#### Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Sarawut Songsivilai

Age 58 years

Proposed Position Director

Date of Appointment 17 February 2021

## Education

- M.Eng (Civil Engineering: TRANSPORTATION ENG.), Chulalongkorn University
- B.Eng. (Civil Engineering), Chulalongkorn University

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

- Director Accreditation Program (DAP) (Class 189/2022)

#### Other Training Programs

- Civil Service Executive Development Program (Class 3)
- Executive Development Program
- National Defence Course (Class 57), National Defence College of Thailand

### Work Experience

- Director-General, Department of Rail Transport, Ministry of Transport
- Director General, Office of Transport and Traffic Policy and Planning, Ministry of Transport
- Inspector General, Ministry of Transport
- Deputy Director General for Maintenance, Ministry of Transport
- Deputy Director General for Engineering, Ministry of Transport
- Director of Bureau of Highways 8 (Nakhon Ratchasima), Ministry of Transport
- Director of Highway Maintenance Strategy and Planning Group, Bureau of Highway Maintenance Management, Ministry of Transport
- Director of Bangkok Highway District, Ministry of Transport
- Director of Thonburi Bureau of Road Maintenance (Highway District), Ministry of Transport
- Director of Contractor Standard Division (Contractor Registration), Ministry of Transport
- Chief of Northeast, Bureau of Highways Maintenance Management, Ministry of Transport
- Civil Engineer, Maintenance Division, Planning Department, Ministry of Transport

#### Other Current Positions

## State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders: 2 State Enterprises

- Chairman, Mass Rapid Transit Authority of Thailand (State Enterprise under the Ministry of Transport)
- Director, Expressway Authority of Thailand (State Enterprise under the Ministry of Transport)

## SET - Listed Companies : 1 Company

- Chairman, Airports of Thailand Public Company Limited

## Other Non - Listed Companies/ Organizations : 1 Organization

- Director - General of Department of Highways, Ministry of Transport

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

## Competencies

- Management and Business Administration/ Commerce and Service/ Marketing
- Transportation and Logistics
- Engineering/Energy

## Term of AOT Directorship

Term 1	17 February 2021 – 20 January 2023	1 Year 11 Months
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Term of Independent Directorship: None

## Past Meeting Attendance (1 October 2021 – 30 September 2022)

Meeting	Year 2022
1. AOT Board of Directors	13/13 Times (100%)
2. Shareholders' Meeting	1/1 Time (100%)