

(Translation)
Curriculum vitae of the persons nominated to be directors


1. Mr.Thongchai Jira-alongkorn

Proposed position	Director	
Current position	Director/ Member of Executive Committee	
Age	61 years	
Education	<ul style="list-style-type: none"> • Bachelor of Business Administration (Marketing) , Bangkok University 	
Training	<ul style="list-style-type: none"> • Directors Accreditation Program Class 107 ,Thai Institute of Directors Association (IOD) 	
Positions in other listed companies (2)	<ol style="list-style-type: none"> 1. Director, Sansiri Public Co.,Ltd. 2. Director, Property Perfect Public Co.,Ltd. 	
Positions in other companies /organizations (7)	<ol style="list-style-type: none"> 1. Deputy Managing Director, The Viriyah Insurance Public Co.,Ltd. 2. Chairman, V.M.S.Car Sale Co.,Ltd. 3. Chairman, V.Group Mitsu Auto Sale Co.,Ltd. 4. Chairman, VMD Auto Sale Co.,Ltd 5. Chairman, V.G.Car Co.,Ltd 6. Chairman, V Perfect Auto Car Co.,Ltd 7. Chairman, VHD Auto Sales Co.,Ltd. 	
Positions in rival companies/ connected business that may cause conflicts of interest	: None	
Period of directorship duration	: 8 years and 9 months (Since April 2012)	
Board of Directors' meeting attendance in Year 2020	: 12/12	
Executive Committees' meeting attendance in Year 2020	: 12/12	
Shareholding in the Company*	: 3,373,360 shares (0.02%)	
Relationship among the management	: None	
Directorship Qualifications according to applicable laws without prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes	
Dispute in the 10 preceding years	: None	

* Outstanding shares held as of 30 December 2020



2. Mr. Kan Trakulhoon

Proposed position	Independent Director
Current position	Independent Director
Age	66 years
Education	<ul style="list-style-type: none"> • B.E. Electrical First Class Honours, Chulalongkorn University • M.S.Engineering, The Georgia Institute of Technology, USA. • M.S. Management, The Georgia Institute of Technology, USA. • Honorary Degree, Doctor of Engineering, Chulalongkorn University • Honorary Degree, Doctor of Engineering (Production Engineering), Mahasarakham University
Training	<ul style="list-style-type: none"> • Advanced Management Program (AMP), Harvard Business School, USA. • Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association
Experience	<ul style="list-style-type: none"> • President & Chief Executive Officer, The Siam Cement Public Co.,Ltd. • Outside Director, Kubota Corporation (Japan) • Global Advisor, Kubota Corporation (Japan) • Director, National Science Technology and Innovation Policy Office • Director, National Science and Technology Development Office • Member, National Development and Enhancing Competitiveness Committee • Director, National Innovation System Development Committee • Member, National Committee on Intellectual Property Policy
Positions in other listed companies (4)	<ol style="list-style-type: none"> 1. Chairman/ Independent Director/ Chairman of Leadership Development and Compensation Committee, Advanced Info Service Public Co.,Ltd. 2. Director, The Siam Cement Public Co.,Ltd. 3. Independent Director/ Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, The Siam Commercial Bank Public Co.,Ltd. 4. Independent Director/ Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, The Siam Commercial Bank Public Co.,Ltd.

	5. Independent Director, Chairman of the Leadership Development and Compensation Committee/ Member of the Nomination and Governance Committee/ Member of the Strategic and Organizational Review Committee/ Member of the CSR Committee for Sustainable Development , Intouch Holdings Public Co.,Ltd.
Positions in other companies / organizations (17)	<ol style="list-style-type: none"> 1. Member, National Strategic Committee 2. Member, State Enterprise Policy Committee 3. Member (Science and Technology), Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council 4. Member, National Reform Committee on State Administration 5. Chairperson and Qualified Members of the Committee for Monitoring and Evaluation of Science, Research and Innovation Support 6. Commissioner, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform 7. Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee 8. Consultative group of expert on Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO) 9. Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee 10. Honorary Advisor, The Eastern Economic Corridor Policy Committee 11. Board Member of Medical Service Cluster, Thai Red Cross Society 12. Executive Board Member, Engineer Division of the Anandamahidol Foundation 13. Member of the Advisory Board, Sasin Graduate Institute of Business Administration 14. Advisor, The Federation of Thai Industries 15. Honorary Advisor, Environmental Engineering Association of Thailand 16. Advisor, the Executive Committee, Mahidol University Foundation 17. Director, SCB 10X Co., Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 3 years 1 month (Since December 2017)
Board of Directors' meeting attendance in Year 2020	: 11/12
Shareholding in the Company*	: None
Relationship among the management	: None
Directorship Qualifications according to applicable laws without prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None

* Outstanding shares held as of 30 December 2020



3. Mr. Puttipong Prasarttong-Osoth

Proposed position	Director
Current position	Director
Age	56 Years
Education	<ul style="list-style-type: none"> • Bachelor of Accounting Degree, Chulalongkorn University • Diploma Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University • Diploma, National Defense College, The joint State - Private Sector Course Class 24, Thailand National Defense College (TNDC) • Diploma from Judicial Training Institute • Diploma, Commercial Pilot License, Civil Aviation Training Center
Training	<p>Certificate from Thai Institute of Directors Association</p> <ul style="list-style-type: none"> • Directors Accreditation Program (DAP) 100/ 2013 • Directors Certification Program (DCP) 241/ 2017 • Boards that Make a Difference (BMD) 9/ 2019
Experience	<ul style="list-style-type: none"> • Senior Vice President - Operation, Bangkok Airways Co.,Ltd. • Vice President - Planning, Bangkok Airways Co.,Ltd.
Positions in other listed companies (2)	<ol style="list-style-type: none"> 1. Director, Bangkok Aviation Fuel Services Public Co.,Ltd. 2. Vice Chairman, Chief Executive Officer and Managing Director Bangkok Airways Public Co.,Ltd.
Positions in other companies / organizations (17)	<ol style="list-style-type: none"> 1. Chairman, Bangkok Air Ground Services Co., Ltd. 2. Chairman, Bangkok Air Catering Phuket Co., Ltd. 3. Chairman, BAC Gourmet House Co., Ltd. 4. Chairman, Bangkok Air Catering Samui Co., Ltd. 5. Chairman, Gourmet Primo Co., Ltd. 6. Chairman, Bangkok Air Catering Co., Ltd. 7. Chairman, Bangkok Air Catering Chiangmai Co., Ltd. 8. Director, Bangkok Media & Broadcasting Co., Ltd. 9. Director, The Sahakol Estate Co., Ltd. 10. Director, Aeronautical Radio of Thailand Co., Ltd. 11. Director, WFS-PG Cargo Co., Ltd. 12. Director, Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd. 13. Director, Fuel Pipeline Transportation Co., Ltd.

	14. Director, Bangkok Airways Holding Co.,Ltd. 15. Director, Quality Delicious Co.,ltd. 16. Director, Quality Delicious & Chefman Co.,Ltd. 17. Director, U-Tapao International Aviation Co.,Ltd
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 2 years (since January 2019)
Board of Directors' meeting attendance in Year 2020	: 12/12
Shareholding in the Company* Mr. Puttipong Prasarttong-Osoth Spouse	: Total 17,326,660 Shares (0.11%) 17,026,660 Shares 300,000 Shares
Relationship among the management	: Brother of Miss Poramaporn Prasarttong-Osoth, M.D., Director
Directorship Qualifications according to applicable laws without prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None

* Outstanding shares held as of 30 December 2020


4. Mr. Chavalit Sethameteekul

Proposed position	Independent Director
Current position	Independent Director/ Chairman of Risk Management Committee /Member of Audit Committee/ Member of Nomination and Remuneration Committee
Age	73 years
Education	<ul style="list-style-type: none"> • Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University • Diploma from National Defence College of Thailand, Class 40 • Barrister at Law, Institute of Legal Education, Thai Bar Association • Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University
Training	Certificate from Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> • Advanced Audit Committee Program Class 28/2018 • Financial Statements of Directors Program Class 35/2018 • Director Accreditation Program Class 6/2003 • Director Certification Program (DCP) Class 74 • Risk Management Program For Corporate Leaders RCL 2020
Experience	<ul style="list-style-type: none"> • Director, General of The Thai Customs Department, Ministry of Finance • Deputy Permanent Secretaries of Ministry of Finance • Inspector of Ministry of Finance • Deputy Director-General: The Excise Department of Ministry of Finance • Chairman, The Board of Small Business Credit Guarantee Corporation • Vice Chairman, The Board of Metropolitan Electricity Authority • Vice President, The Board of Airports of Thailand Public Co.,Ltd. • Vice President, TOT Public Co.,Ltd. • Director, Office of The council of State • Director, The Thai BAR
Positions in other listed companies	: None
Positions in other companies / organizations (2)	1. President, Sriracha Harbour Public Co.,Ltd. 2. Director, WHA Industrial Development Public Co.,Ltd.

Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 9 years and 9 months (Since April 2011)
Board of Directors' meeting attendance in Year 2020	: 12/12
Shareholding in the Company*	: None
Relationship among the management	: None
Directorship Qualifications according to applicable laws without prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None

* Outstanding shares held as of 30 December 2020


5. Mr. Prasert Prasarttong-Osoth, M.D.

Proposed position	Director
Current position	: None
Age	87 years
Education	<ul style="list-style-type: none"> • Bachelor Degree from Siriraj Medical School, University of Medicine • Certificate from National Defense College, Course for the Joint State Private Sector, Class 1
Training	<ul style="list-style-type: none"> • Directors Accreditation Program Class 45, Thai Institute of Directors Association
Experience	<ul style="list-style-type: none"> • Member of National Legislative Council (Senator) • Member of National Legislative Council • Surgeon in Department of Surgery, Faculty of Medicine Siriraj Hospital
Positions in other listed companies	: None
Positions in other companies / organizations (7)	<ol style="list-style-type: none"> 1. Chairman, The Medic Pharma Co., Ltd. 2. Chairman, Bangkok Helicopter Services Co., Ltd. 3. Chairman, BDMS Wellness Clinic Co., Ltd. 4. Chairman, BDMS Wellness Resort Co., Ltd. 5. Chairman, Bangkok Media & Broadcasting Co., Ltd. 6. Chairman, The Sahakol Estate Co., Ltd. 7. Chairman, U-Tapao International Aviation Co., Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: None
Shareholding in the Company* Mr. Prasert Prasarttong-Osoth, M.D. Spouse	: Total 2,459,264,640 Shares (15.47 %) 2,439,264,640 Shares 20,000,000 Shares
Relationship among the management	: Parent of Mr. Puttipong Prasarttong-Osoth and Miss Poramaporn Prasarttong-osoith, M.D., Directors

Directorship Qualifications according to applicable laws without prohibited qualifications according to the announcement of the Capital Market Supervisory Board	:Yes
Dispute in the 10 preceding years	: None

* Outstanding shares held as of 30 December 2020


6. Mr. Veerathai Santiprabhob, Ph.D.

Proposed position	Independent Director
Current position	: None
Age	51 years
Education	<ul style="list-style-type: none"> • B.A. in Economics, First Class Honors, Thammasat University • A.M. in Economics, Harvard University • Ph.D. in Economics, Harvard University
Training	<ul style="list-style-type: none"> • Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, USA. • Director Accreditation Program (DAP 2007) Thai Institute of Directors Association (IOD) • Directors Certification Program (DCP 2014) Thai Institute of Directors Association (IOD) • Leadership Program, Capital Market Academy
Experience	<ul style="list-style-type: none"> • Economist, International Monetary Fund, Washington, DC, U.S.A. • Co-Director, Policy Research Institute, Fiscal Policy Office, Ministry of Finance (on leave from the IMF) • Siam Commercial Bank PCL, last designation held as Executive Vice President and Head of Business Bank – Strategic Planning Division • Executive Vice President and Chief Strategy Officer, The Stock Exchange of Thailand • Advisor, Thailand Development Research Institute • Governor, Bank of Thailand <p><u>Positions and Professional Associations</u></p> <ul style="list-style-type: none"> • Chair, Central Bank Governance Group, Bank for International Settlements (BIS) • Chair, Asian Consultative Council, Bank for International Settlements (BIS) • Member of the International Monetary and Financial Committee, International Monetary Fund (IMF) • Member of the National Economic and Social Development Council • Member of the Board, Securities and Exchange Commission • Member of the Board, Insurance Commission

	<ul style="list-style-type: none"> • Independent Director and Audit Committee Member, Bangkok Dusit Medical Services PCL • Independent Director and Member of the Risk Management Committee, Thanachart Capital PCL • Independent Director and Audit Committee Member, Central Pattana PCL • Independent Director, Thai Airways International PCL • Council Member and Audit Committee Member, Thammasat University • Member, Independent Expert Oversight Advisory Committee, World Health Organization • Chair, Southeast Asian Central Banks (SEACEN) Board of Governors • Member, State Enterprise Policy and Supervisory Committee
Positions in other listed companies (1)	<ul style="list-style-type: none"> • Independent Director, Member of the Risk Management Committee, and Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production PCL
Positions in other companies / organizations (7)	<ol style="list-style-type: none"> 1. Chairman of the Executive Board and Secretary General, Mae Fah Luang Foundation under Royal Patronage 2. Chairman of the Executive Board, Buddhadasa Indapanno Archives Foundation 3. Associate Fellow in Economics, Royal Society of Thailand 4. Committee Member, Anandamahidol Foundation, Thammasat Chapter 5. Member of the Board and Treasurer, Royal Initiative Discovery Foundation 6. Council Member and Chairman of the Risk Management Oversight Committee, Chiang Mai University 7. Trustee and Member of the Executive Board, Thailand Development Research Institute (TDRI)
Awards	<ul style="list-style-type: none"> • H.M. King Bhumibol Adulyadej Award for the Highest Academic Achievement in Economics, Thammasat University • Anandamahidol Foundation Scholarship • Eisenhower Fellowship • Distinguished Alumnus Award, Thammasat Economics Association • S.R. Nathan Fellowship, Ministry of Foreign Affairs, Singapore • Honorary Doctor of Arts in Economics, University of the Thai Chamber of Commerce • Honorary Doctor of Philosophy in Economics, Khon Kaen University
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: None
Shareholding in the Company*	: None
Relationship among the management	: None

Directorship Qualifications according to applicable laws without prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None

* Outstanding shares held as of 30 December 2020


7. Mr. Predee Daochai

Proposed position	Independent Director
Current position	: None
Age	: 62 years
Education	<ul style="list-style-type: none"> • Honorary Doctorate in Business Administration, Southeast Bangkok College • Master’s Degree (MCL), University of Illinois at Urbana-Champaign, USA • Barrister-at-Law, Thailand • Bachelor’s Degree (Honors) (Law) Thammasat University, Thailand
Training	<ul style="list-style-type: none"> • Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016, Thai Institute of Directors Association • Ethical Leadership Program (ELP), Thai Institute of Directors Association • Financial Institutions Governance Program (FGP) Class 1/2010, Thai Institute of Directors Association • Director Certification Program (DCP) Class 56/2005, Thai Institute of Directors Association • The Joint State - Private Sector Course Class 24, National Defence College • Capital Market Academy Leader Program Class 20/2015, Capital Market Academy • The Executive Program of Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy • Executive Program, Singularity University, Silicon Valley, California, USA • Advanced Management Program (AMP 187), Harvard Business School, USA • Breakthrough Program for Senior Executives, IMD Business School, Switzerland • Influence and Negotiation Strategies Program, Stanford Graduate School of Business, USA • Making Innovation Happen Programme, London Business School, UK • Executive Program on Risk Management, The Institute of International Finance (IIF), UK

Experience	<ul style="list-style-type: none"> • Minister of Finance • Member, The National Legislative Assembly of Thailand • Chairman, Bank for Agriculture and Agricultural Cooperatives • Committee, ASEAN Bankers Association • Member, The National Strategy Committee • Committee, Payment Systems Committee, The Bank of Thailand • Member of the Board, The Board of Investment of Thailand (BOI) • EEC Policy Committee, The Eastern Economic Corridor • Member of the Board, The Office of SMEs Promotion • Member of the Expert Board, State Enterprise Policy Office • Chairman, The Thai Bankers' Association • Chairman, The Joint Standing Committee on Commerce, Industry and Banking • Vice Chairman / Chairman of the Corporate Governance Committee, Thai Institute of Directors Association • Director / President, Kasikornbank Public Co., Ltd • Chairman, Kasikorn Research Center Co., Ltd • Chairman, Kasikorn Factory and Equipment Co., Ltd. • Chairman, Kasikorn Asset Management Co., Ltd • Chairman, Kasikorn Securities Public Co., Ltd • Director, Muangthai Group Holding Co., Ltd • Chairman, National ITMX Co., Ltd. • Chairman, Beacon Venture Capital Co., Ltd. • Chairman, National Digital ID Co., Ltd.
Positions in other listed companies	: None
Positions in other companies / organizations (2)	<ul style="list-style-type: none"> • Director, Siam Paragon Development Co., Ltd. • Director, Siam Paragon Retail Co., Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: None
Shareholding in the Company*	: None
Relationship among the management	: None
Directorship Qualifications according to applicable laws without prohibited qualifications according to the announcement of the Capital Market Supervisory Board	:Yes
Dispute in the 10 preceding years	: None

* Outstanding shares held as of 30 December 2020