

**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. Burin Wongsanguan**  
**Non-Executive Director**



**Age** 79 years

**Nationality** Thai

**Number of shares held** 1,000,000 shares (as of 11 June 2015) or 0.0048% of the total issued shares of the Company

**Education** Bachelor Degree Faculty of Architecture  
Washington University – The United State of America

**Current position**

Non-Executive Director	Bangkok Land Public Company Limited
Director	Bangkok Airport Industry Company Limited
Chairman	Thai Burin Company Limited
Executive Director	Seiko (Thailand) Company Limited
Executive Director	Thodsapol Land 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	:	3

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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**



<b>Age</b>	42 years
<b>Nationality</b>	Thai
<b>Number of shares held</b>	15,100,010 shares (as of 11 June 2015) or 0.0731% of the total issued shares of the Company
<b>Education</b>	Bachelor of Chemistry with Management Imperial College of Science and Technology London United Kingdom
<b>Current Position</b>	
Executive Director	Bangkok Land Public Company Limited
And Managing Director	
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**

13 years 11 months (Since 27 July 2001)

**Meeting attendance in 2014-2015**

Board meeting

Total number of meetings	:	5
Attendance	:	4

Executive Board meeting

Total number of meetings	:	20
Attendance	:	20

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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. Siriwat Likitnuruk**  
**Independent Director and Audit Committee Member**



**Age** 61 years

**Nationality** Thai

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

**Education** Bachelor Degree in Economics - Thammasat University  
Master Degree in Economics - Thammasat University

**Current Position**

Independent Director and Audit Committee Member - Bangkok Land Public Company Limited  
Director - E Ester Company Limited

**Number of year of Bangkok Land PCL's directorship**  
5 years 8 months (Since 19 October 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