

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

Mr. Anant Kanjanapas
Chairman and Chief Executive Officer



Age 75 years

Nationality Thai

Address 28 Soi Sukjai, Phra Khanong, Klongtoei, Bangkok

Number of shares held 4,282,455,660 shares (as of 13 June 2016) 20.73% 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	Muang Thong Building Services Company Limited
Chairman	Muang Thong Services and Management Company Limited
Chairman	Bangkok Land Agency Company Limited

Number of year of Bangkok Land PCL's directorship

22 years 8 months (Since 18 October 1993)

Meeting attendance in 2015-2016

Board meeting

Total number of meetings	:	6
Attendance	:	5

Executive Board meeting

Total number of meetings	:	23
Attendance	:	23

Conflict of Interest : N/A

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

Mr. Prasan Hokchoon
Independent Director and Chairman of the Audit Committee



Age	60 years
Nationality	Thai
Address	36/283 Soi Saimai 23, Saimai Road, Kwaeng Saimai, Khet Saimai, Bangkok 10220
Number of shares held	None (as of 13 June 2016)
Education	Bachelor Degree in Accounting – Chulalongkorn University Certified Public Accountant Certified of Completion in Internal Quality Assessor for Higher Education Training Course

Working Experience and Current Position

27 January 2016 - Present	Independent Director and Chairman of the Audit Committee Bangkok Land Public Company Limited
2013-Present	Director L.P. Land and Housing Development Company Limited
2001-Present	Vice President Rattana Bundit University
2000	Director - Accounting and Finance Semiconductor Ventures International Public Company Limited
1998 – 1999	Corporate Controller Alphatec Electronics Public Company Limited
1990 – 1997	Financial Controller Micropolis Corporation (Thailand) Company Limited
1985 – 1989	General Accounting Manager National Semiconductor (Bangkok) Company Limited
1980 – 1984	Auditor Price Waterhouse Bangkok

Number of year of Bangkok Land PCL's directorship

6 months (Since 27 January 2016)

Meeting attendance in 2015-2016

Board meeting

Total number of meetings	:	6
Attendance	:	1

Audit Committee meeting

Total number of meetings	:	4
Attendance	:	1

Conflict of Interest : N/A