

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

Name Mr. Thanin Pa-Em

Age 61 years

Position in AOT Independent Director

Date of appointment 18 September 2014

Education

- M.Sc. in Economics, Lancaster University, United Kingdom
- Diploma in Development Studies, Lancaster University, United Kingdom
- M.A. in Government, Thammasat University
- B.A. in Sociology and Anthropology, Chulalongkorn University



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

- Advanced Audit Committee Program (AACP) : Class 27/2017
- Financial Statements for Directors (FSD) : Class 31/2016
- How to Develop a Risk Management Plan Program (HRP) : Class 7/2015
- Role of the Chairman Program (RCP) : Class 7/2015
- Director Certification Program (DCP) : Class 204/2015

Other training programs

- National Defense College (Class 49)
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 15), King Prajadhipok's Institute
- Top Executive Program in Commerce and Trade (Class 7), Commerce Academy, University of the Thai Chamber of Commerce
- Top Executive Program in Energy (Class 7), Thailand Energy Academy
- Public Director Certification (Class 6), Public Director Institute, King Prajadhipok's Institute
- ASEAN Executive Management Program (Class 2), under Cooperation between Office of the Prime Minister, Office of the National Economic and Social Development Board, Office of the Civil Service Commission, Ministry of Foreign Affairs and Sasin Graduate Institute Of Business Administration, Chulalongkorn University

Work experience

- Member, National Reform Steering Committee
- Deputy Secretary General, Office of the National Economic and Social Development Board

Current position

- Chairman of Security Studies Qualified Members, National Research Council of Thailand
- Chairman of Research Monitoring and Evaluation Support under the Research Funding from Thailand Research Challenge and the Targeted Research Projects under the Government Policy and National Agenda. Section of Innovation for Space Development

- Consultant, Thailand's National Electronics and Computer Technology Center, The National Science and Technology Development Agency
- Member of Advisory Council : Powering the Future We want-Recognizing Innovative Practices in Energy for Sustainable Development, United Nations Department of Economic and Social Affairs (UNDESA) and China Energy Fund Committee (CEFC)
- Director, Thai Maritime Navigation Company Limited, Joint Venture between Government and Private Agencies

Other current positions

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

- Director, Government Housing Bank, Ministry of Finance
- Director, Marketing Organization for Farmers, Ministry of Agriculture and Cooperatives

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

Competencies - Economic Restructuring and Competitiveness, and Development Monitoring and Evaluation

Term of Directorship at AOT

Term 1	18 September 2014 – 23 January 2015	4 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	9/11 Times (81.82%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)