

## Accompanying Documents for Consideration of Agenda Item 5

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

**Name** Mr.Manit Nitiprateep

**Age** 61 years

**Position in AOT** Independent Director, Chairman of the Nomination Committee,  
Member of the Audit Committee



**Date of appointment** 18 September 2014

**Education** - Master's Degree (Industrial Economics/Economic Development), National Institute of Development Administration  
- B.Econ. (Economic Theory), Ramkhamhaeng University

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

- Director Certification Program (DCP): 225/2016
- Director Accreditation Program (DAP): 126/2016

#### **Other training programs**

- Corporate Governance for Directors and Top Executives of State Enterprises and Public Organizations (Class 12), King Prajadhipok's Institute
- Training and Study for Development of Human Resource Management, Revenue Department
- Top Executive Program in Commerce and Trade (TEPCoT) (Class 6), Commerce Academy, University of the Thai Chamber of Commerce
- Study on Budgetary Management, Revenue Department
- Top Executive Program (Class 6), Capital Market Academy
- Human Resource Management, Revenue Department
- Project on Capacity Development for Human Resource Management for Top Executives, Ministry of Finance
- Project on Capacity Building for Change Management, Office of the Civil Service Commission
- Top Executive: Visionary Leadership Program, Office of the Civil Service Commission
- Executive Program for Senior Management, Ministry of Finance
- Leading Change Seminar, Ministry of Finance
- Administration Course, ADB
- Thailand Technical Assistance Program (Phase II) Senior Student Visit
- Middle Management and Professional Development Program, the Canada Customs and Revenue Agency
- Combating Capital Flight through Tax Measures, OECD
- In Tax Seminar for Tax Administration, IRS

#### **Experiences**

- Advisor for Tax Collection Strategy (Acting)
- Deputy Director General, Revenue Department, Ministry of Finance
- Director of Bureau of Large Business Tax Administration

**Current position** Director, Airports of Thailand Public Company Limited

**Other current positions**

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

- None

**Listed companies**

- Director, Bangpakong Terminal Public Company Limited

**Non – listed companies**

- Director, Rich Sport Company Limited

**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** - Planning and Large Business Administration

- Strategy for Tax Collection Development

- Administration at Bureau Level

**Period of being a director of the Company** 2 years 3 months (18 September 2014 – 27 January 2017)

**Meeting attendance in the previous year** 12/12 times (100%)

(During 1 February 2016 – 29 November 2016)