

Mr. Nitinai Sirismatthakarn

**Director and Secretary of Board of Directors, President,
Member and Secretary of Corporate Governance Committee,
Member and Secretary of Risk Management Committee**

Age 45 years

Date of Appointment June 22, 2016

Education

- Ph.D. (Economics), Florida State University (Ministry of Finance Scholarship)
- M.A. (Public Administration), University of Southern California
- Certificate of Financial Management, University of Southern California
- Certificate of Monetary Management, University of Southern California
- B.A. (Economics), Chulalongkorn University

Current position President

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

- None

Other training programs

- None

Work Experience

- President, Airports of Thailand Public Company Limited
- Deputy Director, Fiscal Policy Research Institute Foundation
- Director, Thailand Future Foundation
- Senior Advisor 11, Airports of Thailand Public Company Limited
- Senior Executive Vice President (Business Development and Marketing), Airports of Thailand Public Company Limited
- Senior Vice President, Investment Strategy Department SCB Securities Co., Ltd.
- Public Finance Administration Specialist (United Nations Development Programme : UNDP)
- Advisor, Ministry of Planning and Investment, Lao PDR Government

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

Listed Companies

- Director, Bangkok Aviation Fuel Services Public Company Limited



Non – Listed Companies

- Executive Director, Charnchada Company Limited

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

- Economics
- Management
- Air Transportation

As of July 20, 2017