

Mr. Sarawut Benjakul

Independent Director

Age 53 years

Date of Appointment October 19, 2016

Education

- L.L.M. (Commercial Law), University of Bristol, U.K.
- L.L.M. (International Legal Studies), the American University, U.S.A.
- M.C.J, Howard University, U.S.A.
- Barrister-at-Law, Institution of Legal Education, Thai Bar Association
- LL.B. (2nd Class Honors), Ramkhamhaeng University

Current position Secretary-General, Office of the Judiciary

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

- Director Certification Program (DCP) Class 108/2008

Other training programs

- Top Executive Program (Class 5), Capital Market Academy
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class 3), Public Director Institute, State Enterprise Policy Office and Office of the Public Sector Development Commission

Work Experience

- Deputy Secretary-General, Office of the Judiciary
- Chief Judge, Sakonnakorn Juvenile and Family Court
- Chief Judge, the Office of the President of the Supreme Court
- Deputy Secretary-General, Office of Judicial Affairs
- Judge, the Southern Bangkok Civil Court
- Principle Research Judge, the Court of Appeal Region III
- Judge, the Phatthalung Provincial Court
- Legal Counsel and Prosecutor

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

Listed Companies – the Stock Exchange of Thailand : 1 Company

- Independent Director, Airports of Thailand Public Company Limited



Other Non – Listed Companies, Organizations : 1 Organization

- Secretary-General, Office of the Judiciary

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

- Own = None, Spouse = 65,200 Shares, Underage Child = 700 Shares (equivalent to 0.000456% of total issued shares)

Competencies

- Law

As of August 23, 2018