Accompanying Documents for Consideration of Agenda Item 5

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Somsak Pusakul

Age 58 years

Proposed Position Director

Starting Date of Directorship 28 November 2023

Education

- M.B.A., Ramkhamhaeng University
- B.Acc., Ramkhamhaeng University

Training Programs Held by Thai Institute of Directors (IOD)

- None

Other Training Programs

- Civil Service Executive Development Program (Class 93)
- Administration of Justice for Senior Executive (Class 23)
- Board Essential Program (BEP) (Class 3), Institute of Research and Development for Public Enterprises (IRDP)

Work Experience

- Director of Public Procurement Division
- Chumphon Provincial Office of the Comptroller General
- Specialist in Government Fiscal Management Information System (GFMIS)

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders: 2 State Enterprises

- Director, Market Organization (State Enterprise under the Ministry of Finance)
- Director, Public Warehouse Organization (State Enterprise under the Ministry of Finance)

SET-Listed Companies: 1 Company

- Director, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations: 1 Organization

- Deputy of Comptroller-General, Ministry of Finance

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

Competencies

- Economics and Finance
- Management and Business Administration/ Commerce and Service/ Marketing
- Accounting

Term of AOT Directorship:

| Term 1 | 28 November 2023 – 30 January 2024 | 2 months |
|--------|------------------------------------|----------|
|--------|------------------------------------|----------|

Term of AOT Independent Directorship: None

Past Meeting Attendance (1 October 2022 – 30 September 2023): None

