

Profiles of Candidates Nominated for Election as AOT Directors

**Name** Air Chief Marshal Bhanupong Seyayongka

**Age** 61 years

**Position in AOT** Independent Director,  
Chairman of the Corporate Governance Committee,  
Member of the Audit Committee,  
Member of the Nomination Committee



**Date of Appointment** 21 October 2019

**Education**

- Armed Forces Academies Preparatory School (Class 18)
- B.Sc., Royal Thai Air Force Academy (Class 25)
- Flying Training School, Royal Thai Air Force (Class 71)
- Squadron Officer School, Royal Thai Air Force (Class 65)
- Air Command and Staff College, Royal Thai Air Force (Class 37)
- Air War College, Royal Thai Air Force (Class 33)

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

- Director Accreditation Program (DAP) (Class 168/2020)
- Advanced Audit Committee Program (AACP) (Class 37/2006)

**Other Training Programs**

- National Defense Course (Class 54), National Defense College
- Rule of Law for Democracy Program (Class 5)
- Top Executive Program in Energy Literacy (Class 15)

**Work Experience**

- Commissioner, the Civil Aviation Authority of Thailand
- Chairman of the Royal Thai Air Force Advisory Board
- Director of Center for Monitoring and Solving the Problems in the Southern Border Provinces, Royal Thai Air Force
- Deputy Chief of the Air Staff, Royal Thai Air Force
- Director of Operations, Royal Thai Air Force
- Director of Intelligence, Royal Thai Air Force
- Deputy Director of Operations, Royal Thai Air Force
- Assistant Director of Office of Policy and Planning, Office of the Permanent Secretary for Defence

**Current Position** -

## 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 Corporate Governance Committee, Member of the Audit Committee, and Member 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 (No. 5) B.E. 2550 (2007)

- None

## Field(s) of Competence

- Management and Business Administration/Commerce and Service/Marketing
- Transportation and Logistics
- Law/Security
- Development Planning Strategy/Sustainable Development
- Science and Technology/Telecommunications and Information Technology/Innovation

## Term of AOT Directorship

Term 1	21 October 2019 – 22 January 2021	1 Years 3 Months
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## Past Meeting Attendance (21 October 2019 – 30 September 2020)

Meeting	Year 2020
1. AOT Board of Directors	13/13 Times (100%)
2. Annual General Meeting of Shareholders	1/1 Time (100%)
3. Audit Committee	8/8 Times (100%)
4. Nomination Committee	4/4 Times (100%)
5. Corporate Governance Committee	2/2 Times (100%)