



Curricula Vitae of Proposed Directors
(For Consideration under Agenda 5)

Name and Surname	Mr. Nopporn Wongsatitporn 
Age (As of April 30, 2025)	47 years
Position in the Company	Director and Authorized Director
Starting Date of Directorship	February 27, 2023
Years of Service (As of April 30, 2025)	2 years and 2 months (If re-elected for another term, the total years of service will be 5 years and 2 months.)
Meeting Attendance in Year 2024	Attended 5 out of 5 Board of Directors' meetings (100%)
Shareholding in the Company	None
Relationship with Management	None
Types of Director that is proposed to be appointed	Director
Education	<ul style="list-style-type: none"> - Master of Science in Management University of Surrey, Guildford, UK - Bachelor of Science in Financial & Business Economics (Honors), Royal Holloway, University of London, Egham UK
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 211/2023
Others	<ul style="list-style-type: none"> - JV Governance Standards Program - Joint Ventures Program - Financing and Treasury Management Program - Directors' Duties Program - Initial Legal Briefing Program - JV Asset management Fundamentals Program - Senior JV Leadership Program


Work Experience	<p>2024 – Present Head of Supply Operations Trading and Supply Shell Company of Thailand</p> <p>2023 – Present Director Bangkok Aviation Fuel Services PCL.</p> <p>2023 – Present Shareholder Representative Shell Group Songkhla Oil Terminal JV</p> <p>2020 – 2024 Supply Operations Manager Shell Company of Thailand</p> <p>2020 – 2023 Shareholder Representative Shell Group in Bangkok Aviation Fuel Services PCL.</p> <p>2018 – 2020 Supply Operations Team Lead Shell Company of Thailand</p> <p>2013 – 2018 Market and Performance Manager Shell Integrated Gas Thailand</p>
Current Position in Other Companies	<p>Listed companies</p> <p>None</p>
	<p>Non-Listed companies</p> <p>2 Organizations</p>
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	<p>None</p>
Legal Record	<p>None</p>

Name and Surname	Mr. Palakorn Suwanrath	
Age (As of April 30, 2025)	76 years	
Position in the Company	Chairman and Independent Director	
Starting Date of Directorship	April 20, 2007	
Years of Service (As of April 30, 2025)	18 years (If re-elected for another term, the total duration of service will be 21 years.)	
Meeting Attendance in Year 2023	Attended 5 out of 5 Board of Directors' meetings (100%)	
Shareholding in the Company	None	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Independent Director	
Education	<ul style="list-style-type: none"> - Master of Arts in International Affairs (M.A.I.A.) Southeast Asia Studies, Ohio University USA - Bachelor of Arts in Political Science, Chulalongkorn University 	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Certification Program (DCP) 92/2007 - Directors Accreditation Program (DAP) 63/2007 - The Role of Chairman Program (RCP) 16/2007 	
Others	<ul style="list-style-type: none"> - Certificate, National Defense College, Class 37 	
Work Experience	<p>2018 - Present Chairman and Independent Director Ubun Bio Ethanol PCL.</p> <p>2014 - Present Chairman and Independent Director The Platinum Group PCL.</p> <p>2007 - Present Chairman and Independent Director Bangkok Aviation Fuel Services PCL.</p> <p>1990 - Present Director Les Trois Co., Ltd.</p>	

	1980 - Present Director Lucky Clover Co., Ltd. 1979 – Present Director Thongtipaya Co., Ltd. 1979 – Present Director Supatasna Co., Ltd.
Current Position in Other Companies	Listed companies 2018 - Present Chairman and Independent Director Ubon Bio Ethanol PCL. 2014 - Present Chairman and Independent Director The Platinum Group PCL.
	Non-Listed companies 4 Organizations
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None
Additional Information to consider appointing Mr. Palakorn Suwanrath to be Independent Director 1. Kin relationship with management executives or major shareholders of the Company or subsidiaries No 2. Relationship with the Company/parent company/subsidiaries/associates or juristic persons that may have conflict of interests at present or in the past 2 years (1) Being an executive director, an employee or an advisor that receives salary regularly No (2) Being a specialist (e.g. Auditor or Legal Consultant) No (3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/Specify the size of such transaction (if any) No	
Remarks: The definition of the Company's independent director is more strictly than Regulations of the SEC to enhance the Company's independent director to have real independency. The definition is specified in Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report) (Enclosure 7 page 142 - 143)	

Name and Surname	Mr. Pipat Purnananda	
Age (As of April 30, 2025)	76 years	
Position in the Company	Independent Director, Chairman of Risk Management Committee, Chairman of Nominating and Corporate Governance Committee and Audit Committee Director	
Starting Date of Directorship	April 17, 2013	
Years of Service (As of April 30, 2025)	12 years (If re-elected for another term, the total duration of service will be 15 years.)	
Meeting Attendance in Year 2024	<ul style="list-style-type: none"> - Attended 5 out of 5 Board of Directors' meetings (100%) - Attended 4 out of 4 Risk Management Committee meetings (100%) - Attended 6 out of 6 Nominating and Corporate Governance Committee meetings (100%) - Attended 5 out of 5 Audit Committee meetings (100%) 	
Shareholding in the Company	0.067% (In name of himself 430,000 shares) Increased 110,000 shares in 2024	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Independent Director	
Education	<ul style="list-style-type: none"> - Master of Arts (Economics) Western Michigan University, USA - Bachelor of Arts, Business and Administration (Finance), Thammasat University 	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 94/2012 - Director Certification Program (DCP) 172/2013 - Audit Committee Program (ACP) 43/2013 - Financial Statements for Director (FSD) 2/2014 	
Others	<ul style="list-style-type: none"> - Workshop on Budgeting in the Public Sector, Harvard University - National Defense College (NDC 3) 	

Work Experience	2022 – Present Chairman of Risk Management Committee Chairman of Nominating and Corporate Governance Committee Bangkok Aviation Fuel Services PCL. 2017 – Present Chairman of Committee TOOM NAM Co., Ltd. 2013 – Present Independent Director and Audit Committee Director Bangkok Aviation Fuel Services PCL. 2013 - Present Director Thai Aviation Refuelling Co., Ltd. 2019 – 2022 Nominating and Corporate Governance Committee Director Bangkok Aviation Fuel Services PCL. 2013 – 2022 Risk Management Committee Director Bangkok Aviation Fuel Services PCL.
Current Position in Other Companies	Listed companies None
	Non-Listed companies 2 Organizations
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None
Additional Information to consider appointing Mr. Pipat Purnananda to be Independent Director 1. Kin relationship with management executives or major shareholders of the Company or subsidiaries No 2. Relationship with the Company/parent company/subsidiaries/associates or juristic persons that may have conflict of interests at present or in the past 2 years (1) Being an executive director, an employee or an advisor that receives salary regularly No (2) Being a specialist (e.g. Auditor or Legal Consultant) No (3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/Specify the size of such transaction (if any) No	
Remarks: The definition of the Company's independent director is more strictly than Regulations of the SEC to enhance the Company's independent director to have real independency. The definition is specified in Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report) (Enclosure 7 page 142 - 143)	

Name and Surname	Mr. Puttipong Prasarttong-Osoth	
Age (As of April 30, 2025)	60 years	
Position in the Company	Director and Authorized Director	
Starting Date of Directorship	August 8, 2018	
Years of Service (As of April 30, 2025)	6 years and 8 months (If re-elected for another term, the total duration of service will be 9 years and 8 months.)	
Meeting Attendance in Year 2024	Attended 3 out of 5 Board of Directors' meetings (60%)	
Shareholding in the Company	0.006% (In name of himself 37,500 shares) (No shareholding changed in 2024)	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Director	
Education	<ul style="list-style-type: none"> - Bachelor of Accountancy, Chulalongkorn University 	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 100/2013 - Director Certification Program (DCP) 241/2017 - Boards that Make a Difference (BMD) 9/2019 	
Others	<ul style="list-style-type: none"> - Senior Executive Program : SASIN - Commercial Pilot License - Diploma from Judicial Training Institute - National Defence College, The Joint State - Private Sector Course Class 24 - Executive Development Training Program, Royal Thai Police 2023 	

Work Experience	<p>2024 – Present Director UTA Land 4 Co., Ltd.</p> <p>2024 – Present Director UTA Land 3 Co., Ltd.</p> <p>2023 – Present Director UTA Land 2 Co., Ltd.</p> <p>2022 – Present Director UTA Land 1 Co., Ltd.</p> <p>2022 – Present Director UTB. Co., Ltd.</p> <p>2020 – Present Director Bangkok airport management Co., Ltd.</p> <p>2020 – Present Director U-Tapao International Aviation Co., Ltd.</p> <p>2019 – Present Vice Chairman and Chief Executive Officer Bangkok Airways PCL.</p> <p>2019 – Present Director Bangkok Dusit Medical Services PCL.</p> <p>2019 – Present Director Quality Delicious Co., Ltd.</p> <p>2019 – Present Director Quality Delicious & Chef Man Co., Ltd.</p> <p>2019 – Present Director More Than Free Co., Ltd.</p> <p>2018 – Present Director Bangkok Aviation Fuel Services PCL.</p> <p>2018 – Present Director Bangkok Airways Holding Co., Ltd.</p> <p>2017 – Present Chairman Bangkok Air Catering Chiangmai Co., Ltd.</p> <p>2016 – Present Director BAFS Pipeline Transportation Co., Ltd.*</p> <p>2015 – Present Chairman Bangkok Air Catering Samui Co., Ltd.</p> <p>2015 – Present Director Gourmet Primo Co., Ltd.</p>
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	<p>2013 – Present Chairman Bangkok Media & Broadcasting Co., Ltd.</p> <p>2012 – Present Director Aeronautical Radio of Thailand Co., Ltd.</p> <p>2012 – Present Director Bangkok Air Ground Services Co., Ltd.</p> <p>2012 – Present Chairman Bangkok Air Catering Phuket Co., Ltd.</p> <p>2010 – Present Chairman BAC Gourmet House Co., Ltd.</p> <p>2008 – Present President Member of Executive Committee Vice President – Commercial Vice President – Human Resources Bangkok Airways PCL.</p> <p>2004 – Present Chairman Bangkok Air Catering Co., Ltd.</p> <p>2004 – Present Chairman WFS-PG Cargo Co., Ltd.</p> <p>2004 – Present Chairman Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd.</p> <p>2004 – Present Director The Sahakol Estate Co., Ltd.</p> <p>2004 – Present Director Samui Palm Beach Co., Ltd.</p> <p>2004 – Present Director Samui Palm Beach Royal Wing Co., Ltd.</p> <p>2004 – Present Director Samui Accom Company Co., Ltd.</p> <p>2008 – 2019 Executive and Vice President-Operations Bangkok Airways PCL.</p>
Current Position in Other Companies	<p>Listed companies</p> <p>2019 – Present Vice Chairman and Chief Executive Officer Bangkok Airways PCL.</p> <p>2019 – Present Director Bangkok Dusit Medical Services PCL.</p>

	2008 – Present President Member of Executive Committee Vice President – Commercial Vice President – Human Resources Bangkok Airways PCL.
	Non-Listed companies 27 Organizations
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None

Remarks: *Fuel Pipeline Transportation Ltd. changed its name to BAFS Pipeline Transportation Ltd.,
effective from April 1, 2024

Name and Surname	<div data-bbox="695 409 951 436" data-label="Text">Mr. Varah Sucharitakul</div> <div data-bbox="1205 226 1510 531" data-label="Image">  </div>
Age (As of April 30, 2025)	61 years
Position in the Company	Independent Director, Chairman of Investment Committee and Chairman of Remuneration Committee Director
Starting Date of Directorship	May 8, 2024
Years of Service (As of April 30, 2025)	11 months (If re-elected for another term, the total duration of service will be 3 years and 11 months.)
Meeting Attendance in Year 2024	<ul style="list-style-type: none"> - Attended 3 out of 4 Board of Directors' meetings (75%) - Attended 2 out of 2 Investment Committee meetings (100%) - Attended 1 out of 1 Remuneration Committee meeting (100%)
Shareholding in the Company	None
Relationship with Management	None
Types of Director that is proposed to be appointed	Independent Director
Education	<ul style="list-style-type: none"> - Master of Business Administration University of New Hampshire, USA - Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Certification Program (DCP) 21/2001 - Company Secretary Program (CSP) 27/2008 - Corporate Governance for Capital Market Intermediaries (CGI) 17/2016
Others	None

Work Experience	<p>2024 – Present Management Committee Finansa Securities Ltd.</p> <p>2024 – Present Chairperson of the Nomination & Remuneration Committee Sustainability Committee Member Governor The Stock Exchange of Thailand</p> <p>2024 – Present Executive Committee and State Securities Development State Enterprise Policy Office</p> <p>2024 – Present Independent Director Chairman of Investment Committee Chairman of Remuneration Committee Director Bangkok Aviation Fuel Services PCL.</p> <p>2024 – Present Board of Director Member of the Executive and Risk Oversight Board Authorized Director Finansia X PCL.</p> <p>2024 – Present Activity Committee Vajiravudh College</p> <p>2023 – Present Board of Director Vajiravudh College</p> <p>2022 – Present Vice Chairman Member of the Nomination Remuneration Corporate Governance and Sustainability Committee Director Finansia Syrus Securities PCL.</p> <p>2022 – Present Chairman Board of Executive Committee Finansia Digital Asset Co., Ltd.</p> <p>2022 – Present Chairman Finansa Securities Ltd.</p> <p>2018 – Present Board of Executive Committee Vajiravudh College</p> <p>2017 – Present Vice Chairman of the Vajiravudh College Asset Management Vajiravudh College</p> <p>2015 – Present Director SBI Royal Securities PCL., Cambodia</p>
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	2006 – Present Director Finansa Securities Ltd. 2024 – 2024 Director Remuneration Committee Director Bangkok Aviation Fuel Services PCL.
Current Position in Other Companies	Listed companies 2024 – Present Board of Director Member of the Executive and Risk Oversight Board Authorized Director Finansia X PCL. 2022 – Present Vice Chairman Member of the Nomination Remuneration Corporate Governance and Sustainability Committee Director Finansia Syrus Securities PCL. 2015 – Present Director SBI Royal Securities PCL., Cambodia
	Non-Listed companies 5 Organizations
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None
Additional Information to consider appointing Mr. Varah Sucharitakul to be Independent Director 1. Kin relationship with management executives or major shareholders of the Company or subsidiaries No 2. Relationship with the Company/parent company/subsidiaries/associates or juristic persons that may have conflict of interests at present or in the past 2 years (1) Being an executive director, an employee or an advisor that receives salary regularly No (2) Being a specialist (e.g. Auditor or Legal Consultant) No (3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/Specify the size of such transaction (if any) No	
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