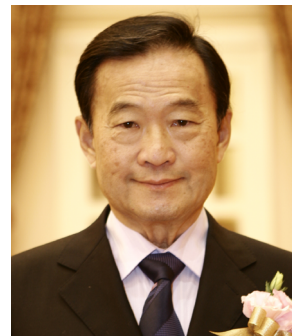


**Brief CV of the director who will be appointed as a proxy for Shareholders**

**Mr. Anant Kanjanapas**  
**Chairman and Chief Executive Officer**



**Age** 69 years

**Nationality** Thai

**Address** 28 Soi Sukjai, Phra Khanong, Khlong Toei, Bangkok

**Number of shares held** 2,263,919,912 shares (as of 14 June 2010) 12.7248% of total issued shares of the Company

**Education** Bangkok Christian College  
Zuoz College, Switzerland  
Doctorate(honorary) of Education, Ramkhamhaeng University

**Current Position**

|                                      |   |
|--------------------------------------|---|
| Chairman and Chief Executive Officer | - Bangkok Land Public Company Limited                                 |
| Chairman and Managing Director       | - Bangkok Airport Industry Co.,Ltd.                                   |
| Chairman                             | - Impact Exhibition Management Co.,Ltd.                               |
| Chairman and Executive Director      | - Sinpornchai Co.,Ltd.  |
| Chairman                             | - Bangkok Land Agency Co.,Ltd.  |
| Director                             | - Kanjanapas Co.,Ltd.   |
| Chairman                             | - Stelux Holding International Limited<br>(incorporated in Hong Kong) |

**Number of year of Bangkok Land PCL's directorship**

17 years (Since 18 October 1993)

**Meeting attendance in 2009-2010**

|                         |   |    |
|-------------------------|---|----|
| Total number of meeting | : | 28 |
| Attendance              | : | 28 |

**Conflict of Interest** None

**Brief CV of the director who will be appointed as a proxy for Shareholders**

**Mr. Thumrong Chientachakul**  
**Independent Director and Chairman of the Audit Committee**  
**Appointed on 27 January 2010**



**Age** 51 years

**Nationality** Thai

**Address** 501/126 Sathupradit Road, Chongnondsee, Yannawa, Bangkok 10120  
E-mail: [thumrongc@hotmail.com](mailto:thumrongc@hotmail.com)

**Number of shares held** None (as of 14 June 2010)

**Education**

Bachelor Degree in Economics – Thammasat University

Master Degree of Art in Economics (English Language Program) – Thammasat University

Certificate Course Mini MBA Class 2 – Thammasat University

**Working Experience**

|           |  |
|-----------|--|
| Present   | Advisor – Small Business Credit Guarantee Corporation                                |
| 2006-2008 | Senior Executive Vice President in Corporate Finance – Far East Securities Co., Ltd. |
| 2007-2008 | Director – Thai Capital Corporation PCL  |
| 2007      | Director – Burapa Steel Industry Co., Ltd.   |
| 2005-2006 | Managing Director – Far East Capital Advisory Co., Ltd.                              |
| 2003-2005 | Executive Vice President in Corporate Finance – Far East Securities Co., Ltd.        |
| 1998-2002 | Director – Thai Strategic Capital Co., Ltd.  |

**Current Position**

Independent Director and Chairman of the Audit Committee – Bangkok Land Public Company Limited  
Advisor - Small Business Credit Guarantee Corporation

**Training Course from Thai Institute of Director**

Director Accreditation Program (DAP) Class 68/2551

**Number of year of Bangkok Land PCL's directorship**

6 months (Since 27 January 2010)

**Meeting attendance in 2009-2010**

**(Mr. Chientachakul has been appointed as a director on 27 January 2010)**

Board meeting

|                          |   |    |
|--------------------------|---|----|
| Total number of meetings | : | 28 |
| Attendance               | : | 2  |

Audit Committee meeting

|                          |   |   |
|--------------------------|---|---|
| Total number of meetings | : | 4 |
| Attendance               | : | 1 |

**Conflict of Interest** None