

Profiles of Nominated Persons for the Election of AOT Directors

Name Mr. Sarawut Benjakul

Age 54 years

Position in AOT Independent Director

Date of Appointment 19 October 2016

Education

- LL.M. (Commercial Law), University of Bristol, UK
- LL.M. (International Legal Studies), American University, USA
- M.C.J, Howard University, USA
- Barrister-at-Law, Institution of Legal Education, Thai Bar Association
- LL.B. (2nd Class Honors), Ramkhamhaeng University



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

- Director Certification Program (DCP) (Class 108/2008)
- Risk Management Program for Corporate Leaders (RCL) (Class 8/2017)

Other Training Programs

- Top Executive Program (Class 5), Capital Market Academy
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class 3), King Prajadhipok's Institute in Collaboration with State Enterprise Policy Office and Office of the Public Sector Development Commission

Work Experience

- Deputy Secretary General, Office of the Judiciary
- Chief Judge, Sakonnakhon Juvenile and Family Court
- Chief Judge, Office of the President of the Supreme Court
- Deputy Secretary General, Office of Judicial Affairs
- Judge, Southern Bangkok Civil Court
- Principle Research Judge, Court of Appeal Region III
- Judge, Phatthalung Provincial Court
- Legal Counsel and Prosecutor
- Director, KTB LAW Company Limited

Current Position Secretary General, Office of the Judiciary

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders : 1 Organization

- Director, Metropolitan Electricity Authority

SET - Listed Companies : 1 Company

- Independent Director, Airports of Thailand Public Company Limited

Other Non – Listed Companies/Organizations : 1 Organization

- Secretary General, Office of the Judiciary

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)

- Director = None, Spouse = 72,900 Shares (equivalent to 0.000510 percent of the total number of voting rights and shares)

Competencies

- Business Law
- Governance

Term of Directorship at AOT

Term 1	19 October 2016 - 27 January 2017	3 Months 8 Days
Term 2	27 January 2017 – 24 January 2020	3 Years

Past Meeting Attendance (1 October 2018 – 30 September 2019)

Meeting	Year 2019
1. AOT Board of Directors	15/15 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)