

Profiles of Nominated Persons for the Election of AOT Directors

Name Police General Manu Mekmok

Age 58 years

Position in AOT Independent Director, Member of the Nomination Committee

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

- Program of Senior Executive on Justice Administration (Class 19)

- National Defence Course (Class 55), National Defence College

- 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

- Assistant Commissioner General, Royal Thai Police

- Commissioner, Office of Police Forensic Science

- Deputy Commissioner, Provincial Police Region 7

- Deputy Commissioner, Office of Police Forensic Science

- Commander, Investigation and Interrogation Division, Immigration Bureau

- Secretary, Royal Thai Police

- Deputy Commander, Tourist Police

- Duty Officer, Commissioner General, Royal Thai Police

- Assistant Duty Officer, Commissioner General, Royal Thai Police

- Duty Officer, Deputy Commissioner General, Royal Thai Police

- Assistant Duty Officer, Deputy Commissioner General, Royal Thai Police

- 2nd Deputy Superintendent, Counter Corruption Division, Central Investigation Bureau

- Inspector, Samutsakhon Immigration Checkpoint

- Inspector, Bangkok Port Immigration Checkpoint



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

Current position Deputy Commissioner General, 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, Member of the Nomination Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies/Organizations : 1 Organization

- Deputy Commissioner General, Royal Thai Police

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
- Justice Administration
- Working Process Improvement

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. Nomination Committee (Appointed on 22 May 2019)	2/2 Times (100%)