

## Accompanying Documents for Consideration of Agenda Item 5

### Profiles of Candidates Nominated for Election as AOT Directors

**Name** Miss Trithip Sivakrskul

**Age** 57 years

**Proposed Position** Independent Director

#### **Education**

- M.B.A., Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Kellogg Graduate of Management Northwestern University, USA
- B.B.A. (Banking and Finance), Faculty of Commerce and Accountancy, Chulalongkorn University

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

- Advanced Audit Committee Program (AACP)
- Risk Management Program for Corporate Leader
- Director Certification Program (DCP) (Class 158)
- Successful Formulation and Execution the Strategy (SFE) (Class 3/2009)
- Corporate Secretary Development Program
- Director Accreditation Program (DAP) (Class 31/2005)

#### **Other Training Programs**

- Politics and Democracy for Executive (Class 26), King Prajadhipok's Institute
- Executive Architect Council Training (EXACT) (Class 3), Architect Council of Thailand
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organization (PDI) (Class 22), King Prajadhipok's Institute
- Top Executive Program (Class 9), Capital Market Academy (CMA)
- TLCA Executive Development Program (EDP) (Class 2), Thai Listed Companies Association
- Corporate Secretary Development Program, Thai Listed Companies Association

#### **Work Experience**

- Director and Acting Managing Director, SRT Asset Company Limited
- Director, Expressway Authority of Thailand
- Director and Chairman of the Audit Committee, Britania Company Limited
- Advisor, Boutique Corporation Public Company Limited
- Advisor, Inception Company Limited



- Deputy Managing Director – Accounting and Finance, Pruksa Real Estate Public Company Limited
- Chief Financial Officer, Ek-Chai Distribution System Company Limited (Tesco Lotus Thailand)
- Corporate Chief Financial Officer, Minor International Public Company Limited
- Chief Financial Officer, Ratchaburi Electricity  
Generating Holding Public Company Limited
- Executive Vice President – Finance, IRPC Public Company Limited
- Director and Member of the Audit Committee, Superblock Public Company Limited
- Executive Vice President – Planning and Business Development, IRPC Public Company Limited
- Working Group on Finance of the Plan Management Team, Thai Petrochemical Industry Public Company  
Limited (Management team from the Ministry of Finance)
- Advisor to the President, Muang Thai Insurance Public Company Limited
- Advisor to Fund for Rehabilitating and Developing the Financial Institution System, Bank of Thailand
- Director of Asset Management Department 2
- Thai Asset Management Corporation
- Director (Partner), Deloitte Touche Tohmatsu Corporate Restructuring Company Limited
- Director of Investment Banking Department, Peregrine Nithi Finance & Securities Company Limited
- Financial Officer, Telecom Asia Public Company Limited
- Executive, Investment Banking Department, ZMICO Securities Company Limited

#### **Other Current Positions**

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

- Director, State Railway of Thailand
- Member of the Risk Management Subcommittee, Government Pharmaceutical Organization
- Chairman of the Working Group on Financial Management, Government Pharmaceutical Organization

##### **SET - Listed Companies : 4 Companies**

- Director and Member of the Audit Committee, Super Energy Corporation Public Company Limited
- Director and Member of the Audit Committee, SISB Public Company Limited
- Director and Chairman of the Audit Committee, TQR Public Company Limited
- Director, T.A.C. Consumer Public Company Limited

##### **Other Non - Listed Companies/ Organizations : 2 Organizations**

- Independent Director and Chairman of the Audit Committee, King Pac Industrial Company Limited
- Independent Director and Chairman of the Audit Committee, TTP Supplements Company Limited

##### **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

- Development Planning Strategy/ Sustainable Development

- Accounting

**Term of AOT Directorship and Independent Directorship : None**