

Profiles of Candidates Nominated for Election as AOT Directors

Name Mrs. Natjaree Anuntasilpa

Age 51 years

Position in AOT Independent Director/ Member of the Audit Committee/
Member of the Remuneration Committee

Date of Appointment 25 January 2019

Education - M.B.A., Shenandoah University, USA
- B.B.A. (Accounting), Chulalongkorn University



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

- Director Accreditation Program (DAP) (Class 159/2019)
- Advanced Audit Committee Program (AACP) (Class 34/2019)

Other Training Programs -

Work Experience

- Senior Expert, Office of the Prime Minister
- Deputy Secretary-General to the Cabinet, Secretariat of the Cabinet, Office of the Prime Minister
- Adviser to the Secretariat of the Cabinet (Plan and Policy Analyst, Senior Professional Level), Secretariat of the Cabinet, Office of the Prime Minister
- Director of Department of Cabinet Submission Analysis (Higher Level)

Current Position Secretariat-General to the Cabinet

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 Audit Committee/ Member of the Remuneration Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies/Organizations : 1 Organization

- Secretariat-General to the Cabinet, Office of the Prime Minister

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 B.E.2518 (1975) and as Amended

- None

Field (s) of Competence (listed in the Director's Pool System in 2020, 1st announcement, No.28)

- Finance and Accounting

Term of AOT Directorship

Term 1	25 January 2019 – 21 January 2022	3 Years
--------	-----------------------------------	---------

Term of Independent Directorship

Term 1	25 January 2019 – 21 January 2022	3 Years
--------	-----------------------------------	---------

The number of years holding independent directorship until January 2022: 3 years

The number of years holding independent directorship plus the next term if being elected in this shareholders' meeting: 6 years

Past Meeting Attendance (1 October 2020 – 30 September 2021)

Meeting	Year 2021
1. AOT Board of Directors	13/15 Times (86.66 percent)
2. Annual General Meeting of Shareholders	1/1 Time (100 percent)
3. Audit Committee	12/12 Times (100 percent)
4. Remuneration Committee	2/2 Times (100 percent)