
					2003 - May 2010	Chairman of the Board of Directors and Chairman of the Audit Committee	Matching Studio Public Company Limited
	Association - The Role of the Chairman (RCP 13/2006), Thai Institute of Directors Association					Other Companies:	
			-	2010 - Jan 18, 2016	- Chairman of the Board of Directors	AIRA Capital Company Limited	
				2006 - 2013	- Chairman of the Board of Directors	Sena Saithong Company Limited	

Remark : (1) Prof. Suphachai Phisitvanich passed away on January 19, 2016.

Age Edwarf		Shareholding	Family Relationship		Work Experience for the F	Past 5 Years
Years) Educati	ion/Training	Company	between Directors and Executives	Period	Position	Organization
77 - Master of A	Arts	0.0138%				<u>Listed Companies</u> :
(Political S Ramkhaml University - Bachelor of Chulachon Military A - Infantry Batheadership United State Infantry Sc - The Royal Command Staff Cours - The Joint Staff Cours	Science), haeng of Science, mklao Royal academy, Class 9 hasic Officer p Course, htes Army chool I Thai Army I and General rse State-Private gular Course, Defence College, Certification DCP 33/2003) tute of Directors on Or Non-Finance (FND 7/2003) tute of Directors on CEO Assessment, 1003, tute of Directors	0.0138% (2,102,527 shares)	-	2005 - Dec 29, 2015 1999 - 2003 1996 - Present 2005 - Present 2004 2003 - 2004	 Independent Director, Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee Audit Committee Member President Advisor Director Chairman of the Audit Committee Minister of Defence Minister of Science and Technology 	Bangkok Metro Public Company Limited Bangkok Expressway Public Company Limited Other Companies: The Royal Development Project Double A (1991) Public Company Limited L.P.N. Platemill Public Company Limited Ministry of Defence Ministry of Science and Technology
Y	ears) - Master of (Political Stamkham University) - Bachelor of Chulachor Military A - Infantry B Leadershir United Stament Staff Courties Command Staff Courties Class 6 - Directors Program (Thai Instite Association Finance for Directors Thai Instite Association Board & CClass 2/20 Thai Instite Class 2/20 Thai Instite Class 2/20 Thai Instite Class 2/20 Thai Instite Courties Courties Class 2/20 Thai Instite Class 2/20 Thai Instite Courties Courties Class 2/20 Thai Instite Class	Education/Training Feducation/Training - Master of Arts (Political Science), Ramkhamhaeng University - Bachelor of Science, Chulachomklao Royal Military Academy, Class 9 - Infantry Basic Officer Leadership Course, United States Army Infantry School - The Royal Thai Army Command and General Staff Course - The Joint State-Private Sector Regular Course, National Defence College,	Education/Training in the Company - Master of Arts (Political Science), Ramkhamhaeng University - Bachelor of Science, Chulachomklao Royal Military Academy, Class 9 - Infantry Basic Officer Leadership Course, United States Army Infantry School - The Royal Thai Army Command and General Staff Course - The Joint State-Private Sector Regular Course, National Defence College, Class 6 - Directors Certification Program (DCP 33/2003) Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 7/2003) Thai Institute of Directors Association - Board & CEO Assessment, Class 2/2003, Thai Institute of Directors	Education/Training in the Company between Directors and Executives - Master of Arts (Political Science), Ramkhamhaeng University - Bachelor of Science, Chulachomklao Royal Military Academy, Class 9 - Infantry Basic Officer Leadership Course, United States Army Infantry School - The Royal Thai Army Command and General Staff Course - The Joint State-Private Sector Regular Course, National Defence College, Class 6 - Directors Certification Program (DCP 33/2003) Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 7/2003) Thai Institute of Directors Association - Board & CEO Assessment, Class 2/2003, Thai Institute of Directors The Master of Arts (2,102,527 and Executives) - (2,102,527 shares) - (2,102,527 shares)	Education/Training in the Company between Directors and Executives 77 - Master of Arts (Political Science), Ramkhamhaeng University - Bachelor of Science, Chulachomklao Royal Military Academy, Class 9 - Infantry Basic Officer Leadership Course, United States Army Infantry School - The Royal Thai Army Command and General Staff Course - The Joint State-Private Sector Regular Course, National Defence College, Class 6 - Directors Certification Program (DCP 33/2003) Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 7/2003) Thai Institute of Directors Association - Board & CEO Assessment, Class 2/2003, Thai Institute of Directors Association - Board & CEO Assessment, Class 2/2003, Thai Institute of Directors Association - Board & CEO Assessment, Class 2/2003, Thai Institute of Directors	Education/Training in the Company between Directors and Executives

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the F	ast 5 Years
	(Years)		Company	Directors and Executives	Period	Position	Organization
5 Gen. Sampao Choosri	74	- Chulachomklao Royal	-	-			Listed Company:
 Director Chairman of the Corporate Governance and Risk Management Committee Audit Committee Member (appointed on December 30, 2015) 		Military Academy - Royal Military Academy (Saint Cyr), France - The Army Command and General Staff College, Class 51 - National Defence Course for the Joint State Private Sector, Class 6, National Defence College - Director Accreditation Program (DAP 15/2004), Thai Institute of Directors Association			2004 - Dec 29, 2015 2004 - Dec 29, 2015 2007 - Dec 29, 2015 2007 - Dec 29, 2015 2013 - Present	 Director Audit Committee Member Chairman of the Nomination and Remuneration Committee Corporate Governance and Risk Management Committee Member Chairman of the Mae Fah Luang University Council Chairman of the Board of Directors 	Bangkok Expressway Public Company Limited Other Companies: Mae Fah Luang University TIPS Co., Ltd.
					2011 - Present	- Chairman of the Board of Directors	Dhospaak Company Limited

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the Pa	ast 5 Years						
Date of Appointment	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization						
6 Mr. Vitoon	75	- B.A. in Commerce,	0.0190%	-			<u>Listed Companies</u> :						
Tejatussanasoontorn - Director - Audit Committee - Nomination and Thammasat University - Director Certification Program (DCP 2/2000), Thai Institute of Directors	(2,906,393 shares)		2014 - Present	- Chairman of the Nomination and Remuneration Committee	CH. Karnchang Public Company Limited								
Remuneration Committee Member (appointed on December 30, 2015)		Association - IOD Chartered Directors, Thai Institute of Directors Association, Class 1/2007			2007 - Present	- Chairman of the Corporate Governance and Risk Management Committee	CH. Karnchang Public Company Limited						
	- 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			1999 - Present	- Director and Chairman of the Audit Committee	CH. Karnchang Public Company Limited							
				2007 - 2014	- Nomination and Remuneration Committee Member	CH. Karnchang Public Company Limited							
				2005 - Dec 29, 2015	- Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited							
		(RCC 12/2011), Thai Institute of Directors											Other Companies:
	Association	Association			2015 - Present	- Director and Chairman of the Audit Committee	Thaisri Insurance Public Company Limited						
					2004 - Present	- Director	Asahi Glass Foundation of Thailand						
					1991 - Present	- Deputy Senior Managing Director	AGC Flat Glass (Thailand) Public Company Limited						
					1991 - Present	- Director	Glass Way Co., Ltd.						

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between	Work Experience for the Past 5 Years			
Date of Appointment	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization	
					1988 - Present	- Director and Executive Director	Kiarti Thanee Country Club Co., Ltd.	
					1988 - Present	- Director and Executive Director	Pattaya Estate Co., Ltd.	
					1988 - Present	- Director and Executive Director	Kiarti Land Co., Ltd.	
					1988 - Present	- Director and Executive Director	Sriracha Resort Co., Ltd.	
					1987 - Present	- Director	Diachrome Chemicals Limited	
					1986 - Present	- Director and Executive Director	Sakata-Thai Corporation Ltd.	

Name-Surname/Position Date of Appointment	Age Education/Training	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the Pa	ast 5 Years															
Date of Appointment	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization															
7 Mrs. Vallapa Assakul	65	- Master of Economics,	0.0098%	-			<u>Listed Companies</u> :															
- Director - Corporate Governance		University of Detroit, U.S.A Bachelor of Economics	(1,496,296 shares)		2012 - Present	- Director	Vinythai Public Company Limited															
Committee Member	and Risk Management Committee Member (appointed on December 30, 2015) (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			2010 - Dec 29, 2015	- Director and Executive Director	Bangkok Expressway Public Company Limited																
				2009 - Dec 29, 2015	- Independent Director	Bangkok Metro Public Company Limited																
				2012 - Dec 29, 2015	- Chairman of the Risk Committee	Bangkok Metro Public Company Limited																
				2005 - 2007	- Director	Bangkok Metro Public Company Limited																
				2004 - 2007	- Senior Executive Vice President, Corporate and Investment Banking Group	TMB Bank Public Company Limited																
		Association																				Other Companies:
		- Role of the Compensation			2013 - Present	- Director	Ocean Property Co., Ltd.															
		Committee (RCC 5/2008), Thai Institute of Directors																2013 - Present	- Director	Thanapoom Estate Co., Ltd.		
	Association											2010 - Jan 18, 2016	- Director and Executive Director	Northern Bangkok Expressway Company Limited								
					2010 - Present	- Director	Siam Estate Co., Ltd.															
					2008 - Present	- Director	Amphan Co., Ltd.															
					2006 - Present	- Director and Chairman of the Nomination and Remuneration Committee	Ocean Life Insurance Public Company Limited															

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the P	ast 5 Years
Date of Appointment	(Years)		Company	Directors and Executives	Period	Position	Organization
 8 Mr. Supong	74	 Honorary Ph.D. (Management Science), Phranakhon Rajabhat University Master of Political Science (Politics and Government), Sukhothai Thammathirat Open University 	0.0138% (2,102,527 shares)	-	2011 - Present 2006 - Present 1994 - Dec 29, 2015 2003 -	- Director - Director and Audit Committee Member - Director - Vice Chairman of the	Listed Companies: CK Power Public Company Limited Siam Steel International Public Company Limited Bangkok Expressway Public Company Limited
Director (appointed on December 30, 2015)		- 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 8/2001), Thai Institute of Directors Association - Audit Committee Program (ACP 17/2007), Thai Institute of Directors			2007 - Dec 29, 2015 2007 - Dec 29, 2015 2009 - Dec 29, 2015 2002 - Dec 29, 2015	Executive Board - Nomination and Remuneration Committee Member - Corporate Governance and Risk Management Committee Member - Vice Chairman of the Board of Directors - Director and Executive Committee Member	Bangkok Metro Public Company Limited
					Sep 25, 2014 -	- Director - Chairman of the Board of Directors - Director	Other Companies: Xayaburi Power Company Limited Bangkok Metro Networks Limited SouthEast Asia Energy Limited
		Association			2008 - Present 2006 - Present	- Director - Chairman of the Institute	Nam Ngum 2 Power Company Limited Thai-Nichi Institute of Technology
					1996 - Present	- Director and Executive Director	Northern Bangkok Expressway Company Limited

name/Position Appointment Age (Years		Education/Training	Shareholding in the	Family Relationship between	Work Experience for the Past 5 Years		
omene	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization
	60	- M.S. (Civil Engineering) and	-	-			<u>Listed Company</u> :
		Stanford University, U.S.A.,			1994 - Dec 29, 2015	- Director and Executive Director	Bangkok Expressway Public Company Limited
		 B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, 			1996 - Jan 18, 2016	- Director and Executive Director	Other Companies: Northern Bangkok Expressway Company Limited
	- Thailand Energy Academy			Sep 2013 - Present	- Chairman of the Defence Advisory Board	Ministry of Defence	
		Class 3, 2013			Oct 2012 - Sep 2013	- Deputy Permanent Secretary for Defence	Ministry of Defence
		Class 50, National Defence College - Director Certification			Oct 2010 - Sep 2012	- Special Advisor to the Permanent, Secretary for Defence	Ministry of Defence
		Program (DCP 33/2003), Thai Institute of Directors Association			2009 - Sep 2010	- Director-General, Office of Defence Logistics, Office of Permanent Secretary	Ministry of Defence
1	obchai t l on 30, 2015)	obchai 60 t l on	obchai t Obchai M.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, U.S.A., 1979 - B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, U.S.A., 1976 - Thailand Energy Academy Course for Management, Class 3, 2013 - National Defence Course, Class 50, National Defence College - Director Certification Program (DCP 33/2003), Thai Institute of Directors	Company bbchai t 60 - M.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, U.S.A., 1979 - B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, U.S.A., 1976 - Thailand Energy Academy Course for Management, Class 3, 2013 - National Defence Course, Class 50, National Defence College - Director Certification Program (DCP 33/2003), Thai Institute of Directors	Company Com	Company Directors and Executives Obchai t Obchai A.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, U.S.A., 1979 - B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, U.S.A., 1976 - Thailand Energy Academy Course for Management, Class 3, 2013 - National Defence Course, Class 50, National Defence College - Director Certification Program (DCP 33/2003), Thai Institute of Directors Ocmpany Directors and Executives - 1994 - Dec 29, 2015 - Sep 2015 - Occ 29, 2015 - Jan 18, 2016 Sep 2013 - Present Oct 2012 - Sep 2013 Oct 2010 - Sep 2012 - Sep 2010	Company Directors and Executives Period Position Obbchai t 60 - M.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, U.S.A., 1979 30, 2015) - B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, U.S.A., 1976 - Thailand Energy Academy Course for Management, Class 3, 2013 - National Defence Course, Class 50, National Defence College Director Certification Program (DCP 33/2003), Thai Institute of Directors Oct 2012 - Sep 2013 - Present Advisory Board

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the P	ast 5 Years
Duce of Appointment	(Years)	Education Training	Company	Directors and Executives	Period	Position	Organization
10 Mr. Phongsarit	43	- Master of Engineering	-	-			Listed Companies :
Tantisuvanitchkul		(Construction and			2014 -	- Director and Executive	Bangkok Metro Public
- Director		Management),			Dec 29, 2015	Director	Company Limited
- Corporate Governance		University of Michigan - Ann			2010 - Present	- Executive Vice	CH. Karnchang Public
and Risk Management		Arbor, U.S.A.				President: Business	Company Limited
Committee Member - Executive Director		- Bachelor of Engineering (Mechanical Engineering),				Development	
- Authorized Signatory		Kasetsart University			2003 - Present	- Project Manager	CH. Karnchang Public
Director		- Director Certification					Company Limited
(appointed on		Program (DCP 155/2012),					Other Company:
December 30, 2015)		Thai Institute of Directors			2009 - Present	- Director	Bangkok Metro Networks
		Association					Limited
		- 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					
		Tibboolation					

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the Pa	ast 5 Years
Date of Appointment	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization
11 Mr. Werapong Suppasedsak - Director (appointed on December 30, 2015)	49	 Master of Economics (Financial Economics), National Institute of Development Administration Bachelor of International Economics, Ramkhamhaeng University Director Accreditation Program (DAP 100/2012), Thai Institute of Directors Association 	-	-	2014 - Present 2012 - Dec 29, 2015 2011 - 2014 2010 - 2011 2005 - 2010	 First Executive Vice President - Head of Corporate Banking Group 2 Director Executive Vice President Director Senior Vice President - Director First Vice President and Manager 	Listed Companies: Krung Thai Bank Public Company Limited Bangkok Metro Public Company Limited Krung Thai Bank Public Company Limited

Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the Pa	ast 5 Years
(Years)	Education/ Framming	Company	Directors and Executives	Period	Position	Organization
59	- M.B.A. (Finance),	-	-			<u>Listed Companies</u> :
	St. Louis, U.S.A.			2000 - Present	- Executive Vice President	Bangkok Bank Public Company Limited
	- Bachelor of Arts & Science, Washington University, St.			2003 - Dec 29, 2015	- Director	Bangkok Expressway Public Company Limited
Louis, U.S.A Board and CEO Assessment			2003 - 2012	- Executive Director		
						Other Companies:
Association			2006 - Present	- Director	Thai Yamaha Motor Co., Ltd.	
	Program (DCP 10/2001),			2003 -	- Director and Executive	Northern Bangkok
	Thai Institute of Directors Association			Jan 18, 2016	Director	Expressway Company Limited
	- Capital Market Academy Leader Program,			1994 - Present	- Director	Krungthep Engineering Consultants Co., Ltd.
	Class 14/2012, Capital Market Academy			2000 - 2010	- Director and Member of the Executive Committee	CBNP (Thailand) Limited
	- Broadcasting Executive					
	Office of the National					
	Broadcasting and					
	Commission					
((Years)	Years) - M.B.A. (Finance), Washington University, St. Louis, U.S.A Bachelor of Arts & Science, Washington University, St. Louis, U.S.A Board and CEO Assessment Program, Thai Institute of Directors Association - Director Certification Program (DCP 10/2001), 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	Tears) Company M.B.A. (Finance), Washington University, St. Louis, U.S.A. Bachelor of Arts & Science, Washington University, St. Louis, U.S.A. Board and CEO Assessment Program, Thai Institute of Directors Association Director Certification Program (DCP 10/2001), 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	Age Years) Education/Training in the Company Frogram (DCP 10/2001), 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 Frogram (DCP 10/2001), Thai Institute of Directors Association Capital Market Academy Broadcasting Executive Forum, Class 1/2013, Office of the National Broadcasting and Telecommunications	Age Years) Education/Training Education/Training Education/Training Education/Training Education/Training Education/Training Education/Training Education/Training Education/Training Relationship between Directors and Executives Period Period Period 2000 - Present 2000 - Present 2003 - Dec 29, 2015 2003 - Dec 29, 2015 2003 - 2012 Person Dec 29, 2015 2003 - Dec 29, 2015 2003 - Present Program, Thai Institute of Directors Association Director Certification Program (DCP 10/2001), 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	Age Years) Education/Training Education/Training Relationship between Directors and Executives Period Period Position Position Period Position Period Position Period Position Position Period Position Position Period Position P

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	in the	Family Relationship between Directors and		Work Experience for the P	
	(Tears)		Company	Executives	Period	Position	Organization
13 Mr. Tana Janusorn	59	- Master of Public	-	-			Listed Company:
- Director (appointed on December 30, 2015)		Administration, National Institute of Development Administration			Nov 5, 2015 - Dec 29, 2015	- Director	Bangkok Metro Public Company Limited
Beecimber 30, 2013)	- Bachelor of Economics,					Other Companies:	
Ramkhamhaeng University			2015 - Present	- Director	Mass Rapid Transit Authority of Thailand		
					2015 - Present	- Senior Advisor	The Bureau of the Budget
			2012 - 2014	- Director of National Security Budget Preparation Office 2			
14 Mr. Theeraphan	53	- Master of Engineering	-	-			Listed Company:
Tachasirinugune - Director		(Development Technologies), University of Melbourne, Australia			2014 - Dec 29, 2015	- Director	Bangkok Metro Public Company Limited
(appointed on December 30, 2015)		- Bachelor of Engineering,					Other Company:
Kasetsart University - Director Accreditation	Kasetsart University			2014 - Present	- Deputy Governor (Strategy and Planning)	Mass Rapid Transit Authority of Thailand	
		Program (DAP 166/2015),			2012 - 2014	- Assistant Governor	
		Thai Institute of Directors Association			2008 - 2012	- Director of Technical Department	

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding	Family Relationship between		Work Experience for the Pa	ast 5 Years
Date of Appointment	(Years)	Company	Directors and Executives	Period	Position	Organization	
15 Mr. Prasit Dachsiri (2) - Director (holding office during December 30, 2015 - February 1, 2016)	57	 Master of Development Administration, National Institute of Development Administration (NIDA) Bachelor of Political Science, Ramkhamhaeng University 	-	-	Nov 5, 2015 - Dec 29, 2015 2013 - Present 2014 - Jun 14, 2015 2009 - 2012	- Director - Director of Land Acquisition Department - Director of Land Acquisition Department, Acting Deputy Governor for Operation - Director of Traffic Control Department	Listed Company: Bangkok Expressway Public Company Limited Other Company: Expressway Authority of Thailand

Remark: (2) Mr. Prasit Dachsiri resigned from office on February 2, 2016.

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Relationship between		Work Experience for the P	ast 5 Years
Date of Appointment	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization
16 Dr. Sombat	58	- Dr. Techn. in Soil Mechanic,	0.0307%	-			<u>Listed Companies</u> :
Kitjalaksana		University of Innsbruck,	(4,699,141		2006 -	- Director	CH. Karnchang Public
- Director		Austria	shares)		Jun 2015		Company Limited
- Corporate Governance		- Bachelor and Master of			2014 -	- Managing Director and	Bangkok Metro Public
and Risk Management Committee Member		Engineering (Civil), Chulalongkorn University			Dec 29, 2015	Executive Director	Company Limited
- Executive Director		- Director Certification			2011 - 2014	- Vice Chairman of the	
- Managing Director		Program (DCP 81/2006)				Executive Committee	
- Authorized Signatory		Thai Institute of Directors			2004 -	- Director	
Director		Association			Dec 29, 2015 2004 - 2011	Eti Dit	
(appointed on		- Finance for Non-Finance				- Executive Director	
December 30, 2015)		Directors (FND 19/2005)			2001 - 2010	- Executive Vice	CH. Karnchang Public
		Thai Institute of Directors				President: Business Development	Company Limited
		Association - Director Accreditation			2000 - Present	- Director and Executive	TTW Public Company
		Program (DAP 36/2005),			2000 Tiesent	Director	Limited
		Thai Institute of Directors			2000 - 2011	- Managing Director	Bangkok Metro Public
		Association					Company Limited
							Other Company:
					2009 - Present	- Director	Bangkok Metro Networks
							Limited

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Kelationship between		Work Experience for the P	ast 5 Years
Duce of Appointment	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization
17 Mrs. Payao	58	- M.B.A.,	-	-			Listed Companies :
Marittanaporn - Director - Corporate Governance		Chulalongkorn University - Higher Diploma in Auditing, Thammasat University			2007 - Dec 29, 2015	Director and Executive Director Managing Director	Bangkok Expressway Public Company Limited
and Risk Management Committee Member Executive Director Managing Director Authorized Signatory Director (appointed on December 30, 2015)		- 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,			Present 2013 - Aug 27, 2014	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member - Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	TTW Public Company Limited
		Class 11/2010,					Other Companies:
		Capital Market Academy			2007 - Present	- Acting Managing Director	Northern Bangkok Expressway Company Limited
					2004 - Present	- Director and Executive Director	
					2011 - Jun 30, 2014	- Director	Xayaburi Power Company Limited

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Kelationship between		Work Experience for the P	ast 5 Years
2 me or rapponiument	(Years)	20000000 1100000g	Company	Directors and Executives	Period	Position	Organization
18 Mr. Sanguan Kunatinun - Deputy Managing Director - Expressway Engineering (appointed on December 30, 2015)	55	 M.B.A., Thammasat University Bachelor of Engineering, Chulalongkorn University Director Certification Program (DCP 101/2008), Thai Institute of Directors Association 	-	-	Oct 2014 - Dec 29, 2015 2006 - Sep 2014	 Deputy Managing Director, Engineering Assistant Managing Director, Engineering 	Bangkok Expressway Public Company Limited
 19 Mrs. Sudruthai Prommart Deputy Managing Director - Expressway Operation (appointed on December 30, 2015) 	52	 M.B.A. (Financial Accounting), Northrop University, Inglewood, California, U.S.A. Bachelor of Business Administration, Assumption University Director Certification Program (DCP 151/2011), Thai Institute of Directors Association 	-	-	Oct 2014 - Dec 29, 2015 2007 - Sep 2014	 Deputy Managing Director, Operation Assistant Managing Director, Operation 	Bangkok Expressway Public Company Limited

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training		Family Relationship between Directors and		Work Experience for the Pa	
	(Tears)		Company	Executives	Period	Position	Organization
20 Mrs. Ngamnit Kanokgarnjanar (3) - Deputy Managing Director - Administration (holding office during December 30, 2015 - December 31, 2015)	60	 M.B.A., National Institute of Development Administration B.A. (Economics), Thammasat University Director Certification Program (DCP 113/2009), Thai Institute of Directors Association Financial Statements for Directors (FSD 4/2009), Thai Institute of Directors Association Company Secretary Program (CSP 48/2012), Thai Institute of Directors Association Company Reporting Program (CRP 4/2012), Thai Institute of Directors Association Anti-Corruption The Practical Guide (ACPG 15), Thai Institute of Directors Association 	-	-	Oct 2014 - Dec 29, 2015 2012 - Sep 2014 2008 - 2011	 Deputy Managing Director, Administration Assistant Managing Director, Compliance Unit Assistant Managing Director, Administration 	Bangkok Expressway Public Company Limited

Remark: (3) Mrs. Ngamnit Kanokgarnjana retired on January 1, 2016.

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training		Family Relationship between Directors and		Work Experience for the Pa	
	(Tears)		Company	Executives	Period	Position	Organization
 21 Mr. Phakpoom Thaweewittayarut Deputy Managing Director - Administration Company Secretary (appointed on December 30, 2015) 	49	 M.B.A., Thammasat University Bachelor of Laws, Chulalongkorn University Bachelor of Accountancy,	-	-	Oct 2014 - Dec 29, 2015 2012 - Sep 2014 2008 - Dec 29, 2015 Sep 2011 - Dec 2011 2008 - Aug 2011	 Deputy Managing Director, Administration Assistant Managing Director, Administration Company Secretary Senior General Manager of Administration Division Senior General Manager of Managing Director Office 	Bangkok Expressway Public Company Limited

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the Pas	st 5 Years
	(Years)	,	Company	Directors and Executives	Period	Position	Organization
22 Miss Panan Tosuwanthaworn Deputy Managing Director - Finance (appointed on December 30, 2015)	48	 Master of Accountancy, Thammasat University Bachelor of Accountancy, Thammasat University Director Certification Program (DCP 158/2012), 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 	-		Oct 2014 - Dec 29, 2015 2012 - Sep 2014 2008 - 2011	 Deputy Managing Director, Finance Assistant Managing Director, Finance Senior General Manager of Finance Division 	Bangkok Expressway Public Company Limited

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the Pa	ast 5 Years
	(Years)	Education/Training	Company	Directors and Executives	Period	Position	Organization
23 Mr. Witoon	58	- Master of Science (Business	0.0138%	-			Listed Company :
Hatairatana - Deputy Managing Director - Railway System Operation and Engineering (appointed on December 30, 2015)		Administration), California University of Pennsylvania, U.S.A. - Bachelor of Engineering (Civil), Chulalongkorn University - Anti-Corruption for Executive Program (ACEP 13), Thai Institute of Directors Association	(2,102,527 shares)		2014 - 2015 2012 - 2014 2007 - 2012 2005 - 2015 2004 - 2012 2002 - 2004	 Deputy Managing Director Acting Executive Vice President, Train Operation Executive Vice President, Operations Acting Marketing & Commercial Development Director Risk Committee Member Operations Director Traffic Manager 	Bangkok Metro Public Company Limited
24 Miss Pornpimol	50	- Master of Accountancy,	-	-			Listed Company:
Chirtchoochai - Deputy Managing Director - Business Development		Thammasat University - Bachelor of Accountancy, Thammasat University			2014 - 2015 2000 - 2012	Deputy ManagingDirectorRisk Committee MemberAccounting and Finance	Bangkok Metro Public Company Limited
(appointed on December 30, 2015)						Director	
December 50, 2013)							Other Company:
					2014 - Present	- Director	Bangkok Metro Networks
					2009 - 2011	- Director	Limited

Name-Surname/Position Date of Appointment	Age	Education/Training	Shareholding in the	Family Relationship between		Work Experience for the P	ast 5 Years
Date of Appointment	(Years)	Company	Directors and Executives	Period	Position	Organization	
25 Mr. Alvin Gee	44	- Bachelor of Science in	0.0029%	Spouse of			<u>Listed Companies</u> :
- Deputy Managing Director		Finance, Boston College, U.S.A.	(447,210 shares)	Mr. Plew Trivisvavet's	2013 - Present	- Director	CK Power Public Company Limited
Operation Support (appointed on December 30, 2015)		- Director Certification Program (DCP 165/2012), Thai Institute of Directors		daughter	2013 - Present	- Director, Executive Director and Managing Director	SouthEast Asia Energy Limited
Association			2011 - 2013	Deputy Managing Director, Accounting and Finance Department			
					2008 - 2011	- Investor Relations Officer	Bangkok Metro Public Company Limited Other Companies:
					2013 - Present	- Director, Executive Director and Managing Director	Nam Ngum 2 Power Company Limited
					2011 - 2013	- Deputy Managing Director	
					2007 - 2008	- Business Analyst, Corporate Finance	TMB Maquarie Securities (Thailand)