

Profiles of Candidates Nominated for Election as AOT Directors

**Name** Mr. Nitinai Sirismatthakarn

**Age** 50 years

**Position in AOT** President/ Director and Secretary of the Board of Directors/ Member and Secretary of the Corporate Governance Committee/ Member and Secretary of the Risk Management Committee



**Date of Appointment** 22 June 2016

**Education**

- Ph.D. (Economics), Florida State University (Ministry of Finance Scholarship)
- M.P.A., University of Southern California
- Certificate of Financial Management, University of Southern California
- Certificate of Monetary Management, University of Southern California
- B.Econ., Chulalongkorn University

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

- Director Accreditation Program (DAP) (Class 138/2017)
- Director Certification Program (DCP) (Class 258/2018)

**Other Training Programs** –

**Work Experience**

- Deputy Director, Fiscal Policy Research Institute Foundation
- Director, Thailand Future Foundation
- Senior Adviser 11, Airports of Thailand Public Company Limited
- Senior Executive Vice President (Business Development and Marketing), Airports of Thailand Public Company Limited
- Senior Vice President, Investment Strategy Department SCB Securities Co., Ltd.
- Public Finance Administration Specialist (United Nations Development Programme : UNDP)
- Adviser, Ministry of Planning and Investment, Lao PDR Government

**Current Position** President

**Other Current Positions**

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

**SET - Listed Companies : 2 Companies**

- Director, Bangkok Aviation Fuel Services Public Company Limited
- President/ Director and Secretary of the Board of Directors/ Member and Secretary of the Corporate Governance Committee/ Member and Secretary of the Risk Management Committee

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.37 in the Director’s Pool in 2016, 3<sup>rd</sup> Announcement)

- Finance and Economics
- Management and Business Administration/Commerce and Service/Marketing
- Transportation and Logistics
- Strategic Planning/Sustainable Development
- Science and Technology/Telecommunications and Information Technology/Innovation
- Engineering/Energy

**Term of AOT Directorship**

Term 1	22 June 2016 – 25 January 2019	2 Years 7 Months
Term 2	25 January 2019 – 21 January 2022	3 Years

**Term of Independent Directorship : None**

**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. Corporate Governance Committee	1/1 Time (100%)
4. Risk Management Committee	10/11 Times (90.91%)