



MR.PRASERT MARITTANAPORN

Director, Nomination and Remuneration Committee and Risk Management Committee

Age 54 Years

Education Background

- Master's Degree Business Administration
Kasetsart University

Jobs Experience

- 2006 – Present **Director**
Southeast Asia Energy Company Limited
- 2001 – Present **Director and Senior Executive Vice President – Administration Group**
Ch.Karnchang Public Company Limited
- 2000 – Present **Director, Nomination and Remuneration Committee and Risk Management Committee**
Thai Tap Water Supply Public Company Limited
- 1990 – Present **Director**
Siam CBB Engineering Company Limited

Seminar and Training Records

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

TTW Shareholdings 0.050 %

The attendance at the Year 2009 10/10



DR.SOMBAT KITJALAKSANA

Director and Executive Committee

Age 53 Years

Education Background

- Doctor's Degree Dr.Techn. (Soil Mechanic)
University of Innsbruck, Austria

Jobs Experience

- 2006 – Present **Director**
Ch.Karnchang Public Company Limited
- 2004 – Present **Director and Executive Director**
Bangkok Metro Public Company Limited
- 2001 – Present **Executive Vice President (Business Development)**
Ch.Karnchang Public Company Limited
- 2000 – Present **Director and Executive Committee**
Thai Tap Water Supply Public Company Limited
- 2000 – Present **Managing Director**
Bangkok Metro Public Company Limited

Seminar and Training Records

- 2006, Directors Certification Program (DCP) 81/2006
Thai Institute of Directors Association
- 2005, Directors Accreditation Program (DAP) 36/2005
Thai Institute of Directors Association

TTW Shareholdings 0.075 %

The attendance at the Year 2009 9/10



MR.SOMPODH SRIPOOM

Director, Executive Committee, Corporate Governance Committee, Risk Management Committee
Managing Director and Company Secretary

Age 50 Years

Education Background

- Master's Degree Master of Science in Resource Planning and Management
Naval Postgraduate School, Monterey, California, U.S.A.
- Master's Degree Master of Engineering in Structural Engineering and Structural
Mechanics (Civil Engineering)
University of California at Berkeley, California, U.S.A.

Jobs Experience

- July 2009 – Present **Managing Director**
Pathum Thani Water Company Limited
- Jul 2007 – Present **Director**
Pathum Thani Water Company Limited
- 2005 – Present **Director, Executive Committee, Corporate Governance Committee, Risk
Management Committee, Managing Director and Company Secretary**
Thai Tap Water Supply Public Company Limited

Seminar and Training Records

- 2008, Successful Formulation & Execution the Strategy (SEF)
Thai Institute of Directors Association
- 2006, Directors Certification Program (DCP) 73/2006
Thai Institute of Directors Association

TTW Shareholdings 0.067 %

The attendance at the Year 2009 10/10



MR.TECHAPIT SANGSINGKEO

Independent Director, Chairman of Audit Committee, Chairman of Risk Management Committee and Corporate Governance Committee

Age 66 Years

Education Background

- Master's Degree Economics
KEIO University, Japan (Bank of Thailand Scholarship)

Jobs Experience

- Jul 2007 – Present **Director**
Pathum Thani Water Company Limited
- 2006 - Present **Independent Director, Chairman of Audit Committee, Chairman of Risk Management Committee and Corporate Governance Committee**
Thai Tap Water Supply Public Company Limited
- Present **Chairman of Audit Committee and Director**
Star Sanitary Ware Company Limited
Advisor
Thai-Lao for Friendship Association
Executive Director
Life Development Foundation,
Under Patronage of Her Royal Highness, Princess Kalayanee Watana
Chairman
Sukhumvit Asset Management Company Limited
Chairman Audit Committee and Director
Bank Thai Public Company Limited
Executive Director
Thai Asset Management Corporation

Seminar and Training Records

- 2006, Audit Committee Program (ACP 22/2551)
Thai Institute of Directors Association
- 2005, Directors Accreditation Program (DAP) 34/2005
Thai Institute of Directors Association

TTW Shareholdings 0.050 %

The attendance at the Year 2009 10/10