

Curriculum vitae of the persons nominated to be directors



1. Mr. Chavalit Sethameteekul

Proposed position	Independent Director
Position	Independent Director/ Chairman of Audit Committee / Member of Nomination and Remuneration Committee
Age	76 years
Education	<ul style="list-style-type: none"> • Diploma from National Defence College of Thailand, Class 40 • Barrister at Law, Institute of Legal Education, Thai Bar Association • Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University • Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Risk Management Program for Corporate Leaders RCL 2020 • Financial Statements for Directors Program Class 35/2018 • Advanced Audit Committee Program Class 28/2018 • Director Accreditation Program Class 6/2003 • Director Certification Program (DCP) Class 74
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 • Chairman of Risk Management Committee of Metropolitan Electricity Authority

	<ul style="list-style-type: none"> • 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
Current Position <ul style="list-style-type: none"> • Other listed companies None • Other companies / other organizations (2) <ul style="list-style-type: none"> 2009 – Present 1. Director, Sriracha tank terminal Co.,Ltd. 2008 – Present 2. President, Sriracha Harbour Public Co.,Ltd. 	
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 12 years and 9 months / Since April 2011
Board of Directors' meeting attendance in Year 2023	: 12/12
Audit Committee's meeting attendance in Year 2023	: 8/8
Nomination and Remuneration Committee's meeting attendance in Year 2023	: 4/4
Shareholding in the Company (as of 31 December 2023)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None


2. Mr.Thongchai Jira-alongkorn

Proposed position	Director	
Position	Director/ Member of Executive Committee	
Age	65 years	
Education	<ul style="list-style-type: none"> Bachelor of Business Administration (Marketing), Bangkok University 	
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> Director Accreditation Program Class 107 	
Current Position <ul style="list-style-type: none"> Other listed companies (3) <ul style="list-style-type: none"> 2021 – Present 1. Director, Xspring Capital Co.,Ltd. 2017 – Present 2. Director, Property Perfect Public Co.,Ltd. 2013 – Present 3. Director, Sansiri Public Co.,Ltd. Other companies / other organizations (7) <ul style="list-style-type: none"> 2014 – Present 1. Chairman, VMD Auto Sale Co.,Ltd 2014 – Present 2. Chairman, V.G.Car Co.,Ltd 2014 – Present 3. Chairman, V Perfect Auto Car Co.,Ltd 2012 – Present 4. Chairman, VHD Auto Sales Co.,Ltd. 2012 – Present 5. Chairman, V.Group Mitsu Auto Sale Co.,Ltd. 2011 – Present 6. Chairman, V.M.S.Car Sale Co.,Ltd. 2009 – Present 7. Deputy Managing Director, The Viriyah Insurance Public Co.,Ltd. 		
Positions in rival companies/ connected business that may cause conflicts of interest	: None	
Period of directorship duration	: 11 years and 9 months / Since April 2012	
Board of Directors' meeting attendance in Year 2023	: 12/12	
Executive Committee's meeting attendance in Year 2023	: 11/11	
Shareholding in the Company (as of 31 December 2023)	: 373,360 shares (0.00 %)	
Relationship among the management	: None	

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



3. Mr. Kan Trakulhoon

Proposed position	Independent Director
Position	Independent Director
Age	69 years
Education	<ul style="list-style-type: none"> • Honorary Degree, Doctor of Engineering (Production Engineering), Maharakham University • Honorary Degree, Doctor of Engineering, Chulalongkorn University • M.S. Management, The Georgia Institute of Technology, USA. • M.S.Engineering, The Georgia Institute of Technology, USA. • B.E. Electrical First Class Honours, Chulalongkorn University
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Chairman Forum 1/2022: Chairing the Unknown Future • National Director Conference 2021: Leadership Behind Closed Door • Ethical Leadership Program (ELP) Class 24/2021 • Director Certification Program (DCP) Class 29/2003
Other Training	<ul style="list-style-type: none"> • Advanced Management Program (AMP), Harvard Business School, USA.
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 • Member, National Reform Committee on State Administration • Commissioner, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform

	<ul style="list-style-type: none"> • Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee • 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) • Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Co.,Ltd. • Member of the Advisory Board, Nomura Holding Inc. • Member, National Strategy Preparation Committee for Thailand 4.0
<p>Current Position</p> <ul style="list-style-type: none"> • Other listed companies (3) <ul style="list-style-type: none"> 2021 – Present <ol style="list-style-type: none"> 1. Independent Director/ Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, SCB X Public Co.,Ltd. 20017 – Present <ol style="list-style-type: none"> 2. Chairman/ Independent Director, Intouch Holdings Public Co.,Ltd. 2016 – Present <ol style="list-style-type: none"> 3. Chairman/ Independent Director/ Chairman of Sustainable Development/ Chairman of Nomination and Compensation Committee, Advanced Info Service Public Co.,Ltd. • Other companies / other organizations (16) <ul style="list-style-type: none"> 2023 – Present <ol style="list-style-type: none"> 1. Chairman, Purple Ventures Co., Ltd. 2020 – Present <ol style="list-style-type: none"> 2. Director, SCB 10X Co., Ltd. 2020 – Present <ol style="list-style-type: none"> 3. Member, State Enterprise Policy Committee 2020 – Present <ol style="list-style-type: none"> 4. Member (Science and Technology), Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council 2019– Present <ol style="list-style-type: none"> 5. Chairman of the Committee for Monitoring and Evaluation of Science, Research, and Innovation Support 2019– Present <ol style="list-style-type: none"> 6. Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee 2018 – Present <ol style="list-style-type: none"> 7. Honorary Advisor, The Eastern Economic Corridor Policy Committee 2017 – Present <ol style="list-style-type: none"> 8. Member, National Strategic Committee 2016– Present <ol style="list-style-type: none"> 9. Independent Director/ Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, The Siam Commercial Bank Public Co.,Ltd. 2015 – Present <ol style="list-style-type: none"> 10. Director, Advanced Wireless Network Co.,Ltd. 2015 – Present <ol style="list-style-type: none"> 11. Board Member of Medical Service Cluster, Thai Red Cross Society 	

2013 – Present	12. Executive Board Member, Engineer Division of the Anandamahidol Foundation
2013 – Present	13. Member of the Advisory Board, Sasin Graduate Institute of Business Administration
2013 – Present	14. Advisor, The Federation of Thai Industries
2013 – Present	15. Honorary Advisor, Environmental Engineering Association of Thailand
2013 – Present	16. Advisor, the Executive Committee, Mahidol University Foundation
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 6 years and 1 month / Since December 2017
Board of Directors’ meeting attendance in Year 2023	: 12/12
Shareholding in the Company (as of 31 December 2023)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None



4. Mr. Puttipong Prasarttong-Osoth

Proposed position	Director
Position	Director
Age	59 years
Education	<ul style="list-style-type: none"> • Diploma, Commercial Pilot License, Civil Aviation Training Center • Diploma from Judicial Training Institute • Diploma, National Defense College, The joint State - Private Sector Course Class 24, Thailand National Defense College (TNDC) • Diploma Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University • Bachelor of Accounting Degree, Chulalongkorn University
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Boards that Make a Difference (BMD) 9/ 2019 • Director Certification Program (DCP) 241/ 2017 • Director Accreditation Program (DAP) 100/ 2013
Experience	<ul style="list-style-type: none"> • Senior Vice President - Operation, Bangkok Airways Co.,Ltd. • Vice President - Planning, Bangkok Airways Co.,Ltd.
<p>Current Position</p> <ul style="list-style-type: none"> • Other listed companies (2) <ul style="list-style-type: none"> 2019 – Present <ol style="list-style-type: none"> 1. Vice Chairman / Chief Executive Officer / Member of Executive Committee / Managing Director, Bangkok Airways Public Co., Ltd. 2018 – Present <ol style="list-style-type: none"> 2. Director, Bangkok Aviation Fuel Services Public Co., Ltd. • Other companies / other organizations (26) <ul style="list-style-type: none"> 2023 – Present <ol style="list-style-type: none"> 1. Director, UTA Land 2 Co., Ltd 2022 – Present <ol style="list-style-type: none"> 2. Director, UTA Land 1 Co., Ltd 2022 – Present <ol style="list-style-type: none"> 3. Director, UTB. Co., Ltd 2022 – Present <ol style="list-style-type: none"> 4. Director, Bangkok Airport Management Co., Ltd 2020 – Present <ol style="list-style-type: none"> 5. Director, U-Tapao International Aviation Co.,Ltd 	

2019 – Present	6. Director, Quality Delicious Co.,Ltd.
2019 – Present	7. Director, Quality Delicious & Chefman Co.,Ltd.
2019 – Present	8. Director, Bangkok Air Catering Donmueang Co.,Ltd.
2018 – Present	9. Director, Bangkok Airways Holding Co.,Ltd.
2017 – Present	10. Chairman, Bangkok Air Catering Chiangmai Co., Ltd.
2016 – Present	11. Director, Fuel Pipeline Transportation Co., Ltd.
2015 – Present	12. Chairman, Gourmet Primo Co., Ltd.
2015 – Present	13. Chairman, Bangkok Air Catering Samui Co., Ltd.
2013 – Present	14. Director, Bangkok Media & Broadcasting Co., Ltd.
2012 – Present	15. Director, Aeronautical Radio of Thailand Co., Ltd.
2012 – Present	16. Chairman, Bangkok Air Ground Services Co., Ltd.
2012 – Present	17. Chairman, Bangkok Air Catering Phuket Co., Ltd.
2010 – Present	18. Chairman, BAC Goumet House Co., Ltd.
2004 – Present	19. Chairman, Bangkok Air Catering Co., Ltd.
2004 – Present	20. Chairman, WFS-PG Cargo Co., Ltd.
2004 – Present	21. Chairman, Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd.
2004 – Present	22. Director, The Sahakol Estate Co., Ltd.
2004 – Present	23. Director, More Than Free Co.,Ltd.
2004 – Present	24. Director, Samui Palm Beach Co., Ltd
2004 – Present	25. Director, Samui Palm Beach Royal Wing Co., Ltd
2004 – Present	26. Director, Samui Accom Company Co., Ltd
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 5 years / Since January 2019
Board of Directors' meeting attendance in Year 2023	: 12/12
Shareholding in the Company (as of 31 December 2023)	: 14,826,660 Shares (0.09 %)
Relationship among the management	: A brother of Miss Poramaporn Prasarttong-Osoth
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None



5. Mr. Veerathai Santiprabhob, Ph.D.

Proposed position	Independent Director
Position	Independent Director / Member of Audit Committee
Age	54 years
Education	<ul style="list-style-type: none"> • Ph.D. in Economics, Harvard University, Cambridge, MA, U.S.A. • A.M. in Economics, Harvard University, Cambridge, MA, U.S.A. • B.A. in Economics, First Class Honors, Thammasat University
Training Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Advanced Audit Committee Program Class 41/2021 • Director Certification Program (DCP) Class 192/2014 • Director Accreditation Program (DAP) Class 63/2007
Other Training	<ul style="list-style-type: none"> • Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, U.S.A. • Leadership Program Class 4, 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 • Executive Vice President and Head of Business Bank – Strategic Planning Division, Siam Commercial Bank PCL. • 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)

	<ul style="list-style-type: none"> • Member of the National Economic and Social Development Council • Member of the Board, Securities and Exchange Commission • Member of the Board, Insurance Commission • 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
<p>Awards</p>	<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
<p>Current Position</p> <ul style="list-style-type: none"> • Other listed companies (2) <ul style="list-style-type: none"> 2021 – Present 2020 – Present • Other companies / other organizations (8) 	<ol style="list-style-type: none"> 1. Independent Director / Chairman of Audit Committee, Univanich Palm Oil Public Co.,Ltd. 2. Independent Director / Member of the Risk Management Committee /Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production Public Co.,Ltd. <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

	<ol style="list-style-type: none"> 3. Associate Fellow in Economics, Royal Society of Thailand 4. Committee Member, Anandhamahidol Foundation, Thammasat Chapter 5. Member of the Board, Royal Initiative Discovery Foundation 6. Council Member and Chairman of the Risk Management Oversight Committee, Chiang Mai University 7. Vice Chairman of the Board, Thailand Development Research Institute Foundation (TDRI) 8. Member of Independent Oversight Advisory Committee, World Food Programme
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 2 years and 9 months / Since April 2021
Board of Directors' meeting attendance in Year 2023	: 12/12
Audit Committee's meeting attendance in Year 2023	: 8/8
Shareholding in the Company (as of 31 December 2023)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None



6. Mr. Predee Daochai

Proposed position	Independent Director
Position	Independent Director / Chairman of Nomination and Remuneration Committee/ Chairman of Corporate Governance Committee
Age	65 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 Program by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Role of the Chairman Program (RCP), Class 51/2022 • Board Nomination and Compensation Program (BNCP), Class 14/2022 • Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016 • Ethical Leadership Program (ELP) Class 1/2015 • Financial Institutions Governance Program (FGP) Class 1/2010 • Director Certification Program (DCP) Class 56/2005
Other Training	<ul style="list-style-type: none"> • Advanced Management Program, 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, Singularity University, Silicon Valley, California, USA • Executive Program on Risk Management, The Institute of International Finance, UK

	<ul style="list-style-type: none"> • 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 Class8/2016, Thailand Energy Academy
<p>Experience</p>	<ul style="list-style-type: none"> • Independent Director/ Chairman of Risk Management Committee/ Chairman of Sustainable Development Committee, Carabao Group PCL. • Director, Siam Paragon Development Co., Ltd. • Director, Siam Paragon Retail Co., Ltd. • Chairman of Executive Committee / Group CEO, The Mall Group • Director, JD Food PCL. • Minister of Finance • Chairman, Bank for Agriculture and Agricultural Cooperatives • Member of The National Legislative Assembly of Thailand • Member of The National Strategy Committee • Member of The Board of Investment of Thailand • Member of EEC Policy Committee, The Eastern Economic Corridor • Member of The Expert Board, State Enterprise Policy Office • Member of The Payment Systems Committee, The Bank of Thailand • Member of the Board, The Office of SMEs Promotion • Chairman, The Thai Bankers' Association • Director/President, Kasikornbank PCL. • Chairman, Kasikorn Research Center Co., Ltd • Chairman, Kasikorn Factory and Equipment Co., Ltd. • Chairman, Kasikorn Asset Management Co., Ltd • Chairman, Kasikorn Securities PCL. • Director, Muangthai Group Holding Co., Ltd • Director, Dole Thailand Co., Ltd • Chairman, National ITMX Co., Ltd. • Chairman, Beacon Venture Capital Co., Ltd. • Chairman, National Digital ID Co., Ltd. • Vice Chairman /Chairman of the Corporate Governance Committee, Thai Institute of Directors Association • Committee, ASEAN Bankers Association

Current Position <ul style="list-style-type: none"> • Other listed companies (4) 	
2023 - Present	1. Chairman of the Board of Directors / Chairman of the Independent Directors, PTT Global Chemical Public Co.,Ltd
2023– Present	2. Independent Director /Member of Nomination and Remuneration Committee/ Member of Audit Committee, Bangkok Bank Public Co.,Ltd.
2022– Present	3. Independent Director, Gulf Energy Development Public Co.,Ltd.
2022– Present	4. Independent Director/ Member of Audit Committee, Advanced Info Service Public Co.,Ltd.
Other companies / other organizations (2)	
2022 – Present	1. Director, Advanced Wireless Network Co., Ltd.
2022 – Present	2. Director, Siam Motors Co.,Ltd.
Positions in rival companies/ connected business that may cause conflicts of interest	: None
Period of directorship duration	: 2 years and 9 months / Since April 2021
Board of Directors’ meeting attendance in Year 2023	: 12/12
Nomination and Remuneration Committee’s meeting attendance in Year 2023	: 4/4
Corporate Governance Committee’s meeting attendance in Year 2023	: 1/1
Shareholding in the Company (as of 31 December 2023)	: None
Relationship among the management	: None
Directorship qualifications according to applicable laws without having prohibited qualifications as per the announcement of the Capital Market Supervisory Board	: Yes
Dispute in 10 preceding years	: None