#### Mr. Prasong Poontaneat

#### Chairman

Age 58 years

**Date of Appointment** June 20, 2014

#### **Education**

- Ph.D., Thaksin University
- M.B.A. (Management and Organization), Dhurakij Pundit University
- LL.B., Sukhothai Thammathirat University
- B.B.A. (Accounting), Rajamangala University of Technology

**Current position** Permanent Secretary, Ministry of Finance

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

- Director Certification Program (DCP): 76/2006

#### Other training programs

- Top Executives Program in Energy (Class 2), Thailand Energy Academy
- Top Executives Program (Class 14), Capital Market Academy, Stock Exchange of Thailand
- National Defence Course (Class 52), National Defence College
- Advanced Administration Program (Class 49), Interior College, Damrong Rajanubhap Institute of Research & Development
- Senior Command Course (Class 18), Ministry of Interior

#### **Work Experience**

- Director General, Revenue Department, Ministry of Finance
- Chairman, Export-Import Bank of Thailand
- Vice President, Committee on Financial Institution Development Fund
- Chairman, Erawan Hotel Public Company Limited
- Director General, State Enterprise Policy Office, Ministry of Finance
- Director General, Customs Department, Ministry of Finance
- Inspector General, Ministry of Finance
- Deputy Director General, Revenue Department, Ministry of Finance
- Director, Bureau of Tax Collection Standards, 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: 2 Companies

- Chairman, Airports of Thailand Public Company Limited
- Director, Bangchak Petroleum Public Company Limited



# Other Non – Listed Companies / Organizations: 1 Organization

- Director-General, Revenue Department, Ministry of Finance

# 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

- Accounting and Finance
- Law
- Management

As of April 17, 2018