

(Translation)

## Information of Company Executives (As at 31 December 2009)

| Name-Surname/Position  | Age<br>(Years)  | Education/Training   | Shareholding<br>Ratio<br>(%) | Family<br>Relationship<br>Among Executives | Work Experience for the Past 5 Years |  |   |
|--|---|--|------------------------------|--|--------------------------------------|--|---|
|  |   |  |                              |  | Period                               | Position   | Organization  |
| 1 Dr. Virabongsa Ramangkura<br>Chairman of the Board of Directors  | 66  | - Doctor of Law (Honorary)<br>Webster University, St. Louis, USA<br>- Ph. D. (Economics)<br>University of Pennsylvania, USA<br>- M.A. (Economics)<br>University of Pennsylvania, USA<br>- B.A. Political Science (First Class Honors)<br>Chulalongkorn University<br>- Director Certification Program (DCP 43/2004)<br>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<br>Ministry of Foreign Affairs                         |
|  |   |  |                              |  | 1995 - present                       | - Chairman of the Executive Board                                | Advance Agro 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<br>- Advisor to the Chairman of the Executive Board | Wang Kanai Group   |                              |  |                                      |  |   |
| 2 Prof. Suphachai Phisitvanich<br>Director<br>Chairman of the Audit Committee<br>Chairman of the Corporate Governance and<br>Risk Management Committee | 69  | - Honorary Ph.D. (Accounting)<br>Thammasat University<br>- Certificate, National Defence College (Class 32)<br>- M.B.A. (Finance)<br>Ohio State University, USA<br>- B.A. (Accounting)<br>Thammasat University<br>- B.A. (Commerce)<br>Thammasat University<br>- Director Certification Program (DCP 38/2003)<br>Thai Institute of Directors Association       | -                            | -  | 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<br>and Independent Director | Samart I-Mobile Public Company Limited                                      |
|  |   |  |                              |  |                                      | 2003 - present   | - Chairman of the Board of Directors<br>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<br>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   |                              |  |                                      |  |   |

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|  |  |  |                              |  | Period                               | Position  | Organization  |
| 3 General Sampao Choosri<br>Director<br>Audit Committee Member<br>Chairman of the Nomination and Remuneration Committee<br>Corporate Governance and Risk Management Committee Member | 68   | - Chulachomklao Royal Military Academy<br>- Royal Military Academy<br>(Saint Cyr), France<br>- The Army Command and General Staff College Class 51<br>- The Joint State - Private Sectors Regular Course<br>Class 6, National Defence College of Thailand<br>- Director Accreditation Program (DAP)<br>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                                 |
| 4 Prof. Dr. Kanok Wongtrangan<br>Director<br>Audit Committee Member<br>Nomination and Remuneration Committee Member<br>Corporate Governance and Risk Management Committee Member     | 57   | - Ph.D. (Political Science)<br>The Johns Hopkins University, USA<br>- M.A. (Political Science)<br>University of California, USA<br>- B.S. (Medical Science),<br>Chulalongkorn University<br>- Director Certification Program (DCP 50/2004)<br>Thai Institute of Directors Association  | 0.0013                       | -  | 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                     | - Chief Executive Officer   | Siam FamilyMart Company Limited                     |
|  |  |  |                              |  | 1997 - 2003                          | - Chief Operation Officer & President   | Robinson Department Store<br>Public Company Limited |
| 5 Mr. Plew Trivisvavet<br>Director<br>Chairman of the Executive Board<br>Nomination and Remuneration Committee Member<br>Authorized Signatory Director                               | 64   | - M.Sc. (Electrical Engineering)<br>Osaka University, Japan<br>- B.Sc. (Electrical Engineering)<br>Osaka University, Japan<br>- Director Certification Program (DCP 50/2004)<br>Thai Institute of Directors Association<br>- Finance for Non-Finance Director 2004 (FND),<br>Thai Institute of Directors Association<br>- Capital Market Academy Leader Program,<br>Class 4/2007, Capital Market Academy | 0.0065                       | -  | 2008 - present                       | - Chairman of the Executive Board   | Nam Ngum 2 Power Company Limited                    |
|  |  |  |                              |  |                                      | - Director  |   |
|  |  |  |                              |  | 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  |   |
|  |  |  |                              |  | 2004 - present                       | - Chairman of the Board of Directors<br>Chairman of the Executive Board and<br>Nomination and Remuneration Committee Member | Bangkok Metro Public Company Limited                |
| 1994 - present   | Chairman of the Executive Board<br>and Chief Executive Officer | CH. Karnchang Public Company Limited   |                              |  |                                      |   |   |

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|--|---------------------|---|------------------------------|--|--------------------------------------|--|---|
|  |                     |   |                              |  | Period                               | Position   | Organization  |
| 6 Mr. Supong Chayutsahakij<br>Director<br>Vice Chairman of the Executive Board<br>Nomination and Remuneration Committee<br>Member<br>Corporate Governance and Risk Management<br>Committee Member<br>Authorized Signatory Director | 68                  | - Honorary Ph.D. (Management Science)<br>Phranakhon Rajabhat University<br>- Executive Master of Business Administration<br>Sasin Graduate Institute of Business Administration<br>of Chulalongkorn University<br>- Master of Engineering (Electrical)<br>University of Tokyo, Japan<br>- Bachelor of Engineering (Electrical)<br>University of Tokyo, Japan<br>- Director Certification Program (DCP 8/2001),<br>Thai Institute of Directors Association<br>- Audit Committee Program (ACP 17/2007)<br>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   | SouthEast Asia Energy Limited                       |
|  |                     |   |                              |  | 2008 - present                       | - Director   | Nam Ngum 2 Power Company Limited                    |
|  |                     |   |                              |  | 2006 - present                       | - Chairman of the Institute  | Thai-Nichi Institute of Technology                  |
|  |                     |   |                              |  |                                      | - Director and Audit Committee Member  | Siam Steel International Public Company Limited     |
|  |                     |   |                              |  | 2004 - 2009                          | - 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                     |
| 1994 - 2003  | - Managing Director | Bangkok Expressway Public Company Limited   |                              |  |                                      |  |   |
| 7 M.L. Prasobchai Kasemsant<br>Director<br>Executive Director<br>Authorized Signatory Director   | 54                  | - M.S. (Civil Engineering)<br>Stanford University, USA<br>- M.S. (Operations Research)<br>Stanford University, USA<br>- B.S. (Civil Engineering, Mathematics)<br>Virginia Military Institute, Virginia, USA<br>- Director Certification Program (DCP 33/2003)<br>Thai Institute of Directors Association<br>- Graduate Diploma Program in Public Law (2007)<br>Thammasat University<br>- Graduate Diploma Program in<br>International Trade Law (2007)<br>Thammasat University  | -                            | -  | 2009 - present                       | - Director - General, Office of Defence Logistics<br>Office of Permanent Secretary | Ministry of Defence                                 |
|  |                     |   |                              |  | 2007 - present                       | - Chief of the Office of Inspector General   | Ministry of Defence                                 |
|  |                     |   |                              |  | 2005 - 2006                          | - Chief of Staff Officer to the Chief of<br>Joint Staff                            | Royal Thai Armed Forces H.Q.<br>Ministry of Defence |
|  |                     |   |                              |  | 2004 - 2005                          | - Staff Officer to the Minister of Defence   | Ministry of Defence                                 |
|  |                     |   |                              |  | 2001 - 2004                          | - Deputy Commanding General,<br>Intelligence School                                | The Royal Thai Army                                 |
|  |                     |   |                              |  | 2003 - 2005                          | - Director   | SouthEast Asia Energy Limited                       |
|  |                     |   |                              |  | 1999 - 2003                          | - Director   | Bangkok Metro Public Company Limited                |
|  |                     |   |                              |  |                                      |  |   |

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|--|-----------------------------------|--|------------------------------|--|--------------------------------------|---|--|
|  |                                   |  |                              |  | Period                               | Position  | Organization   |
| 8 Mr. Panit Dunnvatanachit<br>Director<br>Executive Director | 53                                | - M.B.A. (Finance)<br>Washington University, St. Louis, USA<br>- Bachelor of Arts & Science<br>Washington University, St. Louis, USA<br>- Board and CFO Assessment Program<br>Thai Institute of Directors Association<br>- Director Certification Program (DCP 10/2001)<br>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<br>Director<br>Executive Director | 52                                | - M.B.A., Roosevelt University, USA<br>- Bachelor of Economics<br>University of the Thai Chamber of Commerce<br>- Director Certification Program (DCP 75/2006)<br>Thai Institute of Directors Association  | -                            | -  | 2005 - present                       | - Assistant Managing Director,<br>Corporate Banking 3                         | Krung Thai Bank Public Company Limited                   |
|  |                                   |  |                              |  | 2000 - 2005                          | - Department Director and<br>Project Financing Analysis Department<br>Manager |  |
| 10 Mrs. Vallapa Posyanond<br>Director<br>Executive Director  | 55                                | - Bachelor of Business Administration<br>American University, Washington, D.C., USA<br>- Director Certification Program (DCP 92/2007)<br>Thai Institute of Directors Association   | -                            | -  | Nov 2008 - present                   | - Executive Vice President<br>SME Management Group                            | TMB Bank Public Company Limited                          |
|  |                                   |  |                              |  | 2006 - Oct 2008                      | - Executive Vice President,<br>Corporate Banking 2                            |  |
|  |                                   |  |                              |  | 2003 - 2005                          | - Head of Corporate Banking 8   |  |
|  |                                   |  |                              |  | 1998 - 2003                          | - Senior Vice President<br>Corporate Finance Department                       | The Industrial Finance Corporation of Thailand<br>(IFCT) |
| 11 Mr. Sintop Sirisingha<br>Director                         | 55                                | - Master of Engineering (Transportation Systems)<br>Asian Institute of Technology (AIT)<br>- Bachelor of Engineering (Civil)<br>Kasetsart University<br>- Royal Thai Army War College, Class 49<br>- Director Certification Program (DCP 92/2007)<br>Thai Institute of Directors Association<br>- The Joint State - Private Sectors Regular Course<br>Class 20, National Defence College of Thailand | 0.00034                      | -  | Mar 2006 - present                   | - Deputy Governor for Technical Affairs                                       | The Expressway Authority of Thailand                     |
|  |                                   |  |                              |  | May 2004 - 2006                      | - Deputy Governor for Construction<br>and Maintenance Acquisition             |  |
|  |                                   |  |                              |  | Dec 2003 - 2004                      | - Deputy Governor for Administration  |  |
|  |                                   |  |                              |  | 1997 - 2003                          | - Director of Project Planning<br>Department                                  |  |

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|---|----------------|--|------------------------------|--|--------------------------------------|---|---|
|   |                |  |                              |  | Period                               | Position  | Organization                                |
| 12 Mrs. Payao Marittanaporn<br>Director<br>Executive Director<br>Corporate Governance and Risk Management<br>Committee Member<br>Managing Director<br>Authorized Signatory Director | 52             | - M.B.A.<br>Chulalongkorn University<br>- Higher Diploma in Auditing<br>Thammasat University<br>- Bachelor of Accountancy<br>Chulalongkorn University<br>- Director Certification Program (DCP 48/2004)<br>Thai Institute of Directors Association<br>- Role of the Compensation Committee Class 9/2009<br>Thai Institute of Directors Association | -                            | -  | 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   |
|   |                |  |                              |  | 1997 - 2003                          | - Assistant Managing Director,<br>Administration Line                                     |   |
| 13 Mr. Sanguan Kunatinun<br>Assistant Managing Director   | 49             | - M.B.A.<br>Thammasat University<br>- Bachelor of Engineering<br>Chulalongkorn University<br>- Director Certification Program (DCP 101/2008)<br>Thai Institute of Directors Association  | -                            | -  | 2006 - present                       | - Assistant Managing Director   | Bangkok Expressway Public Company Limited   |
|   |                |  |                              |  | 2006 - Jan 2008                      | - Acting General Manager of<br>Construction and Maintenance Division                      |   |
|   |                |  |                              |  | 2003 - 2006                          | - General Manager of Project Division   |   |
| 14 Mrs. Sudruthai Prommart<br>Assistant Managing Director   | 46             | - M.B.A. (Financial Accounting)<br>Northrop University, Inglewood,<br>California, USA<br>- Bachelor of Business Administration<br>Assumption University  | -                            | -  | 2007 - present                       | - Assistant Managing Director   | Bangkok Expressway Public Company Limited   |
|   |                |  |                              |  | 2003 - 2006                          | - General Manager of Traffic Control Division   |   |
| 15 Mrs. Ngamnit Kanokgarnjanar<br>Assistant Managing Director   | 54             | - M.B.A.<br>The National Institute of Development Administration<br>- B.A. (Economics) Thammasat University<br>- Director Certification Program (DCP 113/2009)<br>Thai Institute of Directors Association  | -                            | -  | Dec 2007 - present                   | - Assistant Managing Director<br>and Acting General Manager<br>of Administration Division | Bangkok Expressway Public Company Limited   |
|   |                |  |                              |  | 2008 - Dec 2008                      | - Acting Manager of General Affairs Department  |   |
|   |                |  |                              |  | 2003 - 2007                          | - General Manager of Administration Division  |   |

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|  |                |  |                              |  | Period                               | Position  | Organization                              |
| 16 Mr. Phakpoom Thaweewittayarut<br>Senior General Manager of<br>Managing Director Office<br>Company Secretary | 43             | - M.B.A. Thammasat University<br>- Bachelor of Laws<br>Chulalongkorn University<br>- Bachelor of Accountancy<br>Chulalongkorn University<br>- Certified Public Accountant (CPA)<br>- Certified Internal Auditor (CIA)<br>- Director Certification Program (DCP102/2008)<br>Thai Institute of Directors Association | -                            | -  | 2008 - present                       | - Senior General Manager of Managing Director Office<br>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<br>Senior General Manager of Financial Division                                   | 42             | - Master of Accountancy<br>Thammasat University<br>- Bachelor of Accountancy<br>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<br>General Manager of Traffic Division   | 46             | - Master's Degree in Energy Technology<br>King Mongkut's University of Technology Thonburi<br>- Bachelor of Engineering<br>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<br>General Manager of Internal Audit Office                                    | 48             | - Master of Business Administration<br>The National Institute of Development Administration<br>- Bachelor of Accountancy<br>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<br>Revenue Division                          |   |
| 20 Mrs. Wattana Sittiwaitayaporn<br>General Manager of Planning and Development<br>Division                    | 46             | - M.B.A. Thammasat University<br>- Bachelor of Accountancy<br>Thammasat University   | -                            | -  | 2008 - present                       | - General Manager of Planning<br>and Development Division                     | Bangkok Expressway Public Company Limited |
|  |                |  |                              |  | 2005 - 2007                          | - Deputy General Manager of Internal<br>Audit Office                          |   |

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| 21 Mr. Omsyn Pibulwarangkur<br>General Manager of Construction &<br>Maintenance Division            | 48             | - M.B.A.<br>The National Institute of Development Administration<br>- Master of Information Engineering<br>NIGATA Univesity, Japan<br>- Bachelor of Engineering<br>King Mongkut's Institute of Technology Ladkrabang | -                            | -  | 2008 - present                       | - General Manager of Construction &<br>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<br>General Manager of Toll Revenue Division                             | 48             | - Master of Public Administration<br>The National Institute of Development Administration<br>- Bachelor of Political Science<br>Chiang Mai University  | -                            | -  | Jan 2009 - present                   | - General Manager of Toll Revenue Division                         | Bangkok Expressway Public Company Limited |
|   |                |  |                              |  | 2007 - 2008                          | - Deputy General Manager of Toll<br>Revenue Division               |   |
|   |                |  |                              |  | 2005 - 2007                          | - Senior Manager of Toll Collection Department                     |   |
| 23 Mr. Chalemkiat Sakonwisansak<br>Deputy General Manager of Construction &<br>Maintenance Division | 47             | - Bachelor of Engineering<br>Rajamangala University of Technology  | -                            | -  | Jan 2009 - present                   | - Deputy General Manager of<br>Construction & Maintenance Division | Bangkok Expressway Public Company Limited |
|   |                |  |                              |  | 2003 - 2008                          | - Maintenance Division   |   |
| 24 Miss Phenporn Kittiyopars<br>Deputy General Manager of Planning &<br>and Development Division    | 43             | - Bachelor of Science (Statistics)<br>Silpakorn University   | -                            | -  | 2008 - present                       | - Deputy General Manager of Planning<br>and Development Division   | Bangkok Expressway Public Company Limited |
|   |                |  |                              |  | 2004 - 2007                          | - Senior Manager of Information<br>Technology Department           |   |
| 25 Mr. Rungsak Luengrattanamas<br>Deputy General Manager of Construction &<br>Maintenance Division* | 37             | - M.S. (Computer Engineering and Management)<br>Assumption University<br>- Bachelor of Engineering (Electrical)<br>King Mongkut's Institute of Technology Ladkrabang   | -                            | -  | Present                              | - Deputy General Manager of Construction &<br>Maintenance Division | Bangkok Expressway Public Company Limited |
|   |                |  |                              |  | 2008 - 2009                          | - Senior Manager<br>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