






Airport of Thailand PLC

2019 Corporate Governance Overview



Overview of AOT Board of Directors 2019

 Total 13 Board Members	8 Independent Directors		
	1 Executive Director		
	4 Other Non-Executive Directors		
 2 Female Directors or 15.38 Percent	 Average tenure time 3.23 Year	 Each Director can hold external directorships in other SET-listed companies not more than 3 Companies ¹	 Average board meeting attendance 95.29 Percent ²

REMARK 1. Each must not hold (1) more than 3 director positions in state enterprises and/or Juristic person in which state enterprise are shareholders, (2) more than 3 director positions in companies listed on the stock Exchange of Thailand. The directorship holding in items (1) and (2) must not exceed 5 altogether.

2. Under a minimum requirement that no more than 3 consecutive absences is allowed throughout the year without reasonable cause.

AOT Board of Directors

Composition of the Board

The AOT Articles of Association prescribes the composition of the Board of Directions as follows:

- Not less than 5 directors but not more than 15 directors, elected at the shareholders' meeting.
- Independent directors should not be less than one-third of all members, and must not be less than 3 persons.
- Not less than half of the directors must reside in the Kingdom of Thailand.
- At least 1 director must have knowledge in accounting and finance.

AOT Board Skill Matrix and Diversity



Director's Name	Diversity		(Ministry of Finance) Directors' Pool	Independent Director	Educations and Experiences								Specific Committee				
	Gender	Age			Finance and Economics	Management and Business Administration/Commerce and Service/Marketing	Transportation and Logistics	Laws/Security	Strategic Planning/Sustainable Development	Science and Technology/Telecommunications and Information Technology/Innovation	Accounting	Engineering/Energy	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Risk Management Committee
1. MR. PRASONG POONTANEAT	M	60	✓		✓	✓		✓			✓	✓					
2. MR. THAWATCHAI ARUNYIK	M	64	✓	✓		✓			✓	✓					✓		
3. MISS SUTTIRAT RATTANACHOT	F	60	✓		✓	✓	✓	✓			✓				✓		
4. MR. MANIT NITIPRATEEP	M	64	✓	✓	✓	✓			✓		✓		✓	✓			
5. MR. THANIN PA-EM	M	63	✓	✓	✓	✓		✓	✓	✓						✓	✓
6. MR. MANAS JAMVEHA	M	63	✓	✓	✓	✓		✓	✓		✓	✓					✓
7. MR. KRICHTHEP SIMLEE	M	60	✓			✓	✓		✓			✓					
8. POLICE GENERAL MANU MEKMOK	M	58		✓		✓		✓						✓			
9. MR. SARAWUT BENJAKUL	M	54	✓	✓		✓	✓	✓									
10. MR. KRISADA CHINAVICHARANA	M	56	✓			✓		✓						✓			
11. MR. WARASONG TONGPRASIN	M	48		✓	✓	✓		✓			✓		✓			✓	
12. MRS. NATJAREE ANUNTASILPA	F	49		✓	✓	✓					✓		✓		✓		
13. MR. NITINAI SIRISMATTHAKARN	M	48	✓		✓	✓	✓		✓	✓		✓				✓	✓
TOTAL			10	8	8	13	4	8	6	3	6	4	3	3	3	3	3

- 10 directors are listed in the Director's Pool of Ministry of Finance

- 9 Independent directors

As of 30 September 2019