

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. Karachang Public Company Limited	Mahasiri Siam Co., Ltd.	CK Power Public Company Limited	CH. Karachang Holding Co., Ltd.	CH. Karachang-Tokyu 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. Karachang 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	3	1,4	1,4	1,4	2	1
3	Mr. Vitoon	Tejatussanasoontorn	1			1											
4	Gen. Chetta	Thanajaro	1														
5	Dr. Annop	Tanlamai	1														
6	Mrs. Vallapa	Assakul	1														
7	Mr. Supong	Chayutsahakij	1,4		1,4								1	1	1		
8	M.L. Prasobchai	Kasemsant	1														
9	Mr. Phongsarit	Tantisuvanitchkul	1,4	2	1,4	5						1,4					
10	Dr. Sombat	Kitjalaksana	1,4	1	1,4							1,4					
11	Mrs. Payao	Marittanaporn	1,4		1,4							1					
12	Miss Arisara	Dharamadhaj ⁽¹⁾	1														
13	Mr. Panit	Dunnavatanachit	1														
14	Mrs. Natamon	Bunnak	1														
15	Mr. Wichan	Ekarintrakul	1														
16	Mr. Sanguan	Kunatinun	5														
17	Mrs. Sudruthai	Prommart	5														
18	Mr. Phakpoom	Thaweewittayarut	5														
19	Miss Panan	Tosuwanthaworn	5	1													
20	Mr. Witoon	Hatairatana	5	1													
21	Mr. Alvin	Gee	5														
22	Dr. Vites	Techangam	5														
23	Mr. Anawash	Suwanarit	5	1													

Remarks: 1. Definitions: 1 = Director; 2 = Chairman of the Board of Directors; 3 = Vice Chairman of the Board of Directors; 4 = Executive Director; 5 = Executive

2. ⁽¹⁾ Miss Arisara Dharamadhaj was appointed as a director on April 26, 2019 to replace Mr. Werapong Suppasedsak who retired by rotation in the 2019 Annual Ordinary General Meeting of Shareholders.

Information of Directors in the Subsidiaries

Names of Directors		Northern Bangkok Expressway Company Limited	Bangkok Metro Networks Limited
1.	Mr. Plew Trivisvavet	Chairman of the Board of Directors and Executive Director	-
2.	Mr. Supong Chayutsahakij	Director and Executive Director	-
3.	Mr. Phongsarit Tantisuvanitchkul	Director and Executive Director	Chairman of the Board of Directors
4.	Mrs. Tasanuch Thammachot ⁽¹⁾	Director	-
5.	Mrs. Payao Marittanaporn	Director and Executive Director	-
6.	Dr. Sombat Kitjalaksana	Director and Executive Director	Director
7.	Mr. Witoon Hatairatana	-	Director
8.	Mrs. Thipsuda Yimwilai	-	Director
9.	Mr. Anawash Suwanarit ⁽²⁾	-	Director
10.	Miss Panan Tosuwanthaworn	-	Director
11.	Mr. Nattavut Trivisvavet	-	Director

Remarks: 1. 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.

2. ⁽¹⁾ was appointed to hold such position on December 11, 2019 and resigned her position on January 10, 2020.

⁽²⁾ was appointed to hold such position on April 22, 2019.