

Mr. Yongyutt Chaipromprasith

Independent Director/ Chairman of the Risk Management Committee

Age 58 years

Starting Date of Directorship 28 November 2023

Education

- B.Econ. (Finance and Fiscal Economics), Chulalongkorn University
- M.B.A., Southern New Hampshire University, New Hampshire, USA

Training Programs Held by Thai Institute of Directors (IOD)

- Director Certification Program (DCP) (Class 161/2012)

Other Training Programs

- Psychological Operations, National Defence Studies Institute, Supreme Command Headquarters
- National Defence Course (Class 24), National Defence College of Thailand
- Certificate, National Defence College of Thailand

Work Experience

- Chief Executive Officer and Director, Aquarius Estate Company Limited
- Director, KT ZMICO Securities Company Limited
- Director, Executive Director and Member of the Corporate Governance and Corporate Social Responsibility, Krung Thai Bank Public Company Limited
- Member of the Strategic Management Subcommittee, National Health Security Office (NHSO)
- Director, Member of the Audit Committee, Member of the Governor Nomination Committee and Member of the Risk Management Committee, Electricity Generating Authority of Thailand
- Director, Chairman of the Nomination Committee, Deputy Chairman of the Screening Committee, Member of the Audit Committee and Chairman of the Real Estate Development Monitoring Working Group, MCOT Public Company Limited
- Chairman of Board of Directors and Chairman of Executive Committee, AQ Estate Public Company Limited
- Chief Executive Officer, Bangkok Sky Estate Company Limited

Other Current Positions

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

SET-Listed Companies : 1 Company

- Independent Director, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations : 3 Organizations

- Chief Executive Officer and Director, Scope Company Limited
- Director, Scope Tower Company Limited
- Director, Natural Chemical 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

As of 7 February 2024