

Air Chief Marshal Manat Chavanaprayoon
Independent Director/ Chairman of the Audit Committee/
Member of the Corporate Governance Committee

Age 60 years

Starting Date of Directorship 28 November 2023

Education

- Air War College, Royal Thai Air Force (Class 48)
- Air Command and Staff College, Royal Thai Air Force (Class 45)
- Royal Thai Air Force Academy
- Armed Forces Academies Preparatory School
- Vajiravudh College

Training Programs Held by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) (Class 215/2024)
- Advanced Audit Committee Program (AACP) (Class 53/2024)

Other Training Programs

- The National Defence Course (Class 62), National Defence College of Thailand
- Top Executive Program, Royal Thai Police (Ruam Mitr)
- Rule of Law for Democracy Program (Class 10), College of the Constitutional Court
- Board Essentials Program (BEP) (Class 3), Institute of Research and Development for Public Enterprises (IRDP)

Work Experience

- Wing Commander 102, Division 1 (F-16 A/B ADF)
- Staff Officer to the Commander-in-Chief, Royal Thai Air Force (RTAF)
- Commander, Wing 7 Surat Thani (GRIPEN)
- Thai Defence Attaché, Based in Stockholm, Copenhagen and Oslo
- Deputy Chief of the Air Staff, Directorate of Air Operations Control Command
- Chief of Staff Officer to the Deputy Commander-in-Chief
- Deputy Director of Joint Operations, RTAF
- Director of Joint Intelligence, RTAF
- Deputy Chief of the Air Staff
- Expert Committee Member, Civil Aviation Authority of Thailand (CAAT)
- Member of the Steering Committee on Establishment of Maintenance Repair and Overhaul (MRO) Industrial Estate (According to the Cabinet Resolution dated 15 October 2012)
- Representative of RTAF for Clarification on the Use of Cycles and Glides at Betong Airport Without Passing Malaysia for the Operation of Betong Airport to the Commission
- Representative of RTAF in the Board of Directors of CAAT for Consideration and Provision of Information for Amendment to Air Navigation Act, Ministry of Transport
- Representative of RTAF, Symposium on the Topic of Flexible Use of Air Space with CAAT and Aeronautical Radio of Thailand
- Guest Speaker for the Topic of Network Centric Air Force, Philippines Air Force Symposium, Manila, the Philippines



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 Audit Committee/Member of the Corporate Governance Committee, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations : 3 Organizations

- Senior Expert, Royal Thai Air Force
- Advisor to the Board of Directors, Civil Aviation Authority of Thailand
- Chairman of the Drone Application Readiness Steering Committee, CAAT

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

Competencies

- Management and Business Administration/Commerce and Service/Marketing
- Transportation and Logistics
- Law/Security

As of 8 November 2024