

Information of Company Executives

(As at 31 December 2005)

Name-Surname / Position	Age (Years)	Education / Training	Share-holding Ratio (%)	Family Relationship Among Executives	Work Experience for the Past 5 Years		
					Time	Position	Organization
1 Dr. Virabongsa Ramangkura Chairman of the Board of Directors, Chairman of the Nomination Committee, Chairman of the Remuneration Committee and Authorized Singnatory Director	62	-Ph.D. (Economics) University of Pennsylvania, USA -M.A. (Economics) University of Pennsylvania, USA - B.A. (Political Science) Chulalongkorn University - Director Certification Program Thai Institute of Directors Association (DCP 43/2004)	-	-	Nov. 2005 - present Aug. 2005 - present Aug. 2005 - present June 2005 - present Mar. 2005 - present Sep. 2004 - present 2004 - present 1995 - present	-Chairman of the Board of Directors -Chairman of the Board of Directors -Advisor -Committee Member of the Administrators -Director -Audit Committee Member -President -Chairman of the Executive Board	Export-Import Bank of Thailand Finansa Public Company Limited Minister of Finance Thai Petrochemical Industry Public Company Limited Bangkok Airways Co., Ltd. Polyplex (Thailand) Public Company Limited Thai-Lao Association Ministry of Foreign Affairs Advance Agro Public Company Limited
2 Prof. Suphachai Phisitvanich Director, Chairman of the Audit Committee, Nomination Committee Member and Remuneration Committee Member	65	-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 Thai Institute of Directors Association (DCP 38/2003)	-	-	2005 - present 2005 - present 2004 - present 2003 - present 2001 - Mar. 2003 2001 - 2002	-Chairman of the Audit Committee -Chairman of the Audit Committee -Chairman of the Board of Directors -Police Commission Member -Appellate Committee -Chairman of the Board of Directors -Chairman of the Audit Committee -Chairman of the Board of Directors -Chairman of the Board of Directors -Chairman of the Board of Directors	CPPC Public Company Limited Business Development Bank (China) Samart I-Mobile Public Company Limited The Royal Thai Police Office of the Securities and Exchange Commission (SEC) Matching Studio Public Company Limited Krung Thai Bank Public Company Limited Mass Rapid Transit Authority of Thailand Telephone Organization of Thailand
3 General Sampao Choosri Director and Audit Committee Member	64	- Chulachomkiao Royal Military Academy - Royal Military Academy (Saint Cyr), France - Directors Accreditation Program (DAP) Thai Institute of Directors Association	-	-	2001 - present 2000 - present 2000 - 2001	-Chairman of the Executive Board -Chairman of the Executive Board -Supreme Commander	Dhospaak Company Limited Thai Agro Exchange Company Limited Ministry of Defence
4 Prof. Dr. Kanok Wongtrangan Director and Audit Committee Member	53	- Ph.D. (Political Science) The Johns Hopkins University, - M.A. (Political Science), University of California, USA - B.S. (Medical Science) Chulalongkorn University - Director Certification Program Thai Institute of Directors Association (DCP 50/2004)	0.0013	-	Nov. 2004 - present Mar. 2003 - present 1997 - 2003	-Chairman of the Board of Directors - Chief Executive Officer -Chief Executive Officer for Operation and Managing Director	The Krungthep Thanakom Company Limited Siam Family Mart Company Limited Robinson Department Store Public Company Limited

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5 Mr. Plew Trivisvavet Director, Chairman of the Executive Board, Nomination Committee Member, Remuneration Committee Member and Authorized Signatory Director	60	- M.Sc. (Electrical Engineering) Osaka University, Japan - B.Sc. (Electrical Engineering) Osaka University, Japan - Director Certification Program Thai Institute of Directors Association (DCP 50/2004)	-	-	1998 - present 1994 - present	- Chairman of the Board of Directors and Chairman of the Executive Board - Chairman of the Executive Board and Chief Executive Officer	Bangkok Metro Public Company Limited CH. Karnchang Public Company Limited
6 Mr. Supong Chayutsahakij Director, Vice Chairman of the Executive Board and Authorized Signatory Director	64	- Master of Management 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 Thai Institute of Directors Association (DCP 8/2001)	-	-	2004 - present 2002 - present 1994 - 2003 1968 - 1994	- Chairman of the Board of Directors - Chairman of the Board of Directors - Chairman of the Board of Directors - Directors - Managing Director - Deputy Director of Administration Department	BMCL Network Company Company Metro Mall Development Company Limited Triads Networks Company Limited Bangkok Metro Public Company Limited Bangkok Expressway Public Company Limited Teijin Polyester (Thailand) Limited
7 M.L. Prasobchai Kasemsant Director, Executive Director and Authorized Signatory	50	- 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 Thai Institute of Directors Association (DCP 33/2003)	-	-	2004 - present 2001 - present 1999 - 2003 1995 - 2001	- Staff Officer to the Minister of Defence - Director - Deputy Commanding General - Director - Director Foreign Liaison Division	Ministry of Defence SouthEast Asia Energy Limited Intelligence School, The Royal Thai Army Bangkok Metro Public Company Limited Directorate of Intelligence, The Royal Thai Army
8 Mr. Panit Dunnvatanachit Director and Executive	49	- M.B.A. (Finance) Washington University, St. Louis, USA - Bachelor of Arts & Science Washington University, St. Louis, USA - Director Certification Program Thai Institute of Directors Association (DCP 10/2001)	0.0035	-	2001 - present 2000 - present 2000 - present 1998 - Dec. 2005 1999 - Apr. 2005 2000 - Oct. 2004	- Director and Executive Director - Assistant General Manager - Director and Member of the Executive Committee - Director and Member of the Executive Committee - Director - Chairman of the Executive Committee	Advance Agro Public Company Limited Bangkok Bank Public Company Limited CBNP (Thailand) Limited Asia Credit Securities Company Limited Asia Credit Securities Company Limited Asia Credit Public Company Limited

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9 Mr. Tanachai Aruntat Director and Executive Director	55	- M.B.A. Chulalongkorn University - Bachelor of Business Administration Bangkok University - Director Certification Program Thai Institute of Directors Association (DCP 60/2005)	-	-	2002 - present Nov. 2003 - Jun 2005 2001	-Assistant Managing Director -Director -Director	Krung Thai Bank Public Company Limited Krung Thai Auto Lease Company Limited Krungthai Panich Insurance Company Limited
10 Mr. Akadej Bijaphala Director and Executive Director	59	- M.B.A. (Marketing) The National Institute of Development Administration - Bachelor of Engineering (Electrical) Chulalongkorn University - Advance Management Program, Harvard University, USA - Director Certification Program Thai Institute of Directors Association (DCP 56/2005)	-	-	Jul. 2003 - present 1997 - 2003	-Advisor to President -Senior Deputy General Manager	TMB Bank Public Company Limited "
11 Mr. Sutas Sutanchainont Director	57	- M.S.C.E. University of Houston, USA - Bachelor of Engineering (Civil) Chulalongkorn University - Directors Accreditation Program (DAP), Thai Institute of Directors Association	0.0005	-	Jan. 2005 - present 2001 - 2005 1993 - 2001	-Deputy Governor for Administration - Director of Maintenance Department -Director of Expressway Project	Expressway and Rapid Transit Authority of Thailand " "
12 Mr. Suvich Pungchareon Director, Executive Director, Managing Director and Authorized Signatory Director	59	- Bachelor of Engineering (Electrical) Tohoku University, Japan - Mini MBA Program, Birkley University, USA - Director Certification Program Thai Institute of Directors Association (DCP 37/2003)	-	-	Apr. 2003 - present 1996 - 2003	-Managing Director -Managing Director	Bangkok Expressway Public Company Limited Northern Bangkok Expressway Company Limited
13 Mrs. Payao Marittanaporn Deputy Managing Director	48	-M.B.A. Chulalongkorn University - Higher Diploma in Auditing Thammasat University - Bachelor of Accountancy Chulalongkorn University - Director Certification Program Thai Institute of Directors Association (DCP 48/2004)	-	-	20 Dec. 2004 - present Apr. 2003 - present 1997 - 2003	-Managing Director - Deputy Managing Director -Assistant Managing Director, Administration Line	Northern Bangkok Expressway Company Limited Bangkok Expressway Public Company Limited "

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14 Mr. Somnuk Charnond Deputy Managing Director	61	- Bachelor of Engineering (Telecommunications) Electro-Communication University, Japan - Bachelor of Science (Industrial Management) Washington University, USA - Director Certification Program Thai Institute of Directors Association (DCP 45/2004)	-	-	1997 - present Apr. 2003 - 2004	-Deputy Managing Director -Managing Director	Bangkok Expressway Public Company Limited Northern Bangkok Expressway Limited Company
15 Mr. Sanguan Kunatinun General Manager of Project Division	45	- M.B.A. Thammasat University - Bachelor of Engineering Chulalongkorn University	-	-	2003 - present 2002 2001	- General Manager of Project Division -Deputy General Manager of Project Division -Deputy General Manager of Business Development Division	Bangkok Expressway Public Company Limited " "
16 Mrs. Sudruthai Prommart General Manager of Traffic Control Division	42	- M.B.A. (Financial Accounting) Northrop University, Inglewood, California, USA - Bachelor of Business Administration Assumption University	-	-	2003 - present 2002 1997 - 2001	-General Manager of Traffic Control Division -Deputy General Manager of Operation 2 Division -Deputy General Manager of Operation Division	Bangkok Express way Public Company Limited " "
17 Mrs. Ngamnit Kanokgarnjanar General Manager of Administration Division	50	- M.B.A. National Institute of Development Administration - B.A. (Economics) Thammasat University	-	-	2003 - present 1998 - 2002	-General Manager of Administration Division -Deputy General Manager of Administration Division	Bangkok Expressway Public Company Limited "
18 Mr. Phaisan Lertsalaluck General Manager of Maintenance Division	42	- Master's Degree in Energy King Mongkut's University of Technology Thonburi - Bachelor of Engineering, King Mongkut's Institute of Technology Thonburi	-	-	2004 - present Sep. 2003 - 2003 2000 - 2003	-General Manager of Maintenance Division -Deputy General Manager of Maintenance Division -Manager of Engineering Department	Bangkok Expressway Public Company Limited " Triple Hors Limited Partnership
19 Mr. Phakpoom Thaweewittayarut General Manager of Managing Director Office	39	- M.B.A. Thammasat University - Bachelor of Accountancy Chulalongkorn University - Certified Public Accountant (CPA) - Certified Public Accountant (CIA)	-	-	Apr. 2005 - present Jan. 2005 - Mar. 2005 2002 - 2004 Apr. 1999 - 2001	-General Manager of Managing Director Office -Deputy General Manager of Managing Director Office -Deputy General Manager of Internal Audit Office -Senior Manager of Internal Audit Office	Bangkok Expressway Public Company Limited " " "

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20 Miss Vasana Wattananukulchai Deputy General Manager of Toll Revenue Division	44	- Bachelor of Accountancy Bangkok University	-	-	2003 - present 1998 - 2002	-Deputy General Manager of Toll Revenue -Senior Manager of Finance Operation Department	Bangkok Expressway Public Company Limited "
21 Miss Panan Tosuwanthaworn Deputy General Manager of Finance Division	38	- Master of Accountancy Thammasat University - Bachelor of Accountancy Thammasat University	-	-	Jan. 2004 - present 2001 - 2003 2000 - 2001	-Deputy General Manager of Finance Division - Senior Manager of Accounting Department - Manager of Accounting Department	Bangkok Expressway Public Company Limited " "
22 Mrs. Wattana Sittiwatayaporn Deputy General Manager of Internal Audit Office	42	- M.B.A. Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2005 - present 2004 2003 2001	-Deputy General Manager of Internal Audit Office -Toll Revenue Division -Senior Manager of Toll Collection Department -Senior Manager of Procurement Department	Bangkok Expressway Public Company Limited " " "

Executives Holding Positions in Northern Bangkok Expressway Company Limited

Name of Director		Company	Subsidiary	Affiliate	Related Company
1.	Mr.Plew Trivisvavet	/, //	X, //	-	-
2.	Mr.Supong Chayutsahakij	/, //	/, //	-	-
3.	M.L.Prasobchai Kasemsant	/, //	/, //	-	-
4.	Mr.Panit Dunnvatanachit	/, //	/, //	-	-
5.	Mr.Tanachai Aruntat	/, //	/	-	-
6.	Mr.Akadej Bijaphala	/, //	/	-	-
7.	Mr.Sutas Sutanchainont	/	/	-	-
8.	Mr.Suvich Pungchareon	/, //	/	-	-
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 sthis notification.

Information of Directors in the Subsidiary

Name of Director	Northern Bangkok Expressway Company Limited
1. Mr.Plew Trivisvavet	X, //
2. Mr.Supong Chayutsahakij	/, //
3. M.L.Prasobchai Kasemsant	/, //
4. Mr.Panit Dunnvatanachit	/, //
5. Mr.Tanachai Aruntat	/
6. Mr.Akadej Bijaphala	/
7. Mr.Sutas Sutanchainont	/
8. Mr.Suvich Pungchareon	/
9. 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.