

Mr. Montri Dechasakulsom

Independent Director/Chairman of the Corporate Governance Committee

Member of the Nomination Committee

Age 60 years

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)
- 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

- Independent Director/Chairman of the Corporate Governance Committee/
Member of the Nomination Committee, Airports of Thailand Public Company Limited
- Chairman, Mass Rapid Transit Authority of Thailand (State Enterprise under the Ministry of Transport)

SET-Listed Companies : 1 Company

- Independent Director/Chairman of the Corporate Governance Committee/
Member of the Nomination Committee, Airports of Thailand 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

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

