

Profiles of Candidates Nominated for Election as AOT Directors

Name Police General Manoo Mekmok

Age 61 years

Proposed Position Independent Director

Date of Appointment 15 November 2016

Education

- M.P.A (Public Administration), National Institute of Development of Administration
- B.P.A., Royal Police Cadet Academy (Class 38)

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

- Director Accreditation Program (DAP) (Class 137/2017)
- Risk Management Program for Corporate Leaders (RCL) (Class 9/2017)

Other Training Programs

- Administration of Justice for Senior Executive (Class 19)
- National Defence Course (Class 55), National Defence College of Thailand
- Senior Command Course (Class 24)
- Superintendent Course (Class 38)
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class 16), King Prajadhipok's Institute

Work Experience

- Deputy Commissioner - General, Royal Thai Police
- Assistant Commissioner-General, Royal Thai Police
- Commissioner, Office of Police Forensic Science, Royal Thai Police
- Deputy Commissioner, Provincial Police Region 7, Royal Thai Police
- Deputy Commissioner, Office of Police Forensic Science, Royal Thai Police
- Commander, Investigation and Interrogation Division, Immigration Bureau, Royal Thai Police
- Secretary, Royal Thai Police (Level 6) , Royal Thai Police
- Deputy commander, Tourist Police, Royal Thai Police
- Duty Officer (Level 5), Commissioner-General, Royal Thai Police
- Assistant Duty Officer (Level 4), Commissioner-General, Royal Thai Police
- Duty Officer (Level 4), Deputy Commissioner-General, Royal Thai Police
- Assistant Duty Officer, Deputy Commissioner-General, Royal Thai Police
- 2nd Deputy Superintendent, Counter Corruption Division, Central Investigation Bureau, Royal Thai Police
- Inspector, Samutsakorn Immigration Checkpoint, Royal Thai Police
- Inspector, Bangkok Port Immigration Checkpoint, Royal Thai Police



- Inspector, Department 1, Subdivision 2, Criminal Records Division, Royal Thai Police
- Deputy Traffic Inspector, Plubplachai 2 Police Station, Royal Thai Police
- Deputy Investigation Inspector, Bang Sue Police Station, Royal Thai Police

Other Current Positions

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

SET - Listed Companies : 1 Company

- Independent Director/ Chairman of the Nomination Committee, Airports of Thailand 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

Competencies (Listed in the 2022 Director’s Pool, 1st Announcement, No.54)

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

Term of AOT Directorship

Term 1	15 November 2016 - 27 January 2017	2 Months
Term 2	27 January 2017 – 24 January 2020	3 Years
Term 3	24 January 2020 – 20 January 2023	3 Years

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The Number of Years Holding Independent Directorship until January 2023: 6 Years 2 Months

Past Meeting Attendance (1 October 2021 – 30 September 2022)

Meeting	Year 2022
1. AOT Board of Directors	13/13 Times (100%)
2. Shareholders’ Meeting	1/1 Time (100%)
3. Nomination Committee	2/2 Times (100%)