

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 4,155,591,660 shares (as of 21 May 2013) 20.131% 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 Limitd
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 9 months (Since 18 October 1993)

Meeting attendance in 2012-2013

Board meeting

Total number of meetings	:	9
Attendance	:	9

Executive Board meeting

Total number of meetings	:	11
Attendance	:	11

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 21 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	-	Bangkok Land Public Company Limited
Chairman of the Audit Committee		
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 years 6 months (Since 27 January 2010)

Meeting attendance in 2012-2013

Board meeting

Total number of meetings	:	9
Attendance	:	9

Audit Committee meeting

Total number of meetings	:	5
Attendance	:	5

Conflict of Interest Nil