

Mr. Wara Tongprasin

Independent Director, Chairman of Remuneration Committee,

Member of Audit Committee, Member of Risk Management Committee



Age 46 years

Starting Date of the Position July 16, 2014

Education

- B.B.A. (Accounting), Ramkhamhaeng University
- Tax Auditor and Certified Public Accountant (CPA)

Current Position - Managing Director, Certified Public Accountant Company Limited

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

- Director Accreditation Program (DAP) : Class 80/2009
- Advanced Audit Committee Program (AACP) : Class 20/2015

Other Training Programs

- Programs organized by S.P.O. Organizer Company Limited
 - Significant Change for New Accounting Standard Program
 - New Tax Law and Accounting Program
 - Tax System and Tax Accounting Program
 - Tax Planning and Accounting for SMEs in B.E.2557
- Programs organized by Federation of Accounting Professions under the Royal Patronage of His Majesty the King
 - Main Issue on NPAEs Accounting Standard Program
 - New Tax System Planning and Tax Perspective on AEC (Program 2)
 - The Change of Thai Accounting and Financial Reporting Standards updated in B.E.2522
 - New Thai Accounting Standards in B.E.2552
 - Taxation and Accounting (Updated in B.E.2522)
 - The Latest Update of Thai Accounting Standards
 - Taxation for International Trade (Updated)
 - New Laws Related to Certified Public Accountant
- Programs organized by other organizations
 - Land, Building, Equipment and Related Financial Report Standard Interpretation (Effective on 1 January, 2014), NYC Management Company Limited
 - The Overall Systems of Taxation and Accounting, Karin Audit Company Limited
 - The Overall Systems of Taxation , the Concise Thai Accounting Standard and Thai Standards on Auditing, Karin Audit Company Limited
 - The Update on Taxation and occurring Problems, Thai Accounting Standards for Tax Auditor, A.R. Accounting Consultant Company Limited

Work Experience

- Director, Ekarat Engineering Public Company Limited
- Managing Director, the Access Audit Company Limited (Accounting and Auditing Service)
- Director, Independent Director and Member of Audit Committee, Ekarat Engineering Public Company Limited (Production and Distribution of Electric Transformers)
- Deputy Managing Director, Accounting and Finance Department, Log Plus Mining Services Company Limited (Distribution of Coal)
- Director, First Audit Company Limited (Accounting and Auditing Service)
- Director, Wara Holding Company Limited (Investment in other businesses)

Other Current Positions**State Enterprises or Juristic Persons in which State Enterprises are Shareholders**

- None

Listed Companies – the Stock Exchange of Thailand : 2 Companies

- Independent Director, Member of Audit Committee, Ekarat Engineering Public Company Limited
- Independent Director, Chairman of Remuneration Committee, Member of Audit Committee, Member of Risk Management Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies, Organizations : 2 Organization

- Director, Wara Holding Company Limited
- Managing Director, the Access Audit 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

Competence

- Finance, Accounting and Taxation

As of September 30, 2017