

List of names and profiles of persons nominated for election as directors
of Thai Airways International Public Company Limited
at the 2025 Annual General Meeting of Shareholders

Mrs. Charita Leelayudth

(Type of Director Proposed for Appointment: Independent director)



Age : 64 years

Current Position(s) in the Company (if any) : None

Education : • M.A. Business Administration, Chulalongkorn University
• B.A. Accounting, Chulalongkorn University
• Advanced Diploma in Auditing, Chulalongkorn University
• Certificate of Risk Management, The Institution of Occupational Safety and Health (IOSH)
• Certified Public Accountant
• Certified Professional Internal Auditor

Expertise : • 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) : • Successful Formulation & Execution of Strategy (SFE), Class 48/2025
• Board's Roles in Purpose-driven Transition (PDT), Class 5/2025
• Strategic Board Master Class (SBM), Class 15/2024
• Risk Management Program for Corporate Leaders (RCL), Class 37/2024

- Role of the Chairman Program (RCP), Class 56/2024
- Director Leadership Certification Program (DLCP), Class 11/2023
- Director Certification Program (DCP), Class 322/2022
- Director Accreditation Program (DAP), Class 191/2022
- Advanced Audit Committee Program (AAP), Class 43/2022

- Other Training Program(s)** :
- The Cullinan: The Making of Digital Board Class 4/2024, the Ministry of Digital Economy and Society in collaboration with the Digital Economy Promotion Agency (DEPA) and Thailand Management Association (TMA)
 - Certificate Course in Good Governance for Medical Executives, Class 10/2022, King Prajadhipok's Institute and the Medical Council of Thailand
 - Executive Energy Program (EEP), Class 9/2017 Thailand Energy Academy
 - National Defence Course (NDC), 2013 National Defence College (THAILAND)
 - Capital Market Academy, Capital Market Academy (CMA), Class 13/2012
 - Top Executive Program in Commerce and Trade (TEPCoT), Class 4/2011

- Work Experience in the Past 5 Years** :
- 2024 – 2025 Member of The Civil Aviation Board, Ministry of Transport
 - 2024 – 2025 Commissioner (Commercial Aviation Management Expert) / Chairman of the Audit Committee, The Civil Aviation Authority of Thailand
 - 2023 – 2024 Consultant to Board of Commissioners, Civil Aviation Authority of Thailand
 - 2019 – 2021 Chief Executive Officer (CEO), Thai Smile Airways Company Limited

Current Directorship(s) or Executive Position(s) in Other Listed Companies : • Independent Director / Chairman of the Audit Committee, TMB Thanachart Bank Public Company Limited
• WIC Director, Central Department Store Group under Central Retail Group

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses : • Executive Board Member, King Mongkut Chaokhunthahan Hospital, King Mongkut's Institute of Technology Ladkrabang
• Managing Partner, CHARITA AND ASSOCIATE Limited Partnership

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 : Spouse: 800 shares (equivalent to 0.0000028 percent)

Family Relationship Between Directors and Executives of the Company : None

Mrs. Chananyarak Phetcharat

(Type of Director Proposed for Appointment: Independent director)



Age : 62 years

Current Position(s) in the Company (if any) : None

Education :

- Master's Degree in Management Information System (MIS), West Virginia University, USA
- Certificate, Berkeley Executive Coaching Leadership, Berkeley, USA
- Certificate, Special Management Program, Marshall University, USA
- Bachelor's Degree (Honors) in Accounting, Ramkhamhaeng University

Expertise :

- Aviation & Adjacent Business
- Finance / Accounting
- Corporate Strategy / Risk Management
- Legal Compliance / Law
- Sustainability / Corporate Governance
- Human Resource / Organization
- Commercial / Marketing
- Digital / Innovation

Director Training Course(s) with the Thai Institute of Directors (IOD) :

- ESG in the Boardroom: A Practical Guide for Boards (ESG), Class 10/2025
- The Board's Role in Mergers and Acquisitions (BMA), Class 12/2025
- Risk Management Program for Corporate Leaders Program (RCP), Class 37/2024
- Subsidiary Governance Program (SGP), Class 5/2023
- Director Leadership Certifications Program (DLCP), Class 10/2023

Enclosure 1

(Supporting Documents for Agenda Item 2)

- Role of the Chairman Program (RCP), Class 53/2023
- Financial Statements for Directors (FSD), Class 47/2022
- Advance Audit Committee Program (AACP), Class, 42/2021
- Director Accreditation Program (DAP), Class 162/2019
- Successful Formulation & Execution of Strategy (SFE), Class 14/2012
- Director Certification Program (DCP), Class 49/2004

- Other Training Program(s)** :
- The Executive Program in Energy Literacy for a Sustainable Future, Class 18/2023, Thailand Energy Academy (TEA)
 - The Cullinan: The Making of Digital Board, Class 1/2022, Ministry of Digital Economy and Society (MDES) and Thailand Management Association (TMA)
 - Business Revolution and Innovation Network (BRAIN), Class 1/2017, The Federation of Thai Industries (FTI)
 - IMD Leadership Development Program (LDP), Class 1/2015, Thailand Listed Companies Association (TLCA)
 - Enhancing Competitiveness of Thai Companies – IMD Business School, Switzerland, 2015, Thailand Listed Companies Association (TLCA)
 - Certified Berkeley Executive Coaching Institute (BECI), 2014, Berkeley Executive Coaching Institute, USA
 - Leadership Successor Program for State Enterprises (LSP), Class 1/2013, Ministry of Finance, Thailand
 - Capital Market Academy (CMA), Class 14/2012, Capital Market Academy, The Stock Exchange of Thailand

	• Executive Development Program (EDP), Class 6/2010, Thailand Listed Companies Association (TLCA) • Strategic Leadership and Mega Trend Programs, Global Leadership Programs with DHL, Motorola and Oracle
--	--

Work Experience in the Past 5 Years	:	• 2019 – 2021 CEO of Mc Group Public Company Limited • 2008 – 2020 CEO of DHL Express International (Thailand) Limited • 2004 – 2008 CEO of Mobile Device Sector, Motorola (Thailand) Limited • 2002 – 2004 CEO of SAS International Software Company Limited • 1993 – 2002 GM of Oracle Cooperation (Thailand) Company Limited
--	---	---

Current Directorship(s) or Executive Position(s) in Other Listed Companies	:	• Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee, Singha Estate Public Company Limited • Independent Director / Member of Audit Committee, SCGJWD Logistics Public Company Limited • Independent Director / Chairman of Audit Committee, Synnex (Thailand) Public Company Limited • Independent Director / Member of Audit Committee / Member of IT Oversight Committee, TMBThanachart Bank Public Company Limited
---	---	--

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses	:	• Director, Thailand Listed Companies Association (TLCA) • Chairman / Member of Audit Committee, TN Group Corporation Public Company Limited
--	---	--

- Director, Muze Innovation Company Limited
- Independent Director, Cybertron Company Limited

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

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

Shareholding in the : None
Company (Held Personally)

Shareholding in the : None
Company by Spouse /
Underage Children

Family Relationship : None
Between Directors and
Executives of the Company

Mr. Yol Phokasub

(Type of Director Proposed for Appointment: Independent director)



Age : 64 years

Current Position(s) in the Company (if any) : None

Education : • Bachelor's Degree (Honors), Computer Science and Software Engineering, Imperial College, University of London, England

Expertise : • Finance / Accounting
• Corporate Strategy / Risk Management
• Sustainability / Corporate Governance
• Human Resource / Organization
• Commercial / Marketing
• Digital / Innovation

Director Training Course(s) with the Thai Institute of Directors (IOD) : • Hot Issue for Directors: Climate Governance, Class 2/2023
• IOD National Director Conference 2022 - Wisdom for Future: Harmonizing the Diverse Boards
• Ethical Leadership Program (ELP), Class 21/2021
• Directors Certification Program (DCP), Class 313/2021
• Director Accreditation Program (DAP), Class 120/2015

Other Training Program(s) : • Senior Executive Course, Class 13/2021 (WATT.), Capital Market Academy
• Executive Course in Energy Science, Class 7/2016, Energy Science Institute

Work Experience in the Past 5 Years : • 2021 – 2025 Vice Chairman of The Thai Chamber of Commerce and Chairman of the Retail and Services Department
• 2021 – 2025 Vice President of The Thai Listed Companies Association

- 2020 – 2025 Board of Directors of The Thai - European Business Council
- 2020 – 2025 President of the Thai Retailers Association
- 2018 – 2025 Chief Executive Officer, Central Retail Corporation Public Company Limited

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

- Chairman of Executive Committee, Osotspa Public Company Limited
- Independent Director and Member of Audit and Risk Committee, Advanced Info Service Public Company Limited
- Independent Director, Millennium Group Corporation (Asia) Public Company Limited
- Chairman of the Board and Independent Director, Synergetic Auto Performance Public Company Limited

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

- Vice Chairman of The Thai Chamber of Commerce and Chairman of the Digital and AI Technology with Innovation Department (SEPO)

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

Enclosure 1

(Supporting Documents for Agenda Item 2)

Shareholding in the : None
Company by Spouse /
Underage Children

Family Relationship : None
Between Directors and
Executives of the Company

Mr. Plakorn Wanglee

(Type of Director Proposed for Appointment: Independent director)



Age : 59 years

Current Position(s) in the Company (if any) : None

Education :

- Master of Business Administration (MBA), University of San Francisco, USA
- Bachelor of Accountancy, Faculty of Commerce & Accountancy, Chulalongkorn University

Expertise :

- Finance / Accounting
- Corporate Strategy / Risk Management
- Sustainability / Corporate Governance
- Human Resource / Organization
- Commercial / Marketing

Director Training Course(s) with the Thai Institute of Directors (IOD) :

- Advanced Audit Committee Program (AACP), Class 44/2022
- Director Certification Program (DCP), Class 229/2016

Other Training Program(s) :

- The Rule of Law for Democracy (RLD), Class 13/2025, College of the Constitutional Court
- The Program of Senior Executives on Justice Administration (BYS) Class 25/2020, Judicial Training Institute
- National Defence College (NDC) Class 62/2019, Thailand National Defence College
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (PDI) Class 14/2016, King Prajadhipok's Institute

	• Executive Program in Energy Literacy for a Sustainable Future (TEA) Class 8/2016, Thailand Energy Academy • Top Executive Program (CMA) Class 10/2010, Capital Market Academy
--	--

Work Experience in the Past 5 Years : • 2016 – 2024 President and Chief Executive Officer, Thailand and representative offices in Myanmar, Laos and Cambodia, Standard Chartered Bank (Thai) PCL.

Current Directorship(s) or Executive Position(s) in Other Listed Companies	• Independent Director / Audit Committee Member, BTS Group Holdings Public Company Limited • Independent Director / Audit Committee Member, Chairman of the Risk Management Committee, Com 7 Public Company Limited
--	--

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses : • Sub-Committee, The Sub Committee on Capital Market and Insurance Business under the Senate Committee on Economy, Monetary Matters and Finance

• Director, Thanathip 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 : None
Company (Held Personally)

Shareholding in the : None
Company by Spouse /
Underage Children

Family Relationship : None
Between Directors and
Executives of the Company

Mr. Rapee Sucharitakul

(Type of Director Proposed for Appointment: Independent director)



Age : 63 years

Current Position(s) in the Company (if any) : None

Education :

- LLM in Commercial Law, University of Bristol, United Kingdom
- LLB (Honors), University of Essex, United Kingdom

Expertise :

- Finance / Accounting
- Corporate Strategy / Risk Management
- Legal Compliance / Law
- Sustainability / Corporate Governance
- Human Resource / Organization

Director Training Course(s) with the Thai Institute of Directors (IOD) :

- Subsidiary Governance Program (SGP), Class 9/2024
- The Board's Role in Mergers and Acquisitions (BMA), Class 6/2023
- ESG in the Boardroom: A practical Guide for Board (ESG), Class 0/2023
- Advance Audit Committee Program (AACP), Class 41/2021
- Director Leadership Certification Program (DLCP), Class 0/2021
- Strategic Board Master (SBM), Class 1/2017
- Financial Institutions Governance Program (FGP), Class 6/2013
- The Executive Director Course (EDC), Class 1/2012
- The Role of Chairman Program (RCP), Class 12/2005
- Director Certification Program (DCP), Class 1/2000

Other Training Program(s) : None

- Work Experience in the Past 5 Years** :
- 2024 – 2025 Advisor to Board Members and Member of the Curriculum and Facilitators Committee, Thai Institute of Directors Association
 - 2022 – 2024 Chairman of the Nomination and Remuneration Committee / Member of the Risk Management Committee, Betagro Public Company Limited
 - 2022 Director, Pomelo Fashion Company Limited
 - 2021 – 2024 Independent Director / Member of the Audit and the Risk Management Committee, SCG Chemicals Public Company Limited
 - 2020 – 2024 Board Member, National Institute of Development Administration
 - 2020 – 2024 Board Member, Office of Insurance Commission
 - 2020 Director, Corporate Bond Stabilization Fund Committee (BSF)
 - 2019 – 2021 Corporate Governance Advisor, Thai Institute of Directors Association (IOD)

- Current Directorship(s) or Executive Position(s) in Other Listed Companies** :
- Chairman of Independent Director / Chairman of the Nomination and Remuneration Committee, Central Pattana Public Company Limited
 - Independent Director / Member of the Audit Committee, SCG Packaging Public Company Limited
 - Independent Director / Chairman of the Board of Directors, Betagro Public Company Limited
 - Independent Director, Member of the Audit Committee and Member of the Nomination, Remuneration and Corporate Governance Committee, Star Petroleum Refining Public Company Limited

- Current Directorship(s) or Executive Position(s) in** :
- Chairman, Thai Institute of Directors Association
 - Director, Thai Asia Pacific Brewery Company Limited

- Other Non-Listed Organizations / Businesses
- Director, Bank of Thailand
 - Member of the Monetary Policy Committee, Bank of Thailand
 - Board Member, National Blood Centre of the Thai Red Cross Society

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

Mr. Vachara Tuntariyanond

(Type of Director Proposed for Appointment: Independent director)



Age : 67 years

Current Position(s) in the Company (if any) : None

Education : • Master of Science in Management Administration, Northrop University, California, USA

Expertise : • Aviation & Adjacent Business
• Finance / Accounting
• Corporate Strategy / Risk Management
• Commercial / Marketing

Director Training Course(s) with the Thai Institute of Directors (IOD) : • Corporate Governance of Capital Market Intermediaries (CGI), Class 6/2015
• Audit Committee and Continuing Development Program (ACP), Class 41/2012
• Monitoring the Quality of Financial Reporting (MFR), Class 16/2012
• Monitoring the System of Internal Control and Risk Management (MIR), Class 13/2012
• Monitoring the Internal Audit Function (MIA), Class 13/2012
• Monitoring Fraud Risk Management (MFM), Class 8/2012
• Director Accreditation Program (DAP), 2007
• Director Certification Program (DCP), Class 94/2007

Other Training Program(s) : • Risk and Opportunity Management, Class 1/2021

Work Experience in the Past 5 Years : • 2022 – 2024 Director, Member of the Audit Committee / Big C Retail Corporation Public Company Limited

- 2020 – 2023 Director / Southeast Capital Company Limited
- 2017-2021 Independent Director, Executive Director, Member of Risk Management Committee / Thai Airways Public Company Limited
- 2017 – 2020 Director by Expertise, Commission Member in Finance and Member of Audit Committee at the Office of Insurance Commission
- 2016 – 2023 Independent Director, Member of the Audit Committee / M Pictures Entertainment Public Company Limited
- 2014 – 2023 Chairman, Chairman of Risk Management Committee / Krungthai Asset Management Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Listed Companies	:	• Chairman / Chairman of Risk Management Committee / Eastern Polymer Group Public Company Limited • Independent Director, Member of the Audit Committee / Asset World Corp Public Company Limited • Director / Thai Group Holdings Public Company Limited
---	----------	---

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses	:	• Member of State Enterprise Policy Sub-committee / State Enterprise Policy Office (SEPO) • Chairman of Performance Assessment Sub-committee (Core Business Enablers : RM & IC), State Enterprise Policy Office (SEPO) • Member of Performance Assessment Sub-Committee (Core Business Enablers : Overall), State Enterprise Policy Office (SEPO) • Qualified Committee Members in the fields of Economics, Ratchaphatsadu Land Committee • Independent Member of Vayupak Fund Investment Committee 1, State Enterprise Policy Office (SEPO)
--	----------	--

- Independent Member of Vayupak Fund Steering Committee, State Enterprise
- Policy Office (SEPO)
- Independent Director / Member of the Audit Committee, Big C Supercenter Public Company Limited
- Chairman of Performance Assessment Subcommittee: Financial Institution, State Enterprise Policy Office (SEPO)
- Member of Performance Assessment Committee, State Enterprise Policy Office (SEPO)
- Director / Executive Director / Member of Risk Management Committee, Double A (1991) Public Company Limited
- Director / Executive Director / Member of Risk Management Committee, National Power Supply Public Company Limited
- Chairman, Southeast Life Insurance Public 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

Enclosure 1

(Supporting Documents for Agenda Item 2)

Shareholding in the : None
Company by Spouse /
Underage Children

Family Relationship : None
Between Directors and
Executives of the Company

Dr. Veerathai Santiprabhob

(Type of Director Proposed for Appointment: Independent director)



Age : 56 years

Current Position(s) in the Company (if any) : None

Education : • Ph.D. in Economics, Harvard University, USA
• A.M. in Economics, Harvard University, Cambridge, MA, USA
• B.A. in Economics (first class honors), Thammasat University

Expertise : • Aviation and Related Businesses
• Finance / Accounting
• Corporate Strategy / Risk Management
• Sustainability / Corporate Governance
• Human Resource / Organization
• Digital / Innovation

Director Training Course(s) with the Thai Institute of Directors (IOD) : • Advanced Audit Committee Program (AAP), Class 41/2021
• Director Certification Program (DCP), Class 192/2014
• Director Accreditation Program (DAP), Class 63/2007

Other Training Program(s) : • Corporate Strategy Executive Education Program, MIT Sloan School of Management, USA
• Capital Market Academy (CMA 4)

Work Experience in the Past 5 Years : • 2023 – 2025 Advisor to the Board Sustainability Committee, AirAsia Aviation Group Limited
• 2020 – 2025 Independent Director, Chairman of the Risk Management Committee, and Member of the Corporate Governance and Sustainability

Committee, PTT Exploration and Production Public Company Limited

- 2015 – 2020 Governor, Bank of Thailand

Current Directorship(s) or Executive Position(s) in Other Listed Companies	: • Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services Public Company Limited • Independent Director, Chairman of the Sustainability Committee, and Member of the Technology Committee, SCBX Public Company Limited
--	--

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses	: • Independent Director, Member of the Remuneration and Nomination Committee, and Member of the Sustainability Committee, Thainamthip Corporation Public Company Limited • Independent Director, Vice-Chairman of the board, Chairman of the Risk Management, Corporate Governance, and Sustainability Committee, and Chairman of the Remuneration and Nomination Committee, Siam Piwat Company Limited • Chairman of the Board, Thailand Development Research Institute (TDRI) • Chairman of the Executive Board, Buddhadasa Indapanno Archives Foundation • Director, Mae Fah Luang Foundation under Royal Patronage • Director, Royal Initiative Discovery Foundation • Council member, Chiang Mai University • Associate member, Royal Society of Thailand, Academy of Moral and Political Sciences • Chairman, Independent Oversight Advisory Committee, United Nations World Food Programme (WFP) • Member of the International Advisory Board, Global Finance and Technology Network (GFTN)
---	--

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

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

Shareholding in the : None
Company (Held
Personally)

Shareholding in the : None
Company by Spouse /
Underage Children

Family Relationship : None
Between Directors and
Executives of the Company

Mr. Chai Eamsiri

(Director nominated to be re-elected to serve as the director for another term)



(Type of Director Proposed for Appointment: Director)

Age : 63 years

Current Position(s) in the Company (if any) : • Director (18 April 2025 – Present)
• Chief Executive Officer (1 February 2023 - Present)

Attendance at Board and Committee Meetings : • Attended 9 out of 9 Board of Directors meetings (equivalent to 100 percent)

Since the termination of the business rehabilitation process, with the first Board of Directors meeting held on 16 June 2025

Education : • Master's Degree in Business Administration (Management), Kasetsart University
• Bachelor's Degree in Business Administration (Marketing), Assumption University

Expertise : • 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) : • 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 : • 2023 – 2025 Chairman of the Board, Thai Smile Airways Company Limited

• 2021 - 2022 Chief Financial Officer, Thai Airways International Public Company Limited

• 4 January – 30 April 2021 Executive Vice President of Finance and Accounting Department, Thai Airways International Public Company Limited

• 2020 – 2021 Vice President, Office of the President and Acting Executive Vice President, Finance and Accounting, Thai Airways International Public Company Limited

• 2020 - 2021 Director, Bangkok Aviation Fuel Services Public Company Limited

• 20 July - 18 November 2020 Vice President, Petroleum Business, Corporate Insurance Aviation Environment Department, Acting Executive Vice President, Finance and Accounting, Thai Airways International 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-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 : Yes
in Compliance with Applicable
Laws and Regulations, and
Not Possessing Any Prohibited
Characteristics as Prescribed
by the Capital Market
Supervisory Board

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

Shareholding in the : None
Company by Spouse /
Underage Children

Family Relationship : None
Between Directors and
Executives of the Company

Air Chief Marshal Amnart Jeeramaneemai

(Director nominated to be re-elected to serve as the director for another term)



(Type of Director Proposed for Appointment: Independent director)

Age : 62 years

Current Position(s) in the Company (if any) :

- Independent Director (26 April 2018 – 14 September 2020 (Period 1))
- Independent Director / Audit Committee Member (16 June 2025 – Present (Period 2))

Attendance at Board and Committee Meetings

- Attended 6 out of 9 Board of Directors meetings (equivalent to 66.67 Percent)
- Attended 5 out of 6 Audit Committee meetings (equivalent to equivalent to 83.33 Percent)

Since the termination of the business rehabilitation process, with the first Board of Directors meeting held on 16 June 2025

Education :

- Bachelor of Science, Mechanical Engineering, Royal Thai Air Force Academy

Expertise :

- Proficient in aviation and aeronautical operations with international aviation regulations
- Commercial Pilot Licence (CPL) holder with Instrument Rating (IR) and Multi-Engine Rating (ME)
- Sustainability / Corporate Governance

Director Training Course(s) with the Thai Institute of Directors (IOD) : None

Other Training Program(s) :

- Air Command and Staff College, United States Air Force (USAF)
- Air Command and Staff College, Royal Thai Air Force

Work Experience in the Past 5 Years : • 2020 Deputy Commander-in-Chief of the Royal Security Command, Royal Security Command
• 23 November 2015 – 26 April 2018 Independent Director, Thai Airways International 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 : • Deputy Secretary-General of the Royal Household (Operations), Level 11 and Director-General, King's Royal Pages Department 904 as well as Special Royal Aide-de-Camp to His Majesty the King

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

Assistant Professor Dr. Pracha Koonnathamdee

(The person nominated by a qualified shareholder, in accordance with the Company's criteria, for consideration and election as director of the Company at this shareholders' meeting)



(Type of Director Proposed for Appointment: Director)

Age : 51 years

Current Position(s) in the Company (if any) : None

Education : • Doctor of Philosophy (Ph.D.) in Natural Resources
The University of Tennessee Knoxville, Tennessee, USA
• Master's Degree in Andrew Young School of Policy Studies, Georgia State University, Atlanta GA, USA
• Master of Economics (International Program), Thammasat University
• Bachelor's Degree in Economics (Second Class Honors), Thammasat University

Expertise : • Aviation & Adjacent Business
• Finance
• Corporate Strategy/ Risk Management
• Legal Compliance / Law
• Sustainability / Corporate Governance
• Organization
• Commercial / Marketing
• Innovation

Director Training Course(s) with the Thai Institute of Directors (IOD) : • Director Accreditation Program (DAP), Class 226/2025

Other Training Program(s) : • ESG Campus Lecturers Program, The Stock Exchange of Thailand
• Applying Kanban

Work Experience in the Past 5 Years : • 2021 – 2025 Member of the Creditors' Committee, Thai Airways International Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Listed Companies : • Chairman of the Nomination and Remuneration Committee / Independent Director / Member of the Audit Committee, Food Moment Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses : • Director / Independent Director, KASIKORN Global Payment Company Limited
• Qualified Member (Economics), National Forestry Policy Committee
• Assistant Professor / Researcher, Faculty of Economics, Thammasat 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 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

Mr. Chansin Treenuchagron

(The person nominated by a qualified shareholder, in accordance with the Company's criteria, for consideration and election as director of the Company at this shareholders' meeting)



(Type of Director Proposed for Appointment: Director)

Age : 65 years

Current Position(s) in the Company (if any) : • Director (During 4 June 2020 – 14 September 2020 (Period 1))
• Director (During 16 June 2025 – Present (Period 2))

Attendance at Board and Committee Meetings : • Attended 9 out of 9 Board of Directors meetings (equivalent to 100 Percent)

Since the termination of the business rehabilitation process, with the first Board of Directors meeting held on 16 June 2025

Education : • Honorary Doctorate of Science (Technology Management), Thammasat University
• Master of Economics, Chulalongkorn University
• Bachelor of Economics, Thammasat University

Expertise : • Aviation & Adjacent Business
• Corporate Strategy / Risk Management
• Legal Compliance / Bankruptcy Law and Labour Law
• Sustainability / Corporate Governance
• Human Resource / Organization
• Commercial / Marketing
• Digital / Innovation

Director Training Course(s) with the Thai Institute of Directors (IOD) : • Director Leadership Certification Program (DLCP), Class 4/2022
• Role of the Chairman Program (RCP), Class 49/2022
• IT Governance and Cyber Resilience Program, 2021
• The Role of the Board in IT Governance, 2020

- Chartered Director Class (CDC), Class 11/2015
- Financial Statements for Directors (FSD), Class 12/2011
- Director Accreditation Program (DAP), Class 93/2011
- Director Certification Program (DCP), Class 85/2007
- Briefing on International Anti-Corruption:
International Cases and Practices

- Other Training Program(s) :**
- Rule of Law for Democracy (RLD) Course, Class 8/2022, The College of the Constitutional Court
 - The Executive Program in Energy Literacy for a Sustainable Future, TEA, Class 7/2015, Thailand Energy Academy
 - National Defence Course (NDC), Class 57/2014, The National Defence College, National Defence Studies Institute
 - Leadership Development Program III (LDP III), Class 1/2014, PTT Leadership and Learning Institute (PLLI), PTT Public Company Limited
 - Advance Senior Executive Program (ASEP-5), Class 5/2010, KELLOGG & SASIN, Chicago, USA
 - Senior Executive Program (SEP), Class 20, Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Advanced Certificate Course in Public Economics Management for Executives, Class 10, King Prajadhipok's Institute
 - Air War College, Class 35/2006
 - Executive Development Relation, Class 1, Directorate of Civil Affairs
 - PTT Executive Leadership, General Electric, GE, New York, USA
 - Leadership Excellence through Awareness and Practice (LEAP), INSEAD, Singapore and France

- Work Experience in the Past 5 Years** :
- 2021 – 2025 The Plan Administrator, Thai Airways International Public Company Limited
 - 2024 – 2025 Member of The Audit Committee, PTT Public Company Limited
 - 2023 – 2025 Independent Director, PTT Public Company Limited
 - 2019 – 2025 Honorary Member of The University Council, Thammasat University
 - 2019 – 2025 President, Thammasat Association
 - 2023 – 2024 Member of The Nomination Committee / Member of the Enterprise Risk Management Committee, PTT Public Company Limited
 - 2022 – 2024 Member of the Remuneration Committee, PTT Public Company Limited
 - 2021 – 2022 Honorary Member of the University Council, Thaksin University
 - 2020 – 2022 Director, National Science and Technology Development Agency (NSTDA)
 - 2020 – 2022 Independent Director and Director to the Corporate Governance Committee, PTT Global Chemical Public Company Limited
 - 2020 – 2021 The Planner, Thai Airways International Public Company Limited
 - 2020 – 2021 Acting President, Thai Airways International Public Company Limited
 - 2018 – 2020 Director, PTT Exploration and Production Public Company Limited
 - 2018 – 2020 President and Chief Executive Officer / Director / Secretary to the Board, PTT Public Company Limited
 - 2018 – 2020 Chairman, IRPC Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Listed Companies : • Chairman, Y.S.S. (Thailand) Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses : • Director, Bangkok Industrial Gas Company Limited
• Director, HMC Polymers 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