

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Thanin Pa-Em

Age 64 years

Position in AOT Independent Director,
Chairman of the Risk Management Committee,
Member of the Corporate Governance Committee

Date of Appointment 18 September 2014

Education

- M.Sc. in Economics, Lancaster University, UK
- Diploma in Development Studies, Lancaster University, UK
- M.A. (Political Science), Thammasat University
- B.A. (Political Science), Chulalongkorn University



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

- Director Certification Program (DCP) (Class 204/2015)
- Role of the Chairman Program (RCP) (Class 37/2015)
- How to Develop a Risk Management Plan Program (HRP) (Class 8/2015)
- Financial Statements for Directors (FSD) (Class 31/2016)
- Advanced Audit Committee Program (AAP) (Class 27/2017)
- Ethical Leadership Program (ELP) (Class 15/2019)

Other Training Programs

- National Defense Course (Class 49), National Defense College
- Top Executive Program in Politics and Governance in Democratic Systems (Class 15), King Prajadhipok's Institute
- Top Executive Program in Commerce and Trade (TEPCoT) (Class 7), Commerce Academy, University of the Thai Chamber of Commerce
- Top Executive Program in Energy Literacy (Class 7), Thailand Energy Academy
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations Program (Class 6), King Prajadhipok's Institute
- ASEAN Executive Management Program (Class 2), Joint Program Organized by Prime Minister's Office, Office of the National Economic and Social Development Council, Office of the Civil Service Commission, Ministry of Foreign Affairs and Sasin Graduate Institute of Business Administration of Chulalongkorn University

Work Experience

- Director, Marketing Organization for Farmers, Ministry of Agriculture and Cooperatives
- Member of Advisory Council : Powering the Future We Want – Recognizing Innovative Practices in Energy for Sustainable Development, United Nations Department of Economic and Social Affairs (UNDESA) and China Energy Fund Committee (CEFC)
- Member of the National Reform Steering Assembly
- Deputy Secretary General, Office of the National Economic and Social Development Board

Current Position

-

Other Current Positions

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

- Director, Government Housing Bank, Ministry of Finance

SET - Listed Companies : 1 Company

- Independent Director, Chairman of the Risk Management Committee, Member of the Corporate Governance Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies/Organizations : 6 Organizations

- Member of Audit Committee, Thailand Science Research and Innovation (TSRI)
- Advisor, Thailand Convention & Exhibition Bureau (TCEB)
- Chief Academic Expert in Security, National Research Council of Thailand (NRCT)
- Director, Thai Maritime Navigation Company Limited (Joint Venture between the Government and Private Company)
- Chairman of the Committee on Monitoring, Considering and Evaluating the Research Support Through Scholarships, Thailand Grand Challenges and Research Projects in Response to Government Policies and National Agendas, Innovation for Area Development Group
- Advisor, National Electronics and Computer Technology Center (NECTEC), National Science and Technology Development Agency (NSTDA)

Other Companies which may have Conflict of Interest Against AOT : None

AOT Shareholding pursuant 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

- Economic Restructuring and Competitiveness, and Development Monitoring and Evaluation
- Finance and Economics
- Management and Business Administration/Commerce and Service/Marketing
- Laws/Security
- Development Planning Strategy/Sustainable Development
- Science and Technology/Telecommunications and Information Technology/Innovation

Term of AOT Directorship

Term 1	18 September 2014 – 23 January 2015	4 Months
Term 2	23 January 2015 – 25 January 2018	3 Years
Term 3	25 January 2018 – 22 January 2021	3 Years

Past Meeting Attendance (1 October 2019 – 30 September 2020)

Meeting	Year 2020
1. AOT Board of Directors	14/14 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Corporate Governance Committee	1/2 Times (50%)
4. Risk Management Committee	12/12 Times (100%)