

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



1. Mr. Lavaron Sangsnit

(Type of Director Proposed for Appointment: Director)

Age	:	57 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">• Master's degree in Economic Policy and Planning, Northeastern University, USA• Bachelor's degree in Economics, Chulalongkorn University
Expertise	:	<ul style="list-style-type: none">• Finance / Accounting• Corporate Strategy / Risk Management• Sustainability / Corporate Governance
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">• Director Certification Program (DCP), Class 205/2015
Other Training Program(s)	:	<ul style="list-style-type: none">• Administrative Justice for Senior Executives (AJSE), Class 1, Foundation for Research and Development of the Administrative Justice System• Rule of Law for Democracy Course, Class 10, The College of the Constitutional Court• Executive Program in Energy Literacy, Class 12, Thailand Energy Academy• Top Executives Course (Capital Market Leader Program), Class 25, Capital Market Academy• National Defence Course (NDC), Class 58, The National Defence College
Work Experience in the Past 5 Years	:	<ul style="list-style-type: none">• 2022 – 2023 Director-General, Revenue Department• 2020 – 2022 Director-General, Excise Department• 2018 – 2020 Director, Fiscal Policy Office, Ministry of Finance

Current Directorship(s) or Executive Position(s) in Other Listed Companies : • Director (Non-Executive Director) / Nomination Committee Member and Remuneration Committee Member, PTT Public Company Limited

• Chairman of the Board, Krung Thai Bank Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses : • Permanent Secretary, Ministry of Finance

• Chairman of the Board, Government Lottery Office

• Vice Chairman, Securities and Exchange Commission

Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company : None

Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board : Yes

Shareholding in the Company (Held Personally) : None

Shareholding in the Company by Spouse / Underage Children : None

Family Relationship Between Directors and Executives of the Company : None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



2. Dr. Kulaya Tantitemit

(Type of Director Proposed for Appointment: Director)

Age	:	52 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">• Doctor of Philosophy (PhD) in Economics, International Economics and Finance, Brandeis University, USA• Master's degree (MS) in Economics, Brandeis University, USA• Master's degree (MA) in Economics, Boston University, USA• Bachelor's degree in Economics (First Class Honors, Gold Medal), Thammasat University
Expertise	:	<ul style="list-style-type: none">• Finance• Corporate Strategy / Risk Management
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">• Ethical Leadership Program (ELP), Class 7/2017• Directors Certification Program (DCP), Class 239/2017• Board Matters and Trends (BMT), Class 5/2018
Other Training Program(s)	:	Top Executive Program, Class 33, Capital Market Academy (CMA)
Work Experience in the Past 5 Years	:	<ul style="list-style-type: none">• 2023 - 2024 Director-General, the Revenue Department• 2021 - 2023 Comptroller-General, the Comptroller General's Department• 2021 - 2022 Director, Bangchak Corporation Public Company Limited• 2021 - 2022 Director, Member of the Risk Oversight Committee and Member of the Corporate Governance and Social Responsibility Committee, Krungthai Bank Public Company Limited

Enclosure 1
(Supporting Documents for Agenda Item 2)

	<ul style="list-style-type: none">• 2021 - 2022 Director and Chairman of the Risk Management Committee, Krungthai Asset Management Public Company Limited• 2021 Board Member, Aeronautical Radio of Thailand Ltd.• 2021 Director-General, Fiscal Policy Office• 2020 - 2021 Inspector General, Acting Director-General, Fiscal Policy Office• 2020 Inspector General, Ministry of Finance• 2018 - 2020 Executive Director, the World Bank Group
Current Directorship(s) or Executive Position(s) in Other Listed Companies	: <ul style="list-style-type: none">• Director, Member of the Risk Oversight Committee and Member of the Corporate Social Responsibility Committee, SCB X Public Company Limited• Director, Member of the Risk Oversight Committee and Member of the Corporate Social Responsibility Committee Member, The Siam Commercial Bank Public Company Limited
Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses	: <ul style="list-style-type: none">• Director-General, the Excise Department• Chairman of the Board, National Credit Bureau• Board Member, Deposit Protection Agency• Board Member, Thammasat University Council• Board Member, the Commission for Judicial Service
Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company	: None
Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board	: Yes
Shareholding in the Company (Held Personally)	: None

Shareholding in the Company by Spouse / Underage Children : None

Family Relationship Between Directors and Executives of the Company : None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



3. Mr. Chakree Bamrungwong
(Type of Director Proposed for Appointment: Director)

Age	:	51 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">• Doctor of Philosophy (PhD) (Civil Engineering), Saitama University, Japan• Master's degree in Engineering (Civil and Environmental Engineering), Saitama University, Japan• Bachelor's degree in Engineering Program (Civil Engineering), Sirindhorn International Institute of Technology (SIIT), Thammasat University
Expertise	:	<ul style="list-style-type: none">• Corporate Strategy / Risk Management• Sustainability / Corporate Governance• Human Resource / Organization• Digital / Innovation
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	None
Other Training Program(s)	:	<ul style="list-style-type: none">• The Executive Program in Energy Literacy for a Sustainable Future, Class 17, Thailand Energy Academy (TEA)• The Civil Service Executive Development Program: Visionary and Moral Leadership, Class 94, Office of the Civil Service Commission (OCSC)• Strategic Management Program, Class 1/2021, Chula Unisearch, Chulalongkorn University• Training Course on Critical Big Data Analytics to Drive Productivity, Asian Productivity Organization (APO), Thailand Productivity Institute

Enclosure 1

(Supporting Documents for Agenda Item 2)

- Digital Transformation Program, Class 2, Digital Government Development Agency (Public Organization)
- Principles and Procedures for Data Governance Towards a Sustainable Digital Organization, Class 2, Institute for Good Governance Promotion (OPDC)
- Crash Investigation & Reconstruction Training, VicRoads, Melbourne, Australia
- Special Lecture Program: Royal Institute and Thailand, Class 2/2019, Department of Rural Roads
- Senior-Level Road Safety Auditor Program, Department of Rural Roads
- Advanced Road Safety Audit Course, VicRoads, Melbourne, Australia
- Mid-Level Road Safety Auditor Program, Class 1, Department of Rural Roads
- Road Safety Audit Course, VicRoads, Bangkok, Thailand
- Making Roads Motorcycle-Friendly Course, VicRoads, Bangkok, Thailand

Work Experience in the Past 5 Years

- 2022 – 2024 Principal Advisor on Land Transport Economics, Office of the Permanent Secretary, Ministry of Transport (Transport Technical Officer, Advisory Level)
- 2022 Director (Higher Level), Information Technology and Communication Center, Department of Rural Roads
- 2020 – 2022 Civil Engineer, Expert Level Acting Director of Information Technology and Communication Center, Department of Rural Roads

Current Directorship(s) or Executive Position(s) in Other Listed Companies

: None

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses

- Chief Inspector General, Ministry of Transport
- Board Member, Port Authority of Thailand
- Audit Committee Member, Rail Technology Research and Development Agency

Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company : None

Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board : Yes

Shareholding in the Company (Held Personally) : None

Shareholding in the Company by Spouse / Underage Children : None

Family Relationship Between Directors and Executives of the Company : None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



4. Police General Thatchai Pitaneelabout
(Type of Director Proposed for Appointment: Director)

Age	:	57 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">• Doctorate in Criminal Justice, Sam Houston State University, USA• Master's degree in Public Administration, Kentucky State University, USA• Bachelor's degree in Public Administration, Royal Police Cadet Academy, Class 42
Expertise	:	<ul style="list-style-type: none">• Corporate Strategy / Risk Management• Legal Compliance / Law• Digital / Innovation
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 100/2013
Other Training Program(s)	:	None
Work Experience in the Past 5 Years	:	<ul style="list-style-type: none">• 2022 - 2024 Assistant Commissioner General, Royal Thai Police• 2022 - 2024 Chairman of the Board, Inspire IVF Public Company Limited• 2021 - 2022 Commissioner, Royal Police Cadet Academy, Royal Thai Police• 2017 - 2021 Deputy Commissioner, Royal Thai Police
Current Directorship(s) or Executive Position(s) in Other Listed Companies	:	None
Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses	:	<ul style="list-style-type: none">• Senior Inspector General, Royal Thai Police• Board Member, Expressway Authority of Thailand

Enclosure 1

(Supporting Documents for Agenda Item 2)

- Chairman of Enterprise Relations Committee, Expressway Authority of Thailand
- Chairman of the Sub-committee for Coordination of Expressway Traffic Management, Expressway Authority of Thailand
- Head of the Law Enforcement Taskforce on Telecommunications Technology and National Security Crimes, National Broadcasting and Telecommunications Commission (NBTC)
- Member of the Sub-committee on the Integration of Law Enforcement Approaches Regarding Telecommunications Technology and National Security Offenses, National Broadcasting and Telecommunications Commission (NBTC)
- Member of the Investigating Committee on the Conduct of the Office of the Consumer Protection Board Regarding Online Businesses

Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company : None

Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board : Yes

Shareholding in the Company (Held Personally) : 200 shares (equivalent to 0.0000007 percent)

Shareholding in the Company by Spouse / Underage Children : None

Family Relationship Between Directors and Executives of the Company : None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



5. Mr. Naprakorn Thanasuvankasem

(Type of Director Proposed for Appointment: Independent Director)

Age	:	43 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">Bachelor's degree in Computer Science, National University of Singapore, Singapore
Expertise	:	<ul style="list-style-type: none">Corporate Strategy / Risk ManagementDigital / Innovation
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	None
Other Training Program(s)	:	None
Work Experience in the Past 5 Years	:	<ul style="list-style-type: none">2020 - 2022 Managing Director & Partner, The Boston Consulting Group (Thailand) Ltd.
Current Directorship(s) or Executive Position(s) in Other Listed Companies	:	None
Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses	:	<ul style="list-style-type: none">Chairman, Digital Government Development Agency (Public Organization)
Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company	:	None
Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board	:	Yes

Shareholding in the Company (Held Personally) : None

Shareholding in the Company by Spouse / Underage Children : None

Family Relationship Between Directors and Executives of the Company : None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



6. Mr. Yanyong Detpiratmongkol

(Type of Director Proposed for Appointment: Independent Director)

Age	:	58 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">• Master of Law (LL.M.), Case Western Reserve University, USA• Thai Barrister at Law, Thai Bar Under the Royal Patronage• Bachelor of Laws (LL.B.), Ramkhamhaeng University
Expertise	:	<ul style="list-style-type: none">• Corporate Strategy / Risk Management• Legal Compliance / Law
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">• Director Certification Program (DCP), Class 307/2021
Other Training Program(s)	:	<ul style="list-style-type: none">• Operational Psychology for Executives, Class 103, National Defence Studies Institute• Service Development and Management, National Institute of Development Administration (NIDA)• Provincial Chief Public Prosecutor Course, Class 33, Office of the Attorney General• Executive Director Course, Class 8, Office of the Attorney General• Advanced Police Administration, Class 31, Royal Thai Police• Public Economic Management for Senior Executives, Class 10, King Prajadhipok's Institute• National Defence College, Class 58, National Defence Studies Institute, Royal Thai Armed Forces Headquarters• Rule of Law for Democracy (RLD) Course, Class 10

Work Experience in the Past 5 Years	:	<ul style="list-style-type: none">• 2024 Executive Director, Office of the Attorney General, served as Secretary to the Attorney General• 2023 Executive Director, Office of the Attorney General, served as Secretary to the Deputy Attorney General• 2021–2022 Secretary-General, Office of the Attorney General• 2021–2022 Director / Chairman of the Nomination and Remuneration Committee / Audit Committee Member, PTT Oil and Retail Business Public Company Limited
Current Directorship(s) or Executive Position(s) in Other Listed Companies	:	None
Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses	:	<ul style="list-style-type: none">• Sub-committee for Screening Allegations at the Public Sector Corruption Inquiry Bureau 2 and 3, National Anti-Corruption Commission• Sub-committee for Screening Allegations at the Bureau of Unusual Wealth Inquiry, National Anti-Corruption Commission• Sub-committee for Screening Allegations in Regions 6 and 7, National Anti-Corruption Commission• Sub-committee for Screening Allegations at the Bureau of Inquiry into Corruption in the Political Sector and Constitutional Organizations, National Anti-Corruption Commission• Member of Fact-Finding Committee with respect to a total of 51 cases, National Anti-Corruption Commission• University Council Advisory Committee, Nakhon Pathom Rajabhat University
Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company	:	None
Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited	:	Yes

**Characteristics as
Prescribed by the Capital
Market Supervisory Board**

**Shareholding in the
Company (Held Personally)** : None

**Shareholding in the
Company by Spouse /
Underage Children** : None

**Family Relationship Between
Directors and Executives of
the Company** : None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



7. Mr. Sumrid Sumneing

(Type of Director Proposed for Appointment: Independent Director)

Age	:	60 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">• Master's degree in Business Administration, Kasetsart University• Bachelor's degree in Accounting, Thammasat University
Expertise	:	<ul style="list-style-type: none">• Finance / Accounting• Corporate Strategy / Risk Management• Sustainability / Corporate Governance
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">• Director Certification Program (DCP), Class 180/2013
Other Training Program(s)	:	<ul style="list-style-type: none">• Top Executive Program, Class 29, Capital Market Academy (CMA)• Advanced Public Sector Financial Management Program, Class 5• Financial Executive Development Program (FINEX 21), The Thai Institute of Banking and Finance Association• Executive Development Program, Class 3, Thai Listed Companies Association (TLCA)• Leadership Development Program-Center for Creative Leadership (CCL)• Leadership Development Program III (LDP III), PTT Leadership and Learning Institute• Advanced Management Program III (AMP III), PTT Leadership and Learning Institute
Work Experience in the Past 5 Years	:	<ul style="list-style-type: none">• 2022 - 2024 Director, AI and Robotics Ventures Company Limited• 2019 - 2024 Executive Vice President, Finance and Accounting Group, PTT

	Exploration and Production Public Company Limited
Current Directorship(s) or Executive Position(s) in Other Listed Companies	: • Independent Director / Chairman of the Executive and Investment Committee / Nomination and Remuneration Committee Member, Eastern Water Resources Development and Management Public Company Limited
Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses	: None
Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company	: None
Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board	: Yes
Shareholding in the Company (Held Personally)	: None
Shareholding in the Company by Spouse / Underage Children	: None
Family Relationship Between Directors and Executives of the Company	: None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



8. Mr. Chartchai Rojanaratanangkule
(Type of Director Proposed for Appointment: Director)

Age	:	68 years
Current Position(s) in the Company (if any)	:	None
Education	:	<ul style="list-style-type: none">• Advanced Mini MBA, Chulalongkorn University• Bachelor's degree in Accounting, Chulalongkorn University
Expertise	:	<ul style="list-style-type: none">• Finance / Accounting• Sustainability / Corporate Governance
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">• Director Certification Program (DCP), Class 223/2016• Advanced Audit Committee Program (AACP), Class 31/2018
Other Training Program(s)	:	<ul style="list-style-type: none">• Thailand Insurance Leadership Program (2015), Office of Insurance Commission• Fiscal Management Program, Fiscal Policy Research Institute Foundation• Infrastructure Financial Analysis & Tariff Setting: Essentials for Financial Analysis, The Institute for Public-Private Partnerships• Financial Statement Analysis Workshop, Investment Analysts Association• Project Feasibility Analysis, Mahidol Management Education Center of College of Management• Privatizing Power in Emerging Economies: Structuring & Financing Public/Private Partnerships Through BOT Schemes and Divestiture, INTRADOS/International Management Group• Advanced Financial Management, Cooperation between Chulalongkorn University and Thailand Management Association

Enclosure 1

(Supporting Documents for Agenda Item 2)

- Investment Analysis in Capital and Money Markets Course, Chulalongkorn University
- EGAT Senior Executive Program (ESEP)

Work Experience in the Past 5 Years

- 2017 – 2023 Independent Director / Chairman of the Audit Committee and Corporate Governance and Sustainability Committee Member, RATCH Group Public Company Limited
- 2018 – 2021 Expert Committee Member, National Science Museum, Thailand

Current Directorship(s) or Executive Position(s) in Other Listed Companies

- Director / Audit Committee Member, Trinity Watthana Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses

- Chairman of Board of Director, EGAT Saving and Credit Cooperative Limited
- Director / Audit Committee Member, Trinity Securities Company Limited

Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company

: None

Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board

: Yes

Shareholding in the Company (Held Personally)

: None

Shareholding in the Company by Spouse / Underage Children

: None

Family Relationship Between Directors and Executives of the Company

: None

**List of names and profiles of persons nominated for election as new directors
of Thai Airways International Public Company Limited**



9. Mr. Chai Eamsiri

(Type of Director Proposed for Appointment: Director)

Age	:	62 years
Current Position(s) in the Company (if any)	:	Chief Executive Officer
Education	:	<ul style="list-style-type: none">• Master's degree in Business Administration (Management), Kasetsart University• Bachelor's degree in Business Administration (Marketing), Assumption University
Expertise	:	<ul style="list-style-type: none">• Aviation & Adjacent Business• Finance / Accounting• Corporate Strategy / Risk Management• Sustainability / Corporate Governance• Commercial / Marketing
Director Training Course(s) with the Thai Institute of Directors (IOD)	:	Director Accreditation Program (DAP), Class 174/2020
Other Training Program(s)	:	<ul style="list-style-type: none">• CFO's Orientation Course, The Stock Exchange of Thailand• Leadership Succession Program (LSP), Institute of Research and Development for Public Enterprises (IRDP)
Work Experience in the Past 5 Years	:	<ul style="list-style-type: none">• 2021 - 2022 Chief Financial Officer, Thai Airways International Public Company Limited• 2021 Executive Vice President of Finance and Accounting Department, Thai Airways International Public Company Limited• 2020 – 2021 Acting Executive Vice President, Finance and Accounting Department, Thai Airways International Public Company Limited• 2020 - 2021 Director, Bangkok Aviation Fuel Services Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Listed Companies : None

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses :

- Chairman of the Board, Thai Smile Airways Company Limited
- Chairman of the Board, Thai-Amadeus Southeast Asia Company Limited

Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company : None

Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board : Yes

Shareholding in the Company (Held Personally) : 45,500 shares (equivalent to 0.00016 percent)

Shareholding in the Company by Spouse / Underage Children : None

Family Relationship Between Directors and Executives of the Company : None