

Profiles of Nominated Persons for the Election of AOT Directors

Name Mr. Manas Jamveha

Age 63 years

Position in AOT Independent Director,
Member of the Risk Management Committee

Date of Appointment 15 November 2016

Education

- M.B.A., Sukhothai Thammathirat University
- M.A. (Public Administration), Thammasat University
- LL.B., Thammasat University



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

- Director Certification Program (DCP) (Class 71/2006)
- Audit Committee Program (ACP) (Class 41/2012)
- Role of the Chairman Program (RCP) (Class 32/2013)
- Ethical Leadership Program (ELP) (Class 1/2015)
- Successful Formulation & Execution of Strategy (SFE) (Class 27/2016)
- Risk Management for Corporate Leaders (RCL) (Class 9/2017)

Other Training Programs

- Top Executive Program in Commerce and Trade (TEPCoT) (Class 7), Commerce Academy
- Top Executive Program in Energy Literacy (Class 5), Thailand Energy Academy
- Top Executive Program (Class 13), Capital Market Academy
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class 1), Public Director Institute (PDI), King Prajadhipok's Institute in Collaboration with the Ministry of Finance
- Program for Senior Executive in Criminal Justice Administration (Class 11), Office of the Administrative Courts
- National Defence Course (Class 50), National Defence College
- Executive Development Program (Class 46), Office of the Civil Service Commission
- Executive Development Program, Kellogg, School of Management, Northwestern University, USA
- Advanced Certificate Course in Public Administration and Law for Executives (Class 3), King Prajadhipok's Institute
- Administrative Law Program (Class 1), Thai Bar Institute
- Middle Management Professional Program, Canada Revenue, Quebec, Canada
- Financial Management, United States Air Force, Wichita, Texas, U.S.A.

Work Experience

- Comptroller General, The Comptroller's General Department
- Deputy Permanent Secretary (Chief of Asset Cluster), Ministry of Finance
- Inspector General, Ministry of Finance

- Finance System Development Advisor, The Comptroller's General Department
- Deputy Comptroller General, The Comptroller's General Department
- Director of Bureau of Legal Standards and Fiscal Regulations, The Comptroller's General Department
- Honorary member, Judicial Administration Commission
- Honorary member, The Office of the Teacher Civil Service and Educational Personnel Commission

Current Position Director, Airports of Thailand Public Company Limited

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders : 1 Organization

- Director, Metropolitan Electricity Authority

SET – Listed Companies : 2 Companies

- Director, All Inspire Development Public Company Limited
- Independent Director, Member of the Risk Management Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies/Organizations : 4 Organizations

- Director, Bank of Thailand
- Honorary member, Public Sector Audit and Evaluation Committee
- Director, Defence Technology Institute
- Member of Council of State

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 (2007)

- None

Competencies

- Law
- Business Administration
- Strategy and Development Planning

Term of Directorship at AOT

Term 1	15 November 2016 - 27 January 2017	2 Months 12 Days
Term 2	27 January 2017 – 24 January 2020	3 Years

Past Meeting Attendance (1 October 2018 – 30 September 2019)

Meeting	Year 2019
1. AOT Board of Directors	15/15 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Risk Management Committee	8/8 Times (100%)