

Police General Visanu Prasattongsoth

Chairman of the Board of Directors

Age 61 years

Starting Date of Directorship 28 November 2023

Education

- B.Econ., Vanderbilt University, USA
- M.B.A., University of San Francisco, California, USA
- M.Pol.Sc., Sukhothai Thammathirat Open University

Training Programs Held by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) (Class 11/2547)
- Audit Committee and Continuing Development Program (ACP) (Class 7/2548)
- Finance for Non-Finance Director (FN) (Class 19/2548)
- Corporate Governance for Capital Market Intermediaries (CGI) (Class 3/2558)
- Advance Audit Committee Program (AACP) (Class 20/2558)

Other Training Programs

- National Defence Course (Class 53), National Defence College of Thailand
- Top Executive Program (Class 2), Capital Market Academy
- Seminar for Directors on “What Directors Need to Know about Digital Assets?”, Organized by Stock Exchange of Thailand

Work Experience

- Senior Inspector General
- Assistant Commissioner General
- Commissioner, Office of Human Resources
- Commissioner, Office of Information and Communication Technology
- Deputy Inspector General, Office of the Inspector General
- Deputy Commissioner, Office of Human Resources
- Deputy Commissioner, Immigration Bureau
- Commander, Foreign Affairs Division

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : None

SET-Listed Companies : 4 Companies

- Chairman of the Board of Directors, Airports of Thailand Public Company Limited
- Independent Director/ Chairman of Enterprise-Wide Risk Management Committee, BCPG Public Company Limited
- Independent Director, Chewathai Public Company Limited
- Independent Director/ Chairman of the Audit Committee, Finansia X Public Company Limited

Other Non-Listed Companies/ Organizations : 7 Organizations

- Director, N.C.C. Management & Development Company Limited
- Director, Card X Company Limited
- Director, Thai Copoly Plastic Industry Company Limited



- Director, Peera Property Company Limited
- Director, Mae Arun Company Limited
- Director, Finansia Syrus Securities Public Company Limited
- Director, Finansia Digital Asset 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

- Economics and Finance
- Management and Business Administration/ Commerce and Service/ Marketing
- Transportation and Logistics
- Law/ Security

As of 28 November 2023