

Information of Directors in the Subsidiaries and Related Companies

Names of Directors and Executives			The Company	Related Companies													
				1	2	3	4	5	6	7	8	9	10	11	12	13	14
				Bangkok Metro Networks Limited	Northern Bangkok Expressway Company Limited	CH. Karnchang Public Company Limited	Mahasiri Siam Co., Ltd.	CK Power Public Company Limited	CH. Karnchang Holding Co., Ltd.	CH. Karnchang-Tokyo Construction Company Limited	CK. Office Tower Co., Ltd.	TTW Public Company Limited	SouthEast Asia Energy Limited	Xayaburi Power Company Limited	Nam Ngum 2 Power Company Limited	CH. Karnchang Real Estate Co., Ltd.	Construction Material Supply Co., Ltd.
1	Dr. Virabongsa	Ramangkura	2										2		2		
2	Mr. Plew	Trivisvavet	3,4		2,4	1,4,5	1	1,4	1	2	1	1,3	1,4	1,4	1,4	2	1
3	Mr. Vitoon	Tejatussanasoontorn	1			1											
4	Gen. Chetta	Thanajaro	1														
5	Gen. Sampao	Choosri	1														
6	Dr. Annop	Tanlamai	1														
7	Mrs. Vallapa	Assakul	1														
8	Mr. Supong	Chayutsahakij	1,4	-	1,4								1	1	1		
9	M.L. Prasobchai	Kasemsant	1														
10	Mr. Phongsarit	Tantisuvanitchkul	1,4	2	1,4	5						1,4					
11	Dr. Sombat	Kitjalaksana	1,4	1	1,4							1,4					
12	Mrs. Payao	Marittanaporn	1,4		1,4							1					
13	Mr. Werapong	Suppasedsak	1														
14	Mr. Panit	Dunnvatanachit	1														
15	Mr. Yuttana	Yimgarund	1														
16	Mrs. Natamon	Bunnak ⁽¹⁾	1														
17	Mr. Wichan	Ekarintrakul ⁽²⁾	1														
18	Mr. Sanguan	Kunatinun	5														
19	Mrs. Sudruthai	Prommart	5														
20	Mr. Phakpoom	Thaweewittayarut	5														
21	Miss Panan	Tosuwanthaworn	5	1													
22	Mr. Witoon	Hatairatana	5	1													
23	Mr. Alvin	Gee	5														
24	Dr. Vites	Techangam	5														
25	Mr. Anawash	Suwanarit	5														

Remarks:

- Definitions : 1 = Director; 2 = Chairman of the Board of Directors; 3 = Vice Chairman of the Board of Directors; 4 = Executive Director; 5 = Executive
- ⁽¹⁾ Mrs. Natamon Bunnak was appointed as a director on April 20, 2018 to replace Mr. Theeraphan Tachasirinugune who resigned his office on April 7, 2017.
- ⁽²⁾ Mr. Wichan Ekarintrakul was appointed as a director on December 27, 2018 to replace Mr. Prasit Dachsiri who resigned his office on October 1, 2018.

Information of Directors in the Subsidiaries

Names of Directors	Northern Bangkok Expressway Company Limited	Bangkok Metro Networks Limited
1. Mr. Plew Trivisvavet	2, 3	-
2. Mr. Supong Chayutsahakij	1, 3	-
3. Mr. Phongsarit Tantisuvanitchkul	1, 3	2
4. Mr. Dumkerng Pankam ⁽¹⁾	1	-
5. Mrs. Payao Marittanaporn	1, 3	-
6. Dr. Sombat Kitjalaksana	1, 3	1
7. Mr. Witoon Hatairatana	-	1
8. Mrs. Thipsuda Yimwilai	-	1
9. Mr. Palin Lojanagosin ⁽²⁾	-	1
10. Mr. Pinijsorn Luechaikajohnpan ⁽³⁾	-	1
11. Miss Panan Tosuwanthaworn	-	1
12. Mr. Nattavut Trivisvavet	-	1

Remarks:

- Definitions: 1 = Director; 2 = Chairman of the Board of Directors; 3 = Executive Director
- Subsidiaries refer to material subsidiaries whose revenues exceed 10 percent of total revenues as per the consolidated statement of income of the latest accounting year.
- ⁽¹⁾ He was appointed as a director on March 21, 2018
- ^{(2), (3)} They were appointed as directors on February 28, 2018.