

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

1. Background of the Candidates:

1.1 Mr.Puttipong Prasarttong-Osoth

- Age : 60 Years
- Nationality : Thai
- Position in company : Vice Chairman, 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, and vision including past performance during in director position.
- Period of holding the position of Company Director : 28 years (since 1997)
- Duration of holding position of Director : 3 years
- Proportion of shareholding : 524,187,900 shares (24.96%) \*
- Relationship with the Executives : Son of Mr. Prasert Prasarttong-Osoth and Brother of Mrs. Ariya 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, Worldwide Flight Services Bangkok Air Ground Handling Co.,Ltd.
  - Chairman, WFS-PG Cargo Co.,Ltd.



- Chairman, Bangkok Air Catering Co.,Ltd.
- Chairman, Bangkok Airways Ground Services Co. Ltd.
- Chairman, More Than Free 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, BAFS Pipeline Transportation Co.,Ltd.
- Director, U-Tapao International Aviation Co.,Ltd.
- Director, UTA Land 1 - 5 Co.,Ltd.
- Director, UTB Co.,Ltd.
- Director, Bangkok Airport Management 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	12/12 Times
- Annual General Meeting	1/1 Time

## 1.2 Mrs. Ariya Prasarttongsoth

- **Age** : 57 Years
- **Nationality** : Thai
- **Position in company** : Director, Member of CG & ESG Committee  
and Member of Nomination and Remuneration Committee
- **Education and Training Program** :
  - Management Major, Assumption Business Administration College
  - Marketing Major, National University U.S.A.
  - TLCA Executive Development Program, Thai Listed Companies Association (EDP 9)
  - National Defense Course, The National Defense College of Thailand Class 58
- **Training Program for Director** :
  - Directors Certificate Program (DCP193/2014) - Thai Institute of Directors : IOD
  - Corporate Governance for Capital Market Intermediaries (CGI20/2018) - Thai Institute of Directors : IOD
  - Board Matters and Trends (BMT6/2018) - Thai Institute of Directors : IOD
  - ESG in the Boardroom : A Practical Guide for Board No.3/2024 - Thai Institute of Directors : IOD



- **Nominated For** : Director, CG & ESG Committee and 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** : 9 years (since 2016)
- **Duration of holding position of Director** : 3 years
- **Proportion of shareholding** : 243,440,900 shares\* (11.59%)
- **Relationship with the Executives** : Daughter of Mr.Prasert Prasarttong-Osoth and Sister of Mr.Puttipong Prasarttong- Osoth
- **Board Member/Management in Other Listed Company** : -none-
- **Position in Other Company/Organization/Institution** :
  - Director, The Sahakol Estate Co.,Ltd.
  - Director, Bangkok Airtour (1998) Co.,Ltd.
  - Director Bangkok Travel Club Co., Ltd.
  - Director, Paradise Shopping Co.,Ltd.
  - Director, Samui Palmbeach Resort Co.,Ltd.
  - Director, Samui Palmbeach Royalwing Co.,Ltd.
  - Director, Samui Accom Co.,Ltd.
  - Director, Sabai Sabai Nives Co.,Ltd.
  - Director, Richness and Wealthy Co.,Ltd.
- **Experiences** :
  - Vice President – Sales, Bangkok Airways 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	11/12	Times
- Nomination and Remuneration Committee Meeting	2/2	Times
- CG & ESG Committee Meeting	1/2	Time
- Annual General Meeting	1/1	Time



1.3 Mr. Saharatna Benyakul

- Age : 60 Years
- Nationality : Thai
- Position in company : Independent Director, Member of Audit Committee, Member of CG & ESG Committee and Member of Risk Management Committee
- Education and Training Program :
  - Master Degree of Business Administration in International Banking Texas A&M Int'l University, U.S.A.
  - Bachelor Degree of Public Administration in Finance, Chulalongkorn University
- Training Program for Director :
  - Directors Accreditation Program (DAP30/2004) - Thai Institute of Directors : IOD
  - Directors Certification Program (DCP131/2010) - Thai Institute of Directors : IOD
  - Corporate Governance for Capital Market Intermediaries (CGI18/2017) - Thai Institute of Directors : IOD
  - Board that Make a Difference (BMD9/2018) - Thai Institute of Directors : IOD
- Nominated For : Independent Director, Audit Committee, CG & ESG Committee and Risk Management 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 : 10 years (since 2015)
- Duration of holding position of Director : 3 years
- Proportion of shareholding : -none-
- Relationship with the Executives : -none-
- Board Member/Management in Other Listed Company : -none-
- Position in Other Company/Organization/Institution :
  - Vice President, Bangkok Christian College Alumni Association
- Experiences :
  - Vice President, Merrill Lynch-Phatra PCL.
  - Assistant Vice President, National Finance & Securities PCL.
  - Assistant Vice President, Bangkok 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 years.

- The meeting attended during the past year :
  - Board of Directors Meeting 12/12 Times
  - Audit Committee Meeting 6/6 Times
  - CG & ESG Committee Meeting 2/2 Times
  - Risk Management Committee Meeting 4/4 Times
  - Annual General Meeting 0/1 Time

Remark : \* Outstanding shares held as of 5<sup>th</sup> September 2024 includes spouses and dependents (if any).

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

Nominated Person	Listed Companies		Companies / other business  (Not Listed Companies)	Holding position in competitor companies or related companies
	Amount	Type of Director/  Executive		
1. Mr.Puttipong Prasattongosoth	2	Director	31	None
2. Mrs.Ariya Prasarttong-osoth	-	-	9	None
3. Mr. Saharatna Benyakul	-	-	1	None

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

Relationship	Nominated Name whose qualified as Independent Director
	Mr. Saharatna Benyakul
Shareholding - Amount of Share (s) - Proportion of shareholding of shares with voting right	None
Relationship with Executives / Major Shareholder/ of company / subsidiaries	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
(2) Providing professional services (e.g. being an auditor or consultant with monthly compensation)	No
(3) Providing professional services (e.g. being an auditor or legal consultant with monthly compensation)	No
(4) Having business relationship (e.g. purchasing or selling raw material, products/providing services/ lending or borrowing)/ size of the transactions	None