

Mr. Puttipong Prasarttong-Osoth

Director

Age 60 years

Period of directorship duration

- 6 years/Since January 2019

Shareholding in the Company*

- 14,826,660 Shares (0.09%)

Education

- Diploma, Commercial Pilot License, Civil Aviation Training Center
- Certificate of Senior Justice Administration Course, College of Justice, Judicial Training Centre
- 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
- Executive Development Training Program, the Royal Thai Police
- Bachelor of Accounting Degree, Chulalongkorn University

Training of Thai Institute of Directors Association (IOD)

- Boards that Make a Difference (BMD) Class 9/2019
- Director Certification Program (DCP) Class 241/2017
- Director Accreditation Program (DAP) Class 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 (31)

2024-Present	Director, UTA Land 4 Co., Ltd.
2024-Present	Director, UTA Land 3 Co., Ltd.
2023-Present	Director, UTA Land 2 Co., Ltd.
2022-Present	Director, UTA Land 1 Co., Ltd.
2022-Present	Director, UTB. Co., Ltd.
2022-Present	Director, Bangkok Airport Management Co., Ltd.

2020-Present

2019-Present

2019-Present

2019-Present

2018-Present

2018-Present

2017-Present

2016-Present

2016-Present

2015-Present

2015-Present

2014-Present

2013-Present

2012-Present

2012-Present

2012-Present

2011-Present

2010-Present

2007-Present

2004-Present

2004-Present

2004-Present

2004-Present

2004-Present

2004-Present

2004-Present

Director,
U-Tapao International Aviation Co., Ltd.
Director,
Quality Delicious Co., Ltd.
Director,
Quality Delicious & Chefman Co., Ltd.
Director,
Bangkok Air Catering Donmueang Co., Ltd.
Director,
Bangkok Airways Holding Co., Ltd.
Chairman,
More Than Free Co., Ltd.
Chairman,
Bangkok Air Catering Chiangmai Co., Ltd.
Director,
BAFS PIPELINE Transportation Co., Ltd.
Director,
Sabai Sabai Sukhothai Co., Ltd.
Chairman,
Gourmet Primo Co., Ltd.
Chairman,
Bangkok Air Catering Samui Co., Ltd.
Director,
Sabai Sabai Niwet Co., Ltd.
Director,
Bangkok Media & Broadcasting Co., Ltd.
Director,
Aeronautical Radio of Thailand Co., Ltd.
Chairman,
Bangkok Air Ground Services Co., Ltd.
Chairman,
Bangkok Air Catering Phuket Co., Ltd.
Chairman,
Samui Accompany Co., Ltd.
Chairman,
BAC Gourmet House Co., Ltd.
Chairman,
Sukhothai Property Co., Ltd.
Chairman,
Bangkok Air Catering Co., Ltd.
Chairman,
WFS-PG Cargo Co., Ltd.
Chairman,
Worldwide Flight Services Bangkok
Air Ground Handling Co., Ltd.
Director,
The Sahakol Estate Co., Ltd.
Director,
Samui Palm Beach Co., Ltd.
Director,
Samui Palm Beach Royal Wing Co., Ltd.

Familial Relationship with the Directors and Executives

- A brother of Miss Poramaporn Prasarttong-Osoth