

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Wara Tongprasin

Age 50 years

Position in AOT Independent Director/ Chairman of the Audit Committee/
Member of the Corporate Governance Committee

Date of Appointment 16 July 2014

Education - B.B.A. (Accounting), Ramkhamhaeng University
- Tax Auditor and Certified Public Accountant (CPA)



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

- Director Accreditation Program (DAP) (Class 80/2009)
- Advanced Audit Committee Program (AACP) (Class 20/2015)
- Risk Management Program for Corporate Leaders (RCL) (Class 14/2018)
- Corporate Governance for Executive (CGE) (16/2020)

Other Training Programs

- Programs Organized by S.P.O. Organizer Company Limited

- Update Tax and Accounting Laws in B.E. 2561 Program
- Auditor's Report, effective in B.E. 2560 Program (Class 1)
- Tax and Auditing Standards, B.E. 2560 Program
- Finance for Accountants, B.E. 2560 Program
- Summary of Thailand's Accounting Standards, B.E.2559 Program
- Production Cost Accounting, B.E. 2558 Program
- Tax Planning and Accounting for SMEs in B.E. 2557
- Significant Change for New Accounting Standard Program
- Techniques for Tax Planning, Tax and Accounting Auditing Program
- New Tax Law and Accounting Program
- Tax System and Tax Accounting Program

- Programs Organized by Federation of Accounting Professions under the Royal Patronage of His Majesty the King

- Main Issues on NPAEs Accounting Standard Program
- New Tax System Planning and Tax Perspective on AEC (Program 2)
- Change of Thai Accounting and Financial Reporting Standards updated in B.E. 2522
- New Thai Accounting Standards in B.E. 2552

- Taxation and Accounting (Updated in B.E. 2522)
- The Latest Update of Thai Accounting Standards
- Taxation for International Trade (Updated)
- New Laws Related to Certified Public Accountant
- **Programs Organized by Other Organizations**
 - Land, Building, Equipment and Related Financial Report Standard Interpretation (Effective on 1 January, 2014), NYC Management Company Limited
 - The Overall Systems of Taxation, the Concise Thai Accounting Standard and Thai Standards on Auditing, Karin Audit Company Limited
 - The Overall Systems of Taxation and Accounting Program, organized by Karin Audit Company Limited
 - The Update on Taxation and occurring Problems, Thai Accounting Standards for Tax Auditor, A.R. Accounting Consultant Company Limited
 - TFRS for NPAEs updated B.E.2564, Professional Accounting Service Company Limited

Work Experience

- Managing Director, the Access Audit Company Limited (Accounting and Auditing Service)
- Director/ Independent Director/ Member of the Audit Committee, Ekarat Engineering Public Company Limited (Production and Distribution of Electric Transformers)
- Deputy Managing Director, Accounting and Finance Department, Log Plus Mining Services Company Limited (Distribution of Coal)
- Director, Friend Construction and Engineering Company Limited (Construction Business)

Current Position Managing Director, the Access Audit Company Limited

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : None

SET - Listed Companies : 2 Companies

- Independent Director/ Chairman of the Audit Committee/ Member of the Corporate Governance Committee, Airports of Thailand Public Company Limited
- Director/ Independent Director/ Member of the Audit Committee, Ekarat Engineering Public Company Limited

Other Non – Listed Companies/Organizations : 2 Organizations

- Director, Friend Construction and Engineering Company Limited
- Managing Director, the Access Audit Company Limited

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

- Finance, Accounting and Taxation
- Transportation and Logistics

Term of AOT Directorship

Term 1	16 July 2014 – 22 January 2016	1 Year 6 Months
Term 2	22 January 2016 – 25 January 2019	3 Years
Term 3	25 January 2019 – 21 January 2022	3 Years

Term of Independent Directorship

Term 1	16 July 2014 – 22 January 2016	1 Year 6 Months
Term 2	22 January 2016 – 25 January 2019	3 Years
Term 3	25 January 2019 – 21 January 2022	3 Years

The number of years holding independent directorship until January 2022: 7 years 6 months

The number of years holding independent directorship plus the next term if being elected in this shareholders' meeting: 10 years 6 months

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

Meeting	Year 2021
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. Corporate Governance Committee	1/1 Time (100%)