



Mr. Narong Sangsuriya

Director

Chairman of the Executive Committee

Age: 64 years

Education:

- Bachelor's Degree Civil Engineering
Chulalongkorn University

Work Experience:

- 2000 - Present **Director**
Thai Tap Water Supply Public Company Limited
- 1993 – Present **Director**
Siam CBB Engineering Company Limited
- 1983 - Present **Director and Senior Executive Vice President**
CH. Karnchang Public Company Limited
- 1973 - 1983 **Deputy Project Manager**
Nantawan Company Limited
- 1969 - 1973 **Project Manager**
Bang-On Construction Company Limited
- 1968 - 1969 **Engineer**
USAID, Laos
- 1966 - 1969 **Engineer**
The Electricity Generating Authority of Thailand

Training/Seminars:

- 2005 - Directors Certification Program (DCP) Class 54/2005
Thai Institute of Directors Association

TTW Shareholdings 0.050 %

The attendance at the Year 2008 10/10



Mr. Somnuk Chaidejsuriya

Independent Director

Member of the Audit Committee

Chairman of the Corporate Governance Committee

Age: 57 years

Education:

- Master's Degree Law
Chulalongkorn University
- Bachelor's Degree Law
Chulalongkorn University

Work Experience:

- 2006 - Present **Director**
Thai Tap Water Supply Public Company Limited
- Present **Audit Committee**
Don Muang Tollway Public Company Limited
Chairman of the Audit Committee
Unique Engineering and Construction Public Company Limited
Chairman of the Audit Committee
Cathay Leaseplan Public Company Limited
Audit Committee
Thai Sri Insurance Company Limited
- 1999 - 2000 **Director**
The Marketing Organization for Farmers (MOF)
- 1997 - 1998 **Governor**
The Expressway and Rapid Transit Authority of Thailand (ETA)
- 1995 - 1997 **Deputy Governor for Operation**
The Expressway and Rapid Transit Authority of Thailand (ETA)
- 1994 - 1995 **Deputy Governor for Law and Acquisition**
The Expressway and Rapid Transit Authority of Thailand (ETA)
- 1993 - 1994 **Director of Land and Acquisition Department**
The Expressway and Rapid Transit Authority of Thailand (ETA)

- 1989 - 1993 **Director of Legal Department**
The Expressway and Rapid Transit Authority of Thailand (ETA)
- 1974 - 1988 **Lawyer**
Dr. Ukrit Mongkolnavin Law Office

Training/Seminars:

- Audit Committee Program (ACP) Class 9/2005
Thai Institute of Directors Association
- Directors Accreditation Program (DAP) Class 9/2004
Thai Institute of Directors Association
- Directors Certification Program (DCP) Class 46/2004
Thai Institute of Directors Association
- National Defense Course
The National Defense College
- Barrister-at-Law Program
Thai Bar Association

TTW Shareholdings 0.050 %

The attendance at the Year 2008 10/10



Mr. Suvich Pungchareon

Director

Executive Director

Age: 61 years

Education:

- Master's Degree Master of Political Science (Politics and Government)
Sukhothai Thammathirat Open University
- Bachelor's Degree Electrical Engineering
Tohoku University, Japan

Work Experience:

- 2007 - Present **Advisor**
Bangkok Expressway Public Company Limited
- 2006 - Present **Director**
Thai Tap Water Supply Public Company Limited
- 2003 - 2006 **Managing Director**
Bangkok Expressway Public Company Limited
- 1996 - 2003 **Managing Director**
Northern Bangkok Expressway Company Limited
- 1994 - 1996 **Deputy Managing Director**
Bangkok Expressway Public Company Limited
- 1989 - 1994 **General Manager**
Bangkok Expressway Public Company Limited
- 1980 - 1989 **Project Direct Sale Coordinator**
Siam Cement Public Company Limited
- 1978 - 1980 **Production Manager**
Sukosol Mazda Company Limited
- 1973 - 1978 **Deputy Plant Manager**
Thai Chemical Corporation
- 1972 - 1973 **TV Production Section Manager**
National (Siew) Company Limited

- 1971 - 1972 **Production Manager**
 Thai Filament Textile Company Limited

Training/Seminars:

- Executive Diploma Program
Politics and Policy in Democratic Regime Class 8/2004
King Prajadhipok's Institute
- Executive Diploma Program in Public Economic Administration Class 1/2003
King Prajadhipok's Institute
- Directors Certification Program (DCP) Class 37/2003
Thai Institute of Directors Association
- Mini Management Program
Berkeley University, U.S.A

TTW Shareholdings 0.050 %

The attendance at the Year 2008 10/10



Mr. Plew Trivisvavet

Vice Chairman of the Board of Directors

Age: 63 years

Education:

- Master's Degree Electrical Engineering
Osaka University, Japan
- Bachelor's Degree Electrical Engineering
Osaka University, Japan

Work Experience:

- February 2009 – Present **Vice Chairman of the Board of Directors**
Thai Tap Water Supply Public Company Limited
- 2006 – February 2009 **Chairman of the Board of Directors**
Thai Tap Water Supply Public Company Limited
- 1998 – Present **Chairman**
Bangkok Metro Public Company Limited
- 1994 - Present **Chairman of Executive Board**
Bangkok Expressway Public Company Limited
- 1990 – Present **Director**
Siam CBB Engineering Company Limited
- 1974 - Present **President and CEO**
Ch.Karnchang Public Company Limited

Training/Seminars:

- 2007 - Senior Executive Development 4/2007
Capital Market Academy
- 2007 - National Defence College (NDC) 366
National Defence College
- 2004 - Director Certificate Program (DCP) 50/2004
Thai Institute of Directors Association

TTW Shareholdings 0.075 %

The attendance at the Year 2008 10/10