

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Krichthep Simlee

Age 62 years

Position in AOT Director

Date of Appointment 24 January 2018

Education - M.A. (Leadership in Society, Business and Politics),
Rangsit University
- B.Eng. (Civil Engineering), Chiangmai University



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

- Director Accreditation Program (DAP) (Class 149/2018)
- Ethical Leadership Program (ELP) (Class 15/2019)

Other Training Programs

- National Defence Course (Class 53), National Defence College
- Public Administration and Public Law (Class 9), King Prajadhipok's Institute
- Top Executive Program (Class 54), Ministry of Interior
- Middle Management Program, Department of Public Works and Town & Country Planning
- Field trip in Passage and Grade Separation's Application Design and Maintenance in Norway
- Administration Program for Middle Management, Department of Public Works and Town & Country Planning

Work Experience

- Director-General, Department of Rural Roads
- Director, Tourism Authority of Thailand
- Director, Port Authority of Thailand
- Director, Aeronautical Radio of Thailand Limited
- Deputy Permanent Secretary, Ministry of Transport
- Inspector-General, Ministry of Transport
- Deputy Director-General, Department of Rural Roads
- Director, Bureau of Road Construction
- Director, 5th Bureau of Rural Roads
- Professional Engineer Level 8

Current Position -

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : 1 State

Enterprise

- Director, Port Authority of Thailand

SET - Listed Companies : 1 Company

- Director, 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 B.E.2518 (1975) and as Amended

- None

Field(s) of Competence (listed No.3 in the Director’s Pool in 2018, 1st Announcement)

- Civil Engineering
- Management
- Policy Formulation
- Monitoring and Problem Solving

Term of AOT Directorship

Term 1	24 January 2018 – 25 January 2019	1 Year
Term 2	25 January 2019 – 21 January 2022	3 Years

Term of Independent Directorship: 3 years (including the new term if being elected in this shareholders’ meeting)

Past Meeting Attendance (1 October 2020 – 30 September 2021)

Meeting	Year 2021
1. AOT Board of Directors	14/15 Times (93.33%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)