

## Accompanying Documents for Consideration of Agenda Item 5

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

**Name** Squadron Leader Prajak Sajjasophon  
**Age** 63 years  
**Position in AOT** Vice-Chairman, Independent Director, Chairman of the Risk Management Committee, Member of the Nomination Committee, Member of the Corporate Governance Committee



**Date of appointment** 20 June 2014

**Education**

- M.A. (Public Administration), Thammasat University
- B.Eng. (Electrical Engineering) (Class 22), Royal Thai Air Force Academy
- Armed Forces Academies Preparatory School (Class 15)

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

- Risk Management Program for Corporate Leaders (RCL) : Class 8/2017
- Director Certification Program (DCP): Class 214/2015
- Financial Statement for Directors (FSD): Class 11/2011
- Company Secretary Program (CSP): Class 20/2006

#### **Other training programs**

- Air War Course (Class 37), Air War College
- Imagery Intelligence Program, Lowry Air Force Base, Colorado, USA
- Executive Communications Program and Advanced Management Program, WHARTON School University of Pennsylvania, USA
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 11), King Prajadhipok's Institute
- Advanced Justice Management Program (Class 2), Justice Officials Training Institute
- Advanced Security Management Program (ASMP) (Class 3), The Association National Defence College Association of Thailand under the Royal Patronage of His Majesty the King
- Top Executives Program (Class 17), Capital Market Academy, Stock Exchange of Thailand

**Work Experience**

- President, Aeronautical Radio of Thailand Ltd.
- Executive Vice President, Aeronautical Radio of Thailand Ltd.
- Executive Vice President (Administration), Aeronautical Radio of Thailand Ltd.

**Current position**

- Honorary counsel, Committee on Transportation, the National Legislative Assembly
- Qualified member, Phranakorn International College, Phranakhon Rajabhat University

**Other current positions****State enterprises or juristic persons in which state enterprises are shareholders**

- None

**Listed companies**

- None

**Non – listed companies**

- None

**Other companies which may have conflict of interest against 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

**Field (s) of competence** - Management and Business Administration (Management)  
- Strategy, Development Planning (Project Management)  
- Transportation and Logistics (Air Transport)

**Term of Directorship at AOT**

|        |                                  |          |
|--------|----------------------------------|----------|
| Term 1 | 20 June 2014 – 23 January 2015   | 7 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                 | 11/11 Times (100%) |
| 2. Annual General Meeting of Shareholders | 1/1 Time (100%)    |
| 3. Risk Management Committee              | 11/11 Times (100%) |
| 4. Nomination Committee                   | 2/2 Times (100%)   |
| 5. Corporate Governance Committee         | 2/2 Times (100%)   |