

Profiles of Candidates Nominated for Election as AOT Directors

Name Miss Supawan Tanomkieatipume

Age 57 years

Position in AOT Independent Director, Member of Risk Management
Committee

Date of Appointment 29 July 2020

Education

- Certificate in Hospitality Management, College of Bournemouth, UK
- M.B.A., College of Notre Dame : Belmont California, USA
- B.S. (Computer Science), Assumption University

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

- Director Certification Program (DCP) (Class 223/2016)

Other Training Programs

- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, King Prajadhipok's Institute
- Top Executive Program for Creative and Amazing Thai Services (ToPCATS) (Class 1), University of the Thai Chamber of Commerce

Work Experience

Thai Hotels Association

- President of Thai Hotels Association
- Vice President
- Co-Chairman of Marketing and Public Relations
- Co-Chairman of Marketing

Tourism Authority of Thailand

- Member of the Health Tourism Reward Selection Committee
- Member of the Educational Supervision Committee for the American Quality Group Tourism Market Research Project
- Honorary Advisor Representative for the Chinese, Indian and Russian High Value Tourist Market Research Project
- Honorary Advisor for the Model Building and Development Project Phase 1 to Forecast Trends and Directions in Thai Tourism
- Honorary Advisor for the Trends and Directions in Thai Tourism Research Project in 2020
- Advisor Representative for the ASEAN Tourism Market Research Project
- Member of the Health Tourism Reward Selection Committee for the Thailand Tourism Awards Project
- Advisor Representative for the International Tourist's Repeated Tourism Marketing Research Project
- Working Group for Drafting the International Tourism Marketing Plan



Thailand Convention & Exhibition Bureau (Public Organization)

- Executive Committee

Tourism Council of Thailand

- Vice President – Business Travel Management

Ministry of Tourism and Sports

- Honorary Member of the National Tourism Policy Committee

Tourist Police Bureau

- Consultant in Sustainable Tourism

Current Position

- Honorary Consultant, Thai Hotels Association
- Consultant, the Senate Standing Committee on Tourism
- Vice President, Tourism Council of Thailand
- Member of the Steering Group for Tourism and Meetings, Incentive Travel, Conventions, Exhibitions (MICE)
- Member and Vice Chairman of the Tourism Business Committee, Thai Chamber of Commerce and Board of Trade of Thailand
- Executive Director of Thailand Convention & Exhibition Bureau
- Member of the Strengthening Membership Committee, Thai Chamber of Commerce and Board of Trade of Thailand
- Member of the Circular Education and Implementation Committee, Thai Chamber of Commerce and Board of Trade of Thailand
- Member of the Tourism Business Strategy Committee, Thai Chamber of Commerce and Board of Trade of Thailand
- Member of One Chamber of Commerce, One Community-Based Tourism Project Steering Committee, Thai Chamber of Commerce and Board of Trade of Thailand

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders : None

SET - Listed Companies : 1 Company

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

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

- Deputy Managing Director, Golden Asset Company Limited (The Twin Towers Hotel Bangkok)
- Director, Pataweesin 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

- Management and Business Administration/ Commerce and Service/ Marketing
- Development Planning Strategy/ Sustainable Development
- Online Travel

Term of AOT Directorship

Term 1	29 July 2020 – 22 January 2021	6 Months
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Past Meeting Attendance (29 July 2020 – 30 September 2020)

Meeting	Year 2020
1. AOT Board of Directors	2/2 Times (100%)
2. Annual General Meeting of Shareholders	-
3. Risk Management Committee (Appointed on 24 September 2020)	-