

Information of Directors, Executives and Company Secretary (As of December 31, 2018)

Name-Surname/Position Date of Appointment	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 December 30, 2015)	75	<ul style="list-style-type: none"> - 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 - 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 	-	-	2005 - Present	- Chairman of the Board of Directors	<u>Listed Companies:</u> Finansa Public Company Limited
					2004 - Present	- Director and Audit Committee Member	Polyplex (Thailand) Public Company Limited
					1994 - 2015	- Chairman of the Board of Directors	Bangkok Expressway Public Company Limited
					1996 - 2012	- Director	Bangkok Airways Public Company Limited
					2008 - Present	- Chairman of the Board of Directors	<u>Other Companies:</u> Nam Ngum 2 Power Company Limited
					2006 - Present	- Chairman of the Board of Directors	SouthEast Asia Energy Limited
					1995 - Present	- Chairman of the Executive Board	Double A (1991) Public Company Limited
					2004 - 2016	- President	Thai-Lao Association, Ministry of Foreign Affairs
					2012 - 2013	- Chairman of the Board of Directors	The Bank of Thailand

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2 Mr. Plew Trivisvavet - Vice Chairman of the Board of Directors - Chairman of the Executive Board - Nomination and Remuneration Committee Member - Authorized Signatory Director (appointed on December 30, 2015)	73	- Honorary Doctorate (Civil Engineering), Kasetsart University - Honorary Doctorate of Engineering, Civil Engineering, Rajamangala University of Technology Isan - Honorary Doctorate of Engineering, Thai-Nichi Institute of Technology - M.Sc. (Electrical Engineering), Osaka University, Japan - B.Sc. (Electrical Engineering), Osaka University, Japan - National Defence Course for the Joint State Private Sector, Class 6, National Defence College - Director Certification Program (DCP 50/2004), Thai Institute of Directors Association - Director Accreditation Program (DAP 18/2004), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 13/2004), Thai Institute of Directors Association - Capital Market Academy Leader Program, Class 4/2007, Capital Market Academy	0.1577% (24,109,405 shares) (0.1420% held by himself, 0.0157% held by his spouse)	-	2011 - Present	- Director	<u>Listed Companies:</u> CK Power Public Company Limited
					2012 - Present	- Chairman of the Executive Board	
					2009 - Present	- Director	TTW Public Company Limited
					2008 - Present	- Vice Chairman of the Board of Directors	
					2007 - Present	- Corporate Governance and Risk Management Committee Member	CH. Karnchang Public Company Limited
					2003 - Present	- Nomination and Remuneration Committee Member	
					1994 - Present	- Chairman of the Executive Board	
					1994 - 2015	- Chief Executive Officer	Bangkok Expressway Public Company Limited
					1994 - 2015	- Director - Chairman of the Executive Board - Nomination and Remuneration Committee Member	
					2004 - 2015	- Chairman of the Board of Directors - Chairman of the Executive Committee - Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited

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					2010 - Present	- Director and Chairman of the Executive Board	<u>Other Companies:</u> 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

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3 Mr. Vitoon Tejtassanasoontorn - Director (appointed on December 30, 2015) - Chairman of the Audit Committee (appointed on February 25, 2016) - Nomination and Remuneration Committee Member (appointed on December 30, 2015)	78	- 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 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 (RCC 12/2011), Thai Institute of Directors Association	0.0053% (803,893 shares)	-	2014 - Present	- Chairman of the Nomination and Remuneration Committee	<u>Listed Companies:</u> CH. Karnchang Public Company Limited
					2007 - Present	- Chairman of the Corporate Governance and Risk Management Committee	
					1999 - Present	- Director and Chairman of the Audit Committee	
					2007 - 2014	- Nomination and Remuneration Committee Member	
					2005 - 2015	- Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
					2004 - Present	- Director	<u>Other Companies:</u> Asahi Glass Foundation of Thailand
					1991 - Present	- Deputy Senior Managing Director	AGC Flat Glass (Thailand) Public Company Limited

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					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.
					1987 - Present	- Director	Diachrome Chemicals Limited
					2015 - 2018	- Director and Chairman of the Audit Committee	Thaisri Insurance Public Company Limited
					1991 - 2018	- Director	Glass Way Co., Ltd.
					1988 - 2017	- Director and Executive Director	Sriracha Resort Co., Ltd.
					1986 - 2017	- Director and Executive Director	Sakata-Thai Corporation Ltd.

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4 Gen. Chetta Thanajaro - Director - Chairman of the Nomination and Remuneration Committee - Audit Committee Member (appointed on December 30, 2015)	80	- 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 - National Defence Course for The Joint State Private Sector, Class 6, National Defence College, - Director Certification Program (DCP 33/2003), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 7/2003), Thai Institute of Directors Association	-	-	2005 - 2015	- Independent Director, Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee	<u>Listed Companies:</u> Bangkok Metro Public Company Limited
					1999 - 2003	- Audit Committee Member	Bangkok Expressway Public Company Limited
					1996 - Present	- President Advisor	<u>Other Companies:</u> The Royal Development Project
					2005 - Present	- Director	Double A (1991) Public Company Limited
					2005 - Present	- Chairman of the Audit Committee	L.P.N. Platemill Public Company Limited
					2004	- Minister of Defence	Ministry of Defence
					2003 - 2004	- Minister of Science and Technology	Ministry of Science and Technology

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5 Gen. Sampao Choosri - Director - Chairman of the Corporate Governance and Risk Management Committee - Audit Committee Member (appointed on December 30, 2015)	77	- Chulachomklao Royal 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 - 2015	- Director - Audit Committee Member	<u>Listed Company:</u> Bangkok Expressway Public Company Limited
					2007 - 2015	- Chairman of the Nomination and Remuneration Committee - Corporate Governance and Risk Management Committee Member	
					2013 - Present	- Chairman of the Mae Fah Luang University Council	<u>Other Companies:</u> 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

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6 Dr. Annop Tanlamai - Director - Audit Committee Member (appointed on February 25, 2016)	68	- 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 - The Audit Committee's Role in Compliance and Ethical Culture Oversight Program, Thai Institute of Directors Association	-	-	2012 - Present	- Director and Chairman of the Audit Committee	<u>Listed Companies:</u> MK Restaurants Group Public Company Limited
					2001 - 2015	- Director	Bangkok Expressway Public Company Limited
					2001 - 2015	- Audit Committee Member	
					2011 - 2015	- Nomination and Remuneration Committee Member	
					2011 - 2015	- Corporate Governance and Risk Management Committee Member	
					2016 - Present	- Dean of Faculty of Business Administration	<u>Other Companies:</u> Chitralada Technology College
					2012 - 2016	- Dean of College of Management	Mahidol University
					2007 - 2011	- Dean of Faculty of Commerce and Accountancy	Chulalongkorn University
					1999 - 2007	- Director of the Committee of Master of Business Administration Program (MBA), Faculty of Commerce and Accountancy	

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7 Mrs. Vallapa Assakul - Director - Corporate Governance and Risk Management Committee Member (appointed on December 30, 2015)	68	- 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	-	-	2006 - Present	- Director - Supervision Committee Member	<u>Listed Companies:</u> Ocean Life Insurance Public Company Limited
					2006 - 2016	- Chairman of the Nomination and Remuneration Committee	Ocean Life Insurance Public Company Limited
					2012 - 2016	- Director	Vinythai Public Company Limited
					2010 - 2015	- Director and Executive Director	Bangkok Expressway Public Company Limited
					2009 - 2015	- Independent Director	Bangkok Metro Public Company Limited
					2012 - 2015	- Chairman of the Risk Committee	
					2005 - 2007	- Director	
					2004 - 2007	- Senior Executive Vice President, Corporate and Investment Banking Group	TMB Bank Public Company Limited
					2013 - Present	- Director	<u>Other Companies:</u> Ocean Property Co., Ltd.
					2013 - Present	- Director	Ocean Development Co., Ltd.
					2010 - Present	- Director	Siam Estate Co., Ltd.
					2008 - Present	- Director	Amphan Co., Ltd.
					2010 - 2016	- Director and Executive Director	Northern Bangkok Expressway Company Limited

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8 Mr. Supong Chayutsahakij - Director - Nomination and Remuneration Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	77	- Honorary Ph.D. (Management Science), Phranakorn Rajabhat University - Master of Political Science (Politics and Government), Sukhothai Thammathirat Open 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	-	-	2006 - Present	- Director and Audit Committee Member	<u>Listed Companies:</u> Siam Steel International Public Company Limited
					2013 - 2016	- Director	CK Power Public Company Limited
					1994 - 2015	- Director	Bangkok Expressway Public Company Limited
					2003 - 2015	- Vice Chairman of the Executive Board	
					2007 - 2015	- Nomination and Remuneration Committee Member - Corporate Governance and Risk Management Committee Member	
					2009 - 2015	- Vice Chairman of the Board of Directors	Bangkok Metro Public Company Limited
					2002 - 2015	- Director and Executive Committee Member	
					2014 - Present	- Director	<u>Other Companies:</u> Xayaburi Power Company Limited
					2008 - Present	- Director	SouthEast Asia Energy Limited
					2008 - Present	- Director	Nam Ngum 2 Power Company Limited
					2006 - Present	- Chairman of the Institute	Thai-Nichi Institute of Technology
					1996 - Present	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					2009 - 2017	- Chairman of the Board of Directors	Bangkok Metro Networks Limited
					2011 - 2013	- Director	CK Power Limited

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9 M.L. Prasobchai Kasemsant - Director (appointed on December 30, 2015)	63	<ul style="list-style-type: none"> - M.S. (Civil Engineering) and M.S. (Operations Research), Stanford University, USA, 1979 - B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, USA, 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 Association 	-	-	1994 - 2015	- Director and Executive Director	<u>Listed Company:</u> Bangkok Expressway Public Company Limited
					Oct 2015 - Present	- Retired Military Officer	<u>Other Company:</u> Ministry of Defence
					2013 - Sep 2015	- Chairman of the Defence Advisory Board	
					2012 - 2013	- Deputy Permanent Secretary for Defence (Energy and Defence Industry)	
					2009 - 2010	- Director-General, Office of Defence Logistics, Office of Permanent Secretary	

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10 Mr. Phongsarit Tantisuvanitchkul - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	46	- Master of Engineering (Construction and Management), University of Michigan - Ann Arbor, USA - Bachelor of Engineering (Mechanical Engineering), Kasetsart University - Director Certification Program (DCP 155/2012), Thai Institute of Directors Association - 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	-	-	2016 - Present	- Director and Chairman of the Executive Committee	<u>Listed Companies:</u> TTW Public Company Limited
					2016 - Present	- Senior Executive Vice President: Operation Group	CH. Karnchang Public Company Limited
					2011 - Present	- Acting Executive Vice President: Business Development	
					2014 - 2015	- Director and Executive Director	Bangkok Metro Public Company Limited
					2016 - Present	- Director and Executive Director	<u>Other Companies:</u> Northern Bangkok Expressway Company Limited
					Oct 2017 - Present	- Chairman of the Board of Directors	Bangkok Metro Networks Limited
					2009 - Oct 2017	- Director	
					2012 - 2015	- Director	Transit Expert Co., Ltd.

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11 Mr. Werapong Suppasedsak - Director (appointed on December 30, 2015)	52	<ul style="list-style-type: none"> - Master of Economics (Financial Economics), National Institute of Development Administration - Bachelor of International Economics, Ramkhamhaeng University - National Defence Course, Class 60/2017, National Defence College, National Defence Studies Institute - Corporate Governance for Capital Market Intermediaries (CGI 19/2017), Thai Institute of Directors Association - Director Certification Program (DCP 237/2017), Thai Institute of Directors Association - TLCA Executive Development Program (EDP 14/2014) by Thai Listed Companies Association (TLCA) - Director Accreditation Program (DAP 100/2013), 2013, Thai Institute of Directors Association - Executive Development Program (EDP/2011), Fiscal Policy Research Institute Foundation (FPRI) (Ministry of Finance) 	-	-	2016 - Present	- Senior Executive Vice President - Managing Director	<u>Listed Companies:</u> Krung Thai Bank Public Company Limited
					2014 - 2016	- First Executive Vice President - Managing Director	
					2011 - 2014	- Executive Vice President - Director	
					2016 - Present	- Director	Krungthai Panich Insurance Public Company Limited
					2012 - 2015	- Director	Bangkok Metro Public Company Limited
					2011 - 2014	- Director	Krunghthai-AXA Life Insurance Public Company Limited
							<u>Other Companies:</u>
					2017 - Present	- Director	KT ZMICO Securities Company Limited
					2014 - 2017	- Director and Chairman of the Audit Committee	Suvarnabhumi Airport Hotel Company Limited

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12 Mr. Panit Dunnvatanachit - Director (appointed on December 30, 2015)	62	<ul style="list-style-type: none"> - M.B.A. (Finance), Washington University, St. Louis, USA - Bachelor of Arts & Science, Washington University, St. Louis, USA - 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 - Thailand Energy Academy Course for Management, Class 4/2014, Thailand Energy Academy - Public-Private Partnerships for Executive Program (PEP 1/2016) 	-	-	2000 - Present	- Executive Vice President	<u>Listed Companies:</u> Bangkok Bank Public Company Limited
					2003 - 2015	- Director	Bangkok Expressway Public Company Limited
					2003 - 2012	- Executive Director	
					2006 - Present	- Director	<u>Other Companies:</u> Thai Yamaha Motor Co., Ltd.
					1994 - Present	- Director	Krungthep Engineering Consultants Co., Ltd.
					2003 - 2016	- Director and Executive Director	Northern Bangkok Expressway Company Limited
					2000 - 2010	- Director and Member of the Executive Committee	CBNP (Thailand) Limited

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13 Mr. Yuttana Yimgarund - Director (appointed on November 30, 2016)	57	<ul style="list-style-type: none"> - Master of Public Administration, National Institute of Development Administration (NIDA) - Bachelor of Laws, Ramkhamhaeng University - Graduate Diploma in Public Law, Thammasat University - Sulkarak School Graduate Diploma, Customs Department - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 13, King Prajadhipok's Institute - Senior Executive Development Program (SED), Class 71, Office of the Civil Service Commission - Anti-Corruption Strategic Management Course for Senior Executives, Class 3 - National Defence Course for the Joint State Private Sector, Class 25 - Capital Market Academy Leader Program Class 18, Capital market Academy - Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, Class 17 	-	-	2013 - Apr 2017	- Director representing the Ministry of Finance	Listed Company: The Erawan Group Public Company Limited
					Aug 2018 - Present	- Deputy Permanent Secretary	Other Companies: Ministry of Finance
					2016 - Present	- Director representing the Ministry of Finance	Mass Rapid Transit Authority of Thailand
					2014 - Present	- Director representing the Ministry of Finance	Tobacco Authority of Thailand (Thailand Tobacco Monopoly)
					2015 - 2018	- Inspector General	Ministry of Finance
					2015	- Principal Advisor on Customs Control Development	Customs Department
					2011 - 2015	- Deputy Director-General	
					2010 - 2011	- Director of Laem Chabang Port Customs Bureau	
					2009 - 2010	- Director of Regional Customs Bureau 1	
					2008 - 2009	- Director of Central Administration Bureau	
					2004	- Director of Land Investigation and Suppression Division	

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14 Mrs. Natamon Bunnak - Director (appointed on April 20, 2018)	54	<ul style="list-style-type: none"> - Master of Economics (Business Economics), University of the Thai Chamber of Commerce - Master of Public and Private Management Program (Honors), National Institute of Development Administration - Bachelor of Science (Agricultural Economics), Kasetsart University - Director Accreditation Program (DAP 152/2018), Thai Institute of Directors Association 	-	-	-	-	<u>Listed Company:</u> -
					2015 - Present	- Assistant Governor and Acting Deputy Governor (Finance)	Mass Rapid Transit Authority of Thailand
					2013 - 2015	- Director of Office of the Governor	

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15 Mr. Wichan Ekarintrakul ⁽¹⁾ - Director (appointed on December 27, 2018)	54	- Master of Engineering (Traffic and Transportation Engineering), Chulalongkorn University - Bachelor of Engineering (Civil Engineering), Chulalongkorn University	-	-	-	-	<u>Listed Company:</u> -
					Apr 2018-Present	- Deputy Governor for Strategy & Planning	<u>Other Companies:</u> Expressway Authority of Thailand
					2015 - 2018	- Deputy Governor for Technical Affairs	
					2010 - 2015	- Director of Policy and Planning Department	
					2005 - 2010	- Director of Planning and Project Analysis Division	
					2004 - 2005	- Director of Expressway Engineering Division	Northern Bangkok Expressway Company Limited
					, 2016 -, 2017	- Director	

Remark: ⁽¹⁾ Mr. Wichan Ekarintrakul was appointed as a director on December 27, 2018 to replace Mr. Prasit Dachhiri who resigned his office on October 1, 2018.

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16 Dr. Sombat Kitjalaksana - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	61	- Dr. Techn. (Soil Mechanic), University of Innsbruck, Austria - Bachelor and Master of Engineering (Civil), Chulalongkorn University - Director Certification Program (DCP 81/2006), Thai Institute of Directors Association - Finance for Non-Finance Directors (FND 19/2005), Thai Institute of Directors Association - Director Accreditation Program (DAP 36/2005), Thai Institute of Directors Association	0.0104% (1,599,141 shares)	-	2000 - Present	- Director and Executive Director	<u>Listed Companies:</u> TTW Public Company Limited
					2006 - 2015	- Director	CH. Karnchang Public Company Limited
					2014 - 2015	- Managing Director and Executive Director	Bangkok Metro Public Company Limited
					2011 - 2014	- Vice Chairman of the Executive Committee	
					2004 - 2015	- Director	
					2004 - 2011	- Executive Committee Member	
					2001 - 2010	- Executive Vice President: Business Development	CH. Karnchang Public Company Limited
					2000 - 2011	- Managing Director	Bangkok Metro Public Company Limited
					2016 - Present	- Director and Executive Director	<u>Other Companies:</u> Northern Bangkok Expressway Company Limited
					2009 - Present	- Director	Bangkok Metro Networks Limited

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17 Mrs. Payao Marittanaporn - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	61	- 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	-	-	2015 - Present	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	<u>Listed Companies:</u> TTW Public Company Limited
					2007 - 2015	- Director and Executive Director - Managing Director	Bangkok Expressway Public Company Limited
					2013 - 2014	- Director - Nomination and Remuneration Committee Member - Risk Management Committee Member	TTW Public Company Limited
					2007 - Present	- Acting Managing Director	<u>Other Companies:</u> Northern Bangkok Expressway Company Limited
					2004 - Present	- Director and Executive Director	
					2011 - 2014	- Director	
							Xayaburi Power Company Limited

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18 Mr. Sanguan Kunatinun - Deputy Managing Director - Expressway Engineering (appointed on December 30, 2015)	58	- M.B.A., Thammasat University - Bachelor of Engineering, Chulalongkorn University - Director Certification Program (DCP 101/2008), Thai Institute of Directors Association	-	-	2014 - 2015	- Deputy Managing Director, Engineering	<u>Listed Company:</u> Bangkok Expressway Public Company Limited
					2006 - 2014	- Assistant Managing Director, Engineering	
							<u>Other Company:</u> - None -
19 Mrs. Sudruthai Prommart - Deputy Managing Director - Expressway Operation (appointed on December 30, 2015)	55	- 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	-	-	2014 - 2015	- Deputy Managing Director, Operation	<u>Listed Company:</u> Bangkok Expressway Public Company Limited
					2007 - 2014	- Assistant Managing Director, Operation	
							<u>Other Company:</u> - None -

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20 Mr. Phakpoom Thaweewittayarut - Deputy Managing Director - Administration - Company Secretary (appointed on December 30, 2015)	52	<ul style="list-style-type: none"> - 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 	-	-	2014 - 2015	- Deputy Managing Director, Administration	<u>Listed Company:</u> Bangkok Expressway Public Company Limited
					2012 - 2014	- Assistant Managing Director, Administration	
					2008 - 2015	- Company Secretary	
					2011	- Senior General Manager of Administration Division	
					2008 - 2011	- Senior General Manager of Managing Director Office	
							<u>Other Company:</u> - None -

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					Period	Position	Organization
21 Miss Panan Tosuwanthaworn - Deputy Managing Director - Finance (appointed on December 30, 2015)	51	<ul style="list-style-type: none"> - 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 	-	-	2014 - 2015	- Deputy Managing Director, Finance	<u>Listed Company:</u> Bangkok Expressway Public Company Limited
					2012 - 2014	- Assistant Managing Director, Finance	
					2008 - 2011	- Senior General Manager of Finance Division	
					Nov 2017 - Present	- Director	<u>Other Company:</u> Bangkok Metro Networks Limited

Information of Directors, Executives and Company Secretary (As of December 31, 2018)

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
22 Mr. Witoon Hatairatana - Deputy Managing Director - Railway System Operation and Engineering (appointed on December 30, 2015)	61	<ul style="list-style-type: none"> - Master of Science (Business Administration), California University of Pennsylvania, USA - Bachelor of Engineering (Civil), Chulalongkorn University - Anti-Corruption for Executive Program (ACEP 13), Thai Institute of Directors Association 	-	-	2014 - 2015	<ul style="list-style-type: none"> - Deputy Managing Director - Acting Assistant Managing Director, Train Operation Group 	Listed Company: Bangkok Metro Public Company Limited
					2012 - 2014	- Assistant Managing Director, Operations	
					2007 - 2012	- Acting Marketing & Commercial Development Director	
					2005 - 2015	- Risk Committee Member	
					2004 - 2012	- Operations Director	
					2002 - 2004	- Traffic Manager	
					Nov 2017 - Present	- Director	Other Company: Bangkok Metro Networks Limited

Information of Directors, Executives and Company Secretary (As of December 31, 2018)

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
23 Mr. Alvin Gee - Deputy Managing Director - Operation Support (appointed on December 30, 2015)	47	- Bachelor of Science in Finance, Boston College, USA - Director Certification Program (DCP 165/2012), Thai Institute of Directors Association	0.0009% (144,272 shares) (spouse)	Spouse of Mr. Plew Trivisvavet's daughter	2013 - Feb 2016	- Director	<u>Listed Companies:</u> CK Power Public Company Limited
					2013 - Feb 2016	- Director, Executive Director and Managing Director	SouthEast Asia Energy Limited
					2011 - 2013	- Deputy Managing Director, Accounting and Finance Department	
					2008 - 2011	- Investor Relations Officer	Bangkok Metro Public Company Limited
					2013 - Feb 2016	- Director, Executive Director and Managing Director	<u>Other Companies:</u> Nam Ngum 2 Power Company Limited
					2011 - 2013	- Deputy Managing Director	
					2007 - 2008	- Business Analyst, Corporate Finance	TMB Macquarie Securities (Thailand) Limited

Information of Directors, Executives and Company Secretary (As of December 31, 2018)

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
24 Dr. Vites Techangam - Deputy Managing Director - Technology & E-Business (appointed on October 1, 2017)	61	<ul style="list-style-type: none"> - Ph.D. in Computer Science, University of South Western Louisiana, USA - M.Sc. in Computer Science, University of California, USA - Bachelor of Engineering (Computer Engineering), Chulalongkorn University 	-	-	Jun 2017 - Sep 2017	- Senior Executive Vice President - Managing Director, Special Projects	<u>Listed Company:</u> Krung Thai Bank Public Company Limited
					Jan 2015 - May 2017	- Senior Executive Vice President - Managing Director, Technology Group	
					Jun 2013 - Jan 2015	- Senior Executive Vice President - Managing Director, Electronic Banking & Cash Management Group	
					2011 - Jun 2013	- President	<u>Other Company:</u> KTB Computer Services Co., Ltd.
					2007 - 2010	- Vice President	

Information of Directors, Executives and Company Secretary (As of December 31, 2018)

Name-Surname/Position Date of Appointment	Age (Years)	Education/Training	Shareholding in the Company	Family Relationship between Directors and Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
25 Mr. Anawash Suwanarit - Deputy Managing Director - Business Development (appointed on January 1, 2018)	44	- Master of Telecommunications, Northwestern University, Illinois, USA - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2017 - Present	- Assistant Managing Director	<u>Listed Companies:</u> Bangkok Expressway and Metro Public Company Limited
					2015 - 2017	- Acting Deputy Managing Director - Business Development - Assistant Managing Director - Project Development	
					2012 - 2015	- Director of Special Project Management Division	Bangkok Metro Public Company Limited
					2009 - 2012 2007 - 2009	- Deputy Managing Director - Operations Director	<u>Other Companies:</u> Bangkok Metro Networks Limited Metro Mall Development Limited
26 Miss Saranya Lertjiraprasert - General Manager of Accounting Division (appointed on December 30, 2015)	48	- Master of Business Administration, Ramkhamhaeng University - Higher Diploma in Auditing, Chulalongkorn University - Bachelor of Business Administration, Rajamangala University of Technology Thanyaburi	-	-	2015 - Present	- General Manager of Accounting Division	<u>Listed Company:</u> Bangkok Expressway and Metro Public Company Limited
							<u>Other Company:</u> - None -