

Information of Directors, Executives and Company Secretary (As at December 31, 2020)

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 Mr. Plew Trivisvavet - Acting Chairman of the Board of Directors ⁽¹⁾ - 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)	75	- 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	0.1832% (28,009.405 shares) (0.1675% held by himself, 0.0157% held by his spouse)	-	2011 - Present	- Director	Listed Companies: 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	
					2010 - Present	- Director and Chairman of the Executive Board	Other Companies: Xayaburi Power Company Limited Nam Ngum 2 Power Company Limited SouthEast Asia Energy Limited Northern Bangkok Expressway Company Limited
					2006 - Present	- Director and Chairman of the Executive Board	
					2006 - Present	- Director and Chairman of the Executive Board	
					1996 - Present	- Chairman of the Board of Directors and Chairman of the Executive Board	

Remark: ⁽¹⁾ Mr. Plew Trivisvavet has held the position as Acting Chairman of the Board of Directors to replace Dr. Virabongsa Ramangkura who resigned from his position as director on April 2, 2020.

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2 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)	80	- 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	-	-	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	
					1991 - Present	- Deputy Senior Managing Director	AGC Flat Glass (Thailand) Public Company Limited
					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
					1988 - Present	- Director and Executive Director	Kiarti Thane Country Club Co., Ltd.
					1988 - Present	- Director and Executive Director	Pattaya Estate Co., Ltd.
					1987 - Present	- Director	Diachrome Chemicals Limited
					1988 - 2019	- Director and Executive Director	Kiarti Land Co., Ltd.
					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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3 Gen. Chetta Thanajaro - Director - Chairman of the Nomination and Remuneration Committee - Audit Committee Member (appointed on December 30, 2015)	82	- 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	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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4 Dr. Annop Tanlamai - Director - Audit Committee Member (appointed on February 25, 2016)	70	- 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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5 Mrs. Vallapa Assakul - Director (appointed on December 30, 2015) - Chairman of the Corporate Governance and Risk Management Committee (appointed on December 18, 2019)	70	- 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	Listed Companies: 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	Other Companies: 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

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6 Mr. Supong Chayutsahakij - Director - Nomination and Remuneration Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	79	- 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	
					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	
					2008 - Present	- Director	Other Companies: 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
					2014 - Feb 29, 2020	- Director	Xayaburi Power Company Limited
					2009 - 2017	- Chairman of the Board of Directors	Bangkok Metro Networks Limited
					2011 - 2013	- Director	CK Power Limited

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7 M.L. Prasobchai Kasemsant - Director (appointed on December 30, 2015)	65	- 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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8 Mr. Phongsarit Tantisuvanitchkul - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Authorized Signatory Director (appointed on December 30, 2015)	48	- 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
					Oct 2020 - Present	- Director	CH. Karnchang Public Company Limited
					2016 - Present	- Senior Executive Vice President: Operation Group	
					2011 - 2015	- Executive Vice President: Business Development	
					2014 - 2015	- Director and Executive Director	Bangkok Metro Public Company Limited
					2020 - Present	- Chairman of the Board of Directors	Other Companies: Pathum Thani Water Company Limited
					2016 - Present	- Director and Executive Director	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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9 Miss Arisara Dharamadhaj - Director (appointed on April 26, 2019)	62	<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	<u>Listed Company:</u> 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	<u>Other Companies:</u> KTB General Services and Security Co., Ltd.
					Apr 2014 - Apr 2019	- Chairman of the Board of Directors	Krung Thai IBJ Leasing Co., Ltd.

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10 Mr. Panit Dunnvatanachit - Director (appointed on December 30, 2015)	64	<ul style="list-style-type: none"> - M.B.A. (Finance), Washington University, St. Louis, USA - Bachelor of Arts & Science, Washington University, St. Louis, USA - Board and CFO Assessment Program, Thai Institute of Directors Association - 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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11 Mr. Vithaya Punmongkol - Director (appointed on April 9, 2020)	49	<ul style="list-style-type: none"> - Master of Science in Civil Engineering, New Jersey Institute of Technology, USA - Bachelor of Engineering (Civil Engineering), Chulalongkorn University - Director Accreditation Program (DAP 175/2020), Thai Institute of Directors Association 	-	-			<u>Listed Company:</u> - None -
					2019 - Present	- Deputy Governor (Operation)	<u>Other Company:</u> Mass Rapid Transit Authority of Thailand
					2015 - 2019	- Assistant Governor	
					2015	- Director of Construction Management 1	
12 Mrs. Natamon Bunnak - Director (appointed on April 20, 2018)	56	<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 Dr. Sombat Kitjalaksana - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	63	- 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
					Jan 1, 2021 - Present	- Acting Managing Director	<u>Other Companies:</u> Northern Bangkok Expressway Company Limited
					2016 - Present	- Director and Executive Director	
					2009 - Present	- Director	Bangkok Metro Networks Limited

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14 Mrs. Payao Marittanaporn - Director - Corporate Governance and Risk Management Committee Member - Executive Director - Managing Director - Authorized Signatory Director (appointed on December 30, 2015)	63	<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 - Risk Management and Corporate Governance Committee Member 	<u>Listed Companies:</u> TTW Public Company Limited
					2007 - 2015	<ul style="list-style-type: none"> - Director and Executive Director - Managing Director 	Bangkok Expressway Public Company Limited
					2019 - Jul 2020	<ul style="list-style-type: none"> - Chairman of the Risk Management Committee 	TTW Public Company Limited
					2015 - Jul 2020	<ul style="list-style-type: none"> - Nomination and Remuneration Committee Member 	
					2013 - 2014	<ul style="list-style-type: none"> - Director - Nomination and Remuneration Committee Member - Risk Management Committee Member 	
					2007 – Dec 31, 2020	<ul style="list-style-type: none"> - Acting Managing Director 	<u>Other Companies:</u> Northern Bangkok Expressway Company Limited
					2004 - Present	<ul style="list-style-type: none"> - Director and Executive Director 	
					2011 - 2014	<ul style="list-style-type: none"> - Director 	Xayaburi Power Company Limited

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15 Mr. Sanguan Kunatinun - Deputy Managing Director - Expressway Engineering (appointed on December 30, 2015)	60	- 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	<u>Listed Companies:</u> Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Deputy Managing Director, Engineering	Bangkok Expressway Public Company Limited
					2006 - 2014	- Assistant Managing Director, Engineering	
							<u>Other Company:</u> - None -
16 Mrs. Sudruthai Prommart - Deputy Managing Director - Expressway Operation (appointed on December 30, 2015)	57	- 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	<u>Listed Companies:</u> Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Deputy Managing Director, Operation	Bangkok Expressway Public Company Limited
					2007 - 2014	- Assistant Managing Director, Operation	
							<u>Other Company:</u> - None -

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17 Mr. Phakpoom Thaweewittayarut - Deputy Managing Director - Administration - Company Secretary (appointed on December 30, 2015)	54	<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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18 Miss Panan Tosuwanthaworn - Deputy Managing Director - Finance (appointed on December 30, 2015)	53	<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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19 Mr. Witoon Hatairatana - Deputy Managing Director - Railway System Operation and Engineering (appointed on December 30, 2015)	63	- 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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20 Mr. Alvin Gee - Deputy Managing Director - Operation Support (appointed on December 30, 2015)	49	- 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	<u>Listed Companies:</u> 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	<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

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21 Dr. Vites Techangam - Deputy Managing Director - Technology & E-Business (appointed on October 1, 2017)	63	- 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	Listed Companies: 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	Other Company: KTB Computer Services Co., Ltd.
					2007 - 2010	- Vice President	

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22 Mr. Anawash Suwanarit - Deputy Managing Director - Business Development (appointed on January 1, 2018)	46	- Master of Telecommunications, Northwestern University, Illinois, USA - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	Jan 2019 - Present	- Deputy Managing Director - Business Development	Listed Companies: Bangkok Expressway and Metro Public Company Limited
					2017 - Dec 2017	- Assistant Managing Director	
					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
					2019 - Present	- Director	Other Companies: Bangkok Metro Networks Limited
					2009 - 2012	- Deputy Managing Director	
					2007 - 2009	- Operations Director	Metro Mall Development Limited
23 Miss Saranya Lertjiraprasert - General Manager of Accounting Division (appointed on December 30, 2015)	50	- Master of Business Administration, Ramkhamhaeng University - Higher Diploma in Auditing, Chulalongkorn University - Bachelor of Business Administration, Rajamangala University of Technology Thanyaburi	-	-	Dec 1, 2020 - Present	- General Manager of Accounting Division	Listed Company: Bangkok Expressway and Metro Public Company Limited
					2015 - Nov 30, 2020	- General Manager of Accounting Division	
							Other Company: - None -