

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 Signatory 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	- Chairman of the Board of Directors	Export-Import Bank of Thailand
					Aug. 2005 - present	- Chairman of the Board of Directors	Finansa Public Company Limited
					Aug. 2005 - present	- Advisor	Minister of Finance
					June 2005 - present	- Committee Member of the Plan Administrators	Thai Petrochemical Industry Public Company Limited
					Mar. 2005 - present	- Director	Bangkok Airways Company Limited
					Sep. 2004 - present	- Audit Committee Member	Polyplex (Thailand) Public Company Limited
					2004 - present	- President	Thai-Lao Association Ministry of Foreign Affairs
					1995 - present	- Chairman of the Executive Board	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	- Chairman of the Audit Committee	CPPC Public Company Limited
					2005 - present	- Chairman of the Audit Committee	Business Development Bank (China)
					2004 - present	- Chairman of the Board of Directors	Samart I-Mobile Public Company Limited
						- Police Commission Member	The Royal Thai Police
						- Appellate Committee Member	Office of the Securities and Exchange Commission (SEC)
						2003 - present	- Chairman of the Board of Directors, Chairman of the Audit Committee
					2001 - Mar. 2003	- Chairman of the Board of Directors	Krung Thai Bank Public Company Limited
					2001 - 2002	- Chairman of the Board of Directors	Mass Rapid Transit Authority of Thailand
	- Chairman of the Board of Directors	Telephone Organization of Thailand					

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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	- 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	53	- 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 Thai Institute of Directors Association (DCP 50/2004)	0.0013	-	Nov. 2004 - present	- Chairman of the Board of Directors	The Krungthep Thanakom Co., Ltd.
					Mar. 2003 - present	- Chief Executive Officer	Siam FamilyMart Company Limited
					1997 - 2003	- Chief Executive Officer for Operation and Managing Director	Robinson Department Store Public Company Limited
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	- 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

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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	- Chairman of the Board of Directors	BMCL Network Limited
						- Chairman of the Board of Directors	Metro Mall Development Limited
						- Chairman of the Board of Directors	Triads Networks Company Limited
					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
7 M.L. Prasobchai Kasemsant Director, Executive Director and Authorized Signatory Director	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	- Staff Officer to the Minister of Defence	Ministry of Defence
						- Director	SouthEast Asia Energy Limited
					2001 - present	- Deputy Commanding General	Intelligence School, The Royal Thai Army
					1999 - 2003	- Director	Bangkok Metro Public Company Limited
					1995 - 2001	- Director, Foreign Liaison Division	Directorate of Intelligence, The Royal Thai Army

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8 Mr. Panit Dunnvatanachit Director and Executive Director	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	- Director and Executive Director	Advance Agro Public Company Limited
					2000 - present	- Assistant General Manager	Bangkok Bank Public Company Limited
					2000 - present	- Director and Member of the Executive Committee	CBNP (Thailand) Limited
					1998 - Dec. 2005	- Director and Member of the Executive Committee	Asia Credit Public Company Limited
					1999 - Apr. 2005	- Director	Asia Credit Securities Company Limited
					2000 - Oct. 2004	- Chairman of the Executive Committee	Asia Credit Public Company Limited
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	- Assistant Managing Director	Krung Thai Bank Public Company Limited
					Nov. 2003 - Jun. 2005	- Director	Krung Thai Auto Lease Company Limited
					2001	- Director	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	- Advisor to President	TMB Bank Public Company Limited
					1997 - 2003	- Senior Deputy General Manager	

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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	- Deputy Governor for Administration	Expressway and Rapid Transit
					2001 - 2005	- Director of Maintenance Department	Authority of Thailand
					1993 - 2001	- Director of Expressway Project	
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	- Managing Director	Bangkok Expressway Public Company Limited
					1996 - 2003	- Managing Director	Northern Bangkok Expressway Company Limited

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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	- 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
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	- Deputy Managing Director	Bangkok Expressway Public Company Limited
					Apr. 2003 - 2004	- Managing Director	Northern Bangkok Expressway Company Limited

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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 Expressway 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 Technology King Mongkut's Institute 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

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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 Internal Auditor (CIA)	-	-	Apr. 2005 - present	- General Manager of Managing Director Office	Bangkok Expressway Public Company Limited
					Jan. 2005 - 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	
20 Miss Vasana Wattananukulchai Deputy General Manager of Toll Revenue Division	44	- Bachelor of Accountancy Bangkok University	-	-	2003 - present	- Deputy General Manager of Toll Revenue Division	Bangkok Expressway Public Company Limited
					1998 - 2002	- Senior Manager of Finance Operation Department	
21 Miss Panan Tosuwanthaworn Deputy General Manager of Finance Division	38	- Master of Accountancy Thammasat University - Bachelor of Accountancy Thammasat University		-	Jan. 2004 - present	- Deputy General Manager of Finance Division	Bangkok Expressway Public Company Limited
					2001 - 2003	- Senior Manager of Accounting Department	
					2000 - 2001	- Manager of Accounting Department	
22 Mrs. Wattana Sittiwattayaporn Deputy General Manager of Internal Audit Office	42	- 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	