

Mr. Thanin Pa-Em

**Independent Director, Chairman of Risk Management Committee,
Member of Corporate Governance Committee**

Age 63 years

Starting Date of the Position September 18, 2014

Education

- M.Sc. in Economics, Lancaster University, United Kingdom
- Diploma in Development Studies, Lancaster University, United Kingdom
- M.A. in Government, Thammasat University
- B.A. in Sociology and Anthropology, Chulalongkorn University

Current Position -

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

- Ethical Leadership Program (ELP) : Class 15/2019
- Advanced Audit Committee Program (AAP) : Class 27/2017
- Financial Statements for Directors (FSD) : Class 31/2016
- How to Develop a Risk Management Plan Program (HRP) : Class 7/2015
- Role of the Chairman Program (RCP) : Class 7/2015
- Director Certification Program (DCP) : Class 204/2015

Training

- National Defense College (Class 49)
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 15), King Prajadhipok's Institute
- Top Executive Program in Commerce and Trade (Class 7), Commerce Academy, University of the Thai Chamber of Commerce
- Top Executive Program in Energy (Class 7), Thailand Energy Academy
- Public Director Certification (Class 6), Public Director Institute, King Prajadhipok's Institute
- ASEAN Executive Management Program (Class 2), Prime Minister's Office in Collaboration with Office of the National Economic and Social Development Council, Office of the Civil Service Commission, Ministry of Foreign Affairs and Sasin Graduate Institute of Business Administration of Chulalongkorn University

Work Experience

- Member, National Reform Steering Committee
- Deputy Secretary General, Office of the National Economic and Social Development Board
- Member of Advisory Council : Powering the Future We Want – Recognizing Innovative Practices in Energy for Sustainable Development, United Nations Department of Economic and Social Affairs (UNDESA) and China Energy Fund Committee (CEFC)



Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders : 2 Organizations

- Director, Government Housing Bank, Ministry of Finance
- Director, Marketing Organization for Farmers, Ministry of Agriculture and Cooperatives

Listed Companies – the Stock Exchange of Thailand : 1 Company

- Independent Director, Chairman of Risk Management Committee, Member of Corporate Governance Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies, Organizations : 5 Organizations

- Honorary member, Thailand Convention & Exhibition Bureau (TCEB)
- Chief Academic Expert in Security, National Research Council of Thailand (NRCT)
- Chairman of the Committee on Monitoring, Considering and Evaluating the Research Support through Scholarships, Thailand Grand Challenges and Research Projects in Response to Government Policies and National Agendas, Innovation for Area Development Group
- Advisor, National Electronics and Computer Technology Center (NECTEC), National Science and Technology Development Agency (NSTDA)
- Director, Thai Maritime Navigation Company Limited (Joint Venture between the Government and Private Company)

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

- Economic Restructuring and Competitiveness, and Development Monitoring and Evaluation

As of 23 December 2019