

**Miss Trithip Sivakriskul**

**Independent Director/Chairman of the Audit Committee/**

**Member of the Corporate Governance Committee**

**Age 59 years**

**Starting Date of Directorship 30 January 2024**

**Education**

- M.B.A., Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Exchange Student, Kellogg Graduate of Management Northwestern University, USA
- B.B.A. (Banking and Finance), Faculty of Commerce and Accountancy, Chulalongkorn University



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

- Advanced Audit Committee Program (AACP) (Class 39/2021)
- Risk Management Program for Corporate Leaders (RCL) (Class 22/2021)
- Director Certification Program (DCP) (Class 158/2012)
- Successful Formulation and Execution the Strategy (SFE) (Class 3/2009)
- Director Accreditation Program (DAP) (Class 31/2005)
- Ethical Leadership Program (ELP) (Class 36/2024)

**Other Training Programs**

- Politics and Democracy for Executive (Class 26), King Prajadhipok's Institute
- Executive Architect Council Training (EXACT) (Class 3), Architect Council of Thailand
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organization (PDI) (Class 22), King Prajadhipok's Institute
- Top Executive Program (Class 9), Capital Market Academy (CMA)
- TLCA Executive Development Program (EDP) (Class 2), Thai Listed Companies Association
- Corporate Secretary Development Program, Thai Listed Companies Association

**Work Experience**

- Director, Metropolitan Waterworks Authority
- Director/Acting Managing Director, SRT Asset Company Limited
- Chairman of the Working Group on Financial Management, Government Pharmaceutical Organization
- Member of the Risk Management Subcommittee, Government Pharmaceutical Organization
- Director, Expressway Authority of Thailand
- Director/Chairman of the Audit Committee, Britania Company Limited
- Director, State Railway of Thailand
- Independent Director/Chairman of the Audit Committee, King PAC Industrial Company Limited
- Independent Director/Chairman of the Audit Committee, TTP Supplements Company Limited
- Advisor, Boutique Corporation Public Company Limited
- Advisor, Inception Company Limited
- Deputy Managing Director – Accounting and Finance, Pruksa Real Estate Public Company Limited
- Chief Financial Officer, Ek-Chai Distribution System Company Limited (Tesco Lotus Thailand)

- Corporate Chief Financial Officer, Minor International Public Company Limited
- Chief Financial Officer, Ratchaburi Electricity Generating Holding Public Company Limited
- Executive Vice President – Finance, IRPC Public Company Limited
- Director/Member of the Audit Committee, Superblock Public Company Limited
- Executive Vice President – Planning and Business Development, IRPC Public Company Limited
- Advisor for Capital Management, Stock Exchange of Thailand
- Executive Vice President - Corporate Accounting & Finance, IRPC Public Company Limited
- Working Group on Finance of the Plan Management Team, Thai Petrochemical Industry Public Company Limited (Management team from the Ministry of Finance)
- Advisor to the President, Muang Thai Insurance Public Company Limited
- Advisor to Fund for Rehabilitating and Developing the Financial Institution System, Bank of Thailand
- Director of Asset Management Department 2, Thai Asset Management Corporation
- Director (Partner), Deloitte Touche Tohmatsu Corporate Restructuring Company Limited
- Director of Investment Banking Department, Peregrine Nithi Finance & Securities Company Limited
- Financial Officer, Telecom Asia Public Company Limited
- Executive, Investment Banking Department, ZMICO Securities Company Limited

#### **Current Positions**

##### **State Enterprises : 1 Enterprise**

- Independent Director/Chairman of the Audit Committee/Member of the Corporate Governance Committee, Airports of Thailand Public Company Limited

##### **SET-Listed Companies : 5 Companies**

- Independent Director/Chairman of the Audit Committee/Member of the Corporate Governance Committee, Airports of Thailand Public Company Limited
- Director/Member of the Audit Committee, Super Energy Corporation Public Company Limited
- Director/Member of the Audit Committee, SISB Public Company Limited
- Director/Chairman of the Audit Committee, TQR Public Company Limited
- Director/Chairman of the Audit Committee, T.A.C. Consumer Public Company Limited

##### **Other Non-Listed Companies/Organizations : None**

##### **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
- Development Planning Strategy/Sustainable Development
- Accounting