

Squadron Leader Prajak Sajjasophon

**Independent Director, Vice Chairman, Chairman of Risk Management Committee,
Member of Nomination Committee, Member of Corporate Governance Committee**

Age 63 years

Date of Appointment June 20, 2014



Education

- M.A. (Public Administration), Thammasat University
- B.Eng. (Electrical Engineering) (Class 22), Royal Thai Air Force Academy
- Armed Forces Academies Preparatory School (Class 15)

Current position -

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

- Risk Management Program for Corporate Leaders (RCL) : 8/2017
- Director Certification Program (DCP) : 214/2015
- Financial Statement for Directors (FSD) : 11/2011
- Company Secretary Program (CSP) : 20/2006

Other training programs

- Air War Course (Class 37), Air War College
- Imagery Intelligence Program, Lowry Air Force Base, Colorado, U.S.A.
- Executive Communications Program and Advanced Management Program, WHARTON School
University of Pennsylvania, U.S.A.
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 11),
King Prajadhipok's Institute
- Advanced Justice Management Program (Class 2), Justice Officials Training Institute
- Advanced Security Management Program (ASMP) (Class 3), The Association National Defence College Association of
Thailand under the Royal Patronage of His Majesty the King
- Top Executives Program (Class 17), Capital Market Academy

Work Experience

- President, Aeronautical Radio of Thailand Ltd.
- Executive Vice President, Aeronautical Radio of Thailand Ltd.
- Executive Vice President (Administration), Aeronautical Radio of Thailand Ltd.

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, Vice Chairman, Chairman of Risk Management Committee, Member of Nomination Committee, Member of Corporate Governance Committee

Other Non – Listed Companies / Organizations : 2 Organizations

- Expert Advisor, the Committee on Transportation of the National Legislative Assembly
- Expert Director, Phranakhon International College, Phranakhon Rajabhat University

Other Companies which may have conflict of interest against the 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

Competencies

- Business Administration
- Strategy and development plan
- Air Transport

As of September 30, 2017