

Profiles of Nominated Persons for the Election of AOT Directors

**Name** Mr. Prasong Poontaneat

**Age** 60 years

**Position in AOT** Chairman

**Date of Appointment** 20 June 2014

**Education**

- Ph.D., Thaksin University
- M.B.A. (Organization Management), Dhurakij Pundit University
- LL.B., Sukhothai Thammathirat University
- B.B.A. (Accounting), Rajamangala University of Technology



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

- Director Certification Program (DCP) (Class 76/2006)

**Other Training Programs**

- Top Executive Program in Energy Literacy (Class 2), Thailand Energy Academy
- Top Executive Program (Class 14), Capital Market Academy, Stock Exchange of Thailand
- National Defence Course (Class 52), National Defence College
- Advanced Administration Program (Class 49), Interior College, Damrong Rajanubhap Institute of Research & Development
- Senior Command Course (Class 18), Ministry of Interior

**Work Experience**

- Director General, Revenue Department, Ministry of Finance
- Chairman, Export-Import Bank of Thailand
- Vice Chairman, Committee on Financial Institution Development Fund
- Chairman, Erawan Hotel Public Company Limited
- Director General, State Enterprise Policy Office, Ministry of Finance
- Director, Customs Department, Ministry of Finance
- Inspector General, Ministry of Finance
- Deputy Director General, Revenue Department, Ministry of Finance
- Director, Bureau of Tax Collection Standards, Ministry of Finance

**Current Position** Permanent Secretary, Ministry of Finance

## Other Current Positions

### State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

### SET - Listed Companies : 3 Companies

- Chairman, TMB Bank Public Company Limited
- Chairman, Airports of Thailand Public Company Limited
- Director, Bangchak Petroleum Public Company Limited

### Other Non – Listed Companies/Organizations : 1 Organization

- Permanent Secretary, Ministry of Finance

### 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 (2007)

- None

### Field (s) of Competence

- Accounting and Finance
- Law
- Management

### Term of Directorship at AOT

Term 1	17 February 2009 – 1 October 2011	2 Years 8 Months
Term 2	20 June 2014 – 27 January 2017	2 Years 7 Months
Term 3	27 January 2017 – 24 January 2020	3 Years

### Past Meeting Attendance (1 October 2018 – 30 September 2019)

Meeting	Year 2019
1. AOT Board of Directors	15/15 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)