

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

Name Miss Suttirat Rattanachot

Age 58 years

Position in AOT Director, Member of the Remuneration Committee

Date of appointment 27 January 2012

Education

- M.B.A. (Accounting), Chulalongkorn University
- LL.B., Thammasat University
- B.B.A. (Accounting), Ramkhamhaeng University



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

- Director Certification Program (DCP) : Class 73/2006

Other training programs

- Inspector-General for the Fiscal Year B.E.2558 Program

Work experience

- Director, TOT Public Company Limited
- Deputy Permanent Secretary, Ministry of Finance
- Inspector General, Ministry of Finance
- Advisor (Financial and Fiscal System Development), the Comptroller General's Department
- Deputy Director – General, the Comptroller General's Department
- Director, Finance Department, the Comptroller General's Department
- Accountant 9, Internal Auditing Standards Group, the Comptroller General's Department

Current position Director-General, the Comptroller General's Department

Other current positions

State enterprises or juristic persons in which state enterprises are shareholders (2 Organizations)

- Chairman, Export-Import Bank of Thailand
- Management Committee, Bangkok Mass Transit Authority

Listed companies

- None

Non – listed companies

- None

Other companies which may have conflict of interest against the 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 - Economics and Finance

Term of Directorship at AOT

Term 1	27 January 2012 – 23 January 2015	3 Years
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	10/11 Times (91%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Remuneration Committee	2/2 Times (100%)