

**Profiles of Nominated Persons for the Election of AOT Directors**

**Name** Mr. Manit Nitiprateep

**Age** 64 years

**Position in AOT** Independent Director, Chairman of the Audit Committee,  
Chairman of the Nomination Committee

**Date of Appointment** 18 September 2014

**Education**

- M.Econ. (Industrial Economics/ Development Economics), National Institute of Development Administration
- B.Econ. (Economic Theory), Ramkhamhaeng University

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

- Director Certification Program (DCP) (Class 225/2016)
- Director Accreditation Program (DAP) (Class 126/2016)
- Risk Management Program for Corporate Leaders (RCL) (Class 8/2017)
- Advanced Audit Committee Program (AACP) (Class 26/2017)

**Other Training Programs**

- Corporate Governance for Directors and Top Executives of State Enterprises and Public Organizations (Class 12), King Prajadhipok's Institute
- Training and Study for Development of Human Resource Management, Revenue Department
- Study on Budgetary Management, Revenue Department
- Top Executive Program (Class 14), Capital Market Academy, Stock Exchange of Thailand
- Top Executive Program in Commerce and Trade (TEPCoT) (Class 6), Commerce Academy, University of the Thai Chamber of Commerce
- Human Resource Management, Revenue Department
- Project on Capacity Development for Human Resource Management for Top Executives, Ministry of Finance
- Project on Capacity Building for Change Management, Office of the Civil Service Commission
- Top Executive: Visionary Leadership Program, Office of the Civil Service Commission
- Executive Program for Senior Management, Ministry of Finance
- Leading Change Seminar, Ministry of Finance
- Administration Course ADB
- Thailand Technical Assistance Program (Phase II) Senior Student Visit
- Middle Management and Professional Development Program, the Canada Customs and Revenue Agency
- Combating Capital Flight through Tax Measures, OECD
- In Tax Seminar for Tax Administration, IRS



- Work Experience**
- Advisor for Tax Collection Strategy, Revenue Department, Ministry of Finance
  - Deputy Director General, Revenue Department, Ministry of Finance
  - Director of Bureau of Large Business Tax Administration

**Current Position** Director, Airports of Thailand Public Company Limited

**Other Current Positions**

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

- None

**SET - Listed Companies : 3 Companies**

- Director, AMA Marine Public Company Limited
- Director, Rich Sport Public Company Limited
- Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Airports of Thailand Public Company Limited

**Other Non – Listed Companies/Organizations**

- None

**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**
- Finance and Budget
  - Management
  - Planning
  - Planning and Large Business Administration
  - Strategy for Tax Collection Development
  - Administration at Bureau Level

**Term of Directorship at AOT**

Term 1	18 September 2014 - 27 January 2017	2 Years 3 Months
Term 2	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%)
3. Audit Committee	12/12 Times (100%)
4. Nomination Committee	3/3 Times (100%)