

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Apirat Chaiwongnoi

Age 57 years

Proposed Position Director

Date of Appointment 22 June 2022

Education

- M.Eng., Kasetsart University
- B.Eng., Rajamangala University of Technology



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

- None

Other Training Programs

- National Defence Course (Class 60), National Defence College of Thailand
- Civil Service Executive Development Program (Class 74), Office of the Civil Service Commission
- Senior Executive Development Program (Class 12), Office of the Civil Service Commission

Work Experience

- Director, Suvarnabhumi Airport Hotel Company Limited
- Director - General, Department of Airports, Ministry of Transport
- Deputy Director - General for Operation, Department of Highways, Ministry of Transport
- Director of Office of Highways 3, Department of Highways, Ministry of Transport
- Director of Training Division, Department of Highways, Ministry of Transport
- Director of Bureau of Highway Construction 1, Department of Highways, Ministry of Transport
- Director of Bureau of Highway Construction 3, Department of Highways, Ministry of Transport
- Director of Prachinburi Highway District, Department of Highways, Ministry of Transport

Other Current Positions

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

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

SET - Listed Companies : 1 Company

- Director, Airports of Thailand Public Company Limited

Other Non - Listed Companies/ Organizations : 1 Organization

- Director - General of Department of Rural Roads, 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

Field(s) of Competencies (listed in the Director's Pool System in 2021, 1st announcement, No.243)

- Management and Business Administration/ Commerce and Service/ Marketing

- Transportation and Logistics

- Engineering/ Energy

Term of AOT Directorship

Term 1	22 June 2022 – 20 January 2023	7 Months
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Term of Independent Directorship : None

Past Meeting Attendance (22 June 2022 – 30 September 2022)

Meeting	Year 2022
1. AOT Board of Directors	3/3 Times (100%)
2. Shareholders' Meeting*	-

Remark : Being Appointed as a Member of AOT Board of Directors after AOT held the 2021 Annual General Meeting of Shareholders on 21 January 2022.