

**Mr. Wara Tongprasin**

**Independent Director, Member of Corporate Governance Committee**

**Age** 47 years

**Starting Date of the Position** July 16, 2014

**Education**

- B.B.A. (Accounting), Ramkhamhaeng University
- Tax Auditor and Certified Public Accountant (CPA)

**Current Position** - Managing Director, Certified Public Accountant Company Limited

**Training Programs held by the Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) : Class 80/2009
- Advanced Audit Committee Program (AACP) : Class 20/2015

**Other Training Programs**

- Programs organized by S.P.O. Organizer Company Limited
  - Significant Change for New Accounting Standard Program
  - New Tax Law and Accounting Program
  - Tax System and Tax Accounting Program
  - Tax Planning and Accounting for SMEs in B.E.2557
- Programs organized by Federation of Accounting Professions under the Royal Patronage of His Majesty the King
  - Main Issue on NPAEs Accounting Standard Program
  - New Tax System Planning and Tax Perspective on AEC (Program 2)
  - The Change of Thai Accounting and Financial Reporting Standards updated in B.E.2552
  - New Thai Accounting Standards in B.E.2552
  - Taxation and Accounting (Updated in B.E.2552)
  - The Latest Update of Thai Accounting Standards
  - Taxation for International Trade (Updated)
  - New Laws Related to Certified Public Accountant
- Programs organized by other organizations
  - Land, Building, Equipment and Related Financial Report Standard Interpretation (Effective on 1 January, 2014), NYC Management Company Limited
  - The Overall Systems of Taxation and Accounting, Karin Audit Company Limited
  - The Overall Systems of Taxation , the Concise Thai Accounting Standard and Thai Standards on Auditing, Karin Audit Company Limited
  - The Update on Taxation and occurring Problems, Thai Accounting Standards for Tax Auditor, A.R. Accounting Consultant Company Limited



**Work Experience**

- Director, Ekarat Engineering Public Company Limited
- Managing Director, the Access Audit Company Limited (Accounting and Auditing Service)
- Director, Independent Director and Member of Audit Committee, Ekarat Engineering Public Company Limited (Production and Distribution of Electric Transformers)
- Deputy Managing Director, Accounting and Finance Department, Log Plus Mining Services Company Limited (Distribution of Coal)
- Director, First Audit Company Limited (Accounting and Auditing Service)
- Director, Wara Holding Company Limited (Investment in other businesses)

**Other Current Positions****State Enterprises or Juristic Persons in which State Enterprises are Shareholders**

- None

**Listed Companies – the Stock Exchange of Thailand : 2 Companies**

- Independent Director, Member of Corporate Governance Committee, Airports of Thailand Public Company Limited
- Director, Independent Director, Member of Audit Committee, Ekarat Engineering Public Company Limited

**Other Non – Listed Companies, Organizations : 2 Organizations**

- Director, Wara Holding Company Limited
- Managing Director, the Access Audit Company Limited

**Other Companies which may have conflict of interest against AOT**

- None

**AOT Shareholding subject to Section 5 (8) of Standard Qualifications for State Enterprise Board Members and Staff Act (No. 5)****B.E. 2550**

- None

**Competence**

- Finance, Accounting and Taxation

As of January 25, 2019