

Mr. Puttipong Prasarttong-Osoth

Director

Age 60 Years

Period of directorship duration

- 7 years/Since January 2019

Shareholding in the Company*

- **Total** 15,226,660 shares (0.10%)
- **Mr. Puttipong Prasarttong-Osoth** 14,826,660 shares
- **Spouse** 400,000 shares

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.
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.
2018-Present	Chairman, More Than Free Co., Ltd.
2017-Present	Chairman, Bangkok Air Catering Chiangmai Co., Ltd.
2016-Present	Director, BAFS PIPELINE Transportation Co., Ltd.
2016-Present	Director, Sabai Sabai Sukhothai Co., Ltd.
2015-Present	Chairman, Gourmet Primo Co., Ltd.
2015-Present	Chairman, Bangkok Air Catering Samui Co., Ltd.
2014-Present	Director, Sabai Sabai Niwet 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.
2011-Present	Chairman, Samui Accompany Co., Ltd.
2010-Present	Chairman, BAC Gourmet House Co., Ltd.
2007-Present	Chairman, Sukhothai Property 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, Samui Palm Beach Co., Ltd.
2004-Present	Director, Samui Palm Beach Royal Wing Co., Ltd.

Familial Relationship with the Directors and Executives

- A brother of Miss Poramaporn Prasarttong-Osoth

Noted : *Outstanding shares held as of 30 December 2025.