

## Miss Phadcha Pongkeeratiyut

### Independent Director / Member of Nomination Committee

Age 62 years

Date of Appointment 21 October 2020

#### Education

- M.P.A. (Management for Executive), National Institute of Development Administration
- LL.B., Thammasat University
- B.Acc. (Accountancy), Chulalongkorn University

**Current Position**

- Honorary Director, Student Loan Fund (SLF)
- Director, Suvarnabhumi Airport Hotel Company Limited



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

- Risk Management Program for Corporate Leaders (RCL) (Class 9/2017)

#### Other training programs

- Digital CEO (Class 1), Digital Economy Promotion Agency
- Change Leadership (for Deputy Director-General and equivalent), Office of the Civil Service Commission
- Corporate Strategic Management with Enterprise Architecture (EA) (Class 2), Electronic Government Agency (Public Organization)
- Certificate Course in Good Governance for Medical Executives (Class 5), The King Prajadhipok's Institute and Medical Council of Thailand

#### Work experience

- Chief Information Officer, Revenue Department
- Principal Advise on Efficiency (Plan and Policy Analyst, Advisory Level), Revenue Department
- Deputy Director-General, Revenue Department
- Director of Bureau of Tax Collection Standards, Revenue Department
- Sakon Nakhon Area Revenue, Revenue Department
- Director, Playingcard Factory, The Excise Department
- Director, KTB General Services and Security Company Limited

#### Other current positions

##### State enterprises or juristic persons in which state enterprises are shareholders : 2 State Enterprises

- Director, Government Lottery Office
- Independent Director, Suvarnabhumi Airport Hotel Company Limited

##### Listed companies on the Stock Exchange of Thailand : 1 Company

- Independent Director / Member of Nomination Committee, Airports of Thailand Public Company Limited

##### Other Non – Listed Companies / Organizations : 1 Organization

- Honorary Director, Student Loan Fund (SLF)

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 (2007)

- None

**Competencies**

- Business Management and Administration/ Commerce and Service/ Marketing
- Law/ Security
- Science and Technology/ Telecommunication and Information Technology/ Innovation
- Accounting

As of 26 October 2021