

Mr. Puttipong Prasarttong-Osoth

Director

Age 59 Years

Period of directorship duration

- 5 years/Since January 2019

Shareholding in the Company*

- 14,826,660 Shares (0.09 %)

Education

- Diploma, Commercial Pilot License, Civil Aviation Training Center
- Diploma from Judicial Training Institute
- Diploma, National Defense College, The joint State-Private Sector Course Class 24, Thailand National Defense College (TNDC)
- Diploma Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Accounting Degree, Chulalongkorn University

Training of Thai Institute of Directors Association (IOD)

- Boards that Make a Difference (BMD) 9/2019
- Director Certification Program (DCP) 241/2017
- Director Accreditation Program (DAP) 100/2013

Experience

- Senior Vice President-Operation, Bangkok Airways Co., Ltd.
- Vice President-Planning, Bangkok Airways Co., Ltd.

Current Position

• Other listed companies (2)

2019-Present	Vice Chairman/Chief Executive Officer/ Member of Executive Committee/ Managing Director, Bangkok Airways Public Co., Ltd.
2018-Present	Director, Bangkok Aviation Fuel Services Public Co., Ltd.

• Other companies/other organizations (26)

2023-Present	Director, UTA Land 2 Co., Ltd.
2023-Present	Director, UTA Land 1 Co., Ltd.
2022-Present	Director, UTB. Co., Ltd.
2022-Present	Director, Bangkok Airport Management Co., Ltd.
2020-Present	Director, U-Tapao International Aviation Co., Ltd.
2019-Present	Director, Quality Delicious Co., Ltd.
2019-Present	Director, Quality Delicious & Chefman Co., Ltd.

2019-Present	Director, Bangkok Air Catering Donmueang Co., Ltd.
2018-Present	Director, Bangkok Airways Holding Co., Ltd.
2017-Present	Chairman, Bangkok Air Catering Chiangmai Co., Ltd.
2016-Present	Director, Fuel Pipeline Transportation Co., Ltd.
2015-Present	Chairman, Gourmet Primo Co., Ltd.
2015-Present	Chairman, Bangkok Air Catering Samui Co., Ltd.
2013-Present	Director, Bangkok Media & Broadcasting Co., Ltd.
2012-Present	Director, Aeronautical Radio of Thailand Co., Ltd.
2012-Present	Chairman, Bangkok Air Ground Services Co., Ltd.
2012-Present	Chairman, Bangkok Air Catering Phuket Co., Ltd.
2010-Present	Chairman, BAC Gourmet House Co., Ltd.
2004-Present	Chairman, Bangkok Air Catering Co., Ltd.
2004-Present	Chairman, WFS-PG Cargo Co., Ltd.
2004-Present	Chairman, Worldwide Flight Services Bangkok Air Ground Handling Co., Ltd.
2004-Present	Director, The Sahakol Estate Co., Ltd.
2004-Present	Director, More Than Free Co., Ltd.
2004-Present	Director, Samui Palm Beach Co., Ltd.
2004-Present	Director, Samui Palm Beach Royal Wing Co., Ltd.
2004-Present	Director, Samui Accom Company Co., Ltd.

Familial Relationship with the Directors and Executives

- A brother of Miss Poramaporn Prasarttong-Osoth