

Ms. Phadcha Pongkeeratiyut

Independent Director/ Member of the Audit Committee/

Member of the 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

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

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : 2 State Enterprises

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

SET-Listed Companies: 1 Company

- Independent Director/ Member of the Audit Committee/ Member of the 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 Pursuant to Section 5 (8) of Standard Qualifications for State Enterprise Board Members and Staff Act B.E.2518 (1975) and as Amended

- None



Competencies

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

As of 15 February 2022