

Mr. Kerati Kijmanawat

Director and Secretary of the Board of Directors

Director and Secretary of the Corporate Governance Committee

Director and Secretary of the Risk Management Committee

Age 45 years

Starting Date of Directorship 28 November 2023

Education

- D.Eng. (Logistics Systems Planning, Transportation Systems and Urban Planning), Tokyo University
- M.Eng. (Logistics Systems Planning, Transportation Systems and Urban Planning), Tokyo University
- B.Eng. (Civil Engineering), Sirindhorn International Institute of Technology, Thammasat University

Training Programs Held by Thai Institute of Directors (IOD)

- None

Other Training Programs

- Top Executive Program in Commerce and Trade (TEPCoT), College of Commerce, University of the Thai Chamber of Commerce
- Justice Executive Training Program, Judicial Training Institute

Work Experience

- Senior Executive Vice President (Engineering and Construction), Airports of Thailand Public Company Limited
- Senior Vice Chairman, Egis Rail (Thailand) Company Limited
- Advisor: Business Development, Index International Group Public Company Limited
- Assistant Chief Executive Officer: Business Development, Index International Group Public Company Limited
- Advisor to the President, PSK Consultants Company Limited

Other Current Positions

State Enterprises or Juristic Persons in Which State Enterprises Are Shareholders : None

SET-Listed Companies : 1 Company

- President, Director and Secretary of the Board of Directors, Director and Secretary of the Corporate Governance Committee and Director and Secretary of the Risk Management Committee, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations : None

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
- Engineering/ Energy
- Transportation and Logistics

