

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

<b>Name</b>	:	Mr. Somchainuk Engtrakul	
<b>Type of nominated directorship</b>	:	Independent Director/Chairman of the Board	
<b>Current Position</b>	:	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of the Board</li> </ul>	
<b>Age</b>	:	73 (Years)	
<b>Nationality</b>	:	Thai	
<b>Education Background</b>	:	<ul style="list-style-type: none"> <li>• Ph.D. (Honorary Degree) in Public Administration, Sripatum University</li> <li>• Bachelor of Laws, Sripatum University</li> <li>• B.A. (Economics), Upsala College New Jersey, USA</li> </ul>	
<b>Training</b>	:	<ul style="list-style-type: none"> <li>• Thai Institute of Directors Association (IOD)               <ol style="list-style-type: none"> <li>1. The Role of Chairman Program (RCP) Class 9/2006</li> <li>2. Directors Accreditation Program (DAP) Class 98/2012</li> </ol> </li> <li>• Certificate from National Defence College of Thailand (Class 35)</li> </ul>	
<b>Share Holding %</b>	:	<ul style="list-style-type: none"> <li>• Held Personally : None</li> <li>• Held by spouse or minor children : None</li> </ul>	
<b>Tenure of Directorship</b>	:	2 Year 2 Month	
<b>Family Relation Among Directors &amp; Executives</b>	:	None	
<b>Board member/ management in Listed Company</b>	:	2015 - Present Chairman of the Board and Independent Director Nok Airlines Public Company Limited  2008 - Present Chairman of the Board Energy Absolute Public Company Limited  2008 - Present Chairman of the Board Vejthani Public Company Limited  2004 - Present Chairman of the Board and Independent Director Major Cineplex Group Public Company Limited  1995 - Present Chairman of the Board Dhipaya Insurance Public Company Limited	
<b>Position in Other Company/ Organization/Institution</b>	:	2008 - Present Director Siam Piwat Company Limited  2000 - Present Director Siam Piwat Holding Company Limited	
<b>Directorship or management position in other enterprise which shall cause the conflict of interest</b>	:	None	
<b>Meeting Attendance in 2016</b>	:	<ul style="list-style-type: none"> <li>• The Board of Directors' Meeting : 16/17</li> </ul>	



2011 - Present Executive Partner  
Lao Premier International Law Office Limited, Lao PDR

2009 - Present Consultant of the Labour Exploitation Committee  
The Senate's Labour and Welfare Committee

2009 - Present Director  
AC Worldwide Company Limited

1997 - Present Director  
Top Performing Corporation Company Limited

1990 - Present Director  
Siam Premier Services Company Limited

1990 - Present Executive Partner  
Siam Premier Internation Law Office Limited

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


Meeting Attendance 2016 :

- The Board of Directors' Meeting : 17/17
- The Meeting of the Nomination and Remuneration Committee : 2/2
- The Meeting of the Audit Committee : 4/4
- The Meeting of the Strategic and Long-term Plan Committee : 16/17
- The Meeting of the study of Efficiency in Aircraft Maintenance Improvement Committee : 3/6

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

<p><b>Name</b></p> <p><b>Type of nominated directorship</b></p> <p><b>Current Position</b></p> <p><b>Age</b></p> <p><b>Nationality</b></p> <p><b>Education Background</b></p> <p><b>Training</b></p> <p><b>Share Holding %</b></p> <p><b>Tenure of Directorship</b></p> <p><b>Family Relation Among Directors &amp; Executives</b></p> <p><b>Board member/ management in Listed Company</b></p> <p><b>Directorship or management position in non-listed companies</b></p> <p><b>Directorship or management position in other enterprise which shall cause the conflict of interest</b></p> <p><b>Meeting Attendance 2016</b></p>	<p>: Flt. Lt. Montree Jumrieng</p> <p>: Director</p> <p>: Director</p> <p>: 60 (Years)</p> <p>: Thai</p> <p>: • Honorary Degree, Management, Rajamangala University of Technology Thanyaburi</p> <p>• Bachelor of Science, Mechanical Engineering, Royal Thai Air Force Academy</p> <p>: • Thai Institute of Directors Association (IOD)</p> <p>1. Anti-Corruption for Executive Program (ACEP), Class 4/2012</p> <p>2. Director Certification Program (DCP), Class 216/2016</p> <p>• Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organization Course 9/2012</p> <p>Public Director Certification Program (PDI) 9/2012</p> <p>King Prajadhipok's Institute</p> <p>• Leadership Succession Program (LSP) 1/2013</p> <p>Institute of Research and Development for Public Enterprises (IRDPE)</p> <p>• Business Leader Development Program 2014, University of Oxford, UK</p> <p>: • Held Personally : None</p> <p>• Held by spouse or minor children : None</p> <p>: 2 Year 6 Month</p> <p>: None</p> <p>: 2014 - Present Director Nok Airlines Public Company Limited</p> <p>2014 - Present Executive Vice President, Corporate Strategy and Sustainable Development Thai Airways International Public Company Limited</p> <p>2010 - Present Director Bangkok Aviation Fuel Service Public Company Limited</p> <p>2009 - 2014 Executive Vice President, Technical Department Thai Airways International Public Company Limited</p> <p>: 2014 - Present Director Thai Smile Airways Company Limited</p> <p>2009 - 2014 Director Don Mueang International Airport Hotel Company Limited</p> <p>2007 - 2009 Director Suvarnabhumi Airport Hotel Company Limited</p> <p>: None</p> <p>: • The Board of Directors' Meeting : 13/17</p>	
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## Profile of the Nominated Directors being proposed for re-election

Name	:	Mr. Rathapol Bhakdibhumi	
Type of nominated directorship	:	Director	
Current Position	:	Never take a position of director of the Company	
Age	:	50 (Year)	
Nationality	:	Thai	
Education Background	:	<ul style="list-style-type: none"> <li>• Georgia Institute of Technology, Atlanta, USA Executive Master's in International Logistics and Supply Chain Strategy</li> <li>• Sasin Graduate Institute of Business Administration Master of Business Administration (Marketing and International Business)</li> <li>• University of Colorado, Boulder, USA Bachelor of Sciences (Mechanical Engineering)</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>• Thai Institute of Directors Association (IOD)               <ol style="list-style-type: none"> <li>1. Director Certificate Program (DCP) Class 52/2004</li> <li>2. Director Accreditation Program (DAP) Class 23/2004</li> <li>3. Charter Director Class (CDC) 9/2015</li> </ol> </li> <li>• Thailand National Defence College (58)</li> <li>• Top Executive Program in Commerce and Trade (TEPCoT8) (Studying) Commerce Academy University of Thai Chamber of Commerce</li> <li>• Executive Program "Bhumipalung Phandin" Chulalongkorn University</li> <li>• MIT Sloan School of Management, U.S.A., Executive Program in General Management, Strategies for Sustainable Business</li> <li>• 2013 Southeast Asia Regional Program Fellows, Eisenhower Fellowships</li> <li>• National Security Management for Senior Executives Class 1, Thailand Administration Court</li> <li>• Administrative Law for Executives Class 5 (ALE 5) National Intelligence Agency, Thailand</li> <li>• Thailand Energy Academy Executive Program Class 1 (TEA 1),</li> <li>• Government Civil Aviation Training, Royal Thai Air Force Class 65</li> <li>• Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives King Prajadhipok's Institute, Thailand</li> <li>• 2009 Directors' Consortium, Stanford Graduate School of Business, U.S.A.</li> <li>• Electronic Business and Commerce Executive Program. Graduate School of Business Stanford University, U.S.A.</li> <li>• e-Business and Supply Chain Management Program Graduate School of Business Stanford University, U.S.A.</li> <li>• Enrolled as a special student at the Sloan School of Management for two academic term. Course work includes Operation and Financial Management Massachusetts Institute of Technology Cambridge, MA, U.S.A.</li> </ul>	

Share Holding %	:	<ul style="list-style-type: none"> <li>• Held Personally : None</li> <li>• Held by spouse or minor children : None</li> </ul>
Tenure of Directorship	:	Never take a position of director of the Company
Family Relation Among Directors & Executives	:	None
Board member/ management in Listed Company:	:	2014 - Present    Audit Committee/ Corporate governance and Corporate Social Responsibility Committee/ Human Resources Committee CAT Telecom Public Company Limited 2014 - Present    Reform Committee (Super Board)/ Audit Committee Thai Airways International Public Company Limited
Position in Other Company/ Organization/Institution	:	Present            Director Sahachart Sethakit Company Limited 2011 - Present    Director DX Innovation Company Limited 1990 - Present    President SK Mineral Company Limited
Directorship or management position in other enterprise which shall cause the conflict of interest	:	None
Meeting Attendance in 2016	:	Never take a position of director of the Company