

Mr. Sarawut Benjakul

Chairman / Independent Director

Age 56 years

Date of Appointment 19 October 2016

Education

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

Current position Special Advise to the Office of the Judiciary

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

- Director Certification Program (DCP) (Class 108/2008)
- Risk Management Program for Corporate Leaders (RCL) (Class 8/2017)

Other training programs

- Top Executive Program (Class 5), Capital Market Academy, Stock Exchange of Thailand (SET)
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class 3), King Prajadhipok's Institute

Work Experience

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



Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders : 1 Organization

- None

Listed Companies – the Stock Exchange of Thailand : 2 Companies

- Chairman / Independent Director, Airports of Thailand Public Company Limited
- Independent Director / Member of Audit Committee, Global Green Chemicals Public Company Limited

Other Non – Listed Companies, Organizations : 1 Organization

- Special Advise to the 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 = 72,900 Shares (equivalent to 0.0005% of total entitle to vote)

Competencies

- Law (Business Law)
- Social (Governance)

As of 26 October 2021