

Mr. Suthiporn Tanthikul

Member of Executive Committee

Member of Credit Committee

Age: 62 years



Type of Director: Non Executive Director

Date of appointment as Executive Committee: August 13, 2019 (4 years 4 months)

Date of appointment as Credit Committee: July 5, 2018 (5 years 5 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:

- Master of Economics program, National Institute of Development Administration (NIDA)
- Bachelor of Economic (1st Class Honors) The University of the Thai Chamber of Commerce
- Leadership Succession Program (Batch#5) Institute of Research and Development for Public Enterprises (IRDP)
- Thammasat Leadership Program (Batch#4), Thammasat University
- Risk Management Program (Batch#2), Chulalongkorn University

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

- Director Certification Program (DCP) Class 215/2016
- Risk Management Committee (RMP) Class 4/2014

Positions in other listed company: 1 Company

Year in Office	Position	Company
2014 - Present	Managing Director	AIRA Capital Public Company Limited
2015 - Present	Member of Risk Management Committee	AIRA Capital Public Company Limited

Positions in other non-listed company: 7 companies

Year in Office	Position	Company
31 Aug 2022 - Present	Chairman of Executive Committee	AIRA Property Public Company Limited
Jan 2021 - Present	Member of Executive Committee	AIRA Securities Public Company Limited
Oct 2020 - Present	Authorized Director	Aspiration Two Company Limited
2019 - Present	Chairman of Risk Management Committee	AIRA Asset Management Company Limited
2019 - Present	Member of Executive Committee	AIRA and AIFUL Public Company Limited.
Feb 2018 - Present	Member of Credit Committee	AIRA Leasing Public Company Limited
2017 - Present	Authorized Director	AIRA Asset Management Company Limited
2016 - Present	Authorized Director	AIRA and AIFUL Public Company Limited
Jun 2016 - Present	Authorized Director	AIRA Leasing Company Limited
Dec 2016 - Present	Authorized Director	AIRA Venture Capital Company Limited

Work Experiences:

Year in Office	Position	Company
2013 - Jun 2015	First Executive Vice President	AIRA Capital Public Company Limited
2016 - Jan 2021	Member of Executive Committee	AIRA Leasing Company Limited
2015 - Nov 2020	Authorized Director Member of Executive Committee	AIRA Property 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-