

Miss Paweena Jariyathitipong

President and Secretary of the AOT Board of Directors/

Member and Secretary of the Corporate Governance Committee/

Member and Secretary of the Risk Management Committee

Age 48 years

Starting Date of Directorship 21 January 2026

Education

- Ph.D. (Civil Engineering and Environmental Science), Okayama University, Japan

- M.Eng. (Civil Engineering and Social System Management), Hiroshima University, Japan

- B.Eng. (Structural Engineering), Thammasat University

Training Programs Held by Thai Institute of Directors (IOD)

- Financial Statements for Directors (FSD) (Class 49/2023)

- Director Certification Program (DCP) (Class 339/2023)

Other Training Programs

- Administration of Justice for Senior Executives (2024)

- Administrative Justice for Senior Executives, Foundation for Research and Development of the Administrative Justice System (2023)

- Top Executive Program, Capital Market Academy (2022)

- Advanced Insurance Science Program (2020)

- Advanced Certificate Course in Public Administration and law for Executives, King Prajadhipok's Institute (2017)

- Executive Training Program in Marketing Planning and Organizational Strategy at Multiple Levels, Japan (2004 - 2014)

- Various Training Programs and Seminars to Enhance Knowledge and Competencies in Engineering and Management, Japan (2004 - 2014)

Work Experience

- Senior Executive Vice President (Engineering and Construction) Acting President

- Senior Executive Vice President (Engineering and Construction)

- Executive Vice President (Business Development and Marketing)

- Vice President of Business Development and Marketing Department

- Vice President of Information and Communication Technology Strategy Department

- Member of the Committee for Accelerating the Construction of Suvarnabhumi Airport Phase 2

- Vice President (Marketing and Services), Landes Engineering Company Limited, Japan

Current Positions

State Enterprises : 1 State Enterprise

- President and Secretary of the AOT Board of Directors/Member and Secretary of the Corporate Governance Committee/Member and Secretary of the Risk Management Committee, Airports of Thailand Public Company Limited



SET-Listed Companies : 2 Companies

- President and Secretary of the AOT Board of Directors/Member and Secretary of the Corporate Governance Committee/Member and Secretary of the Risk Management Committee, Airports of Thailand Public Company Limited
- Director, Bangkok Aviation Fuel Services Public Company Limited

Other Non-Listed Companies/Organizations : None

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

Skills and Competencies

- Economics, Finance and Public Finance
- Management and Business Administration/Commerce and Service/Marketing
- Transportation and Logistics
- Development Planning Strategy/Sustainable Development
- Engineering/Energy

As of 23 January 2026