

Mr. Nitinai Sirismatthakarn

Director and Secretary of Board of Directors, President,

Member and Secretary of Corporate Governance Committee,

Member and Secretary of Risk Management Committee

Age 47 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)

- Director Accreditation Program (DAP) : 138/2017

Other training programs

- None

Work Experience

- President, Airports of Thailand Public Company Limited
- Deputy Director, Fiscal Policy Research Institute Foundation
- Director, Thailand Future Foundation
- Senior Advisor 11, Airports of Thailand Public Company Limited
- Senior Executive Vice President (Business Development and Marketing), Airports of Thailand Public Company Limited
- 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 – the Stock Exchange of Thailand : 2 Companies

- Director, Bangkok Aviation Fuel Services Public Company Limited
- Director and Secretary of Board of Directors, President, Member and Secretary of Corporate Governance Committee, Member and Secretary of Risk Management Committee, Airports of Thailand Public Company Limited



Other Non – Listed Companies, Organizations

- 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

- Economics
- Management
- Air Transportation

As of January 25, 2019