

**Brief CV's of the retired directors who have been proposed for re-electing as the Company's directors for another term**

Name	Mr. Burin Wongsanguan
Position	Director of Bangkok Land Public Company Limited Director of Muang Thong Seiko Company Limited and Thossapol Land Company Limited
Nationality	Thai
Date of Birth	17 December 1936
Age	71 years
Address	15/21 City Lake Tower, Soi Sukhumvit 16 (Sammitr), Khwaeng Klongtoey, Khet Klongtoey, Bangkok 10110
Education	BA University of Washington, USA
Occupation	Director of Bangkok Land Public Company Limited
Work experience	Director of Bangkok Land Public Company Limited in 1993

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Name	Mr. Sui Hung Kanjanapas
Position	Director of Bangkok Land Public Company Limited Director of Impact Exhibition Management Company Limited
Nationality	Thai
Date of Birth	6 December 1973
Age	34 years
Address	47/569-574, Floor 10, New Geneva Industry Condominium, Moo 3, Popular Road, Tambol Banmai, Amphur Pakkret, Nonthaburi 11120
Education	BSc, Imperial College, England
Occupation	Director of Bangkok Land Public Company Limited
Work experience	Managing Director of Bangkok Land Public Company Limited

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Name	Mr. Karn Karnjanawatee
Position	Independent Director and member of the Audit Committee of Bangkok Land Public Company Limited
Nationality	Thai
Date of Birth	3 December 1928
Age	79 years
Address	47/7 Soi Nuannoi, Aekkamai Road, Noth-Klongton Wattana, Bangkok 10110
Education	LL.B. Thammasat University
Occupation	Company Secretary – Laem Thong Bird Nest (Siam) Co., Ltd.
Work experience	Senior Vice President – Siam City Bank Deputy Manager – Saha Krungthep Pattana Co., Ltd. Director – Muang Thong Trust Co., Ltd. Company Secretary – Laem Thong Bird Nest (Siam) Co., Ltd.

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Name	Mr. Tongpao Boon-long
Position	Independent Director and member of the Audit Committee of Bangkok Land Public Company Limited
Nationality	Thai
Date of Birth	16 June 1957
Age	50 years
Address	100-100/1 M. 4 Bangna-Trad Km. 14, Bangchalong, Bangplee, Samutprakarn 10540
Education	I.B.A. Stamford College of Singapore
Occupation	Managing Director – K and B Management Co., Ltd.
Work experience	Managing Director – K and B Management Co., Ltd.