

Air Marshal Prakit Skunasingha

Independent Director, Chairman of Audit Committee,

Chairman of Corporate Governance Committee

Age 64 years

Starting Date of the Position August 21, 2014

Education

- M.Eng., Universität der Bundeswehr München, Germany
- Royal Thai Air Force Academy (Class 21)
- Armed Forces Academies Preparatory School (Class 14)

Current Position -

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

- Director Accreditation Program (DAP) : 137/2017

Training

- Squadron Officer School (Class 62)
- Air War Program (Class 36), Air War College

Work Experience

- Managing Director, Thai Aviation Industries Company Limited
- Director of Communications and Electronics, Royal Thai Air Force
- Deputy Director of Communications and Electronics, Royal Thai Air Force
- Assistant Comptroller General, Royal Thai Air Force
- Deputy Commander, Office of the Public Sector Development, Royal Thai Air Force

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders

- None

Listed Companies – the Stock Exchange of Thailand : 1 Company

- Independent Director, Chairman of Audit Committee, Chairman of Corporate Governance Committee,
Airports of Thailand Public Company Limited

Other Non – Listed Companies / Organizations : 1 Organization

- Director, Siam Herbal Products Company Limited

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

- None

Competence

- Management and Business Administration (Management)
- Strategy, Development Planning (Strategic Planning)
- Telecommunication and Information Technology (Information Technology System)

As of January 25, 2019