

Air Chief Marshal Manat Chavanaprayoon

Independent Director/ Chairman of the Audit Committee/

Member of the Corporate Governance Committee

Age 59 years

Starting Date of Directorship 28 November 2023

Education

- Vajiravudh College
- Armed Forces Academies Preparatory School
- Royal Thai Air Force Academy
- Air Command and Staff College, Royal Thai Air Force (Class 45)
- Air War College, Royal Thai Air Force (Class 48)
- The National Defence Course (Class 62), National Defence College of Thailand

Training Programs Held by Thai Institute of Directors (IOD)

- None

Other Training Programs

- 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



- Chairman of the Drone Application Readiness Steering Committee, CAAT

Other Current Positions

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

SET-Listed Companies : 1 Company

- Independent Director, Airports of Thailand Public Company Limited

Other Non-Listed Companies/ Organizations : 2 Organizations

- Senior Expert, Royal Thai Air Force

- Advisor to the Board of Directors, Civil Aviation Authority of Thailand

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 7 February 2024