

Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 9 October 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	POLICE GENERAL MANOO MEKMOK	M	63	✓	✓		✓	✓	✓					✓				
3	AIR CHIEF MARSHAL MANAT CHAVANAPRAYOON	M	60		✓		✓	✓	✓					✓		✓		
4	MR. CHIRUTE VISALACHITRA	M	59	✓			✓	✓										
5	MR. APIRAT CHAIWONGNOI	M	59	✓			✓	✓				✓		✓				
6	POLICE LIEUTENANT GENERAL JIRABHOP BHURIDEJ	M	48	✓	✓		✓		✓		✓			✓	✓			
7	MR. PHANTONG LOYKULNANTA	M	47	✓			✓	✓			✓	✓			✓			
8	MISS SALAGJIT PONGSIRICHAN	F	57	✓		✓	✓		✓		✓							
9	MR. SOMSAK PHUSAKUL	M	59			✓	✓				✓							
10	ASSOCIATE PROFESSOR THIRA JEARSIRIPONGKUL	M	49	✓	✓		✓			✓	✓	✓	✓					
11	MR. YONGYUTT CHAIPROMPRASITH	M	59	✓	✓	✓	✓			✓							✓	
12	MISS TRITHIP SIVAKRISKUL	F	58	✓	✓	✓	✓			✓		✓	✓					
13	MISS KANPHAKAMON SOPHATPHIRUNNASAK	F	38		✓		✓		✓		✓				✓		✓	
14	MR. KERATI KUJMANAWAT	M	46				✓	✓				✓				✓	✓	
TOTAL				9	7	5	14	7	6	3	4	3	4	3	3	3	2	3

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

- 7 Independent directors