Accompanying Documents for Consideration of Agenda Item 5

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Chirute Visalachitra

Age 58 years

Proposed Position Director

Education

- MPA, National University of Sandiego, USA
- B.Pol.Sc., Chulalongkorn University

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

- None

Other Training Programs

- Senior Administrator Course (Class 54), Interior College, Damrong Rajanubhab Institute
- Advance Certificate Course in Politics and Governance in Democratic System for Executives (Class 16), King Prajadhipok's Institute
- National Defence Course (Class 56), National Defence College of Thailand
- Executive Training Program on Administrative Justice (Class 6), Administrative Justice Development Institute
- Administration of Justice for Senior Executive (Class 20), Judicial Training Institute
- Top Executive Program, Capital Market Academy (CMA) (Class 25)
- Executive Program in Energy Literacy (Class 14), Thailand Energy Academy (TEA)
- Rule of Law for Democracy Program (Class 11), Office of The Constitutional Court

Work Experience

- Director, Port Authority of Thailand
- Director, Thai Smile Airways Company Limited
- Director, The Transport Company Limited
- Deputy Permanent Secretary of Ministry of Transport (Head of Transportation)
- Chief Inspector-General, Ministry of Transport
- Director-General, Marine Department
- Inspector-General, Ministry of Transport
- Deputy Director-General for Administration, Department of Land Transport
- Director of Bangkok Land Transport Office (High-level Executive)
- Director of Chonburi Land Transport Office (High-level Executive)
- Director of Personnel Division, Department of Land Transport



- Director of Vehicle Registration and Tax System Subdivision, Vehicle Registration and Tax Standards Bureau, Department of Land Transport
- Director of International Transport Subdivision, Land Transport System Management Bureau, Department of Land Transport

Other Current Positions

- State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : 1 State Enterprise
- Chairman of the Board of Directors, State Railway of Thailand
- SET Listed Companies : None
- Other Non Listed Companies/ Organizations : 1 Company
- Director-General of Department of Land Transport, Ministry of Transport
- 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 Competencies (Listed in the Director's Pool in 2023, Rank 25th)
- Economics and Finance
- Management and Business Administration/ Commerce and Service/ Marketing
- Transportation and Logistics

Term of AOT Directorship and Independent Directorship : None