

Information of Company Executives (As at 31 December 2004)

Name-Surname / Position	Age (Years)	Education / Training	Shareholding 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	61	- 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)	-	-	2004 - present	- President	Thai-Lao Association
					2003 - present	- Advisor to Plan Administrators	Thai Petrochemical Industry Public Company Limited
					1999 - present	- Bank Advisor	Bangkok Bank Public Company Limited
					1995 - present	- Chairman of the Executive Board	Advance Agro Public Company Limited
					2001 - 2002	- Chairman of the Board of Directors	Thai Airways Public Company Limited
2. Prof. Suphachai Phisitvanich Director, Chairman of the Audit Committee, Nomination Committee Member and Remuneration Committee Member	64	- 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)	-	-	Present	- Chairman of Advisory Committee	Samart I-Mobile Public Company Limited
					Present	- Police Commission Member	The Royal Thai Police
					2003 - present	- Chairman of the Board of Directors - Chairman of the Audit Committee	Matching Studio Public Company Limited
					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
					2001 - 2002	- Chairman of the Board of Directors	Telephone Organization of Thailand

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3. General Sampao Choosri Director and Audit Committee Member	63	<ul style="list-style-type: none"> - Chulachomkiao Royal Military Academy - Royal Military Academy (Saint Cyr), France - Director Accreditation Program (DAP) Thai Institute of Directors Association 	0.0273	-	2001 - present	- Chairman of the Executive Board	Dhosapak 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	52	<ul style="list-style-type: none"> - 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	-	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	59	<ul style="list-style-type: none"> - 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	63	<ul style="list-style-type: none"> - Master of Management Sasin Graduate Institute of Business Administration, 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) 	-	-	2002 - present	- Director	Bangkok Metro Public Company Limited
					1994 - 2003	- Managing Director	Bangkok Expressway Public Company Limited
7. M.L. Prasobchai Kasemsant Director, Executive Director and Authorized Signatory Director	49	<ul style="list-style-type: none"> - 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
					2004 - present	- 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	48	<ul style="list-style-type: none"> - 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	-	Oct. 2004 - present	- Director and Member of the Executive Committee	Asia Credit Public Company Limited
					2001 - present	- Director	Advance Agro Public Company Limited
					2000 - present	- Assistant General Manager	Bangkok Bank Public Company Limited
					1999 - present	- Director	Asia Credit Securities Company Limited
					1999 - Oct. 2004	- Chairman of the Executive Board and Director	Asia Credit Public Company Limited
9. Mr. Dusit Tengniyom Director and Executive Director	57	<ul style="list-style-type: none"> - M.S. (Public Administration) California State University, Los Angeles, California, USA - B.S. (Business Administration) Woodbury College, California, USA 	-	-	May 2003 - present	- Deputy Managing Director	Krung Thai Bank Public Company Limited
					1997 - 2003	- Deputy General Manager	Krung Thai Bank Public Company Limited
10. Mr. Akadej Bijaphala Director and Executive Director	58	<ul style="list-style-type: none"> - M.B.A. (Marketing) The National Institute of Development Administration - Bachelor of Engineering (Electrical) Chulalongkorn University - Advance Management Program Harvard University, USA 	-	-	Jul. 2003 - present	- Advisor to President	Thai Military Bank Public Company Limited
					1997 - 2003	- Senior Deputy General Manager	Thai Military Bank Public Company Limited

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11. Mr. Sutas Sutanchainont Director	56	<ul style="list-style-type: none"> - M.S.C.E. University of Houston, USA - Bachelor of Engineering (Civil) Chulalongkorn University - Director Accreditation Program (DAP) Thai Institute of Directors Association 	0.0005	-	2001 - present	- Director of Maintenance Department	Expressway and Rapid Transit Authority of Thailand
					1993 - 2001	- Director of Expressway Project Department	Expressway and Rapid Transit Authority of Thailand
12. Mr. Suvich Puchareon Director, Executive Director, Managing Director and Authorized Signatory Director	58	<ul style="list-style-type: none"> - 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	47	<ul style="list-style-type: none"> - 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	Bangkok Expressway Public Company Limited
14. Mr. Somnuk Charnond Deputy Managing Director	60	<ul style="list-style-type: none"> - 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) 	-	-	2000 - 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	44	- M.B.A. Thammasat University - Bachelor of Engineering Chulalongkorn University	-	-	2003 - present	- General Manager of Project Division	Bangkok Expressway Public Company Limited
					2002	- Deputy General Manager of Project Division	Bangkok Expressway Public Company Limited
					2001	- Deputy General Manager of Business Development Division	Bangkok Expressway Public Company Limited
					1997 - 2000	- Director of Construction Department	Northern Bangkok Expressway Company Limited
16. Mrs. Sudruthai Prommart General Manager of Traffic Control Division	41	- 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	Bangkok Expressway Public Company Limited
					1997 - 2001	- Deputy General Manager of Operation Division	Bangkok Expressway Public Company Limited
17. Mrs. Ngamnit Kanokgarnjanar General Manager of Administration Division	49	- 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	Bangkok Expressway Public Company Limited

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18. Mr. Phaisan Lertsalaluck General Manager of Maintenance Division	41	- Bachelor of Engineering, King Mongkut's Institute of Technology Thonburi	-	-	Jan. 2004 - present	- General Manager of Maintenance Division	Bangkok Expressway Public Company Limited
					Sep. 2003 - 2003	- Deputy General Manager of Maintenance Division	Bangkok Expressway Public Company Limited
					2000 - 2003	- Manager of Engineering Department	Triple Hors Limited Partnership
19. Mr. Phakpoom Thaweewittayarut Deputy General Manager of Internal Audit Office	38	- M.B.A. Thammasat University - Bachelor of Accountancy Chulalongkorn University - Certified Public Accountant (CPA) - Certified Internal Auditor (CIA)	-	-	2002 - present	- Deputy General Manager of Internal Audit Office	Bangkok Expressway Public Company Limited
					Apr. 1999 - 2001	- Senior Manager of Internal Audit Office	Bangkok Expressway Public Company Limited
20. Miss Vasana Wattananukulchai Deputy General Manager of Toll Revenue Division	43	- 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	Bangkok Expressway Public Company Limited
21. Miss. Panan Tosuwanthaworn Deputy General Manager of Finance Division	37	- 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	Bangkok Expressway Public Company Limited
					2000 - 2001	- Manager of Accounting 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. Dusit Tengniyom	/, //	/	-	-
6. Mr. Akadej Bijaphala	/, //	/	-	-
7. Mr. Sutas Sutanchainont	/	/	-	-
8. Mr. Suvich Punchareon	/, //	/	-	-
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 this 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. Dusit Tengniyom	/
6. Mr. Akadej Bijaphala	/
7. Mr. Sutas Sutanchainont	/
8. Mr. Suvich Punchareon	/
9. Mrs. Payao Marittanaporn	/, //

Remark

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