

Associate Professor Thira Jearsiripongkul

Independent Director/ Member of the Audit Committee

Age 48 years

Starting Date of Directorship 28 November 2023

Education

- Dr.-Ing., Applied Mechanics (Dynamics), Technische Universitaet Darmstadt, Germany
- M.Eng., Mechatronics School of Advanced Technologies (Exchanged Program), Asian Institute of Technology, Bangkok Thailand and Technical University Hamburg-Harburg, Hamburg Germany
- B.Eng. (Mechanical Engineering), King Mongkut's University of Technology Thonburi

Training Programs Held by Thai Institute of Directors (IOD)

- Ethical Leadership Program (LEP) (Class 19/2020)
- IT Governance and Cyber Resilience Program (Class 12/2019)
- Director Certification Program (DCP) (Class 272/2019)

Other Training Programs

- Board Essentials Program (BEP) (Class 3), Institute of Research and Development for Public Enterprises
- Executive Relationship Development Course (Class 20), Royal Thai Navy
- Wealth of Wisdom Course by Bangkokbiznews and Thansettakij
- Public Order Management (Class 9), Police College
- Top Executive Program (Class 31), Capital Market Academy
- Digital Transformation for CEO#3 (DTC#3) by Bangkokbiznews, Thansettakij and MFEC Public Company Limited
- Executive Program in Energy Literacy (Class 15), Thailand Energy Academy
- Urban Leadership Development Program (Class 4), Navamindradhiraj University
- Politics and Democracy for Executive Program (Class 19), King Prajadhipok's Institute
- Advanced Certificate Course in Public Administration and Public Law (Class 13), King Prajadhipok's Institute
- TU-EDP (Thammasat University-Executive Development Program) (Class 2)
- Thammasat Leadership Program (Class 2), Thammasat University

Work Experience

For Thammasat University

- Dean of the Faculty of Engineering, Thammasat University
- Director, Thammasat University Research and Consultancy Institute (TU-RAC)
- Director, Thammasat Metaverse
- Director, Office of the Registrar, Thammasat University
- Executive Director, Thammasat University Bookstore
- Executive Director, Faculty of Pharmacy
- Director, Secretariat of the Council
- Director, Office of the Registrar



- Assistant to the President of Department of Physics, Thammasat University Rangsit Campus
- Director, Twinning Engineering Programmes (TEP) and Thammasat English Programme of Engineering (TEPE)
- Deputy Dean of Policy and Planning Department, Faculty of Engineering, Thammasat University
- Assistant to Dean of Student Affairs Department, Faculty of Engineering, Thammasat University

Other Work Experiences

- Member of the Subcommittee on Monitoring the Implementation of Policy, Metropolitan Waterworks Authority
- Director, Provincial Electricity Authority
- Member of the Subcommittee on Water Loss Management and Pressure, Metropolitan Waterworks Authority
- Executive Director, Waterworks Institute of Thailand, Metropolitan Waterworks Authority
- Honorary Director, Fund Committee for Promotion of Energy Conservation
- Member of the Business Development Subcommittee, Rubber Authority of Thailand
- Director Strategy and Information Technology, Marketing Organization for Farmers
- Member of the Ethic Committee, National Office of Buddhism

Other Current Positions

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

- Director, Dhanarak Asset Development Company Limited, Ministry of Finance

SET-Listed Companies : 2 Companies

- Independent Director, Airports of Thailand Public Company Limited
- Independent Director, King Gen Public Company Limited

Other Non-Listed Companies/ Organizations : 2 Organizations

- Honorary Director of the SUPPORT Arts and Crafts International Centre of Thailand (SACICT) Committee, SACICT under supervision of Ministry of Commerce
- Member of the Subcommittee on Mechanical Engineering Patents, Department of Intellectual Property

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
- Development Planning Strategy/ Sustainable Development
- Science and Technology/ Telecommunications and Information Technology/ Innovation
- Engineering/ Energy

As of 7 February 2024