

Information of Directors Holding Positions in the Subsidiary, Associated Company and Related Companies

| Name of Director                | Company | Subsidiary            | Associated Company         | Related Companies  |               |                     |
|---------------------------------|---------|-----------------------|----------------------------|--------------------|---------------|---------------------|
|                                 |         | Northern Bangkok Ltd. | Thai Tap Water Supply Plc. | Bangkok Metro Plc. | CK Power Plc. | Xayaburi Power Ltd. |
| 1. Dr. Virabongsa Ramangkura    | X       | -                     | -                          | -                  | -             | -                   |
| 2. Mr. Plew Trivisvavet         | /, //   | X, //                 | /                          | X, //              | /             | /, //               |
| 3. Mr. Supong Chayutsahakij     | /, //   | /, //                 | -                          | /, //              | /             | -                   |
| 4. M.L. Prasobchai Kasemsant    | /, //   | /, //                 | -                          | -                  | -             | -                   |
| 5. Mr. Panit Dunnvatanachit     | /       | /, //                 | -                          | -                  | -             | -                   |
| 6. Mrs. Vallapa Assakul         | /, //   | /, //                 | -                          | /                  | -             | -                   |
| 7. Mr. Sudthisak Wattanavinid * | /       | /                     | -                          | -                  | -             | -                   |
| 8. Mrs. Payao Marittanaporn **  | /, //   | /, //                 | /                          | -                  | -             | /                   |

Remarks

1. / = Director; X = Chairman of the Board of Directors; // = Executive Director

2. Related company shall refer to the definition of a legal entity of parties who may have a conflict of interest as per the Notification of the Securities and Exchange Commission No. GorJor. 40/2540.

\* Appointed as director effective from 26 February 2014 to replace Mr. Chavalit Wathanakul who resigned from office on 1 October 2013.

\*\* Appointed as director of Thai Tap Water Supply Public Company Limited on 30 January 2013.

Information of Directors in the Subsidiary

| Name of Director                  | Northern Bangkok Ltd. |
|-----------------------------------|-----------------------|
| 1. Mr. Plew Trivisvavet           | X, //                 |
| 2. Mr. Supong Chayutsahakij       | /, //                 |
| 3. M.L. Prasobchai Kasemsant      | /, //                 |
| 4. Mr. Panit Dunnvatanachit       | /, //                 |
| 5. Mrs. Vallapa Assakul           | /, //                 |
| 6. Mr. Sudthisak Wattanavinid *** | /                     |
| 7. Mrs. Payao Marittanaporn       | /, //                 |

1. / = Director; X = Chairman of the Board of Directors; // = Executive Director

2. Subsidiary shall refer to material subsidiary, namely, having revenue exceeding 10 percent of total revenue as per the consolidated income statement of the most recent accounting year.

\*\*\* Appointed as director effective from 26 February 2014 to replace Mr. Chavalit Wathanakul who resigned from office on 1 October 2013.