

Accompanying Documents for Consideration of Agenda Item 5

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

Name Mr. Krichthep Simlee

Age 59 years

Position in AOT Director

Date of Appointment 24 January 2018

Education

- M.A. (Leadership in Society, Business and Politics), Rangsit University
- B.Eng. (Civil Engineering), Chiangmai University



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

- Director Accreditation Program (DAP) : Class 149/2018

Other Training Programs

- National Defence Course (Class 53), National Defence College
- Public Administration and Public Law (Class 9), King Prajadhipok's Institute
- Top Executive Program (Class 54), Ministry of Interior
- Middle Management Program, Department of Public Works and Town & Country Planning
- Study trip in Passage and Grade Separation's Application Design and Maintenance in Norway
- Administration Program for Middle Management, Department of Public Works and Town & Country Planning

Work Experience

- Inspector General, Ministry of Transport
- Deputy Director General, Department of Rural Roads, Ministry of Transport
- Director General, Bureau of Road Construction
- Director General, 5th Bureau of Rural Roads
- Professional Engineer Level 8

Current Position Deputy Permanent Secretary, Ministry of Transport

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

SET - Listed Companies

- None

Other Non – Listed Companies/Organizations : 3 Organizations

- Director, Tourism Authority of Thailand
- Director, Port Authority of Thailand
- Deputy Permanent Secretary, Ministry of Transport

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 - Civil Engineering
- Management
- Policy Formulation
- Monitoring and Problem Solving

Term of Directorship at AOT

Term 1	24 January 2018 – 25 January 2019	1 Year
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Past Meeting Attendance (During 1 February – 30 November 2018)

Meeting	Year 2018
1. AOT Board of Directors	9/10 Times (90%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)