

Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 1 February 2024

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	POLICE GENERAL VISANU PRASATTONGOSOTH	M	61			✓	✓	✓	✓									
2	MR. SARAWUT SONGSIVILAI	M	59				✓	✓					✓					✓
3	POLICE GENERAL MANOO MEKMOK	M	62	✓	✓		✓	✓	✓						✓			
4	MR. PHANTONG LOYKULNANTA	M	46	✓			✓	✓			✓		✓			✓		
5	MR. APIRAT CHAIWONGNOI	M	59	✓			✓	✓					✓		✓			
6	POLICE LIEUTENANT GENERAL JIRABHOP BHURIDEJ	M	48	✓	✓		✓		✓		✓				✓	✓		
7	MR. YONGYUTT CHAIPROMPRASITH	M	58		✓	✓	✓			✓								✓
8	ASSOCIATE PROFESSOR THIRA JEARSIRIPONGKUL	M	48	✓	✓		✓			✓	✓		✓	✓				
9	MR. SOMSAK PHUSAKUL	M	59			✓	✓					✓						
10	MISS SALAGJIT PONGSIRICHAN	F	56	✓		✓	✓		✓			✓						
11	AIR CHIEF MARSHAL MANAT CHAVANAPRAYOON	M	59		✓		✓	✓	✓				✓				✓	
12	MISS KANPHAKAMON SOPHATHPHIRUNNASAK	F	37		✓		✓		✓		✓					✓		✓
13	MR. CHIRUTE VISALACHITRA	M	58	✓			✓	✓										
14	MISS TRITHIP SIVAKRISKUL	F	58		✓	✓	✓			✓		✓	✓					
15	MR. KERATI KUJMANAWAT	M	45				✓	✓					✓				✓	✓
TOTAL				7	7	5	15	8	6	3	4	3	5	3	3	3	3	3

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

- 7 Independent directors