

Information of Company Executives (As at 31 December 2006)

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 Signatory Director	63	- 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	-	-	Oct. 2006 - present	- Member of the National Legislative Assembly	The National Legislative Assembly
					Feb. 2006 - present	- Chairman of the Board of Directors	SouthEast Asia Energy Limited
					Apr. 2006 - present	- Director	IRPC Public Company Limited
					2005 - present	- Chairman of the Board of Directors	Export-Import Bank of Thailand
						- Chairman of the Board of Directors	Finansa Public Company Limited
						- Director	Bangkok Airways Co., Ltd.
					2004 - present	- Advisor, Board of Directors and Chairman of the Executive Board	Wang Kanai Group
						- Audit Committee Member	Polyplex (Thailand) Public Company Limited
					1995 - present	- President	Thai-Lao Association Ministry of Foreign Affairs
						- Chairman of the Executive Board	Advance Agro Public Company Limited

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2 Prof. Suphachai Phisitvanich Director, Chairman of the Audit Committee, Nomination Committee Member and Remuneration Committee Member	66	- 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. 2006 - present	- Chairman of the Board of Directors	Sena Saithong Company Limited
					2005 - present	- Chairman of the Audit Committee	CPPC Public Company Limited
						- Chairman of the Audit Committee	Business Development Bank (Shanghai-China)
					2004 - present	- Chairman of the Board of Directors	Merit Land Company Limited
						- Chairman of the Board of Directors	Samart I-Mobile Public Company Limited
						- Appellate Committee Member	Office of the Securities and Exchange Commission (SEC)
					2003 - present	- Chairman of the Board of Directors and Chairman of the Audit Committee	Matching Studio Public Company Limited
					2004 - Sept. 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 and Audit Committee Member	65	- Chulachomklao Royal Military Academy - Royal Military Academy (Saint Cyr), France - Directors Accreditation Program (DAP) Thai Institute of Directors Association	-	-	2001 - present	- Chairman of the Executive Board	Dhospaak Company Limited
					2000 - present	- Chairman of the Executive Board	Thai Agro Exchange Company Limited
					2000 - 2001	- Supreme Commander	Ministry of Defence
4 Prof. Dr. Kanok Wongtrangan Director and Audit Committee Member	54	- 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	-	Present	- Chairman of the Board of Advisors to Bangkok Governor	Bangkok Metropolitan Administration
					2004 - Oct. 2006	- Chairman of the Board of Directors	The Krungthep Thanakom Co., Ltd.
					2003 - Sept. 2006	- Chief Executive Officer	Siam FamilyMart Company Limited
					1997 - 2003	- Chief Executive Officer for Operation and Managing Director	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	61	- 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	-	-	1998 - present	- Chairman of the Board of Directors and Chairman of the Executive Board	Bangkok Metro Public Company Limited
					1994 - present	- Chairman of the Executive Board and Chief Executive Officer	CH. Karnchang Public Company Limited
					May 2004 - present	- Director	SouthEast Asia Energy Limited
					Jul. 2006 - present	- Director	Thai Tap Water Supply Public Company Limited
6 Mr. Supong Chayutsahakij Director, Vice Chairman of the Executive Board and Authorized Signatory Director	65	- Honorary Ph.D. (Management Science) Phranakhon Rajabhat University - 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 (DCP 8/2001) Thai Institute of Directors Association	-	-	Nov. 2006 - present	- Director and Audit Committee Member	Siam Steel International Public Company Limited
					2004 - present	- Chairman of the Board of Directors	BMCL Network Limited
						- Chairman of the Board of Directors	Metro Mall Development Ltd.
						- Chairman of the Board of Directors	Triads Networks Co., Ltd.
					2002 - present	- Director	Bangkok Metro Public Company Limited
					1994 - 2003	- Managing Director	Bangkok Expressway Public Company Limited
1968 - 1994	- Deputy Director of Administration Department	Teijin Polyester (Thailand) Limited					

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7 M.L. Prasobchai Kasemsant Director, Executive Director and Authorized Signatory Director	51	- 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	-	-	Present	- Chief of the Office of Inspector General	Ministry of Defence
					2005 - 2006	- Chief of Staff Officer to the Chief of Joint Staff	Office of Supreme Commander 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
					2003 - 2005	- Director	SouthEast Asia Energy Limited
					1999 - 2003	- Director	Bangkok Metro Public Company Limited
					1995 - 2001	- Director, Foreign Liaison Division	Directorate of Intelligence, The Royal Thai Army
8 Mr. Panit Dunnvatanachit Director and Executive Director	50	- M.B.A. (Finance) Washington University, St. Louis, USA - Bachelor of Arts & Science Washington University, St. Louis, USA - Director Certification Program (DCP 10/2001) Thai Institute of Directors Association	0.0035	-	2000 - present	- Assistant General Manager	Bangkok Bank Public Company Limited
					2000 - present	- 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 Mr. Akadej Bijaphala Director and Executive Director	60	- 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 (DCP 56/2005) Thai Institute of Directors Association	-	-	Jul. 2003 - 30 Dec. 2006	- Advisor to President	TMB Bank Public Company Limited
					1997 - 2003	- Senior Deputy General Manager	

Remark <sup>(1)</sup> Resigned with effect as of 31 December 2006.

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Name-Surname / Position	Age (Years)	Education / Training	Share- holding Ratio (%)	Family Relationship Among Executives	Work Experience for the Past 5 Years		
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10 Miss Arisara Dharamadhaj Director and Executive Director	49	- 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	0.000038	-	2005 - present	- Assistant Managing Director	Krung Thai Bank Public Company Limited
					2000 - 2005	- Department Director and Project Financing Analysis Department Manager	
11 Mr. Sutas Sutanchainont Director	58	- 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	- Deputy Governor for Administration	The Expressway and Rapid Transit Authority of Thailand
					2001 - 2005	- Director of Maintenance Department	
					1993 - 2001	- Director of Expressway Project	

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Name-Surname / Position	Age (Years)	Education / Training	Share- holding Ratio (%)	Family Relationship Among Executives	Work Experience for the Past 5 Years		
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12 Mr. Suvich Pungchareon <sup>(1)</sup> Director, Executive Director, Managing Director and Authorized Signatory Director	60	- Bachelor of Engineering (Electrical) Tohoku University, Japan  - Mini MBA Program, Birkley University, USA  - Director Certification Program (DCP 37/2003)  Thai Institute of Directors Association	-	-	Apr. 2003 - present	- Managing Director	Bangkok Expressway Public Company Limited
					1996 - 2003	- Managing Director	Northern Bangkok Expressway Company Limited
13 Mrs. Payao Marittanaporn <sup>(2)</sup> Deputy Managing Director	49	- 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	-	-	20 Dec. 2004 - present	- Managing Director	Northern Bangkok Expressway Company Limited
					Apr. 2003 - present	- Deputy Managing Director	Bangkok Expressway Public Company Limited
					1997 - 2003	- Assistant Managing Director, Administration Line	Company Limited

Remark <sup>(1)</sup> Retired on 31 December 2006.

<sup>(2)</sup> Held the positions of Director, Executive Board Member, Managing Director and Authorized Signatory Director of the Company in replacement of Mr. Suvich Pungchareon since 1 January 2007.

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14 Mr. Sanguan Kunatinun Deputy Managing Director and Acting General Manager of Project Division	46	- M.B.A. Thammasat University - Bachelor of Engineering Chulalongkorn University	-	-	2006 - present	- Assistant Managing Director and Acting General Manager of Project Division	Bangkok Expressway Public Company Limited
					2003 - 2006	- General Manager of Project Division	
					2002	- Deputy General Manager of Project Division	
					2001	- Deputy General Manager of Business Development Division	
15 Mrs. Sudruthai Prommart General Manager of Traffic Control Division	43	- M.B.A. (Financial Accounting) Northrop University, Inglewood, California, USA - Bachelor of Business Administration Assumption University	-	-	2003 - present	- General Manager of Traffic Control Division	Bangkok Expressway Public Company Limited
					2002	- Deputy General Manager of Operation 2 Division	
					1997 - 2001	- Deputy General Manager of Operation Division	
16 Mrs. Ngamnit Kanokgarnjanar General Manager of Administration Division	51	- M.B.A. National Institute of Development Administration - B.A. (Economics) Thammasat University	-	-	2003 - present	- General Manager of Administration Division	Bangkok Expressway Public Company Limited
					1998 - 2002	- Deputy General Manager of Administration Division	
17 Mr. Phaisan Lertsalaluck General Manager of Maintenance Division	43	- Master's Degree in Energy Technology King Mongkut's University of Technology Thonburi - Bachelor of Engineering, King Mongkut's Institute of Technology Thonburi	-	-	2004 - present	- General Manager of Maintenance Division	Bangkok Expressway Public Company Limited
					Sept. 2003 - 2003	- Deputy General Manager of Maintenance Division	
					2000 - 2003	- Manager of Engineering Department	Triple Horse Limited Partnership

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18 Mr. Phakpoom Thaweewittayarut General Manager of Managing Director Office	40	- M.B.A. Thammasat University - Bachelor of Laws Chulalongkorn University - Bachelor of Accountancy Chulalongkorn University - Certified Public Accountant (CPA) - Certified Internal Auditor (CIA)	-	-	2005 - present	- General Manager of Managing Director Office	Bangkok Expressway Public Company Limited
					Jan. - Mar. 2005	- Deputy General Manager of Managing Director Office	
					2002 - 2004	- Deputy General Manager of Internal Audit Office	
					Apr. 1999 - 2001	- Senior Manager of Internal Audit Office	
19 Miss Vasana Wattananukulchai General Manager of Toll Revenue Division	45	- Master of Business Administration The National Institute of Development Administration - Bachelor of Accountancy Bangkok University	-	-	2006 - present	- General Manager of Toll Revenue Division	Bangkok Expressway Public Company Limited
					2003 - 2005	- Deputy General Manager of Toll Revenue Division	
					1998 - 2002	- Senior Manager of Finance Operation Department	
20 Miss Panan Tosuwanthaworn General Manager of Finance Division	39	- Master of Accountancy Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2006 - present	- General Manager of Finance Division	Bangkok Expressway Public Company Limited
					Jan. 2004 - 2005	- Deputy General Manager of Finance Division	
					2001 - 2003	- Senior Manager of Accounting Department	
					2000 - 2001	- Manager of Accounting Department	
21 Mrs. Wattana Sittiwattayaporn Deputy General Manager of Internal Audit Office	43	- M.B.A. Thammasat University - Bachelor of Accountancy Thammasat University	-	-	2005 - present	- Deputy General Manager of Internal Audit Office	Bangkok Expressway Public Company Limited
					2004	- Toll Revenue Division	
					2003	- Senior Manager of Toll Collection Department	
					2001	- Senior Manager of Procurement Department	

Executives Holding Positions in the subsidiary and Related Company

Name of Director	Company	Subsidiary	Related Company		
			Bangkok Metro Public Company	Thai Tap Water Supply	SouthEast Asia Energy Limited
1. Dr. Virabongsa Ramangkura	X	-	-	-	X
2. Mr. Plew Trivisvavet	/, //	X, //	X, //	X	/
3. Mr. Supong Chayutsahakij	/, //	/, //	/, //	-	-
4. M.L. Prasobchai Kasemsant	/, //	/, //	-	-	-
5. Mr. Panit Dunnvatanachit	/, //	/, //	-	-	-
6 Miss Arisara Dharamadhaj	/, //	/	-	-	-
7. Mr. Akadej Bijaphala*	/, //	/	-	-	-
8. Mr. Sutas Sutanchainont	/	/	-	-	-
9. Mr. Suvich Pungchareon	/, //	/	-	/, //	-

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 office of the Securities and Exchange Commission and Stock Exchange of Thailand.
3. Mr. Akadej Bijaphala resigned as director of the Company and the Subsidiary, effective as of 31 December 2006.

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. Miss Arisara Dharamadhaj	/
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.
3. Mr. Akadej Bijaphala resigned as director of the Company and the Subsidiary, effective as of 31 December 2006.