

Profiles of Candidates Nominated for Election as AOT Directors

Name Mr. Theeraj Athanavanich

Age 59 years

Proposed Position Director

Education

- M.B.A. (Finance), University of Alabama, Birmingham, USA
- M.B.A. (Marketing), Faculty of Commerce and Accountancy, Chulalongkorn University
- B.B.A. (Banking and Finance), Faculty of Commerce and Accountancy, Chulalongkorn University

Training Programs Held by Thai Institute of Directors (IOD)

- Business and Legal Issues for Directors
- Advanced Audit Committee Program (AACP) (Class 44/2022)
- Role of the Chairman Program (RCP) (Class 48/2021)
- Director Certification Program (DCP) (Class 48/2004)

Other Training Programs

- Public Legal Executive Training Program (Class 8/2019), Office of the Council of State
- National Defence Course (Class 58/2015), National Defence College, National Defence Studies Institute
- Civil Service Executive Development Program: Visionary and Moral Leadership (Class 68/2010), Office of the Civil Service Commission
- Senior Executive Program, Columbia University, USA

Work Experience

- Deputy Permanent Secretary of Ministry of Finance, Chief of The Asset Cluster, Office of the Permanent Secretary, Ministry of Finance
- Director, BCPG Public Company Limited
- Chairman, Thai Credit Guarantee Corporation (TCG)
- Deputy Permanent Secretary of Ministry of Finance, Administration, Office of the Permanent Secretary, Ministry of Finance
- Director, Government Housing Bank
- Bond Market Advisor, Public Debt Management Office, Ministry of Finance
- Director, PTT LNG Company Limited
- Deputy Director General, Public Debt Management Office, Ministry of Finance
- Professional Director, Neighboring Countries Economic Development Cooperation Agency (Public Organization)
- Chairman, ASEAN Potash Chaiyaphum Public Company Limited
- Director, Forest Industry Organization

Other Current Positions

State Enterprises : 3 State Enterprises

- Chairman, Tobacco Authority of Thailand
- Chairman, Government Savings Bank
- Director, PTT Oil and Retail Business Public Company Limited



SET-Listed Companies : 1 Company

- Director, PTT Oil and Retail Business Public Company Limited

Other Non-Listed Companies/ Organizations : 1 Organization

- Director-General, The Customs Department, Ministry of Finance

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 2024 Directors' Pool, Rank 71st)

- Economics and Finance

- Management and Business Administration/Commerce and Service/Marketing

- Transportation and Logistics

- Engineering/Energy

Term of AOT Directorship: None

Term of Independent Directorship: None