

Miss Kanphakamon Sophatphirunnasak

Independent Director/Member of the Remuneration Committee/
Member of the Risk Management Committee

Age 37 years

Starting Date of Directorship 22 December 2023

Education

- MSc in Drug Discovery and Pharmaceutical Sciences, Faculty of Science Nottingham, University of Nottingham, UK
- MBA (Marketing Management), Western University
- B.Pharm, Rangsit University
- LLB, Northern College

Training Programs Held by the Thai Institute of Directors (IOD)

- None

Other Training Programs

- Medical Hub Version (Class 4), Chulabhorn International College of Medicine, Thammasat University
- VELA – Variety Enhancement and Longevity Academy (Class 1), Faculty of Medicine, Chulalongkorn University
- Artificial Intelligence in Business Certificate from Harvard Division of Continuing Education
- Authentic Leadership Certificate from Harvard Division of Continuing Education

Work Experience

- Managing Director, P.Freight International Company Limited
- Managing Director, P.Freight Trading (555) Company Limited

Other Current Positions

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

- Director, Government Pharmaceutical Organization (State Enterprise under the Ministry of Public Health)

SET - Listed Companies : 1 Company

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

Other Non - Listed Companies/ Organizations : 6 Organizations

- Chief Executive Officer, Highleaf Global Company Limited
- Chief Executive Officer, Green Biotech Company Limited
- Chief Executive Officer, PTS Foods Company Limited
- Chief Executive Officer, PF Medical 555 Company Limited
- Managing Director, Siam Green Leaf Company Limited
- Managing Director, PF Medical Care 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
- Law/Security
- Science and Technology/Telecommunications and Information Technology/Innovation

As of 7 February 2024