

**Mr. Nitinai Sirismatthakarn**

**Director and Secretary, 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**

- Chairman, Market Matrix Asia Co., Ltd.
- Deputy Director, Fiscal Policy Research Institute Foundation
- Senior Executive Vice President (Business Development and Marketing), Airports of Thailand Plc.
- 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**

- 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**

- None

**Competencies**

- Finance

As of June 22, 2016