

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Krit Sesavej

Age 57 years

Position in AOT Independent Director,
Member of the Risk Management Committee

Date of Appointment 29 November 2019

Education - M.A. (Management), Catholic University
- Faculty of Economics (Marketing), Kasetsart University



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

- Director Accreditation Program (DAP) (Class 118/2015)

Other Training Programs

- Capital Market Academy (Class 19)

Work Experience

- Member of the Risk Management Committee, Bangkok Commercial Asset Management Public Company Limited
- President, Bangkok Commercial Asset Management Public Company Limited
- Director, Bangkok Commercial Asset Management Public Company Limited
- Senior Executive Vice President, Bangkok Commercial Asset Management Public Company Limited
- Executive Vice President, Asset Management Corporation
- Vice President, Securities Business Department, Securities One Public Company Limited
- Assistant Manager, Business Development Department, Kasikornbank Public Company Limited

Current Position - Consultant, Chiangmai Horizon Company Limited
- Consultant, Tweepchol Botanic Garden Company Limited

Other Current Positions

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

SET - Listed Companies : 1 Company

- Independent Director, Member of the Risk Management 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

- Economics and Finance
- Management and Business Administration/Commerce and Service/Marketing
- Development Planning Strategy/Sustainable Development

Term of AOT Directorship

Term 1	29 November 2019 – 22 January 2021	1 Year 2 Months
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Past Meeting Attendance (29 November 2019 – 30 September 2020)

Meeting	Year 2020
1. AOT Board of Directors	11/11 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Risk Management Committee	9/9 Times (100%)