

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

Mr. Anant Kanjanapas
Chairman and Chief Executive Officer



Age 70 years

Nationality Thai

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

Number of shares held 2,450,927,312 shares (as of 14 October 2011) 13.77% 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 (incorporated in Hong Kong)

Number of year of Bangkok Land PCL's directorship

18 years (Since 18 October 1993)

Meeting attendance in 2010-2011 (as of 4 October 2011)

Total number of meeting	:	6
Attendance	:	6

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



Age 53 years
Nationality Thai
Address 501/126 Sathupradit Road, Chongnondsee, Yannawa, Bangkok 10120
E-mail: thumrongc@hotmail.com
Number of shares held None (as of 14 October 2011)

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
President – Absolute Advisory Co.,Ltd.

Training Course from Thai Institute of Director

Director Accreditation Program (DAP) Class 68/2551

Number of year of Bangkok Land PCL's directorship

1 year and 9 months (Since 27 January 2010)

Meeting attendance in 2011-2012 (as of 4 October 2011)

Board meeting

Total number of meetings : 6
Attendance : 6

Audit Committee meeting

Total number of meetings : 4
Attendance : 4

Conflict of Interest None