

List of names and profiles of the persons nominated for election as directors of Thai Airways International Public Company Limited at the 2026 Annual General Meeting of Shareholders

Mr. Sumrid Sumneing

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

(Type of Director Proposed for Appointment: Director)



<b>Age</b>	: 62 years
<b>Current Position(s) in the Company (if any)</b>	: <ul style="list-style-type: none"> <li>• Director (18 April 2025 – Present)</li> <li>• Executive Committee (8 January 2026 – Present)</li> </ul>
<b>Attendance at Board of Directors’ meetings and the sub-committee meetings</b>  For the year 2025 (from the date on which the Central Bankruptcy Court issued the order to terminate the business rehabilitation process on 16 June 2025 to 31 December 2025)	: <ul style="list-style-type: none"> <li>• Attended 15 out of 15 Board of Directors meetings (equivalent to 100 percent)</li> <li>• Attended 10 out of 10 Audit Committee meetings (equivalent to 100 percent)</li> </ul> (his term as a member of Audit Committee ended on 8 January 2026)
<b>Education</b>	: <ul style="list-style-type: none"> <li>• Master’s degree in Business Administration, Kasetsart University</li> <li>• Bachelor’s degree in Accounting, Thammasat University</li> </ul>
<b>Expertise</b>	: <ul style="list-style-type: none"> <li>• Finance / Accounting</li> <li>• Corporate Strategy / Risk Management</li> <li>• Sustainability / Corporate Governance</li> </ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	: <ul style="list-style-type: none"> <li>• Advanced Audit Committee Program (AAP), Class 60/2026</li> <li>• Risk Management Program for Corporate Leaders (RCL), Class 42/2026</li> <li>• Director Certification Program (DCP), Class 180/2013</li> </ul>
<b>Other Training Program(s)</b>	: <ul style="list-style-type: none"> <li>• Capital Market Leader Program (CMA), Class 29, Capital Market Academy</li> <li>• Senior Government Financial and Treasury Executives Training Course, Class 5, Institute for Personal Development in Finance and Public Sector Accounting, The Comptroller General’s Department</li> </ul>

<b>Other Training Program(s) (Cont.)</b>	<ul style="list-style-type: none"> <li>• Financial Executive Development Program (FINEX 21), The Thai Institute of Banking and Finance Association</li> <li>• Executive Development Program, Class 2, Thai Listed Companies Association (TLCA)</li> <li>• Leadership Development Program - Center for Creative Leadership (CCL), PTT Leadership and Learning Institute</li> <li>• Leadership Development Program III (LDP III), PTT Leadership and Learning Institute</li> <li>• Advanced Management Program III (AMP III). PTT Leadership and Learning Institute</li> </ul>
<b>Work Experience in the Past 5 Years</b>	<p>: • 16 June 2025 – 7 January 2026 Independent Director / Audit Committee Member, Thai Airways International Public Company Limited</p> <p>• 2022 – 2024 Director, AI and Robotics Ventures Company Limited</p> <p>• 2019 - 2024 Executive Vice President, Finance and Accounting Group, PTT Exploration and Production Public Company Limited</p>
<b>Current Directorship(s) or Executive Position(s) in Other Listed Companies</b>	<p>: • 2025 – Present Independent Director / Chairman of the Risk Management Committee Member / Audit Committee of the Harn Engineering Solution Public Company Limited</p> <p>• 2025 – Present Independent Director / Chairman of the Executive and Investment Committee / Nomination and Remuneration Committee Member, Eastern Water Resources Development and Management Public Company Limited</p>
<b>Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses</b>	<p>: • 2025 – Present Director, Universal Utilities Public Company Limited</p> <p>• 2024 – Present Executive Committee, PEA ENCOM International Co., Ltd.</p> <p>• 2019 – Present Director, Thai Listed Companies Association (TLCA)</p>

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. Yanyong Detpiratmongkol

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

(Type of Director Proposed for Appointment: Independent Director)



<b>Age</b>	: 58 years
<b>Current Position(s) in the Company (if any)</b>	: <ul style="list-style-type: none"> <li>• Independent Director (18 April 2025 – Present)</li> <li>• Chairman Of the Audit Committee (16 June 2025 – present)</li> </ul>
<b>Attendance at Board of Directors’ meetings and the sub-committee meetings</b>	: <ul style="list-style-type: none"> <li>• Attended 15 out of 15 Board of Directors meetings (equivalent to 100 percent)</li> <li>• Attended 10 out of 10 Audit Committee meetings (equivalent to 100 percent)</li> </ul>
<b>Education</b>	: <ul style="list-style-type: none"> <li>• Master of Law (LL.M.), Case Western Reserve University, USA</li> <li>• Thai Barrister at Law, Thai Bar Under the Royal Patronage</li> <li>• Bachelor of Laws (LL.B.), Ramkhamhaeng University</li> </ul>
<b>Expertise</b>	: <ul style="list-style-type: none"> <li>• Corporate Strategy / Risk Management</li> <li>• Legal Compliance / Law</li> </ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	: <ul style="list-style-type: none"> <li>• Director Certification Program (DCP), Class 307/2021</li> </ul>
<b>Other Training Program(s)</b>	: <ul style="list-style-type: none"> <li>• Operational Psychology for Executives, Class 103, National Defence Studies Institute</li> <li>• Service Development and Management, National Institute of Development Administration (NIDA)</li> <li>• Provincial Chief Public Prosecutor Course, Class 33, Office of the Attorney General</li> <li>• Executive Director Course, Class 8, Office of the Attorney General</li> <li>• Advanced Police Administration, Class 31, Royal Thai Police</li> </ul>

<b>Other Training Program(s) (Cont.)</b>	<ul style="list-style-type: none"> <li>• Public Economic Management for Senior Executives, Class 10, King Prajadhipok’s Institute</li> <li>• National Defence Course (NDC), Class 58, The National Defence College, National Defence Studies Institute</li> <li>• The Rule of Law for Democracy Course (RLD), Class 10, College of the Constitutional Court</li> </ul>
<b>Work Experience in the Past 5 Years</b>	<p>: • 2024 Executive Director, Office of the Attorney General, Served as Secretary to the Attorney General</p> <p>• 2023 Executive Director, Office of the Attorney General, Served as Secretary to the Deputy Attorney General</p> <p>• 2021–2022 Secretary-General, Office of the Attorney General</p> <p>• 2021–2022 Director / Chairman of the Nomination and Remuneration Committee / Audit Committee Member, PTT Oil and Retail Business Public Company Limited</p>
<b>Current Directorship(s) or Executive Position(s) in Other Listed Companies</b>	<p>: None</p>
<b>Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses</b>	<p>: • 2026 – Present Director / Chairman of the Board of Directors of Corporate Relations Committee / Director of Audit Committee, Government Housing Bank</p> <p>• 2026 – Present Sub-committee for Screening Allegations at the Bureau of Inquiry into Corruption in the Political Sector and Constitutional Organizations, National Anti-Corruption Commission</p> <p>• 2025 – Present Qualified Public Prosecutors Commission</p> <p>• 2024 – Present University Council Advisory Committee, Nakhon Pathom Rajabhat University</p> <p>• 2017 – Present Sub-committee for Screening Allegations at the Public Sector Corruption Inquiry Bureau 2 and 3, National Anti-Corruption Commission</p> <p>• 2017 – Present Sub-committee for Screening Allegations at the Bureau of Unusual Wealth Inquiry, National Anti-Corruption Commission</p>

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

- 2017 – Present Sub-committee for Screening Allegations in Regions 6 and 7, National Anti-Corruption Commission
- 2017 – Present Sub-committee for Screening Allegations at the Bureau of Inquiry into Corruption in the Political Sector and Constitutional Organizations, National Anti-Corruption Commission
- 2017 – Present Member of Fact-Finding Committee with respect to a total of 51 cases, National Anti-Corruption 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

Dr. Kulaya Tantitemit

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

(Type of Director Proposed for Appointment: Director)



<b>Age</b>	: 53 years
<b>Current Position(s) in the Company (if any)</b>	: <ul style="list-style-type: none"> <li>• Director (18 April 2025 – Present)</li> <li>• Chairman of the Nomination and Remuneration Committee (16 June 2025 – Present)</li> </ul>
<b>Attendance at Board of Directors’ meetings and the sub-committee meetings</b>	: <ul style="list-style-type: none"> <li>• Attended 15 out of 15 Board of Directors meetings (equivalent to 100 percent)</li> <li>• Attended 6 out of 6 Nomination and Remuneration Committee meetings (equivalent to 100 percent)</li> </ul>
<p>For the year 2025 (from the date on which the Central Bankruptcy Court issued the order to terminate the business rehabilitation process on 16 June 2025 to 31 December 2025)</p>	
<b>Education</b>	: <ul style="list-style-type: none"> <li>• Doctor of Philosophy (PhD) in Economics, International Economics and Finance, Brandeis University, USA</li> <li>• Master’s degree (MS) in Economics, Brandeis University, USA</li> <li>• Master’s degree (MA) in Economics, Boston University, USA</li> <li>• Bachelor’s degree in Economics (First Class Honors, Gold Medal), Thammasat University</li> </ul>
<b>Expertise</b>	: <ul style="list-style-type: none"> <li>• Finance</li> <li>• Corporate Strategy / Risk Management</li> </ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	: <ul style="list-style-type: none"> <li>• Ethical Leadership Program (ELP), Class 7/2017</li> <li>• Directors Certification Program (DCP), Class 239/2017</li> <li>• Board Matters and Trends (BMT), Class 5/2018</li> </ul>
<b>Other Training Program(s)</b>	: <ul style="list-style-type: none"> <li>• Capital Market Leader Program (CMA), Class 33, Capital Market Academy</li> </ul>

**Work Experience in  
the Past 5 Years**

- :
- Oct 2025 Director-General of Thai Customs Department, Ministry of Finance
  - 2024 – Sep 2025 Director-General, the Excise Department, Ministry of Finance
  - 2023 – Apr 2025 Chairman of the Board, National Credit Bureau
  - 2023 – 2024 Director-General, the Revenue Department, Ministry of Finance
  - 2021 – 2025 Board Member, Deposit Protection Agency
  - 2021 – 2023 Comptroller-General, the Comptroller General’s Department, Ministry of Finance
  - 2021 – 2022 Director, Bangchak Corporation Public Company Limited
  - 2021 – 2022 Director / Member of the Risk Oversight Committee / Member of the Corporate Governance and Social Responsibility Committee, Krungthai Bank Public Company Limited
  - 2021 – 2022 Director / 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, Ministry of Finance
  - 2020 - 2021 Inspector General, Acting Director-General, Fiscal Policy Office, Ministry of Finance
  - 2020 Inspector General, Ministry of Finance
  - 2018 – 2020 Executive Director, World Bank Group

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

- :
- 2024 – Present Director / Member of the Risk Oversight Committee and Member of the Corporate Social Responsibility Committee Member, The Siam Commercial Bank Public Company Limited
  - 2023 – Present Director / Member of the Risk Oversight Committee and Member of the Corporate Social Responsibility Committee, SCB X Public Company Limited

Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations / Businesses : • Oct 2025 – Present Director-General, the Revenue Department, Ministry of Finance  
• 2022 – Present Board Member, Thammasat University Council  
• Present Board Member, the Commission for Judicial Service  
• Present Board Member and Committee of Fund Administration, Finance, Budget, and Assets, King Prajadhipok’s Institute.

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

**Police General Dr. Thatchai Pitaneelabout**

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

(Type of Director Proposed for Appointment: Director)



<b>Age</b>	: 59 years
<b>Current Position(s) in the Company (if any)</b>	: <ul style="list-style-type: none"> <li>• Director (18 April 2025 – Present)</li> <li>• Nomination and Remuneration Committee (16 June 2025 – Present)</li> </ul>
<b>Attendance at Board of Directors’ meetings and the sub-committee meetings</b>  For the year 2025 (from the date on which the Central Bankruptcy Court issued the order to terminate the business rehabilitation process on 16 June 2025 to 31 December 2025)	: <ul style="list-style-type: none"> <li>• Attended 12 out of 15 Board of Directors meetings (equivalent to 80 percent)</li> <li>• Attended 5 out of 6 Nomination and Remuneration Committee meetings (equivalent to 83.33 percent)</li> </ul>
<b>Education</b>	: <ul style="list-style-type: none"> <li>• Doctorate in Criminal Justice, Sam Houston State University, USA</li> <li>• Master’s degree in Public Administration, Kentucky State University, USA</li> <li>• Bachelor’s degree in Public Administration, Royal Police Cadet Academy, Class 42</li> </ul>
<b>Expertise</b>	: <ul style="list-style-type: none"> <li>• Corporate Strategy / Risk Management</li> <li>• Legal Compliance / Law</li> <li>• Digital / Innovation</li> </ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	: <ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP), Class 100/2013</li> </ul>
<b>Other Training Program(s)</b>	: None
<b>Work Experience in the Past 5 Years</b>	: <ul style="list-style-type: none"> <li>• 2025 – 2026 Chairman of the Selection Committee for Qualified Members of the Consumer Protection Board</li> <li>• 2025 Director of the Special Taskforce Against Border-Related Cybercrime and Human Trafficking (Chor Kor 88)</li> <li>• 2024 – 2025 Senior Inspector-General, Royal Thai Police</li> </ul>

**Work Experience in the Past 5 Years (Cont.)**

- 2022 – 2024 Assistant Commissioner-General of the Royal Thai Police, Royal Thai Police
- 2022 – 2024 Chairman of the Board, Inspire IVF Public Company Limited
- 2021 – 2022 Commissioner, Royal Police Cadet Academy, 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**

- 2025 – Present Deputy Commissioner-General, Royal Thai Police
- 2025 – Present Head of UNODC Specialized Cyber Scam and Trafficking in Persons for Forced Criminality Taskforce
- 2025 – Present Vice Chairperson of the Committee for Overseeing the Resolution of Household Debt
- 2024 – Present Chairman of Enterprise Relations Committee / Chairman of the Sub-committee for Coordination of Expressway Traffic Management, Expressway Authority of Thailand
- 2023 – Present Board Member, Expressway Authority of Thailand
- 2023 – Present Head of the Law Enforcement Taskforce on Telecommunications Technology and National Security Crimes, National Broadcasting and Telecommunications Commission (NBTC)
- 2023 – Present 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)

**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. Chakree Bamrungwong

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

(Type of Director Proposed for Appointment: Director)



<b>Age</b>	: 52 years
<b>Current Position(s) in the Company (if any)</b>	: <ul style="list-style-type: none"> <li>• Director (18 April 2025 – Present)</li> <li>• Risk Management and Environmental, Social, And Governance Oversight Committee (8 January 2026 – Present)</li> </ul>
<b>Attendance at Board of Directors’ meetings and the sub-committee meetings</b>	: <ul style="list-style-type: none"> <li>• Attended 14 out of 15 Board of Directors meetings (equivalent to 99.33 percent)</li> <li>• Attended 6 out of 6 Nomination and Remuneration Committee meetings (equivalent to 100 percent) (his term as a member of Nomination and Remuneration Committee ended on 8 January 2026)</li> </ul>
<b>Education</b>	: <ul style="list-style-type: none"> <li>• Doctor of Philosophy (PhD) (Civil Engineering), Saitama University, Japan</li> <li>• Master’s degree in Engineering (Civil and Environmental Engineering), Saitama University, Japan</li> <li>• Bachelor’s degree in Engineering Program (Civil Engineering), Sirindhorn International Institute of Technology (SIIT), Thammasat University</li> </ul>
<b>Expertise</b>	: <ul style="list-style-type: none"> <li>• Corporate Strategy / Risk Management</li> <li>• Sustainability / Corporate Governance</li> <li>• Human Resource / Organization</li> <li>• Digital / Innovation</li> </ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	: <ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP), Class 235/2025</li> </ul>
<b>Other Training Program(s)</b>	: <ul style="list-style-type: none"> <li>• National Defence College, Class 68, National Defence Studies Institute, Royal Thai Armed Forces Headquarters</li> </ul>

**Other Training Program(s) (Cont.)**

- Communication and Coordination for CEO (Triple C), Class 2, ISRA Institute Thai Press Development Foundation
- Ministry-Level Inspector Training Program, Fiscal Year 2025, The Office of the Permanent Secretary, The Prime Minister's Office
- The Executive Program in Energy Literacy for a Sustainable Future (TEA), Class 17, Thailand Energy Academy
- 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
- 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, Office of the Public Sector Development Commission
- 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** : • 16 Jun 2025 – 7 Jan 2026 Nomination and Remuneration Committee Member, Thai Airways International Public Company Limited

• Oct 2025 – 2025 Deputy Permanent Secretary, Ministry of Transport

• 2024 – Sep 2025 Chief Inspector General, Office of the Permanent Secretary, Ministry of Transport

• 2024 – 2025 Board Member, Port Authority of Thailand

• 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, Ministry of Transport

• 2020 – 2022 Civil Engineer, Expert Level Acting Director of Information Technology and Communication Center, Department of Rural Roads, Ministry of Transport

**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** : • Jan 2026 – Present Chief Inspector General, Ministry of Transport

• 2023 – Present 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 : None  
(Held Personally)

Shareholding in the Company : None  
by Spouse / Underage Children

Family Relationship Between : None  
Directors and Executives of  
the Company