

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

Name Mrs. Natjaree Anuntasilpa

Age 48 years

Position in AOT Independent Director

Education - M.B.A., Shenandoah University, USA
- B.B.A., Chulalongkorn University

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

- None

Other Training Programs - None

Work Experience - Adviser to the Secretariat of the Cabinet (Plan and Policy Analyst, Advisory Level),
the Secretariat of the Cabinet, the Prime Minister's Office
- Director of Division of Cabinet Submission Analysis (Higher Level)

Current position Deputy Secretaries-General to the Cabinet, the Secretariat of the Cabinet,
the Prime Minister's Office

Other current positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

SET - Listed Companies

- None

Other Non – Listed Companies/Organizations

- None

Other Companies which may have Conflict of Interest against AOT

- None

Competencies - Finance and Accounting

Term of Directorship at AOT

- None

Past Meeting Attendance (During 1 October 2017 – 30 September 2018)

- None

