

Mr. Krichthep Simlee

Independent Director/ Member of the Audit Committee/

Member of the Risk Management Committee

Age 63 years

Date of Appointment 24 January 2018

Education

- M.A. (Leadership in Society, Business and Politics), Rangsit University
- B.Eng. (Civil Engineering), Chiangmai University

Training Programs Held by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) (Class 149/2018)
- Ethical Leadership Program (ELP) (Class 15/2019)
- Risk Management Program for Corporate Leaders (RCL) (Class 25/2021)

Other Training Programs

- National Defence Course (Class 53), National Defence College of Thailand
- Public Administration and Public Law (Class 9), King Prajadhipok's Institute
- Top Executive Program (Class 54), Ministry of Interior
- Middle Management Program, Department of Public Works and Town & Country Planning
- Study trip in Passage and Grade Separation's Application Design and Maintenance in Norway
- Administration Program for Middle Management, Department of Public Works and Town & Country Planning

Work experience

- Director-General, Department of Rural Roads
- Director, Tourism Authority of Thailand
- Director, Aeronautical Radio of Thailand Limited
- Deputy Permanent Secretary, Ministry of Transport
- Inspector-General, Ministry of Transport
- Deputy Director-General, Department of Rural Roads
- Director, Bureau of Road Construction
- Director, 5th Bureau of Rural Roads
- Professional Engineer Level 8

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : 1 State Enterprise

- Director, Port Authority of Thailand

SET-Listed Companies : 1 Company

- Independent Director, Member of the Audit Committee, Member of the Risk Management Committee, Airports of Thailand Public Company Limited



Other Non-Listed Companies, Organizations : 1 Company

- Senior Professional Adviser, Siam Multi Cons Company Limited

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

- Management and Business Administration/ Commerce and Service/ Marketing
- Transportation and Logistics
- Strategic Planning/ Sustainable Development
- Engineering/ Energy

As of 26 April 2023