

Information of Directors, Executives and Company Secretary (As at 31 December 2013)

Name-Surname Position Date of Appointment as Director	Age (Years)	Education/Training	Shareholding in the Company (%)	Family Relationship Between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
1 Dr. Virabongsa Ramangkura Chairman of the Board of Directors (appointed on 27 May 1994)	70	- Doctor of Law (Honorary) Webster University, St. Louis, USA - Ph.D. (Economics) University of Pennsylvania, USA - M.A. (Economics) University of Pennsylvania, USA - B.A. Political Science (First Class Honors) Chulalongkorn University - Diploma, The Joint State -Private Sector Course Class 1, National Defence College - Director Certification Program (DCP 43/2004) Thai Institute of Directors Association	-	-	2008 - present	- Chairman of the Board of Directors	Nam Ngum 2 Power Company Limited
					2006 - present	- Chairman of the Board of Directors	SouthEast Asia Energy Limited
					2005 - present	- Chairman of the Board of Directors	Finansa Public Company Limited
					2004 - present	- Audit Committee Member	Polyplex (Thailand) Public Company Limited
						- President	Thai-Lao Association Ministry of Foreign Affairs
					1995 - present	- Chairman of the Executive Board	Double A (1991) Public Company Limited
					May 2012 - Jul 2013	- Chairman of the Board of Directors	The Bank of Thailand
					1996 - May 2012	- Director	Bangkok Airways Public Company Limited
2 Prof. Suphachai Phisitvanich - Director (appointed on 19 Aug 1994) - Chairman of the Audit Committee (appointed on 22 Jun 1999) - Chairman of the Corporate Governance and Risk Management Committee (appointed on 28 Nov 2007)	73	- Honorary Ph.D. (Accounting) Thammasat University - M.B.A. (Finance) Ohio State University, USA - B.A. (Accounting) Thammasat University - B.A. (Commerce) Thammasat University - Diploma, The National Defence Course Class 32, National Defence College - Director Certification Program (DCP 38/2003) Thai Institute of Directors Association - Board Performance Evaluation Program (2004) Thai Institute of Directors Association - The Role of the Chairman Program (RCP 13/2006) Thai Institute of Directors Association	-	-	2010 - present	- Chairman of the Board of Directors	AIRA Capital Company Limited
					2009 - present	- Independent Director	CP All Public Company Limited
					2007 - present	- Chairman of the Board of Directors	AIRA Securities Public Company Limited
					2004 - present	- Chairman of the Board of Directors and Independent Director	Samart I-Mobile Public Company Limited
					2006 - Dec 2013	- Chairman of the Board of Directors	Sena Saithong Company Limited
					2003 - May 2010	- Chairman of the Board of Directors and Chairman of the Audit Committee	Matching Studio Public Company Limited

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3 General Sampao Choosri - Director (appointed on 26 Feb 2004) - Audit Committee Member (appointed on 26 Feb 2004) - Chairman of the Nomination and Remuneration Committee (appointed on 28 Nov 2007) - Corporate Governance and Risk Management Committee Member (appointed on 28 Nov 2007)	72	- Chulachomklao Royal Military Academy - Royal Military Academy (Saint Cyr), France - The Army Command and General Staff College Class 51 - Diploma, The Joint State -Private Sector Course Class 6, National Defence College - Director Accreditation Program (DAP 15/2004) Thai Institute of Directors Association	-	-	Jun 2013 - present	- Chairman of the Mae Fah Luang University Council	Mae Fah Luang University
					2012 - present	- Chairman of the Board of Directors	TIPS Co., Ltd.
					2001 - present	- Chairman of the Board of Directors	Dhospaak Company Limited
					2006 - present	- Chief Advisor to the Company	Thai Agro Exchange Company Limited
4 Dr. Annop Tanlamai - Director (appointed on 14 Sep 2011) - Audit Committee Member (appointed on 14 Sep 2011) - Nomination and Remuneration Committee Member (appointed on 14 Sep 2011) - Corporate Governance and Risk Management Committee Member (appointed on 14 Sep 2011)	63	- 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	-	-	2012 - present	- Dean of College of Management	Mahidol University
					2012 - present	- Director and Chairman of the Audit Committee	MK Restaurant Co., Ltd.
					2011 - 2012	- Advisor for Master of Business Administration Program, Faculty of Commerce and Accountancy	Chulalongkorn University
					1988 - 2011	- Instructor for Department of Commerce Faculty of Commerce and Accountancy	Chulalongkorn University
					2007 - 2011	- Dean of Faculty of Commerce and Accountancy	Chulalongkorn University

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5 Mr. Plew Trivisavet - Director (appointed on 27 May 1994) - Chairman of the Executive Board (appointed on 7 Apr 1994) - Nomination and Remuneration Committee Member (appointed on 27 Nov 2003) - Authorized Signatory Director (appointed on 27 May 1994)	68	- M.Sc. (Electrical Engineering) Osaka University, Japan - B.Sc. (Electrical Engineering) Osaka University, Japan - Diploma, The Joint State -Private Sector Course Class 6, National Defence College - Director Certification Program (DCP 50/2004) Thai Institute of Directors Association - Capital Market Academy Leader Program Class 4/2007, Capital Market Academy	-	-	2011 - present	- Director	CK Power Public Company Limited
					Aug 2012 - present	- Chairman of the Executive Board	
					2010 - present	- Director and Chairman of the Executive Board	Xayaburi Power Company Limited
					2009 - present	- Director	Thai Tap Water Supply Public 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
					2004 - present	- Chairman of the Board of Directors - Chairman of the Executive Committee and Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
					1996 - present	- Chairman of the Board of Directors and Chairman of the Executive Board	Northern Bangkok Expressway Company Limited
					1994 - present	- Chairman of the Executive Board and Chief Executive Officer	CH. Karnchang Public Company Limited
6 Mr. Supong Chayutsahakij - Director (appointed on 27 May 1994) - Vice Chairman of the Executive Board (appointed on 30 Apr 2003) - Nomination and Remuneration Committee Member (appointed on 28 Nov 2007) - Corporate Governance and Risk Management Committee Member (appointed on 28 Nov 2007) - Authorized Signatory Director (appointed on 27 May 1994)	72	- Honorary Ph.D. (Management Science) Phranakhon Rajabhat 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 8/2001) Thai Institute of Directors Association - Audit Committee Program (ACP 17/2007) Thai Institute of Directors Association	-	-	2011 - present	- Director	CK Power Public Company Limited
					2009 - present	- Vice Chairman of the Board of Directors	Bangkok Metro Public Company Limited
					2002 - present	- Director and Executive Committee Member	
					2009 - present	- Chairman of the Board of Directors	Bangkok Metro Networks Company Limited
					2008 - present	- Director	SouthEast Asia Energy Limited
						- Director	Nam Ngum 2 Power Company Limited
					1996 - present	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					2006 - present	- Chairman of the Institute	Thai-Nichi Institute of Technology
						- Director and Audit Committee Member	Siam Steel International Public Company Limited
					2004 - 2009	- Chairman of the Board of Directors	BMCL Network Limited
						- Chairman of the Board of Directors	Metro Mali Development Limited
						- Chairman of the Board of Directors	Triads Networks Company Limited

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7 M.L. Prasobchai Kasemsant - Director (appointed on 27 May 1994) - Executive Director (appointed on 7 Apr 1994) - Authorized Signatory Director (appointed on 27 May 1994)	58	- M.S. (Civil Engineering) and M.S. (Operations Research) Stanford University, USA, 1979 - B.S. (Civil Engineering, Mathematics) Virginia Military Institute, Virginia, USA, 1976 - Diploma, The National Defence Course Class 50, National Defence College - Director Certification Program (DCP 33/2003) Thai Institute of Directors Association - Graduate Diploma Program in Public Law (2007) Thammasat University - Graduate Diploma Program in International Trade Law (2007) Thammasat University - Thailand Energy Academy Course for Management Class 3, 2013	-	-	Sep 2013 - present	- Chairman of the Defence Advisory Board	Ministry of Defence
					1996 - present	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					Oct 2012 - Sep 2013	- Deputy Permanent Secretary for Defence	Ministry of Defence
					Oct 2010 - Sep 2012	- Special Advisor to the Permanent Secretary for Defence	Ministry of Defence
					2009 - Sep 2010	- Director-General, Office of Defence Logistics Office of Permanent Secretary	Ministry of Defence
					2007 - 2009	- Chief of the Office of Inspector General	Ministry of Defence
8 Mr. Panit Dunnvatanachit - Director (appointed on 29 Apr 2003)	57	- M.B.A. (Finance) Washington University, St. Louis, USA - Bachelor of Arts & Science Washington University, St. Louis, USA - 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 Commission	0.0035	-	2006 - present	- Director	Thai Yamaha Motor Co., Ltd.
					2003 - present	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					2000 - present	- Executive Vice President	Bangkok Bank Public Company Limited
					1994 - present	- Director	Krungthep Engineering Consultants Co., Ltd.
					2003 - 2012	- Executive Director	Bangkok Expressway Public Company Limited
					2000 - 2010	- Director and Member of the Executive Committee	CBNP (Thailand) Limited

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9 Miss Arisara Dharamadhaj - Director (appointed on 5 Apr 2006)	56	- M.B.A., Roosevelt University, USA - Bachelor of Economics (Second Class Honors) University of the Thai Chamber of Commerce - Diploma, The Joint State -Private Sector Course Class 24, National Defence College - Director Certification Program (DCP 75/2006) Thai Institute of Directors Association	-	-	2012 - present	- First Executive Vice President - Managing Director Government and State Enterprise Relations Group	Krung Thai Bank Public Company Limited
					present	- Director	Krung Thai Asset Management Public Company Limited
					2005 - Sep 2012	- Executive Vice President - Director Corporate Banking Group 2 Corporate Banking Group 1	Krung Thai Bank Public Company Limited
					2006 - 2010	- Executive Director	Bangkok Expressway Public Company Limited
					2006 - 2010	- Director and Executive Director	Northern Bangkok Expressway Company Limited
10 Mrs. Vallapa Assakul - Director - Executive Director (appointed on 24 Feb 2010)	64	- 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	-	-	Oct 2013 - present	- Director	Ocean Property Co., Ltd.
					2012 - present	- Director	Vinythai Public Company Limited
					2010 - present	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					2010 - present	- Director	Siam Estate Co., Ltd.
					2009 - present	- Independent Director	Bangkok Metro Public Company Limited
					2012 - present	- Chairman of the Risk Committee	
					2009 - present	- Risk Management Committee Member	Ocean Life Insurance Company Limited
					2008 - present	- Audit Committee Member	
					2006 - present	- Director and Chairman of the Nomination and Remuneration Committee	
					2008 - present	- Director	Amphan Co., Ltd.
11 Mr. Sudthisak Wattanavinid * - Director (appointed on 26 Feb 2014)	54	- Master of Public Administration Dhurakij Pundit University - Bachelor of Laws, Ramkhamhaeng University	-	-	26 Feb 2014 - present	- Director	Northern Bangkok Expressway Company Limited
					2012 - present	- Director of Legal Department Acting Deputy Governor for Law & Land Acquisition	Expressway Authority of Thailand
					2011 - 2012	- Director of Legal Department	

Remark: * Appointed on 26 February 2014 to replace Mr. Chavalit Wathanakul who resigned from office since 1 October 2013.

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12 Mrs. Payao Marittanaporn - Director - Executive Director - Managing Director - Authorized Signatory Director (appointed on 1 Jan 2007)	56	- 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, Class 11/2010, Capital Market Academy	-	-	present	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	Thai Tap Water Supply Public Company Limited
					2011 - present	- Director	Xayaburi Power Company Limited
					2007 - present	- Acting Managing Director	Northern Bangkok Expressway Company Limited
					2004 - present	- Director and Executive Director	Northern Bangkok Expressway Company Limited
13 Mr. Sanguan Kunatinun - Assistant Managing Director (Engineering)	52	- M.B.A. Thammasat University - Bachelor of Engineering Chulalongkorn University - Director Certification Program (DCP 101/2008) Thai Institute of Directors Association	-	-	2006 - present	- Assistant Managing Director (Engineering)	Bangkok Expressway Public Company Limited
14 Mrs. Sudruthai Prommart - Assistant Managing Director (Operation)	50	- M.B.A. (Financial Accounting) Northrop University, Inglewood, California, USA - Bachelor of Business Administration Assumption University - Director Certification Program (DCP 151/2011) Thai Institute of Directors Association	-	-	2007 - present	- Assistant Managing Director (Operation)	Bangkok Expressway Public Company Limited

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15 Mrs. Ngamnit Kanokgamjanar - Assistant Managing Director (Compliance Unit)	58	- M.B.A. The 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 Program (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	-	-	2012 - present	- Assistant Managing Director (Compliance Unit)	Bangkok Expressway Public Company Limited
					2007 - 2011	- Assistant Managing Director (Administration)	
16 Mr. Phakpoom Thaweewittayarat - Assistant Managing Director (Administration) and Company Secretary	47	- M.B.A. Thammasat University - Bachelor of Laws Chulalongkorn University - Bachelor of Accountancy Chulalongkorn University - Certified Public Accountant (CPA) - Certified Internal Auditor (CIA) - Director Certification Program (DCP 102/2008) Thai Institute of Directors Association - Company Secretary Program (CSP 9/2005) Thai Institute of Directors Association	-	-	2012 - present	- Assistant Managing Director (Administration)	Bangkok Expressway Public Company Limited
					2008 - present	- Company Secretary	
					Sep 2011 - Dec 2011	- Senior General Manager of Administration Division	
					2008 - Aug 2011	- Senior General Manager of Managing Director Office	
17 Miss Panan Tosuwanthaworn - Assistant Managing Director (Finance)	46	- Master of Accountancy Thammasat University - Bachelor of Accountancy Thammasat University - Director Certification Program (DCP 158/2012) Thai Institute of Directors Association	-	-	2012 - present	- Assistant Managing Director (Finance)	Bangkok Expressway Public Company Limited
					2008 - 2011	- Senior General Manager of Finance Division	
					2006 - 2007	- General Manager of Finance Division	

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18 Mr. Chatree Techatassanasoonorn - Assistant Managing Director (Business Development) *	40	- Master of Science in Finance University of Memphis, USA - Bachelor of Business Administration (Finance) Thammasat University	-	-	Aug 2013 - present	- Assistant Managing Director (Business Development)	Bangkok Expressway Public Company Limited
					2005 - 2013	- Senior General Manager of Financial Markets - General Manager of Financial Markets - Assistant General Manager of Financial Markets	Standard Chartered Bank (Thai) Public Company Limited
19 Mrs. Wattana Sittiwatayaporn - Senior General Manager Construction Division	50	- M.B.A. Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2012 - present	- Senior General Manager of Construction Division	Bangkok Expressway Public Company Limited
					2008 - 2011	- General Manager of Planning and Development Division	
20 Mrs. Supattra Bumnetphan - Senior General Manager Toll Collection Division **	52	- Master of Public Administration (First Class Honors) The National Institute of Development Administration - Bachelor of Political Science Chiang Mai University	-	-	Jan 2014 - present	- Senior General Manager of Toll Collection Division	Bangkok Expressway Public Company Limited
					2009 - 2013	- General Manager of Toll Revenue Division	
21 Mr. Phaisan Lertsalaluck - General Manager Traffic Division	50	- Master's Degree in Energy Technology King Mongkut's University of Technology Thonburi - Bachelor of Engineering King Mongkut's University of Technology Thonburi	-	-	2007 - present	- General Manager of Traffic Division	Bangkok Expressway Public Company Limited
22 Miss Vasana Wattananukulchai - General Manager Internal Audit Office	52	- M.B.A. The National Institute of Development Administration - Bachelor of Accountancy Bangkok University	-	-	2008 - present	- General Manager of Internal Audit Office	Bangkok Expressway Public Company Limited
23 Mr. Omsyn Pibulwarangkur - General Manager Administration Division **	52	- M.B.A. (Honors) The National Institute of Development Administration - Master of Information Engineering NIGATA University, Japan - Bachelor of Engineering King Mongkut's Institute of Technology Ladkrabang	-	-	Jan 2014 - present	- General Manager of Administration Division	Bangkok Expressway Public Company Limited
					2008 - 2013	- General Manager of Maintenance Division	

Remarks: * Appointed on 1 August 2013.

** Appointed on 1 January 2014.

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24 Mr. Chalermkiat Sakonwisansak - General Manager Maintenance Division **	51	- Bachelor of Engineering Rajamangala University of Technology	-	-	Jan 2014 - present	- General Manager of Maintenance Division	Bangkok Expressway Public Company Limited
					2009 - 2013	- Deputy General Manager of Maintenance Division	
25 Miss Phenporn Kittiyopars - General Manager Information Technology Office **	47	- Master of Information Technology Management The National Institute of Development Administration - Bachelor of Science (Statistics) Silpakorn University	-	-	Jan 2014 - present	- General Manager of Information Technology Office	Bangkok Expressway Public Company Limited
					2012 - 2013	- Deputy General Manager of Information Technology Division	
					2008 - 2011	- Deputy General Manager of Planning and Development Division	
26 Mr. Rungsak Luengrattanasak - General Manager Engineering Division **	41	- M.S. (Computer Engineering and Management) Assumption University - Bachelor of Engineering (Electrical) King Mongkut's Institute of Technology Ladkrabang	-	-	Jan 2014 - present	- General Manager of Engineering Division	Bangkok Expressway Public Company Limited
					2010 - 2013	- Deputy General Manager of Maintenance Division	
					2008 - 2009	- Senior Manager of System Engineering Department	
27 Mrs. Manatsavee Subchavaroj - General Manager Managing Director Office **	47	- Master of Laws (LL.M. in International Business Legal Studies) University of Exeter, UK - Bachelor of Laws Chulalongkorn University - Company Secretary Program (CSP 5/2004) Thai Institute of Directors Association - Effective Minutes Taking (EMT 4/2006) Thai Institute of Directors Association	-	-	Jan 2014 - present	- General Manager of Managing Director Office	Bangkok Expressway Public Company Limited
					2012 - 2013	- Deputy General Manager of Managing Director Office	
					2005 - 2011	- Senior Manager of Legal & Compliance Department	
28 Mrs. Suttida Sukhanindr - General Manager Finance Division **	40	- M.B.A. Assumption University - Bachelor of Economics Chulalongkorn University - Fundamental Practice for Corporate Secretary (FPCS 23/2011) Thai Listed Companies Association	-	-	Jan 2014 - present	- General Manager of Finance Division	Bangkok Expressway Public Company Limited
					2012 - 2013	- Deputy General Manager of Business Development Division	
					2007 - 2011	- Senior Manager of Investor Relations Department	
29 Mr. Kittit Aphonrat - General Manager Business Development Division **	45	- M.B.A (Finance) Chulalongkorn University - Bachelor of Business Administration Program in Marketing Chulalongkorn University	-	-	Jan 2014 - present	- General Manager of Business Development Division	Bangkok Expressway Public Company Limited
					2012 - 2013	- Deputy General Manager of Finance Division	
					Sep 2011 - Dec 2011	- Senior Manager of Finance Department	
					2008 - Aug 2011	- Senior Manager of Planning Department	

Remark: ** Appointed on 1 January 2014.