

Profiles of Candidates Nominated for Election as AOT Directors**Name** Mr. Montri Dechasakulsom**Age** 60 years**Proposed Position** Independent Director**Starting Date of Directorship** 30 October 2024**Education**

- D.Eng. (Civil Engineering), University of Delaware, USA
- M.Eng. (Civil Engineering), University of Delaware, USA
- B.Eng. (Civil Engineering), Chulalongkorn University

Training Programs Held by Thai Institute of Directors (IOD)

- Director Certification Program (DCP) (Class 376/2025)

Other Training Programs

- Public Administration and Public Law (Class 6), King Prajadhipok's Institute
- Executive Development Program (EDP), Kellogg School of Management of Northwestern University
- Senior Executive Development Program (Class 53), Ministry of Interior
- Executive Development Program : Visionary and Moral Leadership (Batch-1) (Class 81), Office of the Civil Service Commission
- National Defence Course (Class 61), National Defence College of Thailand
- Executive Program in Budgeting (Class 9), Budget Bureau

Work Experience

- Director-General, Department of Rural Roads, Ministry of Transport
- Chairman, S.R.T. Electrified Train Company Limited (State Enterprise under the Ministry of Transport)
- Director, Aeronautical Radio of Thailand Limited
- Deputy Permanent Secretary, Ministry of Transport
- Inspector-General, Ministry of Transport
- Deputy Director-General, Department of Highways
- Director of Office of Highways 13, Department of Highways
- Director of Bureau of Material Analysis and Inspection, Department of Highways
- Director of Bureau of Road Research and Development, Department of Highways

Current Positions**State Enterprises : 2 State Enterprises**

- Chairman, Mass Rapid Transit Authority of Thailand
- Independent Director, Airports of Thailand Public Company Limited

SET-Listed Companies : 1 Company

- Independent Director, Airports of Thailand Public Company Limited

Other Non-Listed Companies/Organizations : 2 Organizations

- Expert in Civil Engineering and Geotechnical Engineering, the Privy Purse Bureau
- Expert Member of the Chartered Engineer Assessment Committee

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 (Listed in the 2023 Directors' Pool, Rank 139th)

- Management and Business Administration/Commerce and Service/Marketing
- Transportation and Logistics
- Engineering/Energy

Term of AOT Directorship

Term 1	30 October 2024 – 23 January 2026	1 Year 3 Months
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Term of Independent Directorship

Term 1	1 October 2025 – 23 January 2026	4 Months
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The Number of years holding independent directorship until January 2026: 4 Months

Past Meeting Attendance (1 October 2024 – 30 September 2025)

Meeting	Year 2025
1. AOT Board of Directors	16/16 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)