

Profiles of Candidates Nominated for Election as AOT Directors

Name Miss Suttirat Rattanachot

Age 61 years

Position in AOT Independent Director,  
Chairman of the Remuneration Committee

Date of Appointment 27 January 2012

Education - M.Acc., Chulalongkorn University  
- LL.B., Thammasat University  
- B.B.A. (Accounting), Ramkhamhaeng University

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

- Director Certification Program (DCP) (Class 73/2006)

**Other Training Programs**

- Inspector General Program for the Fiscal Year 2015

**Work Experience**

- Director, Export-Import Bank of Thailand
- Director General, Comptroller General's Department, Ministry of Finance
- Management Committee, Bangkok Mass Transit Authority (BMTA), Ministry of Transport
- Chairman, the Syndicate of Thai Hotels and Tourists Enterprises Limited, Ministry of Finance
- Deputy Permanent Secretary, Ministry of Finance
- Inspector General, Ministry of Finance
- Advisor (Financial and Fiscal System Development), Comptroller General's Department
- Deputy Director General, Comptroller General's Department, Ministry of Finance
- Director, Finance Department, Comptroller General's Department, Ministry of Finance
- Accountant 9, Internal Auditing Standards Group, Comptroller General's Department
- Director, TOT Public Company Limited

Current Position -

**Other Current Positions**

**State Enterprises or Juristic Persons in which State Enterprises are Shareholders : None**

**SET - Listed Companies : 1 Company**

- Independent Director, Chairman of the Remuneration 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 pursuant 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 Economics
- Management and Business Administration/Commerce and Service/Marketing
- Transportation and Logistics
- Laws/Security
- Accounting

**Term of AOT Directorship**

Term 1	27 January 2012 – 23 January 2015	3 Years
Term 2	23 January 2015 – 25 January 2018	3 Years
Term 3	25 January 2018 – 22 January 2021	3 Years

**Past Meeting Attendance (1 October 2019 – 30 September 2020)**

Meeting	Year 2020
1. AOT Board of Directors	14/14 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Remuneration Committee	3/3 Times (100%)