

## Accompanying Documents for Consideration of Agenda Item 5

### Profiles of Nominated Persons for Election of AOT's Directors

**Name** Mr. Prasong Poontaneat

**Age** 57 years

**Position in AOT** Chairman

**Date of appointment** 20 June 2014

**Education**

- Ph.D., Thaksin University
- M.B.A. (Management and Organization), Dhurakij Pundit University
- LL.B., Sukhothai Thammathirat University
- B.B.A. (Accounting), Rajamangala University of Technology



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

- Director Certification Program (DCP): 76/2006

**Other training programs**

- Top Executives Program in Energy Management (Class 2), Thailand Energy Academy
- Top Executives Program (Class 14), Capital Market Academy
- National Defence College (Class 52)
- Advanced Administration Program (Class 49), Interior College, Damrong Rajanubhap Institute of Research and Development
- Senior Command Course (Class 18), Police College

**Experiences**

- Director General of State Enterprise Policy Office
- Director General, Customs Department, Ministry of Finance
- Inspector General, Ministry of Finance
- Deputy Director General, Revenue Department, Ministry of Finance
- Director, Bureau of Tax Collection Standards, Ministry of Finance

**Current position** Director General, Revenue Department, Ministry of Finance

#### **Other current positions**

##### **State enterprises or juristic persons in which state enterprises are shareholders**

- Chairman, Export-Import Bank of Thailand

##### **Listed companies**

- Director, Bangchak Petroleum Public Company Limited

##### **Non – listed companies**

- None

##### **Other companies which may have conflict of interest against 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

**Field (s) of competence** - Accounting and Finance

- Law

- Management

**Period of being a director of the Company**

1<sup>st</sup> Time : 2 years 8 months (17 February 2009 – 1 October 2011)

2<sup>nd</sup> Time : 2 years 7 months (20 June 2014 – 27 January 2017)

**Meeting attendance in the previous year**

12/12 times (100%)

(During 1 February 2016 – 29 November 2016)