

Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 24 April 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	MR. SOMSAK PHUSAKUL	M	60	✓		✓	✓		✓			✓						
11	MISS SALAGJIT PONGSIRICHAN	F	57	✓		✓	✓		✓			✓						
12	MR. YONGYUTT CHAIPROMPRASITH	M	60	✓	✓	✓	✓			✓								✓
13	MISS TRITHIP SIVAKRISKUL	F	59	✓	✓	✓	✓			✓		✓		✓				
14	MISS KANPHAKAMON SOPHATPHIRUNNASAK	F	38	✓	✓		✓		✓		✓					✓		✓
	TOTAL			12	8	6	14	7	8	3	3	3	4	3	3	3	2	2

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

- 8 Independent directors