

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

Name of Director	Company	Subsidiary	Associated Companies		Related Companies	
		Bangkok Expressway Public Company Limited	TTW Public Company Limited	CK Power Public Company Limited	Bangkok Metro Public Company Limited	Xayaburi Power Company Limited
1. Mr. Plew Trivisvavet	/, //	X, //	/	/	X, //	/, //
2. Mr. Supong Chayutsahakij *	/, //	/, //	-	/	/, //	/
3. M.L. Prasobchai Kasemsant	/, //	/, //	-	-	-	-
4. Panit Dunnvatanachit	/	/, //	-	-	-	-
5. Mrs. Vallapa Assakul	/, //	/, //	-	-	/	-
6. Mr. Sutthisak Watthanawinith	/	/	-	-	-	-
7. Mrs. Payao Marittanaporn	/, //	/, //	-	-	-	-

Remarks:

- / = Director; X = Chairman of the Board of Directors; // = Executive Director
 - 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 in Xayaburi Power Company Limited effective from 25 September 2014 to replace Mrs. Payao Marittanaporn who resigned from office.

Information of Directors in the Subsidiary

Name of Director	Northern Bangkok Expressway Company Limited
1. Mr. Plew Trivisvavet	X, //
2. Mr. Supong Chayutsahakij	/, //
3. M.L. Prasobchai Kasemsant	/, //
4. Panit Dunnvatanachit	/, //
5. Mrs. Vallapa Assakul	/, //
6. Mr. Sutthisak Watthanawinith	/
7. Mrs. Payao Marittanaporn	/, //

Remarks:

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