

Accompanying Documents for Consideration of Agenda Item 5

Profiles of Nominated Persons to be Elected as AOT's Directors

Name Air Marshal Prakit Skunasingha
Age 63 years
Position in AOT Independent Director, Chairman of the Audit Committee,
Member of the Corporate Governance Committee



Date of appointment 21 August 2014
Education - M.Eng., Universität der Bundeswehr München, Germany
- Royal Thai Air Force Academy (Class 21)
- Armed Forces Academies Preparatory School (Class 14)

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

- Director Accreditation Program (DAP) : Class 137/2017

Other training programs - Air War Program (Class 36), Air War College
- Squadron Officer School (Class 62)

Work Experience - Managing Director, Thai Aviation Industries Company Limited
- Director of Communications and Electronics, Royal Thai Air Force
- Deputy Director of Communications and Electronics, Royal Thai Air Force
- Assistant Comptroller General, Royal Thai Air Force
- Deputy Commander, Office of the Public Sector Development, Royal Thai Air Force

Current position Director, Airports of Thailand Public Company Limited

Other current positions

State enterprises or juristic persons in which state enterprises are shareholders

- None

Listed companies

- None

Non – listed companies (1 Organization)

- Director, Siam Media Network Co., Ltd.

Other companies which may have conflict of interest against AOT

- None

AOT shareholding subject 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**
- Management and Business Administration (Management)
 - Strategy, Development Planning (Strategic Planning)
 - Telecommunication and Information Technology (Information Technology System)

Term of Directorship at AOT

Term 1	21 August 2014 – 23 January 2015	5 Months
Term 2	23 January 2015– 25 January 2018	3 Years

Meeting attendance in the previous year (During 1 February – 30 November 2017)

Meeting	Year 2017
1. AOT Board of Directors	11/11 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Audit Committee	10/10 Times (100%)
4. Corporate Governance Committee	2/2 Times (100%)