

Mr. Thawatchai Arunyik

Independent Director, Chairman of Remuneration Committee

Age 63 years

Date of Appointment October 9, 2014

Education

- B.Sc., University of the East, Manila, Philippines

Current position -

Training programs held by the Thai Institute of Directors (IOD)

- Risk Management for Corporate Leaders (RCL) : 8/2017

Other training programs

- Top Executives Program (Class 17), Capital Market Academy, Stock Exchange of Thailand

- TAT Successors Development Program (INSEAD), Singapore

- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class 10), King Prajadhipok's Institute

- Top Executive Program (Visionary and Ethical Leader)

- Executive Development Institute for Tourism (EDIT) Program, Hawaii, U.S.A.

Work Experience

- Chairman, Thailand Privilege Card Co., Ltd.

- Governor, Tourism Authority of Thailand

- Deputy Governor for Domestic Marketing, Tourism Authority of Thailand

- Executive Director for International Marketing (Europe, Africa and Middle East), Tourism Authority of Thailand

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

Listed Companies – the Stock Exchange of Thailand : 2 Companies

- Independent Director, MCOT Public Company Limited

- Independent Director, Chairman of Remuneration Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies / Organizations : 1 Organization

- Independent Director, Designated Areas for Sustainable Tourism

Other Companies which may have conflict of interest against the AOT

- None



AOT Shareholding subject to Section 5 (8) of Standard Qualifications for State Enterprise Board Members and Staff Act (No. 5) B.E. 2550

- None

Competencies

- Business Administration (Marketing and Public Relations)
- Strategy and Development Planning (Planning)
- Tourism

As of January 25, 2019