

Mrs. Phongsaward Neelayodhin

Independent Director

Age 56 years

Date of Appointment 17 February 2021

Education

- LL.B., Thammasat University

Training Programs Held by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) (Class 189/2022)

Other Training Programs

- National Defence Course (Class 63), National Defence College of Thailand
- Executive Development Program (Class 82), Office of the Civil Service Commission
- Executive Program in Budgeting (Class 6), Budget Bureau
- Executive Program in Legal Literacy (Class 5), Office of the Council of State
- Spokesman Program, Office of the Prime Minister

Work Experience

- Acting Director of Strategic Transformation Office (STO)
- Deputy Secretary-General, Office of the Council of State
- Permanent Law Councillor, Office of the Council of State
- Honorary Member of National Savings Fund
- Member of the Committee on Legislative Drafting and Subordinate Legislation Proposed to the Cabinet Panel 3
- Member of the Committee on Jurisdiction over Positions
- Honorary Member of the Buddhist Scripture Education Committee
- Director of Transport Law Section
- Director of Political and Public Administration Law Section
- Director of Administrative Law Bureau
- House of Representatives Liaison Officer
- Cabinet and Parliamentary Liaison Officer, Office of the Council of State

Other Current Positions

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

- Director, Expressway Authority of Thailand (State Enterprise under the Ministry of Transport)
- Director, Aeronautical Radio of Thailand Ltd. (State Enterprise under the Ministry of Transport)

SET-Listed Companies : 1 Company

- Independent Director, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations : 7 Organizations

- Permanent Secretary of the Ministry of Justice
- Honorary Member of the National Defence Technology Policy Committee
- Member of the National Reform Steering Committee on State Administration
- Member of the Law Reform Commission



- Honorary Member of the Buddhist Scripture Education Committee
- Honorary Member of the Committee on the Funds for Development of Safe and Creative Media
- Councilor of State Panel 2

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
- Laws/Security

As of 11 July 2023