


**Information of the retiring directors being proposed for re-election**

<b>Name-Surname</b>	: Flight Lieutenant Montree Jumrieng	
<b>Current Title</b>	: Director	
<b>Age</b>	: 57 years	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Honorary Degree Management, Rajamangala University of Technology Thanyaburi : Bachelor of Science (Mechanical Engineering), Royal Thai Air Force Academy	
<b>Director training</b>	: Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organization Course 9/2012, Public Director Institute (PDI), King Prajadhipok's Institute : Anti-Corruption for Executive Program (ACEP) 4/2012, Thai Institute of Directors : Leadership Succession Program (LSP) 1/2013, Institute of Research and Development for Public Enterprises (IRDP) : Business Leader Development Program 2014, University of Oxford, UK	
<b>Shareholding</b>	: None	
<b>Term of directorship</b>	: 6 month (starting on 12 September 2014)	
<b>Immediate relationship with management or major shareholders of the Company or its subsidiaries</b>	: None	
<b><u>Holding a position in other listed companies</u></b>	: Executive Vice President, Corporate Strategy and Sustainable Development, Thai Airways International PCL. : Director, Bangkok Aviation Fuel Services PCL.	
<b><u>Holding a position in other non-listed companies</u></b>	: Director, Thai Smile Co., Ltd	
<b>Holding a position of director/executive in other organizations that may have conflicts of interest with the Company</b>	: None	
<b>Experience</b>	: Executive Vice President, Technical Department, Thai Airways International PCL. : Director, Don Muang International Airport Hotel Co., Ltd. : Director, Suvarnabhumi Airport Hotel Co., Ltd.	
<b>Meeting attention in 2014</b>	: 3/3	

**Information of the retiring directors being proposed for re-election**

**Name-Surname** : Flying Officer Suraphon Israngura Na Ayuthya  
**Current Title** : Director and Nomination and Remuneration Committee  
**Age** : 59 years  
**Nationality** : Thai  
**Education** : Master of Science in Aircraft Engineering,  
Fort Worth University, USA  
: Master of Science in Management,  
Sasin Graduate Institute of Business Administration of  
Chulalongkorn University  
: Bachelor of Science in Aircraft Engineering,  
Royal Thai Air Force Academy

**Director training** : None  
**Shareholding** : None  
**Term of directorship** : 6 month (starting on 12 September 2014)  
**Immediate relationship with management or major shareholders of the Company or its subsidiaries** : None  
**Holding a position in other listed companies** : Executive Vice President, Commercial  
Thai Airways International PCL.  
**Holding a position in non-listed companies** : None  
**Holding a position of director/executive in other organization that may have conflicts of interest with the Company** : None  
**Experience** : Managing Director, Catering Department,  
Thai Airways International PCL.  
: Director, Emergency & Crisis Response Management Department,  
Thai Airways International PCL.  
**Meeting attention in 2014** : 2/3



**Information of the retiring directors being proposed for re-election**

<b>Name-Surname</b>	: Mr. Padungdej Indralak	
<b>Current Title</b>	: Independent Director Audit Committee, Risk Management Committee and	
<b>Age</b>	: 60 years	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Bachelor of Economics (Monetary and Fiscal Economics), Chulalongkorn University : Postgraduate Diploma in Economic Development (North London Polytechnic), UK	
<b>Director training</b>	: Director Accreditation Program (DAP) 103/2013, Thai Institute of Directors	
<b>Shareholding</b>	: None	
<b>Term of directorship</b>	: 1 year (starting on 7 January 2013)	
<b>Immediate relationship with management or major shareholders of the Company or its subsidiaries</b>	: None	
<b><u>Holding a position in other listed companies</u></b>	: Independent Director and Chairman of the Audit Committee, ANZ Bank (Thai) PCL. : Independent Director and Audit Committee, Southeast Life Insurance PCL. : Independent Director and Audit Committee, Southeast Insurance PCL.	
<b><u>Holding a position in other non-listed companies</u></b>	: Independent Director and Audit Committee, Wuttisak Clinic Inter Group Co., Ltd. : Independent Director and Audit Committee, Southeast Capital Co., Ltd. : Deputy Managing Director, Unithai Group	
<b>Holding a position of director/executive in other organizations that may have conflicts of interest with the Company</b>	: None	
<b>Experience</b>	: Advisor, Padang Industry PCL. : Advisor, Siam Cement PCL. : Corporate Treasurer, Siam Cement PCL.	
<b>Meeting attention in 2014</b>	: 10/12	

**Information of the person being proposed for appointment as a new director**



**Name-Surname** : Mr. Visit Tantisunthorn  
**Current Title** : Director  
**Age** : 56 years  
**Nationality** : Thai  
**Education** : Bachelor of Business Administration (Statistics),  
Chulalongkorn University  
: Master of Business Administration,  
University of Wisconsin-Madison, USA  
: Advanced Security Management Program 1,  
Harvard Business School  
**Director training** : National Defence Course for the Joint State Private Sector,  
The National Defence College of Thailand  
**Shareholding** : Certificate, Capital Market Academy Leadership Program,  
The Stock Exchange of Thailand  
: Certificate, Director Certification Program (DCP) 185/2014  
**Term of directorship** : None  
**Immediate relationship  
with management or major  
shareholders of the  
Company or its  
subsidiaries** : -  
**Holding a position in other  
listed companies** : Executive Director,  
Lanna Resources Public Company Limited  
**Holding a position in other  
non-listed companies** : Chairman,  
Thailand Management Association (TMA)  
: Committee of Property Management ,  
Thai Red Cross Society  
**Holding a position of  
director/executive in other  
organizations that may  
have conflicts of interest  
with the Company** : None  
**Experience** : Secretary-General, Government Pension Fund of Thailand  
: President, Lanna Resources Public Company Limited  
: President, Grammy Entertainment Public Company Limited  
: Senior Vice President and Regional Director, American International  
Assurance Company Limited  
: Head of Corporate Lending, Thai Investment and Securities Public Company  
Limited  
: Board of Director, True Vision Public Company Limited  
: Board of Director, Dhipaya Insurance Public Company Limited  
: Chairman of Board of Director, Fitch Rating (Thailand) Company Limited  
**Meeting attention in 2014** : None