

## Mr. Theeraj Athanavanich

### Director/Member of the Remuneration Committee

Age 59 years

Starting Date of Directorship 24 January 2025

#### Education

- M.B.A. (Finance), University of Alabama at 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 the Thai Institute of Directors (IOD)

- Director's Guide to Legal Obligations and Duties (DLD) (Class 3/2024)
- Advanced Audit Committee Program (AAP) (Class 44/2022)
- Role of the Chairman Program (RCP) (Class 48/2021)
- Director Certification Program (DCP) (Class 48/2004)

#### Other Training Programs

- Executive Program in Legal Literacy (Class 8/2019), Office of the Council of State
- National Defence Course (Class 58/2015), National Defence College of Thailand
- Senior Executive Development Program (Class 68/2013), Office of the Civil Service Commission (OCSC)
- Senior Executive Program, Columbia University, USA (OCSC's Scholarship for Executives)

#### Work Experience

- Chairman of Tobacco Authority of Thailand
- Director, PPT Oil and Retail Business Public Company Limited
- Deputy Permanent Secretary, Chief of The Asset Cluster, Office of the Permanent Secretary, Ministry of Finance
- Director, BCPG Public Company Limited
- Chairman of Thai Credit Guarantee Corporation (TCG)
- Deputy Permanent Secretary, Administration, Office of the Permanent Secretary, Ministry of Finance
- Director, Government Housing Bank
- Adviser on Bond Market of the Public Debt Management Office, Ministry of Finance
- Director, PTT LNG Company Limited
- Deputy Director-General of the Public Debt Management Office, Ministry of Finance
- Honorary Director of the Neighbouring Countries Economic Development Cooperation Agency (Public Organization)
- Chairman of the Asean Potash Chaiyaphum Public Company Limited
- Director, Forest Industry Organization

#### Other Current Positions

**State Enterprises :** 1 State Enterprise

- Chairman, Government Savings Bank

**SET-Listed Companies :** 1 Company

- Director/Member of the Remuneration Committee, Airports of Thailand Public Company Limited

**Other Non-Listed Companies/Organizations :** 1 Organization

- Director-General of 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

**Skills and Competencies**

- Economics and Finance

- Management and Business Administration/Commerce and Service/Marketing

- Transportation and Logistics

- Engineering/Energy

As of 6 March 2025