

Mr. Wara Tongprasin

Independent Director, Chairman of Remuneration Committee,

Member of Audit Committee, Member of Risk Management Committee

Age 44 years

Starting Date of the Position July 16, 2014

Education

- B.B.A. (Accounting), Ramkhamhaeng University
- Tax Auditor and Certified Public Accountant (CPA)

Current Position - Managing Director, The Access Audit Co., Ltd.
- Director, Ekarat Engineering Plc.

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

- Director Accreditation Program (DAP) : Class 80/2009
- Advanced Audit Committee Program (AACP) : Class 20/2015

Other Training Programs

- Tax and Tax Accounting Systems held by S.P.O. Organizer Co., Ltd.
- New Tax Laws and Accounting held by S.P.O. Organizer Co., Ltd.
- Thai Financial Reporting Standards for NPAEs held by Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- New Laws of Taxation and Accounting held by S.P.O. Organizer Co., Ltd.
- Major Change of New Thai Accounting Standard held by S.P.O. Organizer Co., Ltd.
- The Overall Systems of Taxation and Accounting held by Karin Audit Co., Ltd.
- The Change of Thai Accounting and Financial Reporting Standards updated in B.E.2522 held by Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- The Overall Systems of Taxation , the Concise Thai Accounting Standard and Thai Standards on Auditing held by Karin Audit Co., Ltd.
- New Thai Accounting Standards in B.E.2552 held by Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Taxation and Accounting (Updated in B.E.2522) held by Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- The Latest Update of Thai Accounting Standards held by Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Taxation for International Trade (Updated) held by Federation of Accounting Professions under the Royal Patronage of His Majesty the King



- New Laws Related to Certified Public Accountant held by Federation of Accounting Professions under the Royal Patronage of His Majesty the King

- The Update on Taxation and occurring Problems, Thai Accounting Standards for Tax Auditor held by A.R. Accounting Consultant Co., Ltd.

Work Experience

- Managing Director, The Access Audit Co., Ltd. (Accounting and Auditing Service)

- Director, Independent Director and Member of Audit Committee, Ekarat Engineering Plc. (Production and Distribution of Electric Transformers)

- Deputy Managing Director, Accounting and Finance Department, Log Plus Mining Services Co., Ltd. (Distribution of Coal)

- Director, First Audit Co., Ltd. (Accounting and Auditing Service)

- Director, Wara Holding Co., Ltd. (Investment in other businesses)

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

Listed Companies

- Director, Ekarat Engineering Plc.

Non – Listed Companies

- Managing Director, The Access Audit Co., Ltd.

- Director, First Audit Co., Ltd.

- Director, Wara Holding Co., Ltd.

Other Companies which may have conflict of interest against AOT

- None

AOT Shareholding subject to Section 5 (8) of Standard Qualifications for State Enterprise Board Members and Staff Act (No. 5)

B.E. 2550

- None

Competence

- Finance, Accounting and Taxation

As of November 9, 2015