

Mr. Manas Jamveha

Independent Director, Member of Risk Management Committee

Age 61 years

Date of Appointment November 15, 2016

Education

- M.B.A., Sukhothai Thammathirat University
- M.A. (Public Administration), Thammasat University
- LL.B. (Laws), Thammasat University

Current position -

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

- Risk Management for Corporate Leaders (RCL) : 9/2017
- Successful Formulation & Execution of Strategy (SFE) : 27/2016
- Ethical Leadership Program (ELP) : 1/2015
- Role of the Chairman Program (RCP) : 32/2013
- Audit Committee Program (ACP) : 41/2012
- Directors Certification Program (DCP) : 71/2006

Other training programs

- Top Executive Program in Commerce and Trade : TEPCoT (Class 7), Commerce Academy
- Top Executive Program in Energy Literacy (Class 5), Thailand Energy Academy
- Top Executive Program (Class 13), Capital Market Academy
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class 1), Public Director Institute
- The Programme for Senior Executive in Criminal Justice Administration (Class 11), Office of the Administrative Courts
- Certificate of National Defence (Class 50), National Defence College
- Executive Development program (Class 46), Office of the Civil Service Commission
- Executive Development Program, Kellogg School of Management, Northwestern University, U.S.A.
- Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute
- Certificate in Administrative Law (Class 1), Thai Bar Institute
- Middle Management Professional Program, Canada Revenue, Quebec, Canada
- Financial Management, United States Air Force, Wichita fall, Texas, U.S.A.

Work Experience

- Comptroller General, The Comptroller's General Department
- Deputy Permanent Secretary (Head of Property Mission), Ministry of Finance
- Inspector General, Ministry of Finance



- Finance System Development Advisor, The Comptroller's General Department
- Deputy Comptroller General, The Comptroller's General Department
- Director of Bureau of Legal Standards and Fiscal Regulations, The Comptroller's General Department

Other Current Positions

State Enterprises or Juristic Persons in which State Enterprises are Shareholders : 1 Organization

- Director, Metropolitan Electricity Authority

Listed Companies – the Stock Exchange of Thailand : 3 Companies

- Director, E for L Aim Public Company Limited
- Independent Director, Member of Risk Management Committee, Airports of Thailand Public Company Limited

Other Non – Listed Companies, Organizations : 4 Organizations

- Director, All Inspire Development Public Company Limited
- Expert Director, Public Sector Audit and Evaluation Committee
- Director, Defence Technology Institute
- Member of Council of State

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

- Law
- Business Administration
- Strategy and Development Planning

As of October 9, 2017