

Information of Company Executives (As at 31 December 2009)

Name-Surname/Position	Age (Years)	Education/Training	Share- holding Ratio (%)	Family Relationship Among Executives	Work Experience for the Past 5 Years		
					Period	Position	Organization
1 Dr. Virabongsa Ramangkura Chairman of the Board of Directors	66	- 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 - Director Certification Program (DCP 43/2004) Thai Institute of Directors Association	-	-	2008-present 2006-present 2005-present 2004-present 1995-present 2006-Mar 2008 2005-Feb 2007 2005-May 2007	- Chairman of the Board of Directors - Chairman of the Board of Directors - Director - Chairman of the Board of Directors - Director - Audit Committee Member - President - Chairman of the Executive Board - Member of the National Legislative Assembly - Chairman of the Board of Directors - Advisor to the Board of Directors - Advisor to the Chairman of the Executive Board	Nam Ngum 2 Power Company Limited SouthEast Asia Energy Limited IRPC Public Company Limited Finansa Public Company Limited Bangkok Airways Company Limited Polyplex (Thailand) Public Company Limited Thai-Lao Association Ministry of Foreign Affairs Advance Agro Public Company Limited The National Legislative Assembly Export-Import Bank of Thailand Wang Kanai Group
2 Prof. Suphachai Phisitvanich Director Chairman of the Audit Committee Chairman of the Corporate Governance and Risk Management Committee	69	- Honorary Ph.D. (Accounting) Thammasat University - Certificate, National Defence College (Class 32) - M.B.A. (Finance) Ohio State University, USA - B.A. (Accounting) Thammasat University - B.A. (Commerce) Thammasat University - Director Certification Program (DCP 38/2003) Thai Institute of Directors Association	-	-	2009-present 2007-present 2006-present 2004-present 2003-present 2005-2008 2004-2008 2004-2006 2001-2003	- Independent Director - Chairman of the Board of Directors - Chairman of the Board of Directors - Chairman of the Board of Directors and Independent Director - Chairman of the Board of Directors and Chairman of the Audit Committee - Chairman of the Audit Committee - Chairman of the Audit Committee - Chairman of the Board of Directors - Appellate Committee Member - Police Commission Member - Chairman of the Board of Directors	CP All Public Company Limited AIRA Securities Public Company Limited Sena Saithong Company Limited Samart I-Mobile Public Company Limited Matching Studio Public Company Limited CPPC Public Company Limited Business Development Bank (Shanghai-China) Merit Land Company Limited Office of the Securities and Exchange Commission (SEC) The Royal Thai Police Krung Thai Bank Public Company Limited
3 General Sampao Choosri Director Audit Committee Member Chairman of the Nomination and Remuneration Committee Corporate Governance and Risk Management Committee Member	68	- Chulachomklao Royal Military Academy - Royal Military Academy (Saint Cyr), France - The Army Command and General Staff College Class 51 - The Joint State - Private Sectors Regular Course Class 6, National Defence College of Thailand - Director Accreditation Program (DAP) Thai Institute of Directors Association	-	-	2001-present 2006-present 2001-2006 2000-2001	- Chairman of the Board of Directors - Chief Advisor to the company - Chairman of the Board of Directors - Supreme Commander	Dhospaak Company Limited Thai Agro Exchange Company Limited Ministry of Defence
4 Prof. Dr. Kanok Wongtrangan Director Audit Committee Member Nomination and Remuneration Committee Member Corporate Governance and Risk Management Committee Member	57	- Ph.D. (Political Science) The Johns Hopkins University, USA - M.A. (Political Science) University of California, USA - B.S. (Medical Science), Chulalongkorn University - Director Certification Program (DCP 50/2004) Thai Institute of Directors Association	0.0013	-	2007-present 2006-Nov 2007 2004-Oct 2006 2003-Sept 2006 1997-2003	- Independent Academician - Chairman of Advisory Committee to the Governor of Bangkok - Chairman of the Board of Directors - Chief Executive Officer - Chief Operation Officer & President	Bangkok Metropolitan Administration The Krungthep Thanakom Co., Ltd. Siam FamilyMart Company Limited Robinson Department Store Public Company Limited

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5 Mr. Plew Trivisvavet Director Chairman of the Executive Board Nomination and Remuneration Committee Member Authorized Signatory Director	64	- M.Sc. (Electrical Engineering) Osaka University, Japan - B.Sc. (Electrical Engineering) Osaka University, Japan - Director Certification Program (DCP 50/2004) Thai Institute of Directors Association - Finance for Non-Finance Director 2004 (FND), Thai Institute of Directors Association - Capital Market Academy Leader Program, Class 4/2007, Capital Market Academy	0.0065	-	2008-present 2009-present 2006-2008 2006-present 2004-present 2004-present 1994-present	- Chairman of the Executive Board - Director - Director - Chairman of the Board of Directors - Chairman of the Executive Board - Director - Chairman of the Board of Directors - Chairman of the Executive Board and Nomination and Remuneration Committee Member - Chairman of the Executive Board and Chief Executive Officer	Nam Ngum 2 Power Company Limited Thai Tap Water Supply Public Company Limited SouthEast Asia Energy Limited Bangkok Metro Public Company Limited CH. Karnchang Public Company Limited
6 Mr. Spong Chayutsahakij Director Vice Chairman of the Executive Board Nomination and Remuneration Committee Member Corporate Governance and Risk Management Committee Member Authorized Signatory Director	68	- Honorary Ph.D. (Management Science) Phranakhon Rajabhat 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	-	-	Nov 2009-present 2002-present 2009-present 2008-present 2008-present 2006-present 2004-2009 1994-2003	- Vice Chairman of the Board of Director - Director and Executive Director - Chairman of the Board of Directors - Director - Director - Chairman of the Institute - Director and Audit Committee Member - Chairman of the Board of Directors - Chairman of the Board of Directors - Chairman of the Board of Directors - Managing Director	Bangkok Metro Public Company Limited Bangkok Metro Networks Company Limited SouthEast Asia Energy Limited Nam Ngum 2 Power Company Limited Thai-Nichi Institute of Technology Siam Steel International Public Company Limited BMCL Network Limited Metro Mall Development Limited Triads Networks Company Limited Bangkok Expressway Public Company Limited
7 M.L. Prasobchai Kasemsant Director Executive Director Authorized Signatory Director	54	- M.S. (Civil Engineering) Stanford University, USA - M.S. (Operations Research) Stanford University, USA - B.S. (Civil Engineering, Mathematics) Virginia Military Institute, Virginia, USA - Director Certification Program (DCP 33/2003) Thai Institute of Directors Association - Graduate Diploma Program in Public Law (2007) Thammasat University - Graduate Diploma Program in International Trade Law (2007) Thammasat University	-	-	2009-present 2007-present 2005-2006 2004-2005 2001-2004 2003-2005 1999-2003	- Director - General, Office of Defence Logistics Office of Permanent Secretary - Chief of the Office of Inspector General - Chief of Staff Officer to the Chief of Joint Staff - Staff Officer to the Minister of Defence - Deputy Commanding General, Intelligence School - Director - Director	Ministry of Defence Ministry of Defence Royal Thai Armed Forces H.Q. Ministry of Defence Ministry of Defence The Royal Thai Army SouthEast Asia Energy Limited Bangkok Metro Public Company Limited
8 Mr. Panit Dunnvatanachit Director Executive Director	53	- 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	0.0035	-	2006-present 2000-present 2002-Jan 2006 1998-2005 1999-2005 2000-2004	- Director - Assistant General Manager - Director and Member of the Executive Committee - Director and Member of the Executive Committee - Director and Member of the Executive Committee - Director - Chairman of the Executive Board	Thai Yamaha Motor Limited Bangkok Bank Public Company Limited CBNP (Thailand) Limited Advance Agro Public Company Limited Asia Credit Public Company Limited Asia Credit Securities Company Limited Asia Credit Public Company Limited

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9 Miss Arisara Dharamadhaj Director Executive Director	52	- M.B.A., Roosevelt University, USA - Bachelor of Economics University of the Thai Chamber of Commerce - Director Certification Program (DCP 75/2006) Thai Institute of Directors Association	-	-	2005-present 2000-2005	- Assistant Managing Director, Corporate Banking 3 - Department Director and Project Financing Analysis Department Manager	Krung Thai Bank Public Company Limited
10 Mrs. Vallapa Posyanond Director Executive Director	55	- Bachelor of Business Administration American University, Washington, D.C., USA - Director Certification Program (DCP 92/2007) Thai Institute of Directors Association	-	-	Nov 2008-present 2006-Oct 2008 2003-2005 1998-2003	- Executive Vice President SME Management Group - Executive Vice President, Corporate Banking 2 - Head of Corporate Banking 8 - Senior Vice President Corporate Finance Department	TMB Bank Public Company Limited The Industrial Finance Corporation of Thailand (IFCT)
11 Mr. Sintop Sirisingha Director	55	- Master of Engineering (Transportation Systems) Asian Institute of Technology (AIT) - Bachelor of Engineering (Civil) Kasetsart University - Royal Thai Army War College, Class 49 - Director Certification Program (DCP 92/2007) Thai Institute of Directors Association - The Joint State - Private Sectors Regular Course Class 20, National Defence College of Thailand	0.00034	-	Mar 2006-present May 2004-2006 Dec 2003-2004 1997-2003	- Deputy Governor for Technical Affairs - Deputy Governor for Construction and Maintenance Acquisition - Deputy Governor for Administration - Director of Project Planning Department	The Expressway Authority of Thailand
12 Mrs. Payao Marittanaporn Director Executive Director Corporate Governance and Risk Management Committee Member Managing Director Authorized Signatory Director	52	- 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 Class 9/2009 Thai Institute of Directors Association	-	-	2007-present Dec 2004-2006 Apr 2003-2006 1997-2003	- Managing Director - Managing Director - Deputy Managing Director - Assistant Managing Director, Administration Line	Bangkok Expressway Public Company Limited Northern Bangkok Expressway Company Limited Bangkok Expressway Public Company Limited
13 Mr. Sanguan Kunatinun Assistant Managing Director	49	- M.B.A. Thammasat University - Bachelor of Engineering Chulalongkorn University - Director Certification Program (DCP 101/2008) Thai Institute of Directors Association	-	-	2006-present 2006-Jan 2008 2003-2006	- Assistant Managing Director - Acting General Manager of Construction and Maintenance Division - General Manager of Project Division	Bangkok Expressway Public Company Limited
14 Mrs. Sudruthai Prommart Assistant Managing Director	46	- M.B.A. (Financial Accounting) Northrop University, Inglewood, California, USA - Bachelor of Business Administration Assumption University	-	-	2007-present 2003-2006	- Assistant Managing Director - General Manager of Traffic Control Division	Bangkok Expressway Public Company Limited

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15 Mrs. Ngamnit Kanokgarnjanar Assistant Managing Director	54	- M.B.A. The National Institute of Development Administration - B.A. (Economics) Thammasat University - Director Certification Program (DCP 113/2009) Thai Institute of Directors Association	-	-	Dec 2007-present 2008-Dec 2008 2003-2007	- Assistant Managing Director and Acting General Manager of Administration Division - Acting Manager of General Affairs Department - General Manager of Administration Division	Bangkok Expressway Public Company Limited
16 Mr. Phakpoom Thaweewittayarat Senior General Manager of Managing Director Office Company Secretary	43	- 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 (DCP102/2008) Thai Institute of Directors Association	-	-	2008-present 2007 2005-2006	- Senior General Manager of Managing Director Office and Company Secretary - General Manager of Internal Audit Office - General Manager of Managing Director Office	Bangkok Expressway Public Company Limited
17 Miss Panan Tosuwanthaworn Senior General Manager of Financial Division	42	- Master of Accountancy Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2008-present 2006-2007 2004-2005	- Senior General Manager of Finance Division - General Manager of Finance Division - Deputy General Manager of Finance Division	Bangkok Expressway Public Company Limited
18 Mr. Phaisan Lertsaluck General Manager of Traffic Division	46	- Master's Degree in Energy Technology King Mongkut's University of Technology Thonburi - Bachelor of Engineering King Mongkut's Institute of Technology Thonburi	-	-	2007-present 2004-Jul 2007	- General Manager of Traffic Division - General Manager of Maintenance Division	Bangkok Expressway Public Company Limited
19 Miss Vasana Wattananukulchai General Manager of Internal Audit Office	48	- Master of Business Administration The National Institute of Development Administration - Bachelor of Accountancy Bangkok University	-	-	2008-present 2006-2007 2003-2005	- General Manager of Internal Audit Office - General Manager of Toll Revenue Division - Deputy General Manager of Toll Revenue Division	Bangkok Expressway Public Company Limited
20 Mrs. Wattana Sittiwattayaporn General Manager of Planning and Development Division	46	- M.B.A. Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2008-present 2005-2007	- General Manager of Planning and Development Division - Deputy General Manager of Internal Audit Office	Bangkok Expressway Public Company Limited
21 Mr. Omsyn Pibulwarangkur General Manager of Construction & Maintenance Division	48	- M.B.A. The National Institute of Development Administration - Master of Information Engineering NIGATA University, Japan - Bachelor of Engineering King Mongkut's Institute of Technology Ladkrabang	-	-	2008-present 2007-Jan 2008 2003-2006	- General Manager of Construction & Maintenance Division - Deputy Director, IT and HR Department - IT Department Manager	Bangkok Expressway Public Company Limited JVC Manufacturing (Thailand) Co., Ltd.

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22 Mrs. Supattra Bumnetphan General Manager of Toll Revenue Division	48	- Master of Public Administration The National Institute of Development Administration - Bachelor of Political Science Chiang Mai University	-	-	Jan 2009-present 2007-2008 2005-2007	- General Manager of Toll Revenue Division - Deputy General Manager of Toll Revenue Division - Senior Manager of Toll Collection Department	Bangkok Expressway Public Company Limited
23 Mr. Chalermkiat Sakonwisansak Deputy General Manager of Construction & Maintenance Division	47	- Bachelor of Engineering Rajamangala University of Technology	-	-	Jan 2009-present 2003-2008	- Deputy General Manager of Construction & Maintenance Division - Maintenance Division	Bangkok Expressway Public Company Limited
24 Miss Phenporn Kittiyopars Deputy General Manager of Planning and Development Division	43	- Bachelor of Science (Statistics) Silpakorn University	-	-	2008-present 2004-2007	- Deputy General Manager of Planning and Development Division - Senior Manager of Information Technology Department	Bangkok Expressway Public Company Limited
25 Mr. Rungsak Luengrattanamas Deputy General Manager of Construction & Maintenance Division*	37	- M.S. (Computer Engineering and Management) Assumption University - Bachelor of Engineering (Electrical) King Mongkut's Institute of Technology Ladkrabang	-	-	Present 2008-2009 2005-2007 2003-2005	- Deputy General Manager of Construction & Maintenance Division - Senior Manager System Engineering Department - Manager of System Engineering Department - Deputy Manager of System Engineering Department	Bangkok Expressway Public Company Limited

* Held the Position Since 1 January 2010

Executives Holding Positions in the Subsidiary and Related Company

Name of Director	Company	Subsidiary	Related Company		
			Bangkok Metro Public Company Limited	Thai Tap Water Supply Public Company Limited	SouthEast Asia Energy Limited
1. Dr. Virabongsa Ramangkura	X	-	-	-	X
2. Mr. Plew Trivisvavet	/, //	X, //	X, //	/	/, //
3. Mr. Spong Chayutsahakij	/, //	/, //	/, //	-	/
4. M.L. Prasobchai Kasemsant	/, //	/, //	-	-	-
5. Mr. Panit Dunnvatanachit	/, //	/, //	-	-	-
6. Miss Arisara Dharamadhaj	/, //	/	-	-	-
7. Mrs. Vallapa Posyanond	/, //	/	-	-	-
8. Mr. Sintop Sirisingha	/	/	-	-	-
9. Mrs. Payao Marittanaporn	/, //	/, //	-	-	-

Remark

1. / = Director; X = Chairman of the Board of Directors; // = Executive Director
2. Related company shall refer to the definition of a legal entity of parties who may have conflict of interest as per the Notification of the Securities and Exchange Commission No. GorJor. 40/2540.

Information of Directors in the Subsidiary

Name of Director	Northern Bangkok Expressway Company Limited
1. Mr. Plew Trivisvavet	X, //
2. Mr. Spong Chayutsahakij	/, //
3. M.L. Prasobchai Kasemsant	/, //
4. Mr. Panit Dunnvatanachit	/, //
5. Miss Arisara Dharamadhaj	/
6. Mrs. Vallapa Posyanond	/
7. Mr. Sintop Sirisingha	/
8. Mrs. Payao Marittanaporn	/, //

Remark

1. / = Director; X = Chairman of the Board of Directors; // = Executive Director
2. Subsidiary shall refer to material subsidiary, namely, having revenue exceeding 10 percent of total revenue as per the consolidated income statement of the most recent accounting year.