

(Translation)

## Information of Company Executives (As at 31 December 2010)

Name-Surname/Position	Age (Years)	Education/Training	Shareholding 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	67	- 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	- Chairman of the Board of Directors	Nam Ngum 2 Power Company Limited
					2006 - present	- Chairman of the Board of Directors	SouthEast Asia Energy Limited
						- Director	IRPC Public Company Limited
					2005 - present	- Chairman of the Board of Directors	Finansa Public Company Limited
						- Director	Bangkok Airways Company Limited
					2004 - present	- Audit Committee Member	Polyplex (Thailand) Public Company Limited
						- President	Thai-Lao Association Ministry of Foreign Affairs
					1995 - present	- Chairman of the Executive Board	Double A (1991) Public Company Limited
					2006 - Mar 2008	- Member of the National Legislative Assembly	The National Legislative Assembly
					2005 - Feb 2007	- Chairman of the Board of Directors	Export-Import Bank of Thailand
2005 - May 2007	- Advisor to the Board of Directors - Advisor to the Chairman of the Executive Board	Wang Kanai Group					
2 Prof. Suphachai Phisitvanich Director Chairman of the Audit Committee Chairman of the Corporate Governance and Risk Management Committee	70	- 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	-	-	Feb 2010 - present	- Chairman of the Board of Directors	AIRA Capital Company Limited
					2009 - present	- Independent Director	CP All Public Company Limited
					2007 - present	- Chairman of the Board of Directors	AIRA Securities Public Company Limited
					2006 - present	- Chairman of the Board of Directors	Sena Saithong Company Limited
					2004 - present	- Chairman of the Board of Directors and Independent Director	Samart I-Mobile Public Company Limited
						2003 - May 2010	- Chairman of the Board of Directors and Chairman of the Audit Committee
					2005 - 2008	- Chairman of the Audit Committee	CPPC Public Company Limited
						- Chairman of the Audit Committee	Business Development Bank (Shanghai-China)
					2004 - 2008	- Chairman of the Board of Directors	Merit Land Company Limited
						- Appellate Committee Member	Office of the Securities and Exchange Commission (SEC)
2004 - 2006	- Police Commission Member	The Royal Thai Police					
2001 - 2003	- Chairman of the Board of Directors	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	69	- 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	- Chairman of the Board of Directors	Dhospaak Company Limited
					2006 - present	- Chief Advisor to the company	Thai Agro Exchange Company Limited
						2001 - 2006	- Chairman of the Board of Directors
					2000 - 2001	- Supreme Commander	Ministry of Defence

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4 Prof. Dr. Kanok Wongtrangan Director Audit Committee Member Nomination and Remuneration Committee Member Corporate Governance and Risk Management Committee Member	58	- 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	-	-	2007 - present	- Independent Academician	
					2006 - Nov 2007	- Chairman of Advisory Committee to the Governor of Bangkok	Bangkok Metropolitan Administration
					2004 - Oct 2006	- Chairman of the Board of Directors	The Krungthep Thanakom Co., Ltd.
					2003 - Sept 2006	- Chairman of the Executive Board	Siam FamilyMart Company Limited
					1997 - 2003	- Chief Operation Officer & President	Robinson Department Store Public Company Limited
5 Mr. Plew Trivisvavet Director Chairman of the Executive Board Nomination and Remuneration Committee Member Authorized Signatory Director	65	- 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 - Capital Market Academy Leader Program, Class 4/2007, Capital Market Academy	0.0026	-	2008 - present	- Chairman of the Executive Board - Director	Nam Ngum 2 Power Company Limited
					2009 - present	- Director	Thai Tap Water Supply Public Company Limited
					2006 - 2008	- Chairman of the Board of Directors	
					2006 - present	- Chairman of the Executive Board	SouthEast Asia Energy Limited
					2004 - present	- Director - Chairman of the Board of Directors Chairman of the Executive Board and Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
					1994 - present	Chairman of the Executive Board and Chief Executive Officer	CH. Karnchang Public Company Limited
6 Mr. Supong Chayutsahakij Director Vice Chairman of the Executive Board Nomination and Remuneration Committee Member Corporate Governance and Risk Management Committee Member Authorized Signatory Director	69	- 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	- Vice Chairman of the Board of Director	Bangkok Metro Public Company Limited
					2002 - present	- Director and Executive Director	
					2009 - present	- Chairman of the Board of Directors	Bangkok Metro Networks Company Limited
					2008 - present	- Director - Director	SouthEast Asia Energy Limited Nam Ngum 2 Power Company Limited
					2006 - present	- Chairman of the Institute - Director and Audit Committee Member	Thai-Nichi Institute of Technology Siam Steel International Public Company Limited
					2004 - 2009	- Chairman of the Board of Directors - Chairman of the Board of Directors - Chairman of the Board of Directors	BMCL Network Limited Metro Mall Development Limited Triads Networks Company Limited
					1994 - 2003	- Managing Director	Bangkok Expressway Public Company Limited

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7 M.L. Prasobchai Kasemsant Director Executive Director Authorized Signatory Director	55	- 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	-	-	Oct. 2010 - present	- Special Adviser to the Permanent Secretary for Defence	Ministry of Defence
					2009 - Sep. 2010	- Director - General, Office of Defence Logistics Office of Permanent Secretary	Ministry of Defence
					2007 - 2009	- Chief of the Office of Inspector General	
					2005 - 2006	- Chief of Staff Officer to the Chief of Joint Staff	Royal Thai Armed Forces H.Q. Ministry of Defence
					2004 - 2005	- Staff Officer to the Minister of Defence	Ministry of Defence
					2001 - 2004	- Deputy Commanding General, Intelligence School	The Royal Thai Army
8 Mr. Panit Dunnvatanachit Director Executive Director	54	- 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	- Director	Thai Yamaha Motor Limited
					2000 - present	- Assistant General Manager	Bangkok Bank Public Company Limited
						- Director and Member of the Executive Committee	CBNP (Thailand) Limited
					2002 - Jan 2006	- Director and Member of the Executive Committee	Advance Agro Public Company Limited
					1998 - 2005	- Director and Member of the Executive Committee	Asia Credit Public Company Limited
					1999 - 2005	- Director	Asia Credit Securities Company Limited
2000 - 2004	- Chairman of the Executive Board	Asia Credit Public Company Limited					
9 Miss Arisara Dharamadhaj Director	53	- 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	- Assistant Managing Director, Corporate Banking 3	Krung Thai Bank Public Company Limited
					2000 - 2005	- Department Director and Project Financing Analysis Department Manager	
10 Mrs. Vallapa Assakul Director Executive Director	60	- 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	-	-	2009 - present	- Director	Bangkok Metro Public Company Limited
					2008 - present	- Risk Management Committee Member	Ocean Life Insurance Company Limited
						- Audit Committee Member	
					2006 - present	- Director and Chairman of the Nomination and Remuneration Committee	
					2004 - 2007	- Vice Managing Director	TMB Bank Public Company Limited
1995 - 2004	- Assistant Managing Director						

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11 Mr. Aiyanat Tinapai Director	51	- Master of Laws Ramkhamhaeng University - Thai Barrister - Bachelor of Law ( Honors) Ramkhamhaeng University - Director Certification Program (DCP 131/2010) Thai Institute of Directors Association	-	-	Jun 2010 - present	- Independent Director and Audit Committee Member	Angpao Asset Public Company Limited
					Aug 2009 - present	- Deputy Governor of Law and Land Acquisition	The Expressway Authority of Thailand
					May 2005 - 2009	- Director of Legal Department	
					Dec 2000 - 2005	- Director of Litigation Division	
12 Mrs. Payao Marittanaporn Director Executive Director Corporate Governance and Risk Management Committee Member Managing Director Authorized Signatory Director	53	- 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 - Capital Market Academy Leader Program, Class 11/2010, Capital Market Academy	-	-	2007 - present	- Managing Director	Bangkok Expressway Public Company Limited
					Dec 2004 - 2006	- Managing Director	Northern Bangkok Expressway Company Limited
					Apr 2003 - 2006	- Deputy Managing Director	Bangkok Expressway Public Company Limited
13 Mr. Sanguan Kunatinun Assistant Managing Director	50	- M.B.A. Thammasat University - Bachelor of Engineering Chulalongkorn University - Director Certification Program (DCP 101/2008) Thai Institute of Directors Association	-	-	2006 - present	- Assistant Managing Director	Bangkok Expressway Public Company Limited
					2006 - Jan 2008	- Acting General Manager of Construction and Maintenance Division	
					2003 - 2006	- General Manager of Project Division	
14 Mrs. Sudruthai Prommart Assistant Managing Director	47	- M.B.A. (Financial Accounting) Northrop University, Inglewood, California, USA - Bachelor of Business Administration Assumption University	-	-	2007 - present	- Assistant Managing Director	Bangkok Expressway Public Company Limited
					2003 - 2006	- General Manager of Traffic Control Division	
15 Mrs. Ngamnit Kanokgarnjanar Assistant Managing Director	55	- 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	- Assistant Managing Director and Acting General Manager of Administration Division	Bangkok Expressway Public Company Limited
					2003 - 2007	- General Manager of Administration Division	

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16 Mr. Phakpoom Thaweewittayarut Senior General Manager of Managing Director Office Company Secretary	44	- 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 - Company Secretary Program (CSP9/2005) Thai Institute of Directors Association	-	-	2008 - present	- Senior General Manager of Managing Director Office and Company Secretary	Bangkok Expressway Public Company Limited
					2007	- General Manager of Internal Audit Office	
					2005 - 2006	- General Manager of Managing Director Office	
17 Miss Panan Tosuwanthaworn Senior General Manager of Financial Division	43	- Master of Accountancy Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2008 - present	- Senior General Manager of Finance Division	Bangkok Expressway Public Company Limited
					2006 - 2007	- General Manager of Finance Division	
					2004 - 2005	- Deputy General Manager of Finance Division	
18 Mr. Phaisan Lertsalaluck General Manager of Traffic Division	47	- 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	- General Manager of Traffic Division	Bangkok Expressway Public Company Limited
					2004 - Jul 2007	- General Manager of Maintenance Division	
19 Miss Vasana Wattananukulchai General Manager of Internal Audit Office	49	- M.B.A. The National Institute of Development Administration - Bachelor of Accountancy Bangkok University	-	-	2008 - present	- General Manager of Internal Audit Office	Bangkok Expressway Public Company Limited
					2006 - 2007	- General Manager of Toll Revenue Division	
					2003 - 2005	- Deputy General Manager of Toll Revenue Division	

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20 Mrs. Wattana Sittiwaitayaporn General Manager of Planning and Development Division	47	- M.B.A. Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2008 - present	- General Manager of Planning and Development Division	Bangkok Expressway Public Company Limited
					2005 - 2007	- Deputy General Manager of Internal Audit Office	
21 Mr. Omsyn Pibulwarangkur General Manager of Construction & Maintenance Division	49	- M.B.A. The National Institute of Development Administration - Master of Information Engineering NIGATA Univesity, Japan - Bachelor of Engineering King Mongkut's Institute of Technology Ladkrabang	-	-	2008 - present	- General Manager of Construction & Maintenance Division	Bangkok Expressway Public Company Limited
					2007 - Jan 2008	- Deputy Director, IT and HR Department	JVC Manufacturing (Thailand) Co., Ltd.
					2003 - 2006	- IT Department Manager	
22 Mrs. Supattra Bumnetphan General Manager of Toll Revenue Division	49	- Master of Public Administration The National Institute of Development Administration - Bachelor of Political Science Chiang Mai University	-	-	2009 - present	- General Manager of Toll Revenue Division	Bangkok Expressway Public Company Limited
					2007 - 2008	- Deputy General Manager of Toll Revenue Division	
					2005 - 2007	- Senior Manager of Toll Collection Department	
23 Mr. Chalermkiat Sakonwisansak Deputy General Manager of Construction & Maintenance Division	48	- Bachelor of Engineering Rajamangala University of Technology	-	-	2009 - present	- Deputy General Manager of Construction & Maintenance Division	Bangkok Expressway Public Company Limited
					2003 - 2008	- Maintenance Division	
24 Miss Phenporn Kittiyopars Deputy General Manager of Planning and Development Division	44	- Bachelor of Science (Statistics) Silpakorn University	-	-	2008 - present	- Deputy General Manager of Planning and Development Division	Bangkok Expressway Public Company Limited
					2004 - 2007	- Senior Manager of Information Technology Department	
25 Mr. Rungsak Luengrattanamas Deputy General Manager of Construction & Maintenance Division	38	- M.S. (Computer Engineering and Management) Assumption University - Bachelor of Engineering (Electrical) King Mongkut's Institute of Technology Ladkrabang	-	-	Jan 2010 - present	- Deputy General Manager of Construction & Maintenance Division	Bangkok Expressway Public Company Limited
					2008 - 2009	- Senior Manager System Engineering Department	
					2005 - 2007	- Manager of System Engineering Department	
					2003 - 2005	- Deputy Manager of System Engineering Department	

\* Held the Position Since 1 January 2010