

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Phantong Loykulnanta

Age 44 years

Position in AOT Director/ Member of the Remuneration Committee

Date of Appointment 17 February 2021

Education - MSc. Accounting & Management, University of Southampton,
United Kingdom
- B.Eng., Thammasat University



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

- None

Other Training Programs

- eGovernment Forum 2018 (Class 1)
- The Civil Service Executive Development Program : Visionary and Moral Leadership (Class 89)
- The Training Project in Supplement to the Lecture on Royal Institution and Thailand (Class 1)
Delivered by Volunteer Lecturer

Work Experience

- Deputy Secretary of Minister of Finance
- Director of Suvarnabhumi Airport Cargo Clearance Customs Office
- Holding another position as Director of Management and Development Division, Data Linking, Import, Export and Logistics

Current position Deputy Director-General of the Customs Department

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : None

Listed Companies on the Stock Exchange of Thailand : 1 Listed Company

- Director, Member of the Remuneration Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies / Organizations : 1 Organization

- Deputy Director-General of the Customs Department

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

- Engineering
- International Trade and Transport
- Customs Clearance
- Information Technology System
- Organizational Management

Term of AOT Directorship

Term 1	17 February 2021 – 21 January 2022	11 Months
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Term of Independent Directorship - None

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

Meeting	Year 2021
1. AOT Board of Directors	8/8 Times (100%)
2. Annual General Meeting of Shareholders	- (Appointed as AOT Director on 17 February 2021)
3. Remuneration Committee	1/1 Time (100%)