

**Mr. Pakorn Nilprapunt**

**Independent Director/Chairman of the Corporate Governance Committee/**

**Member of the Audit Committee**

**Age 56 years**

**Starting Date of Directorship 27 February 2025**

**Education**

- LL.M. (Trade Practices Law), the University of Sydney, Australia
- LL.B., Thammasat University



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

- Director Accreditation Program (DAP) (Class 153/2018)

**Other Training Programs**

- Krisdika Counsel Program (Class 1), Office of the Council of State
- Certification in Public Sector Management and Organization Change, the Australian National University, Australia
- Train the Trainers Program in Information Technology and Communication Law for Justice Executives (Class 1), Office of the Secretary of the Electronic Transaction Commission
- Civil Service Executive Development Program : Visionary and Moral Leadership (Class 64), Office of the Civil Service Commission (Outstanding Individual Study)
- East Asian Public Sector Leadership Challenges National Graduate Institute for Policy Study, Tokyo, Japan
- Senior Public Legal Executive Course (Class 1), Office of the Council of State
- Executive Program in Budgeting (Class 1), Budget Bureau
- Program for Chief Executive Training Course (Class 2), Royal Thai Police
- Senior Executive Development Program (Batch-2) (Class 9), Office of the Civil Service Commission
- Executive Program on the Rule of Law and Development (RoLD), Thailand Institute of Justice (Public Organization)
- National Defence Course (Class 64), National Defence College of Thailand
- Climate Action Leaders Forum (Class 3), Ministry of Natural Resources and Environment

**Work Experience**

- Chairman of the Audit Committee, PTT Global Chemical Public Company Limited
- Member of the Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Secretary-General, Office of the Public Sector Development Commission (OPDC)
- Acting Director, Strategic Reform Office on the Promotion of the National Reform, Strategy and Cohesion
- Acting Deputy Director of Prime Minister's Delivery Unit (PMDU)
- Acting Deputy Secretary-General to the Cabinet
- Deputy Secretary-General, Office of the Council of State
- Permanent Legislative Drafting Committee Member, Office of the Council of State
- Director of International Law Division, Office of the Council of State
- Director of Law Development Division, Office of the Council of State
- Secretary of the Law Development Committee, Office of the Council of State
- Director of Economic Law Development Institution, Office of the Council of State

- Secretary of the Council of State, Office of the Council of State
- Secretary of the Complaint Review Committee, Office of the Council of State
- Secretary of the Complaint Review Committee for the Northern Region, Office of the Council of State
- Legal Officer, International Law Division, Office of the Council of State

#### **Current Positions**

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

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

##### **SET-Listed Companies : 2 Companies**

- Independent Director/Chairman of the Corporate Governance Committee/Member of the Audit Committee, Airports of Thailand Public Company Limited
- Independent Director/Chairman of the Nomination and Remuneration Committee/Member of the Audit Committee, PTT Global Chemical Public Company Limited

##### **Other Non-Listed Companies/Organizations : 13 Organizations**

- Director, CSD Company Limited
- Commissioner, Securities and Exchange Commission (SEC)
- Member of the Rehabilitation Committee, Thai Airways International Public Company Limited
- Expert Member, National Police Policy Board
- Member of the Audit and Monitoring Committee, Chulabhorn Royal Academy Council
- Secretary-General, Office of the Council of State
- Honorary Director, Office of the Civil Service Commission (OCSC)
- Honorary Director, Office of the Public Sector Development Commission (OPDC)
- Member of the National Law Reform Committee, the Prime Minister's Office
- Director, Bank of Thailand
- Member of the National Economic and Social Development Council
- Member of the Government Pension Fund
- Director, Tourism Authority of Thailand
- Honorary Member of the Educational Innovation Area Policy Committee, Ministry of Education

#### **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
- Law/Security