

Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 6 March 2025

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 MR. APIRAT CHAIWONGNOI	M	60	✓			✓	✓					✓					
2 POLICE GENERAL MANOO MEKMOK	M	63	✓	✓		✓	✓	✓						✓			
3 MR. PAKORN NIILPRAPUNT	M	56	✓	✓	✓	✓		✓					✓			✓	
4 ADMIRAL SUVIN JANGYODSUK	M	59		✓		✓	✓	✓				✓				✓	
5 MR. CHIRUTE VISALACHITRA	M	59	✓			✓	✓							✓			
6 POLICE LIEUTENANT GENERAL JIRABHOP BHURIDEJ	M	49	✓	✓		✓		✓		✓			✓	✓	✓		
7 MR. THEERAJ ATHANAVANICH	M	59	✓		✓	✓	✓					✓			✓		
8 MR. MONTRI DECHASAKULSOM	M	59	✓			✓	✓					✓					
9 MR. WIM RUNGWATTANAJINDA	M	60		✓		✓	✓	✓	✓	✓							
10 MISS SALAGJIT PONGSIRICHAN	F	57	✓		✓	✓		✓			✓						
11 MR. SOMSAK PHUSAKUL	M	60	✓		✓	✓		✓			✓						
12 MR. YONGYUTT CHAIPROMPRASITH	M	60	✓	✓	✓	✓			✓								✓
13 MISS TRITHIP SIVAKRISKUL	F	59	✓	✓	✓	✓			✓		✓		✓				
14 MISS KANPHAKAMON SOPHATHPHIRUNNASAK	F	38	✓	✓		✓		✓		✓					✓		✓
15 MR. KERATI KIJMANAWAT	M	46	✓			✓	✓					✓				✓	✓
TOTAL			13	8	6	15	8	8	3	3	3	5	3	3	3	3	3

- 13 directors are listed in the Directors' Pool of Ministry of Finance

- 8 Independent directors