

## Accompanying Documents for Consideration of Agenda Item 5

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

**Name** Mr. Wara Tongprasin

**Age** 47 years

**Position in AOT** Independent Director, Chairman of Remuneration Committee,  
Member of Audit Committee, Member of Risk Management  
Committee



**Date of Appointment** 16 July 2014

**Education** - B.B.A. (Accounting), Ramkhamhaeng University  
- Tax Auditor and Certified Public Accountant (CPA)

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

- Director Accreditation Program (DAP) : Class 80/2009
- Advanced Audit Committee Program (AACP) : Class 20/2015
- Risk Management Program for Corporate Leaders (RCL) : Class 13/2018

#### **Other Training Programs** Programs organized by S.P.O. Organizer Company Limited

- Significant Change for New Accounting Standard Program
- New Tax Law and Accounting Program
- Tax System and Tax Accounting Program
- Tax Planning and Accounting for SMEs, B.E.2557

Programs organized by Federation of Accounting Professions under the Royal Patronage of His Majesty the King

- Main Issues on NPAEs Accounting Standards Program
- New Tax System Planning and Tax Perspective on AEC (Program 2)
- Issue on Changes of Revised Accounting Standards and Financial Reporting Standards, B.E.2522 Program
- New Accounting Standards, B.E.2552 Program
- Tax and Accounting Update Program (Revised in B.E.2552)
- Latest Revision of Accounting Standards Program
- Taxation for International Transactions Program
- New Laws Related to Certified Public Accountants

Programs organized by other organizations

- Land, Building, Equipment and Related Financial Report Standard Interpretation (Effective on 1 January 2014), NYC Management Company Limited
- All Tax Systems and Summary of Accounting and Auditing, Karin Audit Company Limited
- All Tax Systems, Accounting and Auditing Standards, Karin Audit Company Limited

- Tax Update together with Tax Problems and Accounting Standards Program for Tax

Auditor, A.R. Accounting Consultant Company Limited

**Work Experience**

- Director, Wara Holding Company Limited (Investment in other businesses)
- Director, Independent Director and Member of Audit Committee, Ekarat Engineering Public Company Limited (Production and Distribution of Electric Transformers)
- Managing Director, the Access Audit Company Limited (Accounting and Auditing Service)
- Deputy Managing Director, Accounting and Finance Department, Log Plus Mining Services Company Limited (Distribution of Coal)
- Director, First Audit Company Limited (Accounting and Auditing Service)

**Current Position** - Managing Director, Certified Public Accountant Company Limited

**Other Current Positions**

**State Enterprises or Juristic Persons in which State Enterprises are Shareholders**

- None

**SET - Listed Companies : 1 Company**

- Director, Independent Director, Member of Audit Committee, Ekarat Engineering Public Company Limited

**Other Non – Listed Companies/Organizations : 2 Companies**

- Director, Wara Holding Company Limited
- Managing Director, the Access Audit Company Limited

**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**

- Finance, Accounting and Taxation

**Term of Directorship at AOT**

|        |                                   |                 |
|--------|-----------------------------------|-----------------|
| Term 1 | 16 July 2014 – 22 January 2016    | 1 Year 6 Months |
| Term 2 | 22 January 2016 – 25 January 2019 | 3 Years         |

**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. Audit Committee                        | 12/12 Times (100%) |
| 4. Remuneration Committee                 | 1/1 Times (100%)   |
| 5. Risk Management Committee              | 12/12 Times (100%) |