

Details of the Company's Directors, Executives, Controllers and Company Secretary**1. Information of the Company's Directors, Executives, Controllers and Company Secretary are as follows:**

1. Mr. Aswin Kongsiri			
Position	Chairman of the Board of Directors		
Appointment Date as Director	October 10, 1994		
Age	73 years		
Education/Training	<ul style="list-style-type: none"> - B.A. (Hons.) in Philosophy, Politics and Economics, Oxford University, England - National Defence Course for the Joint State Private Sector, Class 6, National Defence College - Banff School of Advanced Management, Canada - Chairman 2000 Course (Class 5/2001), Thai Institute of Directors Association - Director Certification Program (DCP 11/2001), Thai Institute of Directors Association - "Ethics: CG Conscience", Stock Exchange of Thailand - Corporate Governance VS Corporate Performance: Duty or Choice?, Thai Institute of Directors Association - Directing in the year of the Rooster : Hot Issues and Outlook for 2017, Thai Institute of Directors Association - Nomination Committee Best Practice Guideline, Thai Institute of Directors Association - "Story Telling for Leaders", Thai Institute of Directors Association - EY Center for Board Matters "Critical insights for Boards and Audit Committees", EY Office Limited - Audit Committee's Role in Compliance and Ethical Culture Oversight, Thai Institute of Directors Association - Independent Director Forum 1/2018: Tough Boardrooms Situations, Independents Share Lessons Learned - Collective Action Against Corruption Conference 1/2018 - Board Matters and Trends (BMT 6/2018), Thai Institute of Directors Association - Chairman Forum 'Digital Transformation, A must for all companies' 		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
Listed Companies:	2007-Present	Chairman of the Board of Directors	CH. Karnchang Plc.
	2005-Present	Independent Director, Chairman of the Nomination and Corporate Governance Committee, and Chairman of the Risk Management Committee	Bangkok Aviation Fuel Services Plc.
	1999-Present	Independent Director and Chairman of the Audit Committee	OHTL Plc.
	1994-Present	Independent Director	CH. Karnchang Plc.
	1993-Present	Independent Director and Chairman of the Audit Committee	Thai Reinsurance Plc.
	1981-Present	Independent Director, Audit Committee Member, and Chairman of the Nomination and Remuneration Committee	Padaeng Industry Plc.
	2009-2012	Vice Chairman of the Board of Directors	Electricity Generating Plc.
	2009-2012	Director, Audit Committee Member, and Chairman of the Board of Directors	Thoresen Thai Agencies Plc.

1. Mr. Aswin Kongsiri (continued)			
Experience in Last Five Years	Period	Position	Organization/Company
	2005-2010	Director and Executive Director	Krung Thai Bank Plc.
	2001-2012	Independent Director	Electricity Generating Plc.
	1999-2003	Director and Executive Director	Siam Commercial Bank Plc.
<u>Other Companies:</u>	2010-Present	Chairman of the Board of Directors	Thai Orix Leasing Co., Ltd.
	2008-March 2018	Chairman of the Board of Directors	Ton Poh Thailand Fund
	2011-2014	Monetary Policy Committee Member	The Bank of Thailand
	2006-2008	Member of the National Legislative Assembly	The National Legislative Assembly
	1990-1998	Director and General Manager	Industrial Finance Corporation of Thailand

2. Mr. Plew Trivisvavet			
Position	Director / Chairman of the Executive Board / Nomination and Remuneration Committee Member / Corporate Governance and Risk Management Committee Member / Authorized Signatory Director		
Appointment Date as Director	October 10, 1994		
Age	73 years		
Education/Training	<ul style="list-style-type: none"> - Honorary Doctorate (Civil Engineering), Rajamangala University of Technology Isan - Honorary Doctorate (Civil Engineering), Nakhon Phanom University - Honorary Doctorate (Civil Engineering), Kasetsart University - Honorary Doctorate of Sciences (Engineering), Thai-Nichi Institute of Technology - M.Sc. (Electrical Engineering), Osaka University, Japan - B.A. (Electrical Engineering), Osaka University, Japan - Director Accreditation Program (DAP 18/2004), Thai Institute of Directors Association - Director Certification Program (DCP 50/2004), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 13/2004), Thai Institute of Directors Association - Capital Market Academy Leadership Program, Capital Market Academy (CMA 4/2007) - National Defence Course (Class 366), National Defence College - Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC) - Thailand Energy Academy Course for Management, Class 10/2017, Thailand Energy Academy (TEA) 		
Shareholding (%)	1.16		
Family Relationship among Directors and Executives	Miss Supamas Trivisvavet's father, Mr. Sittidej Trivisvavet's uncle, Mr. Nattavut Trivisvavet's father		
Experience in Last Five Years <u>Listed Companies:</u>	Period	Position	Organization/Company
	2016-Present	Director and Chairman of the Executive Board	Bangkok Expressway and Metro Plc.
	2011-Present	Director and Chairman of the Executive Committee	CK Power Plc.
	2007-Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2006-Present	Director	TTW Plc.
	2003- Present	Nomination and Remuneration Committee Member	CH. Karnchang Plc.
	1994-Present	Chairman of the Executive Board	CH. Karnchang Plc.
	1998-2015	Chairman of the Board of Directors and Chairman of the Executive Committee	Bangkok Metro Plc.
	1998-2015	Director and Chairman of the Executive Board	Bangkok Expressway Plc.
	1994-2015	Chief Executive Officer	CH. Karnchang Plc.
<u>Other Companies:</u>	2010-Present	Director and Chairman of the Executive Committee	Xayaburi Power Company Limited
	2006-Present	Director and Chairman of the Executive Committee	Nam Ngum 2 Power Company Limited
	2004-Present	Director and Chairman of the Executive Committee	SouthEast Asia Energy Limited
	1996-Present	Chairman of the Board of Directors and Chairman of the Executive Committee	Northern Bangkok Expressway Company Limited
	1994-Present	Director	CH. Karnchang Holding Co., Ltd.
	1992-Present	Director	CK. Office Tower Co., Ltd.
	1991-Present	Director	CH. Karnchang Real Estate Co., Ltd.
	1983-Present	Director	Mahasiri Siam Co., Ltd.
	1981-Present	Director and Chairman of the Board of Directors	CH. Karnchang-Tokyu Construction Co., Ltd.

3. Mr. Vitoon Tejatussanasoontorn			
Position	Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Risk Management Committee		
Appointment Date as Director	April 30, 1999		
Age	78 years		
Education/Training	- B.A. in Commerce, Thammasat University		
	- Director Certification Program (DCP 2/2000), Thai Institute of Directors Association		
	- IOD Chartered Directors, Thai Institute of Directors Association, Class 1/2007		
	- Audit Committee Programs (ACP 27/2009), Thai Institute of Directors Association		
	- Advanced Audit Committee Programs (AACP 3/2010), Thai Institute of Directors Association		
	- Role of Compensation Committee (RCC 12/2011), Thai Institute of Directors Association		
	- New Auditor's Report: What's in it for you?, Thai Institute of Directors Association, in association with Federation of Accounting Professions under the Royal Patronage of His Majesty the King		
	- Directors Compensation Survey 2016, Thai Institute of Directors Association		
	- Seminar on Accounting in Preparation for Change of Financial Reporting Standard, EY Office Limited		
	- "Story Telling for Leaders", Thai Institute of Directors Association		
	- Nomination Director Event 1/2017 on Nomination Committee Best Practice Guideline, Thai Institute of Directors Association		
	- Seminar on Accounting, "Business in Era of Unusual Variations", EY Office Limited		
Shareholding (%)	0.009		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years Listed Companies:	Period	Position	Organization/Company
	2016-Present	Chairman of the Audit Committee	Bangkok Expressway and Metro Plc.
	2015-Present	Director and Nomination and Remuneration Committee Member	Bangkok Expressway and Metro Plc.
	2014-Present	Chairman of the Nomination and Remuneration Committee	CH. Karnchang Plc.
	2007-Present	Chairman of the Corporate Governance and Risk Management Committee	CH. Karnchang Plc.
	1999-Present	Director and Chairman of the Audit Committee	CH. Karnchang Plc.
	1991-Present	Deputy Senior Managing Director	AGC Flat Glass (Thailand) Plc.
	2005-2015	Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member	Bangkok Metro Plc.
Other Companies:	2015-Present	Director and Chairman of the Audit Committee	Thaisri Insurance Plc.
	2004-Present	Director	Asahi Glass Foundation of Thailand
	1988-Present	Director and Executive Director	Pattaya Estate Co., Ltd.
	1988-Present	Director and Executive Director	Kiarti Thanee Country Club Co., Ltd.
	1987-Present	Director	Diachrome Chemicals Limited

4. Mr. Thawansak Sukhawun			
Position	Director / Audit Committee Member / Nomination and Remuneration Committee Member / Corporate Governance and Risk Management Committee Member		
Appointment Date as Director	February 29, 2000		
Age	81 years		
Education/Training	- M.A. in Political Science with the Certificate in International Affairs, University of North Carolina at Chapel Hill, N.C., U.S.A.		
	- Bachelor of Arts, Chulalongkorn University		
	- Certificate of Modern Management, National Defence College (NDC) of Thailand		
	- Director Certification Program (DCP 61/2005), Thai Institute of Directors Association		
	- Finance for Non-Finance Directors (FND 19/2005), Thai Institute of Directors Association		
	- Fraud and Corruption Risk in Economic Downturn, Thai Institute of Directors Association		
	- National Defence Course (Class 366), National Defence College		
	- Advanced Audit Committee Programs (AACP 3/2010), Thai Institute of Directors Association		
	- Advanced Security Management Program (ASMP 3/2012), National Defence College Association of Thailand		
	- Seminar on Accounting, “Business in Era of Unusual Variations”, EY Office Limited		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years <u>Listed Company:</u>	Period	Position	Organization/Company
	2014-Present	Nomination and Remuneration Committee Member	CH. Karnchang Plc.
	2007-Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2000-Present	Director and Audit Committee Member	CH. Karnchang Plc.
<u>Other Company:</u>	1989-1998	Director-General Deputy Director-General	Thai News Agency Mass Communication Organization of Thailand (M.C.O.T.)

5. Mr. Pavich Tongroach			
Position	Director / Audit Committee Member / Chairman of the Corporate Social and Environmental Responsibility Committee		
Appointment Date as Director	October 12, 2007		
Age	72 years		
Education/Training	- Doctor of Philosophy (Ph.D.) in Brain Pharmacology, The University of London, U.K.		
	- Post-doctoral Research on brain function at Faculty of Medicine, University of Tokyo, Japan		
	- Master of Science (M.Sc.) in Brain Biology, The University of London, U.K.		
	- Bachelor of Pharmacy, Chulalongkorn University		
	- Director Certification Program (DCP 131/2010), Thai Institute of Directors Association		
	- National Defence Course (Class 4212), National Defence College		
	- Financial Statements for Directors (FSD 26/2014), Thai Institute of Directors Association		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years Listed Companies:	Period	Position	Organization/Company
	2014-Present	Audit Committee Member	CH. Karnchang Plc.
	2014-Present	Chairman of the Corporate Social and Environmental Responsibility Committee	CH. Karnchang Plc.
	2007-Present	Director	CH. Karnchang Plc.
	2005-2006	Director	MCOT Plc.
Other Companies:	Present	Executive Board Member Chairman of the Chemical and Pharmaceutical Science Committee	National Research Council of Thailand
	Present	Member and Vice Chairman	Higher Education Commission
	Present	President of the Nakhon Phanom University Council	Nakhon Phanom University
	Present	Adjunct Professor	Naresuan University
	Present	Distinguished Scholar	Chulalongkorn University
	2008-2014	Chairman of the Kalasin Rajabhat University Council	Kalasin Rajabhat University
	2007-2010	President	The Pharmacy Council
	2007	Director, Chairman of the Nomination and Remuneration Committee, and Chairman of the Audit Committee	Thailand Post Co., Ltd.
	2005-2006	President and Vice Chairman of the University Council	Nakhon Phanom University
	2005	President and Vice Chairman of the University Council	Princess of Narathiwat University
	2005	Acting President	King Mongkut's Institute of Technology Ladkrabang

6. Miss Supamas Trivisvavet			
Position	Director / Executive Director / President / Corporate Governance and Risk Management Committee Member / Authorized Signatory Director		
Appointment Date as Director	July 1, 2015		
Age	44 years		
Education/Training	- Doctor of Philosophy in Public Administration (2004), University of Southern California, U.S.A., Dean's Merit Scholarship		
	- Master of Public Policy (1999), Duke University, U.S.A.		
	- Bachelor of Arts, Chulalongkorn University (1995)		
	- Director Certification Program (DCP 106/2008), Thai Institute of Directors Association		
	- Developing Corporate Governance Policy, Thai Institute of Directors Association		
	- Company Secretary Program (CSP 37/2010), Thai Institute of Directors Association		
	- Board Reporting Program (BRP 33/2010), Thai Institute of Directors Association		
	- Capital Market Academy Leadership Program (CMA 22/2016), Capital Market Academy		
	- TIJ Executive Program on the Rule of Law and Development (RoLD 1/2017), Thailand Institute of Justice (Public Organization)		
	- Workshop for Emerging Leaders on the Rule of Law & Policy, Thailand Institute of Justice (Public Organization), in association with the Institute for Global Law and Policy, Harvard Law School, 2017		
Shareholding (%)	0.10		
Family Relationship among Directors and Executives	Mr. Plew Trivisvavet's daughter Mr. Nattavut Trivisvavet's elder sister		
Experience in Last Five Years	Period	Position	Organization/Company
Listed Companies:	2018- Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2015-Present	Director, Executive Director, and President	CH. Karnchang Plc.
	2012-Present	Director and Executive Director	CK Power Plc.
	2009-2012	Executive Vice President: Office of President	CH. Karnchang Plc.
Other Companies:	2017-Present	Director	Kamala Senior Living Co., Ltd.
	2017-Present	Director	CH. Karnchang Real Estate Co., Ltd.
	2016-Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.
	2016-Present	Director	Mahasiri Siam Co., Ltd.
	2016-Present	Director	CH. Karnchang Holding Co., Ltd.
	2016-Present	Director	CK. Office Tower Co., Ltd.
	2008-Present	Director	Bang Pa-in Land Development Co., Ltd.
	2008-Present	Director	Cholavet Civil Co., Ltd.
	2008-2009	Lecturer of Graduate School of Public Administration	National Institute of Development Administration
	1999-2000	Research Assistant	The World Bank Office, Thailand

7. Mr. Narong Sangsuriya			
Position	Director / Executive Director / Nomination and Remuneration Committee Member / Corporate Governance and Risk Management Committee Member / Authorized Signatory Director		
Appointment Date as Director	October 10, 1994		
Age	74 years		
Education/Training	<ul style="list-style-type: none"> - Bachelor of Engineering (Civil), Chulalongkorn University 		
	<ul style="list-style-type: none"> - Director Certification Program (DCP 54/2005), Thai Institute of Directors Association 		
	<ul style="list-style-type: none"> - Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC) 		
Shareholding (%)	0.03		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
<u>Listed Companies:</u>	2012-Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2011-Present	Director	CK Power Plc.
	2007-Present	Nomination and Remuneration Committee Member	CH. Karnchang Plc.
	1994-Present	Director and Executive Director	CH. Karnchang Plc.
	2000-2015	Director	TTW Plc.
<u>Other Companies:</u>	2016-Present	Director	Expert Transport Company Limited
	2006-Present	Director	Nam Ngum 2 Power Company Limited
	2004-Present	Director	SouthEast Asia Energy Limited
	1991-Present	Director	Royal Rayong Real Estate International Co., Ltd.
	1990-Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.
	2009-2015	Director	Bangpa-in Cogeneration Limited

8. Mr. Prasert Marittanaporn			
Position	Director / Executive Director / Corporate Social and Environmental Responsibility Committee Member / Authorized Signatory Director		
Appointment Date as Director	April 28, 2006		
Age	62 years		
Education/Training	- Master of Business Administration, Kasetsart University		
	- Bachelor of Accounting, Chulalongkorn University		
	- Director Certification Program (DCP 54/2005), Thai Institute of Directors Association		
	- Role of the Compensation Committee (RCC 6/2008), Thai Institute of Directors Association		
	- Capital Market Academy Leadership Program (CMA 9/2009), Capital Market Academy		
	- Successful Formulation & Execution of Strategy (SFE 6/2010), Thai Institute of Directors Association		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC)		
	- Basic Knowledge on Trade Finance and Prevention of Risk from Exchange Rate, Krung Thai Bank Plc.		
	- IFRS 9, Krung Thai Bank Plc.		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
Listed Companies:	2011-Present	Director	CK Power Plc.
	2007-Present	Executive Director	CH. Karnchang Plc.
	2006-Present	Director	CH. Karnchang Plc.
	2009-2015	Senior Executive Vice President: Administration Group	CH. Karnchang Plc.
	2001-2008	Executive Vice President: Accounting and Finance	CH. Karnchang Plc.
	2000-2012	Director	TTW Plc.
Other Companies:	2017-Present	Director	CH. Karnchang Real Estate Co., Ltd.
	2008-Present	Director	Nam Ngum 2 Power Company Limited
	2007-Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.
	2004-Present	Director	SouthEast Asia Energy Limited

9. Mr. Ratn Santaannop			
Position	Director / Executive Director / Authorized Signatory Director		
Appointment Date as Director	April 28, 2006		
Age	75 years		
Education/Training	- Bachelor of Engineering (Civil), Chulalongkorn University		
	- Director Certification Program (DCP 88/2007), Thai Institute of Directors Association		
	- Understanding the Fundamental of Financial Statements (UFS 9/2007), Thai Institute of Directors Association		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years <u>Listed Company:</u>	Period	Position	Organization/Company
	2007-Present	Executive Director	CH. Karnchang Plc.
	2006-Present	Director	CH. Karnchang Plc.
	2001-2015	Executive Vice President: Construction 1	CH. Karnchang Plc.
<u>Other Companies:</u>	2010-Present	Director	Thai Water Operations Co., Ltd.
	2006-Present	Director	CH. Karnchang (Lao) Co., Ltd.
	2007-2009	Director	BJT Water Co., Ltd.
	2007-2008	Director	Bangkok Concrete Industry Co., Ltd.
	2005-2007	Director	Pathum Thani Water Co., Ltd.

10. Mr. Anukool Tuntimas	
Position	Director / Executive Director / Corporate Social and Environmental Responsibility Committee Member / Authorized Signatory Director
Appointment Date as Director	April 28, 2006
Age	51 years
Education/Training	- Doctor of Business Administration, University of South Australia
	- Master of Engineering (Engineering Management), Dhurakij Pundit University
	- Master of Laws, Chulalongkorn University
	- Master of Business Administration, Kasetsart University
	- Barrister at Law, The Institute of Legal Education
	- Bachelor of Laws, Chulalongkorn University
	- Bachelor of Business Administration (Accounting and Finance), Ramkhamhaeng University
	- Director Certification Program (DCP 43/2004), Thai Institute of Directors Association
	- Advanced Audit Committee Programs (AACP 1/2009), Thai Institute of Directors Association
	- Corporate Governance and Social Responsibility (CSR 1/2007), Thai Institute of Directors Association
	- Finance for Non-Finance Directors (FND 38/2007), Thai Institute of Directors Association
	- Role of the Compensation Committee (RCC 9/2009), Thai Institute of Directors Association
	- Tackling Corruption through Public-Private Collaboration, Thai Institute of Directors Association
	- Director Certification Program Update (DCPU 2/2014), Thai Institute of Directors Association
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC)
	- Boards that Make a Difference (BMD 1/2016), Thai Institute of Directors Association
	- Legal Update : Criminal Liabilities of Directors, Thai Institute of Directors Association
	- Cultural Intelligence for Global Leaders: Developing the Capability to Lead Across Cultures, (Thailand Management Association) (TMA)
	- Thailand Insurance Leadership Program, Class 7, Advanced Insurance Institute
	- IFRS 9, Krung Thai Bank Plc.
	- Leadership Communication Batch#8 (Certificate Program 2018), Thailand Management Association (TMA)
Shareholding (%)	0.01
Family Relationship among Directors and Executives	- None -

10. Mr. Anukool Tuntimas (continued)

Experience in Last Five Years	Period	Position	Organization/Company
<u>Listed Companies:</u>	2014-Present	Corporate Social and Environmental Responsibility Committee Member	CH. Karnchang Plc.
	2007-Present	Executive Director	CH. Karnchang Plc.
	2006-Present	Director	CH. Karnchang Plc.
	2001-Present	Executive Vice President: Human Resource and General Administration	CH. Karnchang Plc.
	2004-2012	Director and Executive Committee Member	Bangkok Metro Plc.
<u>Other Companies:</u>	2009-2017	Director	Bangkok Metro Networks Limited
	2004-2008	Director	Metro Mall Development Limited
		Director	Triads Networks Co., Ltd.
		Director	BMCL Network Limited
	2004-2006	Director and Vice President, Academic Affairs	Lawyers Association of Thailand

11. Mr. Sittidej Trivisvavet			
Position	Senior Executive Vice President: Administration Group		
Appointment Date	February 16, 2016		
Age	65 years		
Education/Training	- Bachelor of Business Administration in Construction Management, Sukhothai Thammathirat Open University		
	- Director Certification Program (DCP 127/2010), Thai Institute of Directors Association		
	- Advanced Certificate Course in Promotion of Peaceful Society, King Prajadhipok's Institute		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC)		
	- Organizational Changes in Thailand 4.0, CH. Karnchang Plc.		
	- IFRS 9, Krung Thai Bank Plc.		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	Mr. Plew Trivisvavet's nephew		
Experience in Last Five Years Listed Company:	Period	Position	Organization/Company
	2016-Present	Senior Executive Vice President: Administration Group	CH. Karnchang Plc.
	2009-2015	Executive Vice President: Purchasing	CH. Karnchang Plc.
Other Companies:	2000-Present	Director	Expert Transport Co., Ltd.
	1994-Present	Director	Vetprasert Co., Ltd.
	1979-Present	Director	Songvet Co., Ltd.

12. Mr. Phongsarit Tantisuvanitchkul			
Position	Senior Executive Vice President: Operation Group		
Appointment Date	February 16, 2016		
Age	46 years		
Education/Training	- Master of Engineering, University of Michigan Ann Arbor		
	- Bachelor of Engineering, Kasetsart University		
	- Understanding the Fundamental of Financial Statements (UFS 9/2007), Thai Institute of Directors Association		
	- Finance for Non-Finance Directors (FND 35/2007), Thai Institute of Directors Association		
	- Director Certification Program (DCP 155/2012), Thai Institute of Directors Association		
Shareholding (%)	0.009		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
<u>Listed Companies:</u>	2016-Present	Director and Executive Director	Bangkok Expressway and Metro Plc.
	2016-Present	Senior Executive Vice President: Operation Group	CH. Karnchang Plc.
	2016-Present	Director and Chairman of the Executive Committee	TTW Plc.
	2011-2015	Executive Vice President: Business Development	CH. Karnchang Plc.
	2014-2015	Director	Bangkok Metro Plc.
<u>Other Companies:</u>	2017-Present	Director and Chairman of the Board of Directors	Bangkok Metro Networks Limited
	2016- Present	Director and Executive Director	Northern Bangkok Expressway Company Limited
	2016- Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.
	2009-2017	Director and Executive Director	Bangkok Metro Networks Limited
	2012-2015	Director	Transit Expert Co., Ltd.

13. Mr. Pornnarong Siriyothin			
Position	Executive Vice President: Construction 1		
Appointment Date	February 16, 2016		
Age	68 years		
Education/Training	- Bachelor of Engineering (Irrigation Engineering), Kasetsart University		
	- Innovations for Unpredictable Ground Condition and Water Ingress, The Engineering Institute of Thailand (EIT)		
	- Seminar on Japanese Construction Technology in Thailand 2018, Advanced Construction Technology Center		
	- IFRS 9, Krung Thai Bank Plc.		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
Listed Company:	2016-Present	Executive Vice President: Construction 1	CH. Karnchang Plc.
	1990-2015	Project Manager	CH. Karnchang Plc.
Other Companies:	1981-1990	Project Manager	Sanga Machinery Ltd. Part.
	1979-1981	Civil Engineer, Level 5	Office of Central Land Consolidation, Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives
	1975-1979	Civil Engineer, Level 4	Royal Irrigation Department
	1973-1975	Irrigation Engineer	Royal Irrigation Department

14. Mr. Prapon Chanpradubfa			
Position	Executive Vice President: Construction 2		
Appointment Date	February 16, 2016		
Age	63 years		
Education/Training	- Bachelor of Business Administration in Construction Management, Sukhothai Thammathirat Open University		
	- Seminar on Japanese Construction Technology in Thailand 2018, Advanced Construction Technology Center		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years <u>Listed Company:</u>	Period	Position	Organization/Company
	2016-Present	Executive Vice President: Construction 2	CH. Karnchang Plc.
	1982-2015	Project Manager	CH. Karnchang Plc.
	- None -		
<u>Other Company:</u>			

15. Mr. Phairat Prom-in			
Position	Executive Vice President: Construction 3		
Appointment Date	February 16, 2016		
Age	60 years		
Education/Training	- Bachelor of Engineering (Civil), Songklanakarin University		
	- Innovations for Unpredictable Ground Condition and Water Ingress, The Engineering Institute of Thailand (EIT)		
	- IFRS 9, Krung Thai Bank Plc.		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
Listed Company:	2016-Present	Executive Vice President: Construction 3	CH. Karnchang Plc.
	2014-2015	Si Rat Expressway Construction Project Manager	CH. Karnchang Plc.
	2011-2014	MRT Purple Line Project 1 Manager	CH. Karnchang Plc.
Other Companies:	1981-1990	Site Engineer, Civil Unit	The Electricity Generating Authority of Thailand
	1980-1981	Supervising Engineer	Italian-Thai Development Corporation Limited

16. Mr. Thammanoon Surarat			
Position	Executive Vice President: Construction 4		
Appointment Date	February 16, 2016		
Age	74 years		
Education/Training	- Bachelor of Engineering, Civil Engineering, Chulalongkorn University		
	- Safety Officer in Management Level Course, Class 4, SAFETECH-Safety and Environment Technology Center		
	- Construction Management for Thai Construction Industry, King Mongkut's University of Technology Thonburi		
	- Taiwan High-Speed Railway Track Construction, The Engineering Institute of Thailand		
	- Challenges of Thai Tunnel Engineers from Diversion Tunnel Construction for the Nam Ngum 2 Hydroelectric Power Project, The Engineering Institute of Thailand		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years <u>Listed Company:</u>	Period	Position	Organization/Company
	2016-Present	Executive Vice President: Construction 4	CH. Karnchang Plc.
	1995-2015	Project Manager	CH. Karnchang Plc.
<u>Other Company:</u>	- None -		

17. Mr. Watchara Sanghattawattana			
Position	Executive Vice President: Engineering		
Appointment Date	July 25, 2011		
Age	60 years		
Education/Training	- Bachelor of Engineering (Civil), Chiang Mai University		
	- Director Certification Program (DCP 155/2012), Thai Institute of Directors Association		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC)		
	- Things to Know about Investment Promotion, The Board of Investment of Thailand		
	- EEC Mega Infrastructure Project Development: An Innovation Approach by New space Technology Frontier GISTDA		
	- IFRS 9, Krung Thai Bank Plc.		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years <u>Listed Company:</u>	Period	Position	Organization/Company
	2011-Present	Executive Vice President: Engineering	CH. Karnchang Plc.
	1997-2011	Business Development Manager	CH. Karnchang Plc.
<u>Other Company:</u>	- None -		

18. Mr. Pichai Cheybumroong			
Position	Executive Vice President: Purchasing		
Appointment Date	February 16, 2016		
Age	58 years		
Education/Training	- Bachelor of Engineering (Civil Engineering), King Mongkut's Institute of Technology Ladkrabang		
	- Reinforced-Concrete Structure Repair, The Engineering Institute Of Thailand		
	- Pre-Injection Technology, The Engineering Institute of Thailand		
	- The Leadership Grid, Grid Thailand		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC)		
	- Anti-Corruption and Prevention of Bribe Offering or Acceptance, Office of the National Anti-Corruption Commission (NACC)		
	- Things to Know about Investment Promotion, The Board of Investment of Thailand		
	- Customs Rates, Tariffs, and Formality relating to Import of Products from Overseas for Construction Business, The Customs Department		
	- Construction Price Estimation, Kasetsart University		
Shareholding (%)	0.008		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years Listed Company:	Period	Position	Organization/Company
	2016-Present	Executive Vice President: Purchasing	CH. Karnchang Plc.
	2009-2015	Vice President: Purchasing/Procurement	CH. Karnchang Plc.
Other Company:	- None -		

19. Mrs. Rinrada Tangtrongkid			
Position	Executive Vice President: Accounting and Finance		
Appointment Date	February 16, 2016		
Age	58 years		
Education/Training	- Master of Business Administration, Kasetsart University		
	- Bachelor of Accountancy, Ramkhamhaeng University		
	- Director Certification Program (DCP 234/2017), Thai Institute of Directors Association		
	- Anti-Corruption: The Practical Guide, Class 35/2016, Thai Institute of Directors Association		
	- Strategic CFO in Capital Markets Program, Class 3/2016 Stock Exchange of Thailand		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC)		
	- Strategic Planning for Executive / Strategic Center, 2014		
	- Anti-Corruption and Prevention of Bribe Offering or Acceptance, Office of the National Anti-Corruption Commission (NACC)		
	- Basic Knowledge on Trade Finance and Prevention of Risk from Exchange Rate, Krung Thai Bank Plc.		
	- Things to Know about Investment Promotion, The Board of Investment of Thailand		
	- “Story Telling for Leaders”, Thai Institute of Directors Association		
	- Mergers & Acquisitions : Financial, Legal and Tax Strategies and Planning, Omega World Class Research Institute		
	- Customs Rates, Tariffs, and Formality relating to Import of Products from Overseas for Construction Business, The Customs Department		
	- e-Tax Invoice and e-Receipt, Dharmniti Seminar and Training Co., Ltd.		
	- IFRS 9, Krung Thai Bank Plc.		
	- Innovation-Driven New Investing Strategies to keep pace with the World Business, the Stock Exchange of Thailand		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years Listed Company:	Period	Position	Organization/Company
	2016-Present	Executive Vice President: Accounting and Finance	CH. Karnchang Plc.
	1990-2015	Vice President: Accounting	CH. Karnchang Plc.
Other Company:	- None -		

20. Mr. Wiboon Ungapipathanachai			
Position	Executive Vice President: Internal Audit Office		
Appointment Date	February 16, 2016		
Age	63 years		
Education/Training	- Bachelor of Science (Accounting), Kasetsart University		
	- Project Management Program, Chulalongkorn University		
	- Internal Audit Program, Chulalongkorn University		
	- International Accounting Standard Program, EY Office Limited		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery, Office of the National Anti-Corruption Commission (NACC)		
	- Director Certification Program (DCP 234/2017), Thai Institute of Directors Association		
	- Anti-Corruption and Prevention of Bribe Offering or Acceptance, Office of the National Anti-Corruption Commission (NACC)		
	- Things to Know about Investment Promotion, The Board of Investment of Thailand		
	- “Story Telling for Leaders”, Thai Institute of Directors Association		
	- Property, Plant and Equipment for 2017 and Financial Reporting Standard and Taxes, Dharmniti Seminar and Training Co., Ltd.		
	- Key Finance for Accountants, NYC Management Co., Ltd.		
	- Accounting X-Ray for Construction Business, NYC Management Co., Ltd.		
	- Problems and Practices on Expenditures for Investment under the New Law, Impacts on Bookkeeping, NYC Management Co., Ltd.		
	- Customs Rates, Tariffs, and Formality relating to Import of Products from Overseas for Construction Business, The Customs Department		
	- Withholding Tax Deducted at Source and Specific Business Tax, Full Version, Dharmniti Seminar and Training Co., Ltd.		
	- Now Analysis & Knowing the Future through Financial Statements, NYC Management Co., Ltd.		
	- Direct and Indirect Utilization of Statement of Cash Flows, NYC Management Co., Ltd.		
	- Financial Information Analysis and Financial Forecasting for Managerial Decision Making, NYC Management Co., Ltd.		
	- Customs Duty Accountants Need to Know, NYC Management Co., Ltd.		
	- IFRS 9, Krung Thai Bank Plc.		
	- 63 Accounting Techniques and Taxes for Foreign Exchange Rate-Related Business, Dharmniti Seminar and Training Co., Ltd.		
	- TFRS 15: Revenue from Contracts with Customers, NYC Management Co., Ltd.		
Shareholding (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
	Listed Company: 2016-Present	Executive Vice President: Internal Audit Office	CH. Karnchang Plc.
	2008-2015	Vice President: Internal Audit Department	CH. Karnchang Plc.
Other Company:	- None -		

21. Mr. Keerati Luangchookiat			
Position	Executive Vice President: Business Development		
Appointment Date	January 1, 2018		
Age	45 years		
Education/Training	- Master of Project Management, Northwestern University		
	- Master of Business Administration, Chulalongkorn University		
	- Bachelor of Engineering, Chulalongkorn University		
Shareholding (%)	0.002		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years	Period	Position	Organization/Company
<u>Listed Company:</u>	2018-Present	Executive Vice President: Business Development	CH. Karnchang Plc.
	2014-2017	Project Manager	CH. Karnchang Plc.
<u>Other Company:</u>	- None -		

22. Mr. Nattavut Trivisvavet			
Position	Company Secretary		
Appointment Date	June 26, 2013 (Details of duties and responsibilities of Company Secretary appear on page 84 of the Annual Report)		
Age	39 years		
Education/Training	- Master of Management Science & Engineering, Stanford University, U.S.A.		
	- Bachelor of Science in Electrical Engineering, Brown University, U.S.A.		
	- Bachelor of Fine Arts in Visual Art, Brown University, U.S.A.		
	- Company Secretary Program (CSP 51/2013), Thai Institute of Directors Association		
Shareholding (%)	0.148		
Family Relationship among Directors and Executives	Mr. Plew Trivisvavet's son Miss Supamas Trivisvavet's brother		
Experience in Last Five Years Listed Company:	Period	Position	Organization/Company
	2013-Present	Company Secretary	CH. Karnchang Plc.
	2012-Present	Vice President: Office of President	CH. Karnchang Plc.
	2012-2013	Assistant Secretary of the Board of Directors	CH. Karnchang Plc.
	2011-2012	Vice President: Strategy and Planning	CH. Karnchang Plc.
	2017-Present	Director	CH. Karnchang Real Estate Co., Ltd.
	2015-Present	Director and Managing Director	Bangkok Metro Networks Limited
	2009-2011	Valuation AVP	Barclays Capital Inc, New York, NY
	2006-2009	Valuation Senior Associate	International Fund Services (State Street), New York, NY



2. Directors, Executives and Controllers Holding Positions as Directors or Executives in Subsidiaries, Associated Companies or Related Companies

Director Name	CH. Karnchang Public Company Limited	Subsidiaries				
		CH. Karnchang-Tokyu Construction Co., Ltd.	CH. Karnchang Real Estate Co., Ltd.	CH. Karnchang (Lao) Co., Ltd.	Phrompratharn Construction Co., Ltd.	Prasertvit Construction Co., Ltd.
Mr. Aswin Kongsiri	X	-	-	-	-	-
Mr. Plew Trivisvavet	/, //, o	X	X	-	-	-
Mr. Vitoon Tejatussanasoontorn	/	-	-	-	-	-
Mr. Thawansak Sukhawun	/	-	-	-	-	-
Mr. Pavich Tongroach	/	-	-	-	-	-
Miss Supamas Trivisvavet	/, //, o	/	/	-	-	-
Mr. Narong Sangsuriya	/, //, o	/	-	-	-	-
Mr. Prasert Marittanaporn	/, //, o	/	/	-	-	-
Mr. Ratn Santaannop	/, //, o	-	-	/	-	-
Mr. Anukool Tuntimas	/, //, o	-	-	-	-	-
Mr. Sittidej Trivisvavet	o	-	-	-	-	-
Mr. Phongsarit Tantisuvanitchkul	o	/	-	-	-	-
Mr. Pornnarong Siriyothin	o	-	-	-	-	-
Mr. Prapon Chanpradubfa	o	-	-	-	-	-
Mr. Phairat Prom-in	o	-	-	-	-	-
Mr. Thammanoon Surarat	o	-	-	-	-	-
Mr. Watchara Sanghattawattana	o	-	-	-	-	-
Mr. Phichai Choeibamrung	o	-	-	-	-	-
Mrs. Rinrada Tangtrongkid	o	-	-	-	-	-
Mr. Wiboon Ungapipathanachai	o	-	-	-	-	-
Mr. Keerati Luangchookiat	o	-	-	-	-	-

Remark: X = Chairman; / = Director; // = Executive Director; /// = Managing Partner; O = Executive

(Translation)



CH. Karnchang Public Company Limited

Director Name	CH. Karnchang Public Company Limited	Associated Companies		Related Companies					
		Bangkok Expressway and Metro Public Company Limited	CK Power Public Company Limited	TTW Public Company Limited	Bangkok Metro Networks Limited	CH. Karnchang Holding Co., Ltd.	Royal Rayong Real Estate International Co., Ltd.	SouthEast Asia Energy Limited	Xayaburi Power Company Limited
Mr. Aswin Kongsiri	X	-	-	-	-	-	-	-	-
Mr. Plew Trivisvavet	/, //, o	/, //	/, //	/	-	/	/	/, //	/, //
Mr. Vitoon Tejatussanasoontorn	/	/	-	-	-	-	-	-	-
Mr. Thawansak Sukhawun	/	-	-	-	-	-	-	-	-
Mr. Pavich Tongroach	/	-	-	-	-	-	-	-	-
Miss Supamas Trivisvavet	/, //, o	-	/	-	-	/	-	-	-
Mr. Narong Sangsuriya	/, //, o	-	/	-	-	-	/	/	-
Mr. Prasert Marittanaporn	/, //, o	-	/	-	-	-	/	/	-
Mr. Ratn Santaannop	/, //, o	-	-	-	-	-	-	-	-
Mr. Anukool Tuntimas	/, //, o	-	-	-	-	-	-	-	-
Mr. Sittidej Trivisvavet	o	-	-	-	-	-	-	-	-
Mr. Phongsarit Tantisuvanitchkul	o	/	-	/	/	-	-	-	-
Mr. Pornnarong Siriyothin	o	-	-	-	-	-	-	-	-
Mr. Prapon Chanpradubfa	o	-	-	-	-	-	-	-	-
Mr. Phairat Prom-in	o	-	-	-	-	-	-	-	-
Mr. Thammanoon Surarat	o	-	-	-	-	-	-	-	-
Mr. Watchara Sanghattawattana	o	-	-	-	-	-	-	-	-
Mr. Phichai Choeibamrung	o	-	-	-	-	-	-	-	-
Mrs. Rinrada Tangtrongkid	o	-	-	-	-	-	-	-	-
Mr. Wiboon Ungapipathanachai	o	-	-	-	-	-	-	-	-
Mr. Keerati Luangchookiat	o	-	-	-	-	-	-	-	-

Remark: X = Chairman; / = Director; // = Executive Director; O = Executive

(Translation)



CH. Karnchang Public Company Limited

Director Name	CH. Karnchang Public Company Limited	Related Companies					
		CK. Office Tower Co., Ltd.	Expert Transport Co., Ltd.	Mahasiri Siam Co., Ltd.	Mahasiri Co., Ltd.	Bang Pa-in Land Development Co., Ltd.	Kamala Senior Living Co., Ltd.
Mr. Aswin Kongsiri	X	-	-	-	-	-	-
Mr. Plew Trivisvavet	/, //, o	/	/	/	/	/	-
Mr. Vitoon Tejatussanasoontorn	/	-	-	-	-	-	-
Mr. Thawansak Sukhawun	/	-	-	-	-	-	-
Mr. Pavich Tongroach	/	-	-	-	-	-	-
Miss Supamas Trivisvavet	/, //, o	/	-	/	-	/	/
Mr. Narong Sangsuriya	/, //, o	-	/	-	-	-	-
Mr. Prasert Marittanaporn	/, //, o	-	/	-	-	-	-
Mr. Ratn Santaannop	/, //, o	-	-	-	-	-	-
Mr. Anukool Tuntimas	/, //, o	-	-	-	-	-	-
Mr. Sittidej Trivisvavet	o	-	/	-	-	-	-
Mr. Phongsarit Tantisuvanitchkul	o	-	-	-	-	-	-
Mr. Pornnarong Siriyothin	o	-	-	-	-	-	-
Mr. Prapon Chanpradubfa	o	-	-	-	-	-	-
Mr. Phairat Prom-in	o	-	-	-	-	-	-
Mr. Thammanoon Surarat	o	-	-	-	-	-	-
Mr. Watchara Sanghattawattana	o	-	-	-	-	-	-
Mr. Phichai Choeibamrung	o	-	-	-	-	-	-
Mrs. Rinrada Tangtrongkid	o	-	-	-	-	-	-
Mr. Wiboon Ungapipathanachai	o	-	-	-	-	-	-
Mr. Keerati Luangchookiat	o	-	-	-	-	-	-

Remark: X = Chairman; / = Director; // = Executive Director; O = Executive