

Documentation for consideration of Agenda 5

To consider the election of directors in place of those directors who retire by rotation

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

Mr. Sakorn Kanjanapas
Non-Executive Director



Age 64 years

Nationality Thai

Number of shares held 269,851,065 shares (as of 21 May 2013) or 1.31% of the total
issued shares of the Company

Current position

Non-Executive Director	Bangkok Land Public Company Limited
Director	Bangkok Airport Industry Company Limited
Director	Sinpornchai Company Limited
Director	Bangkok Land Agency Company Limited
Director	Kanjanapas Company Limited
Director	Metro Department Store Company Limited
Director	Krungthep Visanu Company Limited
Director	Muang Thong Company Limited

Number of year of Bangkok Land PCL's directorship

13 years 11 months (Since 24 August 1999)

Meeting attendance in 2012-2013

Board meeting

Total number of meetings	:	9
Attendance	:	0

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Brief CV of the retired director who has been proposed for re-electing as the Company's director for another term

Mr. Sui Hung Kanjanapas
Executive Director



Age 40 years

Nationality Thai

Number of shares held 10 shares (as of 21 May 2013) or 0.00% of the total issued shares of the Company

Education

Bachelor of Chemistry with Management Imperial College of Science and Technology London
United Kingdom

Current Position

Executive Director and Managing Director	Bangkok Land Public Company Limited
Director	Impact Exhibition and Management Company Limited
Director	Sinpornchai Company Limited

Number of year of Bangkok Land PCL's directorship

12 years (Since 27 July 2001)

Meeting attendance in 2012-2013

Board meeting

Total number of meetings	:	9
Attendance	:	9

Executive Board meeting

Total number of meetings	:	11
Attendance	:	11

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

Mr. Supavat Saicheua
Independent Director and Audit Committee Member



Age 54 years

Nationality Thai

Number of shares held None (as of 21 May 2013)

Education

Bachelor of Art (Economics)	University of Philippines, the Philippines
Master of Art (Economics)	Western Michigan University, the United State of America

Current Position

Independent Director and Audit Committee Member	Bangkok Land Public Company Limited
Director and Managing Director	Akanak (Krabi) Company Limited

Number of year of Bangkok Land PCL's directorship

3 years (Since 29 July 2010)

Meeting attendance in 2012-2013

Board meeting

Total number of meetings	:	9
Attendance	:	8

Audit Committee meeting

Total number of meetings	:	5
Attendance	:	5

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

Mr. Panya Boonyapiwat
Independent Director



Age 50 years

Nationality Thai

Number of shares held None (as of 21 May 2013)

Education

Bachelor of Electrical Engineering	Kasetsart University
Master of Business and Administration (Management)	University Texas at Arlington
Doctor of Philosophy (Psychology of Management)	University Texas at Arlington

Current Position

Independent Director and Audit Committee Member	Bangkok Land Public Company Limited
Lecturer	Faculty of Industrial Technology, Phranakhon Rajabhat University
Advisor	The Committee on Justice and Police Affairs

Number of year of Bangkok Land PCL's directorship

2 year and 8 months (Since 19 October 2010)

Meeting attendance in 2012-2013

Board meeting

Total number of meetings	:	9
Attendance	:	9