

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. Anant Kanjanapas
Chairman and Chief Executive Officer



Age	73 years
Nationality	Thai
Number of shares held	4,203,177,760 shares (as of 6 June 2014) or 20.360% of the 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
Director	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 2013-2014

Board meeting

Total number of meetings	:	5
Attendance	:	5

Executive Board meeting

Total number of meetings	:	12
Attendance	:	12

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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. Shui Pang Kanjanapas
Executive Director



Age 39 years

Nationality Thai

Number of shares held 19,850,010 shares (as of 6 June 2014) or 0.0962% of the total issued shares of the Company

Education Bachelor Degree Faculty of Business Administration
European Business School – The United Kingdom

Current Position

Executive Director	Bangkok Land Public Company Limited
Managing Director	Impact Exhibition and Management Company Limited
Director	Bangkok Airport Industry Company Limited
Director	Sinpornchai Company Limited
Director	Bangkok Land Agency Company Limited
Director	Muang Thong Building Services Company Limited
Director	Muang Thong Services and Management Company Limited

Number of year of Bangkok Land PCL's directorship

10 years 8 months (Since 3 November 2003)

Meeting attendance in 2013-2014

Board meeting

Total number of meetings	:	5
Attendance	:	5

Executive Board meeting

Total number of meetings	:	12
Attendance	:	10

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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. Tawin Boonruangkhaio
Director**



Age 69 years

Nationality Thai

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

Education Bachelor Degree in Laws
Ramkhamhaeng University

Current Position

Director	Bangkok Land Public Company Limited
Legal Advisor	TAP Valuation Company Limited
Legal Advisor	Thai Property Appraisal Company Limited
Legal Advisor	Lynn Phillips Mortgage Credit Foncier Company Limited.

Number of year of Bangkok Land PCL's directorship

13 years 10 months (Since 24 August 2001)

Meeting attendance in 2013-2014

Board 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. Thumrong Chientachakul
Independent Director and Chairman of Audit Committee



Age 56 years

Nationality Thai

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

Training Course from Thai Institute of Director
Director Accreditation Program (DAP) Class 68/2551

Current Position

Independent Director and Chairman of Audit Committee	Bangkok Land Public Company Limited
Executive Chairman	Total Industrial Services Company Limited.
Director	Barnsley Warehouse Limited
Advisor	Thai Factory Development Public Company Limited
Advisor	Thai Capital Corporation Public Company Limited
Advisor	Inter Fareast Energy Company Limited.

Number of year of Bangkok Land PCL's directorship
4 year 5months (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