

## Profiles of the retiring director proposed for re-appointment

### Mr. Santisuk Klongchaiya

**Position:** Director/ Chief Executive Officer  
(The Director who is authorised to sign on behalf of the Company)

**The date of appointment as Director:** December 13, 2011

**The date of appointment as Chief Executive Officer:** May 14, 2018

**Age (years):** 53

**Education/ Training:**

- Master Degree of Science Thammasart University, Master in Marketing Program
- Bachelor Degree of Business Administration Major in Marketing, Assumption University (ABAC)
- Directors Certification Program (DCP 143/2011), Thai Institute of Directors Association (IOD)
- Financial Statement For Directors Class 11/2011, Thai Institute of Directors Association (IOD)

**Number of Shares and Percentage of Asia Aviation PLC (%)<sup>(1)</sup>:** 0.20

**Relationship with other Management<sup>(2)</sup>:** - None -

**5 years past and present work experience:**

Period	Position	Company
2011 – present	Director	Asia Aviation Plc.
2018 – present	Chief Executive Officer	Asia Aviation Plc.
2017 – present	Director	Thai AirAsia Co., Ltd.
2018 – present	Chief Executive Officer	Thai AirAsia Co., Ltd.
2018 – present	Corporate Governance and Sustainability Committee	Thai AirAsia Co., Ltd.
2011 – 2018	Director of Commercial	Asia Aviation Plc..
2007 – 2018	Head of Commercial and Ancillary	Thai AirAsia Co., Ltd.
2015 – 2016	Director	Thai AirAsia Co., Ltd.

**Director/ Management Position in other companies:**

- Listed Company - None -
- Non-listed company - Thai AirAsia Co., Ltd.
- Other company that compete with/ relate to the company - None -

**Attend of the Meeting in 2018:**

- The Board of Directors Meeting - 7/7 times
- 2018 Annual General Meeting of Shareholder - 1/1 times

**Illegal Record in past 10 years:** - None -



<sup>(1)</sup> Including the shareholding from spouse and minor child

<sup>(2)</sup> Family relationship means relation by blood, wedding and registered by laws

**Gp.Capt.Tanapat Ngamplang**

**Position:** Director  
(The Director who is authorised to sign on behalf of the Company)

**Starting Date of Directorship:** December 27, 2017

**Age (years):** 62

**Education/ Training:**

- Master of Business Administration in International Business, Kirrk University
- Bachelor of Art in Public Administration, Sukhothai Thammathirat Open University
- Bachelor of Science in Electrical Engineering, Royal Thai Air Force Academy
- The National Defence College of Thailand (NDC 5222)
- Air Command and Staff course 1993
- Flying Safety Officers' Course of Royal Australia Airforce 1988
- Squadron Officer course 1987
- Flight instructor course 1982
- Flight navigator course 1981
- Royal Thai Air force pilot course 1980
- Directors Certification Program (DCP 143/2011) Thai Institute of Directors Association (IOD)
- Financial Statement for Directors class 11/2011 Thai Institute of Directors Association (IOD)



**Number of Shares and Percentage of Asia Aviation PLC (%)<sup>(1)</sup>:** 0.0268

**Relationship with other Management<sup>(2)</sup>:** - None -

**5 years past and present work experience:**

Period	Position	Company
2017 – present	Director	Asia Aviation Plc.
2016 – present	Consultant	Thai AirAsia Co.,Ltd.
2014 – 2016	Executive Vice President	Thai AirAsia Co.,Ltd.
2007 – 2016	Director/ Director of Flight Operations	Asia Aviation Plc.
2003 – 2014	Head of Flight Operations	Thai AirAsia Co.,Ltd.
2008 – 2011	Director	Thai AirAsia Co.,Ltd.

**Director/ Management Position in other companies:**

- Listed Company - None -
- Non-listed company - Thai AirAsia Co., Ltd.
- Other company that compete with/ relate to the company - None -

**Attend of the Meeting in 2018:**

- The Board of Directors Meeting - 6/7 times
- 2018 Annual General Meeting of Shareholder - 0/1 times

**Illegal Record in past 10 years:** - None -

<sup>(1)</sup> Including the shareholding from spouse and minor child

<sup>(2)</sup> Family relationship means relation by blood, wedding and registered by laws

**M.L. Bovornovadep Devakula**

**Position:** Director/ Director of Business Development  
(The Director who is authorised to sign on behalf of the Company)



**Starting Date of Directorship:** December 27, 2017

**Age (years):** 58

**Education/ Training:**

- Bachelor of Science, State University of New York, USA
- Diploma in Science, Kemper Military College, Missouri, USA
- Directors Certification Program (DCP 144/2011), Thai Institute of Directors Association (IOD)
- Financial Statement For Directors class 12/2011, Thai Institute of Directors Association (IOD)

**Number of Shares and Percentage of Asia Aviation PLC (%)<sup>(1)</sup>:** 0.3578

**Relationship with other Management<sup>(2)</sup>:** - None -

**5 years past and present work experience:**

Period	Position	Company
Dec 2017 – present	Director	Asia Aviation Plc.
2011 – present	Director of Business Development	Asia Aviation Plc.
2018 – present	Executive Vice President	Thai AirAsia Co.,Ltd.
2014 – present	Director	Dalvey Holdings Co., Ltd.
2014 – present	Director	Econolodge Co., Ltd.
2004 – 2018	Head of Business Development	Thai AirAsia Co.,Ltd.
2011 – Aug 2017	Director	Asia Aviation Plc.
2014 – 2015	Director	Thai AirAsia Co.,Ltd.

**Director/ Management Position in other companies:**

- Listed Company - None -
- Non-listed company - Thai AirAsia Co., Ltd.  
- Dalvey Holdings Co., Ltd.  
- Econolodge Co., Ltd.
- Other company that compete with/ relate to the company - None -

**Attend of the Meeting in 2018:**

- The Board of Directors Meeting - 7/7 times
- 2018 Annual General Meeting of Shareholder - 1/1 times

**Illegal Record in past 10 years:** - None -

<sup>(1)</sup> Including the shareholding from spouse and minor child

<sup>(2)</sup> Family relationship means relation by blood, wedding and registered by laws