

Ms. Supawan Tanomkieatipume

Independent Director/ Member of the Remuneration Committee/

Member of the Corporate Governance Committee/

Member of the Risk Management Committee

Age 60 years

Date of Appointment 29 July 2020

Education

- Certificate in Hospitality Management, College of Bournemouth, UK
- M.B.A., College of Notre Dame : Belmont California, USA
- B.S. (Computer Science), Assumption University

Training Programs Held by Thai Institute of Directors (IOD)

- Director Certification Program (DCP) (Class 223/2016)
- Risk Management Program for Corporate Leader (RCL) (Class 23/2021)

Other Training Programs

- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, King Prajadhipok's Institute
- Top Executive Program for Creative and Amazing Thai Services (ToPCATS) (Class 1), University of the Thai Chamber of Commerce

Work Experience

Thai Hotels Association

- President
- Vice President
- Chairman of Marketing and Public Relations
- Chairman of Marketing

Tourism Authority of Thailand

- Member of the Health Tourism Reward Selection Committee
- Member of the Supervisory Committee on International Tourism Market Research for High Quality Group in USA
- Senior Consultant Representative for High - Potential Tourism Market Research : China, India and Russia Project
- Senior Consultant Representative for the Model Building and Development Project Phase 1 to forecast trends and directions in Thai tourism
- Senior Consultant Representative for the Trends and Directions in Thai Tourism Research Project in 2020
- Consultant Representative for the ASEAN Tourism Market Research Project
- Member of the Health Tourism Reward Selection Committee for the Thailand Tourism Awards Project
- Consultant Representative for the International Tourist's Repeated Tourism Marketing Research Project
- Working Group for Drafting the International Tourism Marketing Plan

Thailand Convention & Exhibition Bureau (Public Organization)

- Executive Committee

Tourism Council of Thailand

- Vice President - Hotel Business
- Vice President – Tourism Business Management Promotion



Ministry of Tourism and Sports

- Honorary Member of the National Tourism Policy Committee

Others

- Director and Vice Chairman of the Tourism Business Committee, Thai Chamber of Commerce and Board of Trade of Thailand
- Member of the Steering Group for Tourism and Meetings, Incentive Travel, Conventions, Exhibitions (MICE), Public-Private Partnership Project
- Consultant in Sustainable Tourism, Tourist Police Bureau

Other Current Positions**State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : 1 State Enterprise**

- Director, Suvarnabhumi Airport Hotel Company Limited

SET-Listed Companies : 1 Company

- Independent Director/ Member of the Remuneration Committee/ Member of the Corporate Governance Committee/ Member of the Risk Management Committee, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations : 4 Companies

- Deputy Secretary-General, Thai Chamber of Commerce
- Honorary Adviser to Thai Hotels Association
- Deputy Managing Director, Golden Asset Company Limited (the Twin Towers Hotel Bangkok)
- Director, Pataweesin 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
- Strategic Planning/ Sustainable Development

As of 23 August 2023