

Profiles of Candidates Nominated for Election as AOT Directors**Name** Associate Professor Thira Jearsiripongkul**Age** 49 years**Proposed Position** Independent Director**Starting Date of Directorship** 28 November 2023**Education**

- Dr.-Ing., Applied Mechanics (Dynamics), Technische Universitaet Darmstadt, Germany
- M.Eng., Mechatronics School of Advanced Technologies (Exchanged Program), Asian Institute of Technology, Bangkok Thailand and Technical University Hamburg-Harburg, Hamburg Germany
- B.Eng. (Mechanical Engineering), King Mongkut's University of Technology Thonburi

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

- Ethical Leadership Program (LEP) (Class 19/2020)
- IT Governance and Cyber Resilience Program (Class 12/2019)
- Director Certification Program (DCP) (Class 272/2019)

Other Training Programs

- Board Essentials Program (BEP) (Class 3), Institute of Research and Development for Public Enterprises
- Executive Relationship Development Course (Class 20), Royal Thai Navy
- Wealth of Wisdom Course by Bangkokbiznews and Thansettakij
- Public Order Management (Class 9), Police College
- Top Executive Program (Class 31), Capital Market Academy
- Digital Transformation for CEO#3 (DTC#3) by Bangkokbiznews, Thansettakij and MFEC Public Company Limited
- Executive Program in Energy Literacy (Class 15), Thailand Energy Academy
- Urban Leadership Development Program (Class 4), Navamindradhiraj University
- Politics and Democracy for Executive Program (Class 19), King Prajadhipok's Institute
- Advanced Certificate Course in Public Administration and Public Law (Class 13), King Prajadhipok's Institute
- TU-EDP (Thammasat University-Executive Development Program) (Class 2)
- Thammasat Leadership Program (Class 2), Thammasat University

Work Experience**For Thammasat University**

- Dean of the Faculty of Engineering, Thammasat University
- Director, Thammasat University Research and Consultancy Institute (TU-RAC)
- Director, Thammasat Metaverse
- Board Member, Office of the Registrar
- Director of Office of the Registrar
- Assistant to the Rector for Development (Rangsit Campus), Thammasat University

- Director, Twinning Engineering Programmes (TEP) and Thammasat English Programme of Engineering (TEPE)
- Vice Dean of Policy and Planning Department, Faculty of Engineering, Thammasat University
- Assistant to the Dean of Student Affairs Department, Faculty of Engineering, Thammasat University

For Other Organizations

- Member of the Subcommittee on Mechanical Engineering Patents, Department of Intellectual Property
- Member of the Subcommittee on Monitoring the Implementation of Policy, Metropolitan Waterworks Authority
- Member of the Subcommittee on Water Loss Management and Pressure, Metropolitan Waterworks Authority
- Executive Director, Waterworks Institute of Thailand, Metropolitan Waterworks Authority
- Honorary Director, Fund Committee for Promotion of Energy Conservation
- Member of the Business Development Subcommittee, Rubber Authority of Thailand
- Member of the Subcommittee on Business Development, Strategy and Information Technology, Marketing Organization for Farmers
- Member of the Ethic Committee, National Office of Buddhism

Other Current Positions

State Enterprises : 2 State Enterprises

- Director, Dhanarak Asset Development Company Limited
- Director, Provincial Electricity Authority

SET-Listed Companies : 2 Companies

- Independent Director/Member of the Audit Committee, Airports of Thailand Public Company Limited
- Independent Director, King Gen Public Company Limited

Other Non-Listed Companies/ Organizations : 2 Organizations

- Vice Rector for Administration (Rangsit Campus), Thammasat University
- Honorary Director of the SUPPORT Arts and Crafts International Centre of Thailand (SACICT) Committee, SACICT under supervision of Ministry of Commerce
- Member, Thammasat University Council
- Executive Director, Thammasat University Bookstore
- Executive Director, Faculty of Public Health, Thammasat University
- Executive Director, Faculty of Pharmacy

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 (Listed in the 2023 Directors' Pool, Rank 65th)

- Management and Business Administration/Commerce and Service/Marketing
- Development Planning Strategy/Sustainable Development
- Science and Technology/Telecommunications and Information Technology/Innovation
- Engineering/Energy

Term of AOT Directorship

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|--------|------------------------------------|-----------------|
| Term 1 | 28 November 2023 – 24 January 2025 | 1 Year 2 Months |
|--------|------------------------------------|-----------------|

Term of AOT Independent Directorship

| | | |
|--------|------------------------------------|-----------------|
| Term 1 | 28 November 2023 – 24 January 2025 | 1 Year 2 Months |
|--------|------------------------------------|-----------------|

The number of years holding independent directorship until January 2025: 1 year 2 months

The number of years holding independent directorship plus the next term if being elected in this shareholders' meeting: 4 years 2 months

Past Meeting Attendance (28 November 2023 – 30 September 2024)

| Meeting | Year 2024 |
|---|--------------------|
| 1. AOT Board of Directors | 13/13 Times (100%) |
| 2. Annual General Meeting of Shareholders | 1/1 Time (100%) |
| 3. Audit Committee* | 8/8 Times (100%) |

* Remark: Being appointed as Member of the Audit Committee on 1 February 2024.