

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

Mr. Anant Kanjanapas
Chairman and Chief Executive Officer



Age 74 years

Nationality	Thai
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Address 28 Soi Sukjai, Phra Khanong, Klongtoei, Bangkok

Number of shares held	4,209,541,860 shares (as of 11 June 2015) 20.37% of total issued shares of the Company
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Education	Bangkok Christian College Zuoz College, Switzerland Doctorate(honorary) of Education, Ramkhamhaeng University
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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

21 years 8 months (Since 18 October 1993)

Meeting attendance in 2014-2015

Board meeting

Total number of meetings	:	5
Attendance	:	5

Executive Board meeting

Total number of meetings	:	20
Attendance	:	20

Conflict of Interest	N/A
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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 57 years

Nationality Thai

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

Number of shares held None (as of 11 June 2015)

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

2010-Present	Independent Director and Chairman of Audit Committee – Bangkok Land Public Company Limited
2015-Present	Director – Bognor Regis Warehouse Limited
2015-Present	Advisor – Inter Fareast Engineering Public Company Limited
2014-Present	Director – Barnsley Warehouse Limited
2014-Present	Advisor – Thai Capital Corporation Public Company Limited
2013-Present	Executive Chairman – Total Industrial Services Company Limited
2011-Present	Advisor – Thai Factory Development 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

Training Course from Thai Institute of Director

Director Accreditation Program (DAP) Class 68/2551

Number of year of Bangkok Land PCL's directorship

5 years 5 months (Since 27 January 2010)

Meeting attendance in 2014-2015

Board meeting

Total number of meetings	:	5
Attendance	:	5

Audit Committee meeting

Total number of meetings	:	4
Attendance	:	4

Conflict of Interest : N/A