


Profile of the Nominated Directors being proposed for re-election

Name - Surname	: Mr. Chokchai Panyayong		
Type of nominated directorship	: Director		
Current Position	: Director, Chairman of the Risk Management Committee, Member of Nomination and Remuneration Committee		
Age	: 62 years		
Nationality	: Thai		
Education	: Master of Engineering, Civil Engineering, University of Detroit, USA Bachelor of Engineering, Civil Engineering, University of Detroit, USA Bachelor of Architecture, Mapua Institute of Technology, Manila Philippines		
<b>Thai Institute of Directors</b>			
Association Program	: None		
Securities holding in the Company	: None		
Tenure of Directorship	: 3 years		
Experience	: Senior Executive Vice President of Commercial Thai Airways Public Company Limited Senior Executive Vice President of Strategy & Business Development Thai Airways Public Company Limited Vice President, Suvarnabhumi Project Thailand Thai Airways Public Company Limited Chairman, Wingspan Company Limited Deputy Chairman, Suvarnabhumi Airport Hotel Company Limited Chairman, Phuket Air Catering Company Limited		
<b>Relationship with the executives or major shareholders of the Company or subsidiaries</b>			
Directorship or management position in other listed companies	: None		
Directorship or management position in non-listed companies	: Chairman of the Board of Directors, Nokscot Company Limited Directors, Thaismile Airway Company Limited		
<b>Directorship or management position in other enterprise which shall cause the conflict of interest</b>			
	: None		
Meeting Attendance in 2015	: The Board of Directors' Meeting : 12/14 The Meeting of the Risk Management Committee : 3/3 The Meeting of the Nomination and Remuneration Committee : 4/4		

**Profile of the Nominated Independent Director being proposed for re-election**

Name - Surname	: Mr. Pimol Srivikorn		
Type of nominated directorship	: Independent Director		
Current Position	: Independent Director, Chairman of the Audit Committee		
Age	: 52 years		
Nationality	: Thai		
Education	: Master of MBA, John E Anderson Graduate School of Management, University of California, USA Bachelor of Development Economics, The University of Pennsylvania, USA		
<b>Thai Institute of Directors</b>			
Association Program	: None		
Securities holding in the Company	: None		
Tenure of Directorship	: 3 year		
Experience	: Chairman of the Executive Committee Sakomati (Thailand) Company Limited : Director Srivikrom Group Holding CG Property Co.,Ltd Srithara Land Co.,Ltd C.T.E. Associates Co.,Ltd C.H. Holding Co.,Ltd Sri Ayutthaya Condominium Co.,Ltd Sri Thanee Estate Co.,Ltd Sri Thanee Leasing Co.,Ltd P.J.D. Trading Co.,Ltd Q and A Consulting Co.,Ltd 360 Plus Co.,Ltd Royal Thai International Co.,Ltd Heng and Keng Co.,Ltd United Carpet Manufacturing Co.,Ltd Technogro Co.,Ltd Pip-T Ceramic Co.,Ltd Pichayakorn Holding Co.,Ltd President Hotel and Tower Co.,Ltd : Licensee, Srivikorn School : Presedent, Taekwondo Thailand Association		
Relationship with the executives or major shareholders of the Company or subsidiaries	: None		

Directorship or management position in other listed companies : Chairman of the Executive Committee Sakomati (Thailand) Company Limited

Directorship or management position in non-listed companies : Director  
 Srivikrom Group Holding  
 CG Property Co.,Ltd  
 Srithara Land Co.,Ltd  
 C.T.E. Associates Co.,Ltd  
 C.H. Holding Co.,Ltd  
 Sri Ayutthaya Condominium Co.,Ltd  
 Sri Thaneer Estate Co.,Ltd  
 Sri Thaneer Leasing Co.,Ltd  
 P.J.D. Trading Co.,Ltd  
 Q and A Consulting Co.,Ltd  
 360 Plus Co.,Ltd  
 Royal Thai International Co.,Ltd  
 Heng and Keng Co.,Ltd  
 United Carpet Manufacturing Co.,Ltd  
 Technogro Co.,Ltd  
 Pip-T Ceramic Co.,Ltd  
 Pichayakorn Holding Co.,Ltd  
 President Hotel and Tower Co.,Ltd  
 : Licensee, Srivikorn School  
 : Presedent, Taekwondo Thailand Association

Directorship or management position in other enterprise which shall cause the conflict of interest : None

Meeting Attendance in 2015 : The Board of Directors' Meeting : 7/14  
 Meeting of the Audit Committee : 2/4

Being / not being the executive directors, employee or advisor on the payroll(s) of the Company or subsidiaries : No

Being / not Being a provider of professional service of the Company or subsidiaries : No

Have / do not have significant business relationship which may inhibit independence : None

Profile of the Nominated Directors being proposed for re-election

Name - Surname : Mr. Patee Sarasin  
 Type of nominated directorship : Director  
 Current Position : Director  
 Member of the Risk Management Committee  
 Chief Executive Office  
 Age : 54 years  
 Nationality : Thai  
 Education : Master of Journalism, American University, USA  
 Bachelor of Science and Computer Business Management,  
 Clark University, USA



**Thai Institute of Directors**

Association Program : Director Accreditation Program (DAP), Class 19/2004  
 Thai Institute of Directors Association

Securities holding in the Company: 2.984 percent

Tenure of Directorship : 3 year

Experience : Director  
 Dung Deng Dai Company Limited  
 Poppe Consultant Company Limited  
 Nok Scoot Airlines Company Limited  
 Nok Holidays Company Limited  
 Nok Mangkang Company Limited

**Relationship with the executives  
 or major shareholders of the**

Company or subsidiaries : None

**Directorship or management**

position in other listed companies: Member of the Audit Committee  
 Minor International Public Company Limited

**Directorship or management**

position in non-listed companies : Director  
 Dung Deng Dai Company Limited  
 Poppe Consultant Company Limited  
 Nok Scoot Airlines Company Limited  
 Nok Holidays Company Limited  
 Nok Mangkang Company Limited

**Directorship or management  
 position in other enterprise  
 which shall cause the conflict  
 of interest**

: None

Meeting Attendance in 2015 : The Board of Directors' Meeting : 13/14  
 The Meeting of the Risk Management Committee : 0/2

### Profile of the Nominated Directors being proposed for re-election

**Name - Surname** : Mr. Theeraphol Chotichanapibal  
**Type of nominated directorship** : Director  
**Current Position** : Never take a position of director of the Company  
**Age** : 58 years  
**Nationality** : Thai  
**Education** : Master of Science, Operations Research,  
 University of Southampton, Great Britain  
 Bachelor of Arts, Mathematics/Economics  
 (Joint Honor), University College of Wales, Great Britain



#### Thai Institute of Directors

**Association Program** : None  
**Securities holding in the Company**: None  
**Tenure of Directorship** : Never take a position of director of the Company  
**Experience** : Executive Vice President Advisor to President  
 Thai Airways International Public Company Limited  
 Executive Vice President Commercial  
 Thai Airways International Public Company Limited  
 Executive Vice President Corporate Strategy and Business Development  
 Thai Airways International Public Company Limited  
 Executive Vice President Customer Service  
 Thai Airways International Public Company Limited

#### Relationship with the executives or major shareholders of the

**Company or subsidiaries** : None  
**Directorship or management  
position in other listed companies**: Executive Vice President, Commercial  
 Thai Airways International Public Company Limited

**Directorship or management  
position in non-listed companies** : None

**Directorship or management  
position in other enterprise  
which shall cause the conflict  
of interest** : None

**Meeting Attendance in 2015** : Never take a position of director of the Company