


Profiles of the nominated directors being proposed for election to replace those who completed the term

| | | | |
|--|---|---|---|
| Name - Surname | : | Mrs. Nalinee Ngamsetthamas |  |
| Type of proposed director | : | Director/ Member of the Executive Committee | |
| Position | : | Director/ Member of the Executive Committee | |
| Age | : | 59 years | |
| Nationality | : | Thai | |
| Education | : | <ul style="list-style-type: none"> • Ph.D. (Honorary Degree) in Finance, Sripatum University • Certificate Master of Marketing Management, Thammasart University & University of Gothenberg • Master of Business Administration (Financial Management), National Institute of Development Administration (NIDA) • Bachelor of Science, Srinakharinwirot University • Thammasat World Leadership Program (TWLP Batch#1), Thammasat University Alumni Association • Leadership Succession Program (LSP Batch#4), Institute of Research and Development for Public Enterprises (IRDP) • Thammasat Leadership Program (TLP Batch#3), Thammasat University Alumni Association • Advance Security Management Program (ASMP Batch#3), Thailand National Defense College • Capital Market Academy Leadership Program (CMA) Class 8, The Capital Market Academy | |
| Training | : | <ul style="list-style-type: none"> • Thai Institute of Directors Association (IOD) <ol style="list-style-type: none"> 1. Director Forum 2017: The Board's role in CEO Succession Planning 2. CAC Conference 2017 "Bright Spots: Lighting the way to a corruption free society" 3. Corporate Governance for Capital Market Intermediaries (CGI) class 15 / 2016 4. IOD Exclusive Event (M - IEE) Program class 1 / 2015 5. Role of Chairman Program (RCP) class 31 / 2013 6. Director Accreditation Program (DAP) class 61 / 2007 | |
| Shareholding Ratio | : | <ul style="list-style-type: none"> • Self : None • Spouse and minor children: None | |
| Term of Directorship | : | 2 years 2 months | |
| Family Relation between the Director and Executives | : | None | |
| Position held in other Listed Companies | : | <p>2017- Present Director/</p> <p style="padding-left: 100px;">Member of the Executive Committee</p> | <p>Nok Airlines Public Company Limited</p> |

| | | |
|----------------|--|--|
| 2011 - Present | Authorized Director/ Director of the Nomination and Remuneration Committee/ Member of the Executive Committee | AIRA Factoring Public Company Limited |
| 2010 - Present | Authorized Director/ Chairman of Investment Committee/ Chief Executive Officer | AIRA Capital Public Company Limited |

**Position held in other
companies that are not Listed
Companies (current)**

| | | |
|----------------|--|---|
| 2018 – Present | Authorized Director | AIRA Venture Capital Co., Ltd. |
| 2017 - Present | Authorized Director / Chairman of the Board of Directors | Nok Scoot Airlines Company Limited |
| 2017 - Present | Authorized Director | AIRA Asset Management Limited |
| 2016 - Present | Authorized Director | Travelex (Thailand) Limited |
| 2016 - Present | Authorized Director/ Chairman of the Board of Directors/ Chairman of Executive Committee | AIRA Leasing Public Company Limited |
| 2015 - Present | Authorized Director/ Chairman of Executive Committee/ Chief Executive Officer | AIRA Property Public Company Limited |
| 2015 – Present | Authorized Director/ Chairman of the Board of Directors | Aspiration One Co., Ltd. |
| 2014 – Present | Authorized Director/ Chairman of Nomination and Remuneration Committee/ Chairman of Executive Officer Meeting | AIRA&AIFUL Public Company Limited |
| 2013 - Present | Authorized Director/ Chairman of the Board of Directors | AIRA International Advisory (Singapore) Pte., Ltd. |
| 2007 - Present | Authorized Director | AIRA Securities Public Company Limited |

**Directorship/ Management in
other organizations which may
cause conflict of interest to or
complete with the business of the
Company** : None

Meeting Attendance in 2018 : Attendance Board of Director Meeting in 2018 no. 17/18
Attendance Executive Meeting in 2018 no. 13/21

Profiles of the nominated directors being proposed for election to replace those who completed the term

Name - Surname : Mr. Chavalit Uttasart

Type of proposed director : Director

Position : Director

Age : 71 years

Nationality : Thai

Education :

- LL.B (Second Class Honours), Chulalongkorn University
- Barrister-At-Law, The Institute of Legal Education, Thai Bar Association
- Barrister-At-Law, The Honorable Society of Gray's Inn, London, England

Training : Thai Institute of Directors (IOD)

- Director Certification Program (DCP) class 125/2009
- Director Accreditation Program (DAP) class 43/2005
- Advanced Audit Committee Program (AACCP) class 19/2015
- Role of the Chairman Program (RCP) class 43 / 2018

Shareholding Ratio :

- **Self** : None
- **Spouse and minor children**: None

Term of Directorship : 1 Year 2 Months

Family Relation between the Director and Executives : None

Position held in other Listed Companies :

| | | |
|----------------|---|-------------------------------------|
| February 18 | Director | Nok Airlines Public Company Limited |
| 2015 – Present | Independent Director / Member of the Audit / Member of the Nomination and Remuneration Committee | Siam Makro Public Company Limited |

Position held in other companies that are not Listed Companies (current) :

| | | |
|----------------|-------------------|---|
| 2018 – Present | Director | Siam City Law Offices GP Limited |
| 2018 – Present | Director | Siam City Law Offices DR Limited |
| 2013 – Present | Director | SCL Tax Consultants Company Limited |
| 2005 – Present | Managing Director | Chavalit and Associates Company Limited |

Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company : None

Meeting Attendance in 2018 : Attendance Board of Director Meeting in 2018 no. 15/16



Profiles of the nominated directors being proposed for election to replace those who completed the term

Name - Surname : Mr. Wiwat Piyawiroj

Type of proposed director : Director

Position : Director

Age : 53 years

Nationality : Thai

Education :

- Master of Science Management, Southem Nazarene University, USA
- Bachelor of Laws, Thammasat University

Training : None

Shareholding Ratio :

- **Self** : None
- **Spouse and minor children**: None

Term of Directorship : 7 Months

Family Relation between the Director and Executives : None

**Position held in other Listed Companies**

| | | |
|---------------------|---|-------------------------------------|
| Present | Director | Nok Airlines Public Company Limited |
| June 2018 – Present | Executive Vice President, Commercial | Thai Airways International |

Position held in other companies that are not Listed Companies (current)

| | | |
|---------|----------|---|
| Present | Director | Tour Eueng Luang Co., Ltd. |
| Present | Director | Thai Smiles Airways Co., Ltd |
| Present | Director | Don Mueang International Airport Hotel Co., Ltd |

Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company : None

Meeting Attendance in 2018 : Attendance Board of Director Meeting in 2018 no. 3/5

Profiles of the nominated directors being proposed for election to replace those who completed the term

Name - Surname : Mrs. Heather Mary Suksem (OBE)

Type of proposed director : Independent Director/
Member of Corporate Governance Committee

Position : Director

Age : 62 years

Nationality : Thai

Education :

- HDN Hotel, Catering & Institutional Management, Leeds Polytechnic, United Kingdom
- Harrogate Grammar School, United Kingdom

Training : Thai Institute of Directors (IOD)

- Director Certification Program (DCP) class 83 / 2007
- Strategic Board Master Class (SBM) class 2 / 2017
- Boards that Make a Difference (BMD) class 7 / 2018

Shareholding Ratio :

- **Self** : None
- **Spouse and minor children**: None

Term of Directorship : 11 Months

Family Relation between the Director and Executives : None

Position held in other Listed Companies :

| | | |
|----------|--|-------------------------------------|
| May 2018 | Independent Director/ Member of Corporate Governance Committee | Nok Airlines Public Company Limited |
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Position held in other companies that are not Listed Companies (current) :

| | | |
|----------------|-----------------|------------------|
| 2018 – Present | Deputy Chairman | OCS ROH Co., Ltd |
|----------------|-----------------|------------------|

Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company : None

Meeting Attendance in 2018 : Attendance Board of Director Meeting in 2018 no. 11/13
Attendance Corporate Governance Committee Meeting in 2018 no. 5/5

