

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

Mr. Anant Kanjanapas
Chairman and Chief Executive Officer

Age	72 years
Nationality	Thai
Address	28 Soi Sukjai, Phra Khanong, Klong Toei, Bangkok
Number of shares held	3,797,090,060 shares (as of 17 May 2013) 18.39% 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.

Number of year of Bangkok Land PCL's directorship

19 years 7 months (Since 18 October 1993)

Conflict of Interest Nil

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 55 years
Nationality Thai
Address 501/126 Sathupradit Road, Chongnondsee, Yannawa, Bangkok 10120
E-mail: thumrongc@hotmail.com
Number of shares held None (as of 17 May 2013)

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

2010-2011 Audit Committee – Asia Green Energy Public Company Limited
2009-2011 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 - Thai Factory Development Public Company Limited
President - Absolute Advisory Company Limited

Training Course from Thai Institute of Director

Director Accreditation Program (DAP) Class 68/2551

Number of year of Bangkok Land PCL's directorship

3 year and 3 months (Since 27 January 2010)

Conflict of Interest Nil