

Miss Kanphakamon Sophatphirunnasak

Independent Director/Member of the Remuneration Committee/

Member of the Risk Management Committee

Age 38 years

Starting Date of Directorship 22 December 2023

Education

- M.Sc. in Drug Discovery and Pharmaceutical Sciences, Faculty of Science Nottingham, University of Nottingham, UK
- M.B.A. (Marketing Management), Western University
- B.Pharm, Rangsit University
- LL.B., Northern College

Training Programs Held by the Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) (Class 220/2024)

Other Training Programs

- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (PDI) (Class 28)
- Medical Hub Version (Class 4), Chulabhorn International College of Medicine, Thammasat University
- VELA – Variety Enhancement and Longevity Academy (Class 1), Faculty of Medicine, Chulalongkorn University
- Artificial Intelligence in Business Certificate from Harvard Division of Continuing Education
- Authentic Leadership Certificate from Harvard Division of Continuing Education

Work Experience

- Managing Director, P.Freight International Company Limited
- Managing Director, P.Freight Trading (555) Company Limited

Other Current Positions

State Enterprises : 1 State Enterprise

- Director/Executive Director/Legal Committee, Government Pharmaceutical Organization (State Enterprise under the Ministry of Public Health)

SET-Listed Companies : 1 Company

- Independent Director/Member of the Remuneration Committee/Member of the Risk Management Committee, Airports of Thailand Public Company Limited

Other Non-Listed Companies/Organizations : 4 Organizations

- Chief Executive Officer, PTS Foods Company Limited
- Chief Executive Officer, PF Medical 555 Company Limited
- Managing Director, Highleaf Global Company Limited
- Managing Director, PF Medical Care Company Limited

Other Companies Which May Have Conflict of Interest Against AOT : None

AOT Shareholding Pursuant to Section 5 (8) of Standard Qualifications for State Enterprise Board Members and Staff Act B.E.2518 (1975) and as Amended

- None

Skills and Competencies

- Management and Business Administration/Commerce and Service/Marketing
- Law/Security
- Science and Technology/Telecommunications and Information Technology/Innovation

