

Profiles of Candidates Nominated for Election as AOT Directors**Name** Mr. Yongyutt Chaipromprasith**Age** 59 years**Proposed Position** Independent Director**Starting Date of Directorship** 28 November 2023**Education**

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

Training Programs Held by Thai Institute of Directors (IOD)

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

Other Training Programs

- Psychological Operations (Class 90), 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/Director, Aquarius Estate Company Limited
- Director, KT ZMICO Securities Company Limited
- Director/Executive Director/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/Member of the Risk Management Committee, Electricity Generating Authority of Thailand
- Director/Chairman of the Nomination Committee/Vice Chairman of the Screening Committee/Member of the Audit Committee/Chairman of the Real Estate Development Monitoring Working Group, MCOT Public Company Limited
- Chairman of Board of Directors/Chairman of Executive Committee, AQ Estate Public Company Limited
- Chief Executive Officer, Bangkok Sky Estate Company Limited

Other Current Positions**State Enterprises** : 1 Organization

- Chairman, Islamic Bank of Thailand

SET-Listed Companies : 1 Company

- Independent Director/Chairman of the Risk Management Committee, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations : 3 Organizations

- Chief Executive Officer/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 (Listed in the 2023 Directors' Pool, Rank 146th)

- Economics and Finance
- Management and Business Administration/Commerce and Service/Marketing
- Development Planning Strategy/Sustainable Development

Term of AOT Directorship

Term 1	28 November 2023 – 24 January 2025	1 Year 2 Months
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Term of AOT Independent Directorship

Term 1	28 November 2023 – 24 January 2025	1 Year 2 Months
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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. Risk Management Committee*	5/5 Times (100%)

Remark: *Being appointed as Chairman of the Risk Management Committee on 30 January 2024.