

Resume of Director Nominee

1. Name (1) _____ (in Thai)
 (2) _____ (in English)

2. Date of Birth _____ Age _____ years
 (Please enclose a copy of Identification Card)

3. Nationality _____

4. Marital Status () Single () Married () Divorced

(1) Spouse's Name _____ (in Thai)
 _____ (in English)

(2) Number of Children _____ as follows;

4.1	Name (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	
4.2	Name (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	
4.3	Name (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	

5. (1) Business Address _____

Telephone Number _____ E-mail (if any) _____

(2) Home Address _____

Telephone Number _____ E-mail (if any) _____

6. Professional Background

(1) Education (Please enclose copies of academic qualification certificates)

Institution	Degree and Major Subject	Year of Graduation
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training/Seminar Course relating to director position

Course	Organizer	Year Attended
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Work Experiences

Organization	Type of Business	Position	From _____ To _____ (total _____ years)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. Working experiences which will be beneficial to the directorship

**9. Shareholding in Airports of Thailand Public Company Limited as of _____
(the proposal date) _____ shares**

In addition, the spouse holds _____ shares

Children (1) _____ holds _____ shares

(2) _____ holds _____ shares

(3) _____ holds _____ shares

10. Having family relationship between any executives of the Company as follows;

11. Record of lawsuit that I sued or being sued (except for the petty offense)

Court	Status (plaintiff/ defendant/claimant)	Type (Civil/Criminal/ Bankruptcy)	Offense	Amount	Outcome
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12. Having direct and indirect interests in the Company, subsidiaries, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value)

13. Vision for the administration of the Company's business

14. Vision concerning good corporate governance practices of the Company

15. Other important information which will be beneficial to the Board's consideration (if any)

I (Mr./Mrs./Miss) _____, who has been nominated for director position of the Company certify that the information provided above is correct and other supporting documents submitted herewith are true.

(_____)
Date _____

Director Nominee's Signature