

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

Mr. Anant Kanjanapas
Chairman and Chief Executive Officer



Age 73 years

Nationality Thai

Address 28 Soi Sukjai, Phra Khanong, Klongtoei, Bangkok

Number of shares held 4,203,177,760 shares (as of 6 June 2014) 20.360% 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 Company Limited
Chairman	Impact Exhibition Management Company Limited
Chairman and Executive Director	Sinpornchai Company Limited
Chairman	Bangkok Land Agency Company Limited
Chairman	Muang Thong Building Services Company Limited
Chairman	Muang Thong Services and Management Company Limited

Number of year of Bangkok Land PCL's directorship

20 years 8 months (Since 18 October 1993)

Meeting attendance in 2013-2014Board meeting

Total number of meetings	:	5
Attendance	:	5

Executive Board meeting

Total number of meetings	:	12
Attendance	:	12

Conflict of Interest

Agenda 5 To consider the election of directors in place those directors whose term will expire by rotation

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 56 years

Nationality Thai

Address 501/126 Sathupradit Road, Chongnondsee, Yannawa, Bangkok 10120

Number of shares held None (as of 6 June 2014)

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 and Current Position

2014-Present Director – Barnsley Warehouse Limited

2014-Present Advisor – Thai Capital Corporation Public Company Limited

2014-Present Advisor – Inter Fareast Energy Company Limited

2013-Present Executive Chairman – Total Industrial Services Company Limited

2011-Present Advisor – Thai Factory Development Public Company Limited

2010-Present Independent Director and Chairman of Audit Committee – Bangkok Land Public Company Limited

2013 Advisor – Asia Wealth Securities Company Limited

2011-2013 President – Absolute Advisory Company Limited

2010-2011 Audit Committee – Asia Green Energy Public Company Limited

2009-2011 Advisor – Small Business Credit Guarantee Corporation

2009 Advisor and Director – Committee to preparation of TOR to selection of NPL Administrator, SME Bank of Thailand

2006-2008 Senior Executive Vice President – Far East Securities Company Limited

2007-2008 Director – Thai Capital Corporation Public Company Limited

2007 Director – Burapa Steel Industry Company Limited

2005-2006 Managing Director – Far East Capital Advisory Company Limited

2003-2005 Executive Vice President – Far East Securities 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

4 years 5 months (Since 27 January 2010)

Meeting attendance in 2013-2014

Board meeting

Total number of meetings : 5

Attendance : 5

Audit Committee meeting

Total number of meetings : 4

Attendance : 4

Conflict of Interest : Agenda 5 To consider the election of directors in place those directors whose term will expire by rotation