

Mr. Manit Nitiprateep

Independent Director, Chairman of Nomination Committee,

Member of Audit Committee

Age 62 years

Starting Date of the Position September 18, 2014



Education

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

Current Position -

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

- Director Certification Program : 225/2016
- Director Accreditation Program : 126/2016
- Risk Management Program for Corporate Leaders (RCL) : 8/2017
- Advanced Audit Committee Program (AACP) : 26/2017

Training

- 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, Stock Exchange of Thailand
- 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

Work Experience

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

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

- None

Listed Companies – the Stock Exchange of Thailand : 3 Companies

- Director, AMA Marine Public Company Limited
- Independent Director and Member of Audit Committee, Bangpakong Terminal Public Company Limited
- Independent Director, Chairman of the Nomination Committee, Member of the Audit Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies, Organizations

- None

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 and Budget
- Management
- Planning
- Planning and Large Business Administration
- Strategy for Tax Collection Development
- Administration at Bureau Level

As of September 30, 2017