

Biographies of the candidates who are nominated to be elected as the director(s) in replacement the directors who are retire by rotation

1. Background of the Candidates:

1.1 Air Chief Marshal Kaset Rochanani

- Age : 86 Years
- Nationality : Thai
- Position in company : Chairman
- Education and Training Program :
 - Bachelor of Science Degree, the Royal Thai Air Force Academy Class 13
 - National Defense Course, The National Defense College of Thailand Class 26
 - Air Command and Staff College Class 15
- Training Program for Director : -none-
- Nominated For : Independent Director and Chairman which has been considered by the Nomination and Remuneration committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- Period of holding the position of Company Director : 22 years (since 2003)
- Duration of holding position of Director : 3 years
- Proportion of shareholding : 700,000 shares (0.03%) *
- Relationship with the Executives : -none-
- Board Member/Management in Other Listed Company : -none-
- Position in Other Company/Organization/Institution :
 - Director, Pattaya Country Club Co.,Ltd.
- Experiences :
 - Chairman of Thai Airways PCL.
 - Chairman of The Airport Authority of Thailand
 - Supreme Commander and Commander-in-Chief, Royal Thai Air Force
- Forbidden Qualifications :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years
- The meeting attended during the past year :
 - Board of Directors Meeting : 14/14 Times
 - Annual General Meeting : 1/1 Time



1.2 Mr. Sripop Sarasas

- Age : 62 Years
- Nationality : Thai
- Position in company : Independent Director,
Chairman of Audit Committee and
Chairman of Nomination and Remuneration Committee



- **Education and Training Program :**
 - MBA, University of Southern California, U.S.A.
 - Bachelor Degree of Medical Technology, Chulalongkorn University
- **Training Program for Director :**
 - Certificate from Thai Institute Of Directors Association
 - Directors Certification Program (DCP 22/2002) - Thai Institute of Directors Association
 - Audit Committee Program (ACP 1/2004), Thai Institute Of Directors Association
- **Nominated For :** Independent Director, Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee which considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director :** 7 years (since 2013)
- **Duration of holding position of Director :** 3 years
- **Proportion of shareholding :** -none- *
- **Relationship with the Executives :** -none-
- **Board Member/Management in Other Listed Company :**
 - Independent Director/ Audit Committee / Nomination and Remuneration Committee, Advanced Information Technology PCL.
 - Director/ Corporate Gvernance Committee / Nomination and Remuneration Committee / Risk Management Committee / Chief Administrative, Bangkok Dusit Medical Services PCL.
 - Independent Director/ Chairman of Audit Committee, Kiattana Transport PCL.
 - Independent Director/ Chairman of the Board / Chairman of Audit Committee, Golden Lime PCL.
- **Position in Other Company/Organization/Institution :**
 - Director, Khan Co.,Ltd.
 - Director, Parute (2008) Co.,Ltd.

- **Experiences** :
 - Independent Director/ Chairman of Audit Committee, The Royal Ceramic Industry PCL.
 - Independent Director/ Chairman of Audit Committee, Living Land Capital PCL.
- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years
- **The meeting attended during the past year** :

- Board of Directors Meeting	14/14	Times
- Audit Committee Meeting	5/5	Times
- Nomination and Remuneration Committee Meeting	3/3	Times
- Annual General Meeting	1/1	Time

1.3 Mr. Puttipong Prasarttong-Osoth

- **Age** : 55 Years
- **Nationality** : Thai
- **Position in company** : Director, Chief Executive Officer and President
- **Education and Training Program** :
 - Diploma, National Defence College, The Joint State - Private Sector Course Class 24
 - Diploma from Judicial Training Institute
 - Diploma Commercial Pilot License, Civil Aviation Training Center
 - Diploma Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Bachelor's Degree Faculty of commerce and Accountancy, Chulalongkorn University
- **Training Program for Director** :
 - Directors Accreditation Program (DAP 100/2013), Thai Institute of Directors Association
 - Directors Certificate Program course (DCP 241/2017) Thai Institute of Directors Association
 - Boards That Make a Difference (BMD 9/2019) Thai Institute of Directors Association
- **Nominated For** : Director which has been considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director** : 23 years (since 1997)
- **Duration of holding position of Director** : 3 years



- Proportion of shareholding : 524,187,900 shares (24.96%) *
- Relationship with the Executives : Brother of Mrs. Ariya Prasarttong-Osoth and
Cousin of Pol.Lt.Gen Visanu Prasarttong-Osoth
- Board Member/Management in Other Listed Company :
 - Director, Bangkok Dusit Medical Services PCL.
 - Director, Bangkok Aviation Fuel Services PCL.
- Position in Other Company/Organization/Institution :
 - Chairman, Bangkok Air Catering Co.,Ltd.
 - Chairman, WFS-PG Cargo Co.,Ltd.
 - Chairman, Worldwide Flight Services Bangkok Air Ground Handling Co.,Ltd.
 - Chairman, Bangkok Airways Ground Services Co. Ltd.
 - Director, Bangkok Media & Broadcasting Co.,Ltd.
 - Director, Bangkok Airways Holding Co.,Ltd.
 - Director, The Sahakol Estate Co.,Ltd.
 - Director, Aeronautical Radio of Thailand Co., Ltd.
 - Director, Fuel Pipeline Transportation Co.,Ltd.
- Experience :
 - Senior Vice President - Operation, Bangkok Airways Co.,Ltd.
 - Vice President - Planning, Bangkok Airways Co.,Ltd.
- Forbidden Qualifications :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 year
- The meeting attended during the past year :

- Board of Directors Meeting	14/14 Times
- Annual General Meeting	1/1 Time

1.4 Mr. Anawat Leelawatwatana

- Age : 53 Years
- Nationality : Thai
- Position in company : Director, Executive Committee and
Senior Vice President – Finance and Accounting
- Education and Training Program :
 - Master Degree of Business Administration, Cleveland State University, U.S.A.
 - Bachelor Degree of Science, Kasetsart University



- **Training Program for Director** :
 - Directors Certification Program (DCP 50/2004) - Thai Institute of Directors Association
 - Company Secretary Program (CSP 60/2014) - Thai Institute of Directors Association
- **Nominated For** : Director which has been considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director** : 4 years (since 2016)
- **Duration of holding position of Director** : 3 years
- **Proportion of shareholding** : 305,000 shares (0.01%) *
- **Relationship with the Executives** : -none-
- **Board Member/Management in Other Listed Company** : -none-
- **Position in Other Company/Organization/Institution** :
 - Director, Bangkok Airways Holding Co.,Ltd.
 - Director, Bangkok Air Catering Co.,Ltd.
 - Director, Bangkok Air Catering Phuket Co.,Ltd.
 - Director, Bangkok Air Catering Samui Co.,Ltd.
 - Director, Bangkok Air Catering Chiang Mai Co.,Ltd.
 - Director, BAC Goumet House Co., Ltd
 - Director, Gourmet Primo Co., Ltd.
 - Director, Worldwide Flight Services Bangkok Air Ground Handling Co.,Ltd.
- **Experiences** :
 - Deputy Vice President - Finance, Bangkok Airway PCL.
 - Company Secretary, Bangkok Airway PCL.
 - First Vice President, Thanachart Bank PCL.
- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 year
- **The meeting attended during the past year** :
 - Board of Directors Meeting : 14/14 Times
 - Annual General Meeting : 1/1 Time

Remark : * Outstanding shares held as of 12nd March 2020 includes spouses and dependents (if any).

2. Information on Position or Executive in other listed Companies / other business

Nominated Person	Other Listed Companies		Companies / other business (Not Listed Companies)	Holding position in competitor companies or related companies
	Amount	Type of Director/ Executive		
1. ACM. Kaset Rochananil	-	-	1	None
2. Mr. Sripop Sarasas	4	Independent Director and CAO	5	None
3. Mr. Puttipong Prasarttong-Osoth	2	Director	26	None
4. Mr. Anawat Leelawatwatana	-	-	8	None

3. The relationship of the person who has been nominated, which qualified as Independent Director

Relationship	Nominated Name whose qualified as Independent Director	
	ACM. Kaset Rochananil	Mr. Sripop Sarasas
Shareholding - Amount of Share (s) - Proportion of shareholding of shares with voting right	700,000	None
Relationship with Executives / Major Shareholder/ of company / subsidiaries	No	No
The relationship with the following characteristics with company / subsidiaries/ affiliated companies or corporation which may conflict during the past 2 years (1) Holding a director position who takes part in the management or is a staff member or a consultant who receives monthly compensation	No	No
(2) Providing professional services (e.g. being an auditor or consultant with monthly compensation)	No	No
(3) Providing professional services (e.g. being an auditor or legal consultant with monthly compensation)	No	No
(4) Having business relationship (e.g. purchasing or selling raw material, products/providing services/ lending or borrowing)/ size of the transactions	None	None