### Police General Manoo Mekmok

## Independent Director/Chairman of the Nomination Committee

Age 63 years

Starting Date of Directorship 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 Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) (Class 137/2017)
- Risk Management Program for Corporate Leaders (RCL) (Class 9/2017)
- Successful Formulation & Execution of Strategy (SFE) (Class 43/2023)

## Other Training Programs

- Administration of Justice for Senior Executive (Class 19)
- National Defence Course (Class 55), National Defence College of Thailand
- 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
- Rule of Law for Democracy Program (Class 5)
- Top Executive Program, Capital Market Academy (CMA) (Class 26)

### Work Experience

- Deputy Commissioner-General, Royal Thai Police
- 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 (Level 6)
- Deputy commander, Tourist Police
- Duty Officer (Level 5), Commissioner-General, Royal Thai Police
- Assistant Duty Officer (Level 4), Commissioner-General, Royal Thai Police
- Duty Officer (Level 4), Deputy Commissioner-General, Royal Thai Police
- Assistant Duty Officer (Level 3), Deputy Commissioner-General, Royal Thai Police
- 2<sup>nd</sup> Deputy Superintendent, Counter Corruption Division, Central Investigation Bureau
- Inspector, Samutsakorn 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



## Other Current Positions

State Enterprises: None

**SET-Listed Companies**: 3 Companies

- Independent Director/Chairman of the Nomination Committee, Airports of Thailand Public Company Limited
- Independent Director, All Energy & Utilities Public Company Limited
- Vice Chairman, TSTE Public Company Limited

Other Non-Listed Companies/Organizations: 1 Company

- Independent Director, Auto X Company Limited (SCBX Group)

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
- Transportation and Logistics
- Laws/Security

As of 6 March 2025