

Mrs. Nalinee Ngamsettam

Director

Member of Executive Director,

Member of Nomination and Remuneration Committee

Age: 64 years



Type of Director: Authorized Director / Non-Executive Director

Date of appointment as director: March 1, 2011 (12 years 9 months)

Shareholding as of December 31, 2023:

Direct shareholding: -None-

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- Ph.D. (Honorary Degree) in Finance, Sripatum University
- Certificate Master Marketing, Thammasat University and University of Gutenberg
- Master of Business Administration (Finance Management), National Institute of Development Administration (NIDA)
- Bachelor of Science, Srinakharinwirot University
- Advanced Master of Management Program (AMM Batch#1), The National Institute of Development Administration (NIDA)
- Thailand Insurance Leadership Program (OIC Batch#7), Office of Insurance Commission
- Thammasat World Leadership Program (TWLP Batch# 1), Thammasat University Alumni Association
- Leadership Succession Program (LSP Batch#4) Institute of Research and Development for Public Enterprises (IRDP)
- Thammasat Leadership Program (TLP Batch# 3), Thammasat University Alumni Association
- Advanced Security Management Program (ASMP Batch# 3), Thailand National Defence College
- Capital Market Academy Leadership Program (CMA Batch#8), The Capital Market Academy, The Stock Exchange of Thailand (SET)

Director Training from Thai Institute of Directors Association (IOD):

- Director Forum 2017 “The Board’s role in CEO Succession Planning
- CAC Conference 2017 “Bright Spots: Lighting the way to a corruption free society”
- Corporate Governance for Capital Market Intermediaries (CGI) Class 15/2016
- IOD Exclusive Event (M-IEE) Class 1/2015
- Role of Chairman Program (RCP) Class 31/2013
- Director Accreditation Program (DAP) Class 61/2007

Positions in other listed company: 1 company

Year in Office	Position	Company
2010 - Present	Authorized Director, Chairman of Investment Committee, Chief Executive Officer	AIRA Capital Public Company Limited

Positions in other non-listed company: 9 companies

Year in Office	Position	Company
Oct 2020 - Present	Authorized Director	Aspiration Two Company Limited
2019 - Present	Chairman of Executive Committee	AIRA Asset Management Company Limited
2018 - Present	Authorized Director	AIRA Venture Capital Company Limited
2017 - Present	Authorized Director	AIRA Asset Management Company Limited
2016 - Present	Authorized Director	Travelex (Thailand) Company Limited
2016 - Present	Authorized Director	AIRA Leasing Company Limited
	Chairman of the Board of Directors Chairman of Executive Committee	
2015 - Present	Authorized Director	AIRA Property Company Limited
2015 - Present	Authorized Director	Aspiration One Company Limited
	Chairman of the Board of Directors	
2014 - Present	Authorized Director	AIRA & AIFUL Public Company Limited
	Chairman of Nomination and Remuneration Committee	
2007 - Present	Authorized Director	AIRA Securities Public Company Limited

Work Experiences:

Year in Office	Position	Company
2015 - Oct 2022	Chairman of Executive Committee Chief Executive Officer	AIRA Property Company Limited
2013 - Jun 2020	Authorized Director	AIRA International Advisory (Singapore) Pte., Ltd.
2017 - 2020	Authorized Director	Nok Airline Public Company Limited
2017 - 2019	Member of the Executive Committee	Nok Airline Public Company Limited
2014 - 2019	Chairman of Executive Committee	AIRA & AIFUL Public Company Limited
2017 - 2019	Authorized Director	Nok Scoot Airline Company Limited
	Chairman of the Board of Directors	
2017 - 2018	Director	Nok Mangkang Company Limited
2012 - 2016	Authorized Director	AIRA Advisory Company Limited
	Chairman of the Board of Directors	
2007 - 2016	Member of the Executive Committee	AIRA Securities Public Company Limited

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-