

Profiles of Candidates Nominated for Election as AOT Directors

Name Mrs. Phongsaward Guyaroonsuith

Age 55 years

Proposed Position Independent Director

Date of Appointment 17 February 2021

**Education**

- LL.B., Thammasat University

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

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

**Other Training Programs**

- National Defence Course (Class 63), National Defence College of Thailand
- Senior Executive Development Program (Class 82), Office of the Civil Service Commission
- Senior Executive Program in Budgeting Program (Class 6), Budget Bureau
- Executive Program in Legal Literacy (Class 5), Office of the Council of State
- Spokesman of the Minister Program, Office of the Prime Minister

**Work Experience**

- Acting Director, Council of State, Strategic Transformation Office (STO), Office of the Council of State
- Deputy Secretary - General, Council of State, Office of the Council of State
- House of Representatives Liaison Officer
- Cabinet and Parliamentary Liaison Officer, Office of the Council of State

**Other Current Positions**

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

- Expert Director, Expressway Authority of Thailand (State Enterprise under the Ministry of Transport)
- Director, Aeronautical Radio of Thailand Ltd. (State Enterprise under the Ministry of Transport)

**SET - Listed Companies : 1 Company**

- Independent Director, Airports of Thailand Public Company Limited

**Other Non - Listed Companies/Organizations : 7 Organizations**

- Permanent Secretary, Ministry of Justice
- Honorary Member of the National Defence Technology Policy Committee
- Member of the Law Reform Commission in Public Administration
- Member of the National Reform Steering Committee on State Administration
- Honorary Member of the Office of Phra Pariyat Dharma Education
- Honorary Member of the Committee on the Funds for Development of Safe and Creative Media
- Councilor of State Panel 2



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** (Listed in the 2021 Director's Pool, 1<sup>st</sup> Announcement, No.120)

- Management and Business Administration/ Commerce and Service/ Marketing

- Transportation and Logistics

- Law/ Security

**Term of AOT Directorship**

Term 1	17 February 2021 – 20 January 2023	1 Year 11 Months
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**Term of Independent Directorship**

Term 1	17 February 2021 – 20 January 2023	1 Year 11 Months
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The Number of Years Holding Independent Directorship until January 2023: 1 Years 11 Months

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

Meeting	Year 2022
1. AOT Board of Directors	10/13 Times (76.92%)
2. Shareholders' Meeting	1/1 Time (100%)