

Mr. Kerati Kijmanawat

President and Secretary of the AOT Board of Directors/

Member and Secretary of the Corporate Governance Committee/

Member and Secretary of the Risk Management Committee

Age 46 years

Starting Date of Directorship 28 November 2023

Education

- D.Eng. (Logistics Systems Planning, Transportation Systems and Urban Planning), Tokyo University
- M.Eng. (Logistics Systems Planning, Transportation Systems and Urban Planning), Tokyo University
- B.Eng. (Civil Engineering), Sirindhorn International Institute of Technology, Thammasat University

Training Programs Held by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) (Class 214/2024)

Other Training Programs

- AOT Strategic Board Session (Class 1)
- Top Executive Program (Class 15), Capital Market Academy
- Train the Trainer for Aviation Person Program 2022
- Administration of Justice for Senior Executive
- Airport Strategic Positioning Program for the Fiscal Year 2020
- Aerodrome Safety Management System (SMS) for Senior Executive
- Personal Data Protection Act B.E.2562 (2019) (PDPA) Program for AOT Executives for the Fiscal Year 2022
- Workshop Seminar Program on Smart Airport 2022
- Anti-Corruption Strategic Management Program for Senior Executive (Class 14)
- Top Executive Program in Commerce and Trade (TEPCoT) (Class 14)
- Young Leadership Program in Democratic Governance (Class 8)
- Public Economics Management Program (Class 15)

Work Experience

- Senior Executive Vice President (Engineering and Construction), Airports of Thailand Public Company Limited
- Senior Vice Chairman, Egis Rail (Thailand) Company Limited
- Advisor: Business Development, Index International Group Public Company Limited
- Assistant Chief Executive Officer: Business Development, Index International Group Public Company Limited
- Advisor to the President, PSK Consultants Company Limited

Other Current Positions

State Enterprises : None

SET-Listed Companies : 1 Company

- President and Secretary of the AOT Board of Directors/Member and Secretary of the Corporate Governance Committee/Member and Secretary of the Risk Management 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

Skills and Competencies

- Management and Business Administration/Commerce and Service/Marketing
- Engineering/Energy
- Transportation and Logistics

