

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

**Name** Mr. Sarawut Benjakul

**Age** 51 years

**Position in AOT** Independent Director

**Date of appointment** 19 October 2016

**Education**

- LL.M. (Commercial Law), University of Bristol, UK
- LL.M. (International Legal Studies), the American University, USA
- M.C.J, Howard University, USA
- Barrister-at-Law, Institution of Legal Education, Thai Bar Association
- LL.B. (2nd Class Honors), Ramkhamhaeng University



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

- Director Certification Program (DCP): 108/2008

**Other training programs** -

**Work experience**

- Legal Counsel and Prosecutor
- Judge, the Phatthalung Provincial Court
- Principle Research Judge, the Court of Appeal Region III
- Judge, the Southern Bangkok Civil Court
- Deputy Secretary-General, Office of Judicial Affairs
- Chief Judge, the Office of the President of the Supreme Court
- Chief Judge, Sakonnakorn Juvenile and Family Court

**Current position** Deputy Secretary-General, Office of the Judiciary

**Other current positions**

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

- Director, KTB Law Company Limited

**Listed companies**

- None

**Non – listed companies**

- None

**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**

- Own = None, Spouse = 6,520 Shares (equivalent to 0.000456% of total issued shares)

**Field (s) of competence** - Law

**Period of being a director of the Company** 3 months 8 days (19 October 2016 – 27 January 2017)

**Meeting attendance in the previous year** 2/3 times (66.66%) (During 19 October 2016 – 29 November 2016)