

Information of Directors, Executives and Company Secretary (As of December 31, 2019)

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)	76	<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	Listed Companies: 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
							Other Companies:
					2008 - Present	- Chairman of the Board of Directors	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)	74	<ul style="list-style-type: none"> - Honorary Doctorate of Civil Engineering, Kasetsart University - Honorary Doctorate of Civil Engineering, Nakhon Phanom University - Honorary Doctorate of Civil Engineering, Rajamangala University of Technology Isan - Honorary Doctorate of Science (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 366, 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 (CMA Program), Class 4/2007, Capital Market Academy 	0.1767% (27,009,405 shares) (0.1610% 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	<ul style="list-style-type: none"> - Director - Chairman of the Executive Board - Nomination and Remuneration Committee Member 	
					2004 - 2015	<ul style="list-style-type: none"> - 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 Tejatussanasoontorn - 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)	79	<ul style="list-style-type: none"> - B.A. in Commerce and Accountancy, 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	Listed Companies: 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	Other Companies: 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)	81	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - Independent Director, Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee 	Listed Companies: Bangkok Metro Public Company Limited
					1999 - 2003	- Audit Committee Member	Bangkok Expressway Public Company Limited
					2005 - Present	- Director	Other Companies: Double A (1991) 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 Dr. Annop Tanlamai - Director - Audit Committee Member (appointed on February 25, 2016)	69	<ul style="list-style-type: none"> - 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	Listed Companies: 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	Other Companies: 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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6 Mrs. Vallapa Assakul - Director - Chairman of the Corporate Governance and Risk Management Committee ⁽¹⁾ (appointed on December 30, 2015)	69	- 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
					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.
					2006 - 2016	- Chairman of the Nomination and Remuneration Committee	Ocean Life Insurance Public Company Limited
					2008 - Present	- Director	Amphan Co., Ltd.
					2010 - 2016	- Director and Executive Director	Northern Bangkok Expressway Company Limited

Remark: ⁽¹⁾ Mrs. Vallapa Assakul was appointed as Chairman of the Corporate Governance and Risk Management Committee on December 18, 2019 to replace Gen. Sampao Choosri who resigned his position on December 18, 2019.

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7 Mr. Supong Chayutsahakij - Director - Nomination and Remuneration Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	78	- Honorary Ph.D. (Management Science), Phranakhon 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	Listed Companies: 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	Bangkok Metro Public Company Limited
					2007 - 2015	- Nomination and Remuneration Committee Member - Corporate Governance and Risk Management Committee Member	
					2009 - 2015	- Vice Chairman of the Board of Directors	
					2002 - 2015	- Director and Executive Committee Member	Other Companies: Xayaburi Power Company Limited SouthEast Asia Energy Limited Nam Ngum 2 Power Company Limited Thai-Nichi Institute of Technology Northern Bangkok Expressway Company Limited Bangkok Metro Networks Limited CK Power Limited
					2014 - Present	- Director	
					2008 - Present	- Director	
					2008 - Present	- Director	
					2006 - Present	- Chairman of the Institute	
					1996 - Present	- Director and Executive Director	
					2009 - 2017	- Chairman of the Board of Directors	
					2011 - 2013	- Director	

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8 M.L. Prasobchai Kasemsant - Director (appointed on December 30, 2015)	64	<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 for Defence	

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9 Mr. Phongsarit Tantisuvanitchkul - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	47	<ul style="list-style-type: none"> - 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	Listed Companies: TTW Public Company Limited
					2016 - Present	- Senior Executive Vice President: Operation Group	CH. Karnchang Public Company Limited
					2011 - 2015	- Executive Vice President: Business Development	
					2014 - 2015	- Director and Executive Director	Bangkok Metro Public Company Limited
					2016 - Present	- Director and Executive Director	Other Companies: Northern Bangkok Expressway Company Limited
					Oct 2017 - Present	- Chairman of the Board of Directors	Bangkok Metro Networks Limited
					2009 - Oct 2017	- Director	
					2019 - Present	- Director	Eastern High-Speed Rail Linking Three Airports Company Limited
					2012 - 2015	- Director	Transit Expert Co., Ltd.

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10 Miss Arisara Dharamadhaj - Director (appointed on April 26, 2019)	61	<ul style="list-style-type: none"> - M.B.A., Roosevelt University, USA - Bachelor of Economics Program (Second-Class Honors) University of the Thai Chamber of Commerce - Director Certification Program (DCP 75/2006), Thai Institute of Directors Association - National Defence Course for the Joint State Private Sector, Class 24, National Defence College, National Defence Studies Institute 	-	-	2014 - Sep 2018	- Senior Executive Vice President - Managing Director, Government & State Enterprise Relations Group	Listed Company: Krung Thai Bank Public Company Limited
					2012 - 2014	- First Executive Vice President - Managing Director, Government & State Enterprise Relations Group	
					2005 - 2012	- Executive Vice President - Director Corporate Banking Sector 2	
					Jan 2016 - Present	- Director	Other Companies: KTB General Services and Security Co., Ltd.
					Apr 2014 - Apr 2019	- Chairman of the Board of Directors	Krung Thai IJB Leasing Co., Ltd.

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11 Mr. Panit Dunnvatanachit - Director (appointed on December 30, 2015)	63	<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	Listed Companies: Bangkok Bank Public Company Limited
					2003 - 2015	- Director	Bangkok Expressway Public Company Limited
					2003 - 2012	- Executive Director	
					2006 - Present	- Director	Other Companies: 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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12 Mrs. Natamon Bunnak - Director (appointed on April 20, 2018)	55	<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 - National Defence Course, Class 61, National Defence College, National Defence Studies Institute 	-	-			<u>Listed Company:</u> - None -
					2019 - Present	- Deputy Governor (Finance)	<u>Other Company:</u> Mass Rapid Transit Authority of Thailand
					2015 - 2019	- Assistant Governor and Acting Deputy Governor (Finance)	
					2013 - 2015	- Director of Office of the Governor	

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13 Mr. Wichan Ekarintrakul - Director (appointed on December 27, 2018)	55	<ul style="list-style-type: none"> - Master of Engineering (Traffic and Transportation Engineering), Chulalongkorn University - Bachelor of Engineering (Civil Engineering), Chulalongkorn University - Director Accreditation Program (DAP 161/2019), Thai Institute of Directors Association 	-	-			Listed Company: - None -
					Apr 2018-Present	- Deputy Governor for Strategy & Planning	Other Companies: 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	
					2016 - 2017	- Director	Northern Bangkok Expressway Company Limited

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14 Dr. Sombat Kitjalaksana - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	62	<ul style="list-style-type: none"> - 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 	0.0196% (2,999,141 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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15 Mrs. Payao Marittanaporn - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	62	<ul style="list-style-type: none"> - 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 (CMA Program), Class 11/2010, Capital Market Academy 	-	-	2015 - Present	<ul style="list-style-type: none"> - Director - Chairman of the Risk Management Committee - Nomination and Remuneration Committee Member 	Listed Companies: TTW Public Company Limited
					2007 - 2015	<ul style="list-style-type: none"> - Director and Executive Director - Managing Director 	Bangkok Expressway Public Company Limited
					2013 - 2014	<ul style="list-style-type: none"> - Director - Nomination and Remuneration Committee Member - Risk Management Committee Member 	TTW Public Company Limited
					2007 - Present	- Acting Managing Director	Other Companies: Northern Bangkok Expressway Company Limited
					2004 - Present	- Director and Executive Director	
					2011 - 2014	- Director	
							Xayaburi Power Company Limited

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16 Mr. Sanguan Kunatinun - Deputy Managing Director - Expressway Engineering (appointed on December 30, 2015)	59	- M.B.A., Thammasat University - Bachelor of Engineering, Chulalongkorn University - Director Certification Program (DCP 101/2008), Thai Institute of Directors Association	-	-	2015 - Present	- Deputy Managing Director - Expressway Engineering	Listed Companies: Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Deputy Managing Director, Engineering	Bangkok Expressway Public Company Limited
					2006 - 2014	- Assistant Managing Director, Engineering	
							Other Company: - None -
17 Mrs. Sudruthai Prommart - Deputy Managing Director - Expressway Operation (appointed on December 30, 2015)	56	- 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	-	-	2015 - Present	- Deputy Managing Director - Expressway Operation	Listed Companies: Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Deputy Managing Director, Operation	Bangkok Expressway Public Company Limited
					2007 - 2014	- Assistant Managing Director, Operation	
							Other Company: - None -

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18 Mr. Phakpoom Thaweewittayarut - Deputy Managing Director - Administration - Company Secretary (appointed on December 30, 2015)	53	<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 	-	-	2015 - Present	- Deputy Managing Director - Administration	<u>Listed Companies:</u> Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Deputy Managing Director, Administration	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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19 Miss Panan Tosuwanthaworn - Deputy Managing Director - Finance (appointed on December 30, 2015)	52	<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 	-	-	2015 - Present	- Deputy Managing Director - Finance	<u>Listed Companies:</u> Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Deputy Managing Director, Finance	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

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20 Mr. Witoon Hatairatana - Deputy Managing Director - Railway System Operation and Engineering (appointed on December 30, 2015)	62	<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 	-	-	2015 - Present	- Deputy Managing Director - Railway System Operation and Engineering	Listed Companies: Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Deputy Managing Director - Acting Assistant Managing Director, Train Operation Group	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

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21 Mr. Alvin Gee - Deputy Managing Director - Operation Support (appointed on December 30, 2015)	48	- Bachelor of Science in Finance, Boston College, USA - Director Certification Program (DCP 165/2012), Thai Institute of Directors Association			2015 - Present	- Deputy Managing Director - Operation Support	Listed Companies: Bangkok Expressway and Metro Public Company Limited
					2013 - Feb 2016	- Director	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	Other Companies: Nam Ngum 2 Power Company Limited
					2011 - 2013	- Deputy Managing Director	
					2007 - 2008	- Business Analyst, Corporate Finance	TMB Macquarie Securities (Thailand) Limited

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22 Dr. Vites Techangam - Deputy Managing Director - Technology & E-Business (appointed on October 1, 2017)	62	<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 	-	-	2017 - Present	- Deputy Managing Director - Technology & E-Business	<u>Listed Companies:</u> Bangkok Expressway and Metro Public Company Limited
					Jun 2017 - Sep 2017	- Senior Executive Vice President - Managing Director, Special Projects	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	

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. Anawash Suwanarit - Deputy Managing Director - Business Development (appointed on January 1, 2018)	45	- Master of Telecommunications, Northwestern University, Illinois, USA - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	Jan 2019 - Present	- Deputy Managing Director - Business Development	<u>Listed Companies:</u> Bangkok Expressway and Metro Public Company Limited
					2017 - Dec 2017	- Assistant Managing Director - Acting Deputy Managing Director - Business Development	
					2015 - 2017	- Assistant Managing Director - Project Development	
					2012 - 2015	- Director of Special Project Management Division	Bangkok Metro Public Company Limited
					2019 - Present	- Director	<u>Other Companies:</u> Bangkok Metro Networks Limited
					2009 - 2012	- Deputy Managing Director	
					2007 - 2009	- Operations Director	Metro Mall Development Limited
24 Miss Saranya Lertjiraprasert - General Manager of Accounting Division (appointed on December 30, 2015)	49	- 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 -