

## Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 12 May 2019

Director's Name	Directors' Pool (Ministry of Finance)	Independent Director	Educations and Experiences														
			Finance and Economics	Management and Business Administration	Politics and Government	Laws	Strategic Planning	Transportation and Logistics	Telecommunications and Information Technology	Security	Accounting	Energy	Commerce and Service	Science and Technology	Engineering	Liberal Arts	Political Science
MR. PRASONG POONTANEAT	✓		✓	✓	✓	✓					✓	✓	✓				✓
SQUADRON LEADER PRAJAK SAJJASOPHON *	✓	✓	✓	✓	✓	✓	✓	✓			✓			✓		✓	✓
AIR MARSHAL PRAKIT SKUNASINGHA	✓	✓		✓			✓	✓	✓		✓	✓				✓	
MR. THAWATCHAI ARUNYIK	✓	✓		✓			✓							✓	✓		
MISS SUTTIRAT RATTANACHOT	✓		✓	✓		✓	✓	✓				✓		✓			
MR. MANIT NITIPRATEEP	✓	✓	✓	✓			✓										
MR. THANIN PA-EM	✓	✓	✓	✓			✓				✓						✓
MR. MANAS JAMVEHA	✓	✓	✓	✓		✓	✓					✓	✓				✓
MR. SARAWUT BENJAKUL	✓	✓		✓	✓	✓		✓			✓						
POLICE LIEUTENANT GENERAL MANU MEKMOK		✓		✓		✓					✓						✓
MR. WARA TONGPRASIN		✓	✓	✓		✓						✓					
MR. KRICHTEP SIMLEE	✓			✓	✓		✓	✓						✓		✓	✓
MR. KRISADA CHINAVICHARANA	✓			✓		✓											
MRS. NATJAREE ANUNTASILPA		✓	✓	✓								✓					
MR. NITINAI SIRISMATTHAKARN	✓		✓	✓			✓	✓					✓	✓			✓
<b>TOTAL</b>	<b>12</b>	<b>10</b>	<b>9</b>	<b>15</b>	<b>4</b>	<b>8</b>	<b>8</b>	<b>6</b>	<b>1</b>	<b>6</b>	<b>6</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>6</b>

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

- 10 Independent directors

\* Squadron Leader Prajak Sajjasophon vacated his position as he reached full retirement age of 65 years since 12 May 2019. In this regard, AOT will consider the nomination of a director to replace the vacant position afterwards.