


Profile of the Nominated Directors being proposed for re-election

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| Name | : | Mr. Pravej Ongartsittigul |  |
| Type of Nominated Directorship | : | Director | |
| Current Position | : | <ul style="list-style-type: none">• Director• Chairman of the Risk Management Committee• Chairman of the Corporate Governance Committee• Chairman of the Executive Committee | |
| Age | : | 62 Years | |
| Nationality | : | Thai | |
| Education Background | : | <ul style="list-style-type: none">• MBA in Decision Support Systems, New Hampshire College, USA• MBA in Finance, New Hampshire College, USA• Bachelor of Accountancy, Chulalongkorn University | |
| Training | : | <ul style="list-style-type: none">• Thai Institute of Directors Association (IOD)<ol style="list-style-type: none">1. Ethical Leadership Program (ELP) Class 8/20172. Corporate Governance for Capital Market Intermediaries (CGI) Class 17/20163. Director Certification Program (DCP) Class 86/2007• Advanced Senior Executive Program, Northwestern University (Kellogg), Class 2009• Capital Market Academy (CMA), Stock Exchange of Thailand, Class 1/2007• Public and Private Joint Management Program, Royal Thai Police, Class 1/2007• Professional Certification, Chartered Bank Auditor, Designation 3167/1987, Bank Administration Institute, Chicago, Illinois, USA• Professional Certification, Chartered Bank EDP Auditor, Designation 898/1990, Bank Administration Institute, Chicago, Illinois, USA | |

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| Share Holding % | : | Held personally: None |
| | | Held by spouse or minor children: None |
| Term of Directorship | : | 7 Months |
| Family Relation between the Director and Executives | : | None |
| Directorship or Management Position in Listed Companies | : | 2017- Present Director/Chairman of the Risk Management Committee/Chairman of the Corporate Governance Committee/Chairman of the Executive Committee Nok Airlines Public Company Limited 2016 – Present Independent Director/Audit Committee CIMB Thai Bank Public Company Limited 2016 – Present Independent Director/Chairman of the Board AIRA Securities Public Company Limited |
| Position held in other Companies/ Organizations | : | 2016 – Present Independent Director Advanced Medical Center Company Limited 2006 – Present Investment Advisory Board The Thai Red Cross Society |
| Experiences and/or Positions held in the last 5 years | : | 2011 – 2015 Secretary General Thailand Office of Insurance Commission 2011 – 2015 Director The Credit Information and Protection Board Bank of Thailand 2011 - 2015 Director Financial Institutions Policy Board Bank of Thailand 2011 – 2015 Director, Anti-Money Laundering Board Prime Minister Office 2005 – 2011 Senior Assistant to the Secretary General Securities and Exchange Commission of Thailand 2002 – 2005 President Bank of America Thailand |

Directorship or Management : None

**Position in other Organizations
which may cause the Conflict
of Interest**

Meeting Attendance in 2017 : The Board of Directors' Meeting: 6/6
The Meeting of the Risk Management Committee: 1/1
The Meeting of the Corporate Governance Committee: 1/1
The Meeting of the Executive Committee: 6/6

(Translation)

Enclosure 3


Profile of the Nominated Directors being proposed for re-election



| | | |
|--|---|--|
| Name | : | Mrs. Usanee Sangsingkeo |
| Type of Nominated Directorship | : | Director |
| Current Position | : | <ul style="list-style-type: none">• Director• Member of the Executive Committee |
| Age | : | 60 Years |
| Nationality | : | Thai |
| Education Background | : | <ul style="list-style-type: none">• Master of Business Administration (MBA), St. John's University• Mini Master of Information Technology (MMIT)• Bachelor of Business Administration (BBA), Bangkok University |
| Training | : | <ul style="list-style-type: none">• Joint Government-Private Sector Administration of Society's Peace and Order Course• Advanced Security Management Program (ASMP) Session 4• Executive Leadership Program, Capital Market Academy (Class 21)• Thai Institute of Directors Association (IOD)<ul style="list-style-type: none">1. Director Certification Program (DCP), Class 194/20142. Ethical Leadership Program (ELP) 2016 |
| Share Holding % | : | Held personally: None Held by spouse or minor children: None |
| Term of Directorship | : | 1 Year 1 Month |
| Family Relation between the Director and Executives | : | None |
| Directorship or Management Position in Listed Companies | : | 2016 - Present Director / Member of the Executive Nok Airlines Public Company Limited 2016 - Present Director / Member of the Executive Thai Smile Airways Company Limited |


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| | | Present | Executive Vice President of Corporate Strategy & Sustainable Development / Acting President Thai Airways International Public Company Limited |
| Position held in other Companies/ Organizations | : | Present | Director Bangkok Aviation Fuel Services Public Company Limited |
| Experiences and/or Positions held in the last 5 years | | 2016 - Present | Acting President /Executive Vice President of Corporate Strategy & Sustainable Development/ Executive Vice President of Commercial /Executive Vice President of Aviation Business Unit Thai Airways International Public Company Limited |
| | | 2012 - 2015 | Managing Director of Ground Customer Service Department Thai Airways International Public Company Limited |
| | | 2009 – 2012 | Director of In-Flight Equipment Planning & Control Department Thai Airways International Public Company Limited |
| Directorship or Management Position in other Organizations which may cause the Conflict of Interest | : | None | |
| Meeting Attendance in 2017 | : | The Board of Directors' Meeting: 8/15 The Meeting of the Nomination and Remuneration Committee: 0/1 The Meeting of the Executive Committee: 1/6 | |

Profile of the Nominated Directors being proposed for re-election

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|--|---|---|---|
| Name | : | Mr. Visit Tantisunthorn |  |
| Type of Nominated Directorship | : | Independent Director / Member of the | |
| Current Position | : | Audit Committee | |
| Position | : | <ul style="list-style-type: none">• Independent Director• Member of the Audit Committee | |
| Age | : | 59 Years | |
| Nationality | : | Thai | |
| Education Background | : | <ul style="list-style-type: none">• Bachelor of Business Administration (Statistics), Chulalongkorn University• Master of Business Administration, University of Wisconsin-Madison• Advanced Security Management Program, Harvard University | |
| Training | : | <ul style="list-style-type: none">• Thai Institute of Directors Association (IOD)<ol style="list-style-type: none">1. Directors Certification Program (DCP) Class 18/ 20022. The Role of Chairman Program (FGP) Class 2/2001• National Defence College Class 2004• Capital Market Academy Class 3• Politics and Governance in Democratic System for Executive, King Prajadhipok's Institute Class 5 | |
| Share Holding % | : | Held personally: (Warrant) (Nok-W1) 3,000,000 Shares Held by spouse or minor children: None | |
| Term of Directorship | : | 3 Years | |
| Family Relation between the Director and Executives | : | None | |

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| Directorship or Management Position in Listed Companies | : | 2015 - Present | Independent Director / Member of the Audit Committee Nok Airlines Public Company Limited |
| | | 2000 – Present | Executive Director Lanna Resources Public Company Limited |
| Position held in other Companies/ Organizations | : | 2014 - Present | Chairman Trustee Thailand Management Association (TMA) |
| | | 2007 – Present | Committee Property Management Thai Red Cross Society |
| Experiences and/or Positions held in the last 5 years | : | 2000 – 2014 | Director True Vision Group Company Limited |
| | | 2000 - 2001 | President Lanna Resources Public Company Limited |
| | | 2003 – 2009 | Director Dhipaya Insurance Public Company Limited |
| | | 2001 – 2009 | Chairman Fitch Rating (Thailand) Company Limited |
| | | 2001 – 2009 | Secretary General General Government Pension Fund of Thailand |
| | | 1998 - 2000 | President and Chief Executive Office Grammy Entertainment Public Company Limited |
| | | 1992 – 1998 | Senior Vice President and Regional Director American International Assurance Company Limited |
| Directorship or Management Position in other Organizations which may cause the Conflict of Interest | : | None | |
| Meeting Attendance in 2017 | : | The Board of Directors' Meeting: 17/19 The Meeting of the Audit Committee: 5/5 | |

Profile of the Nominated Directors being proposed for re-election

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|--|---|--|---|
| Name | : | Mr. Piya Yodmani |  |
| Type of Nominated Directorship | : | Director / Chief Executive Officer | |
| Current Position | : | Member of Sub-Committee for the Lufthansa Technik AG | |
| Position | : | <ul style="list-style-type: none">• Director• Chief Executive Officer• Member of Sub-Committee for the Lufthansa Technik AG | |
| Age | : | 56 Years | |
| Nationality | : | Thai | |
| Education Background | : | <ul style="list-style-type: none">• UCLA Extension Executive Management Academy, Thailand• Intensive Business Program, Chulalongkorn University• Bachelor's Degree Business Administration, Boston University, USA | |
| Training | : | <ul style="list-style-type: none">• Thai Institute of Directors Association (IOD) Director Certification Program (DCP), Class 156/2012 | |
| Share Holding % | : | Held personally: None Held by spouse or minor children: None | |
| Term of Directorship | : | 6 Months | |
| Family Relation between the Director and Executives | : | None | |
| Directorship or Management Position in Listed Companies | : | 2017- Present Director / Chief Executive Officer Member of Sub-Committee for the Lufthansa Technik AG Nok Airlines Public Company Limited | |
| | : | 2014 – Present Director Nok Holidays Company Limited | |

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| Position held in other Companies/ Organizations | : | 2015 – Present | Director Shabu Teaw Company Limited |
| | | 2014 – Present | Director Nok Scoot Airlines Company Limited |
| | | 2014 – Present | Director Pan Am International Flight Training Center (Thailand) Company Limited |
| | | 2007 – Present | Director Paraiso Company Limited |
| | | 2007 – Present | Director Dung Deng Dai Company Limited |
| | | 2007 – Present | Director Nok Asset Management Company Limited |
| Experiences and/or Positions held in the last 5 years | : | 2014 – 2017 | Chief Executive Officer Nok Scoot Airlines Company Limited |
| | | 2013 | Member of the Board of Directors Zoological Park Organization under the Royal Patronage of H.M. The King |
| | | 2004 – 2017 | Deputy Chief Executive Officer Nok Airlines Public Company Limited |
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| Directorship or Management which may cause the Conflict of Interest | : | None | |
| Meeting Attendance in 2017 | : | The Board of Directors' Meeting: 2/3 The Meeting of the Sub-Committee for the Lufthansa Technik AG : 3/3 The Meeting of the Executive Committee: 6/6 | |