

Accompanying Documents for Consideration of Agenda Item 5

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

Name Mr. Nitinai Sirismatthakarn

Age 47 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 - None

Work Experience

- President, Airports of Thailand Public Company Limited
- Deputy Director, Fiscal Policy Research Institute Foundation
- Director, Thailand Future Foundation
- Senior Advisor 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)
- Advisor, 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 : 1 Company

- Director, Bangkok Aviation Fuel Services Public Company Limited

Other Non – Listed Companies/Organizations

- None

Other Companies which may have Conflict of Interest against AOT

- None

- Competencies**
- Economics
 - Management
 - Air Transportation

Term of Directorship at AOT

Term 1	22 June 2016 – 25 January 2019	2 Years 7 Months
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Past Meeting Attendance (During 1 October 2017 – 30 September 2018)

Meeting	Year 2018
1. AOT Board of Directors	14/14 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Corporate Governance Committee	2/2 Times (100%)
4. Risk Management Committee	7/12 Times (58.33%)