

Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 30 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	62	✓		✓	✓	✓	✓									
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	60	✓			✓	✓					✓		✓			
6	POLICE LIEUTENANT GENERAL JIRABHOP BHURIDEJ	M	48	✓	✓		✓		✓		✓				✓	✓		
7	MR. PHANTONG LOYKULNANTA	M	47	✓			✓	✓			✓		✓			✓		
8	MR. MONTRI DECHASAKULSOM	M	59	✓			✓	✓					✓					
9	MISS SALAGJIT PONGSIRICHAN	F	57	✓		✓	✓		✓			✓						
10	MR. SOMSAK PHUSAKUL	M	59			✓	✓		✓			✓						
11	ASSOCIATE PROFESSOR THIRA JEARSIRIPONGKUL	M	49	✓	✓		✓			✓	✓		✓					
12	MR. YONGYUTT CHAIPROMPRASITH	M	59	✓	✓	✓	✓			✓								✓
13	MISS TRITHIP SIVAKRISKUL	F	58	✓	✓	✓	✓			✓		✓		✓				
14	MISS KANPHAKAMON SOPHATPHIRUNNASAK	F	38	✓	✓		✓		✓		✓				✓			✓
15	MR. KERATI KUJMANAWAT	M	46	✓			✓	✓					✓				✓	✓
TOTAL				15	7	5	15	8	7	3	4	3	5	3	3	3	2	3

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

- 7 Independent directors