

Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 28 November 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	61	✓	✓		✓	✓					✓					
2 POLICE GENERAL MANOO MEKMOK	M	64	✓	✓		✓	✓	✓						✓			
3 MR. PAKORN NIILPRAPUNT	M	57	✓	✓	✓	✓		✓					✓			✓	
4 ADMIRAL SUVIN JANGYODSUK	M	60		✓		✓	✓	✓				✓				✓	✓
5 MR. CHIRUTE VISALACHITRA	M	60	✓	✓		✓	✓							✓			
6 POLICE LIEUTENANT GENERAL JIRABHOP BHURIDEJ	M	50	✓	✓		✓		✓		✓			✓	✓	✓		
7 MR. MONTRI DECHASAKULSOM	M	60	✓	✓		✓	✓					✓					
8 MR. WIM RUNGWATTANAJINDA	M	60		✓		✓	✓	✓	✓	✓							
9 MR. SOMSAK PHUSAKUL	M	60	✓	✓	✓	✓		✓			✓						
10 MISS SALAGJIT PONGSIRICHAN	F	58	✓		✓	✓		✓			✓				✓		
11 MISS TRITHIP SIVAKRISKUL	F	59	✓	✓	✓	✓			✓		✓		✓			✓	
12 MR. PORNPOTH PENPAS	M	59		✓		✓		✓	✓			✓					✓
13 MRS. KITJALUCK SRINUCHSART	F	58	✓			✓	✓	✓	✓								
12 MISS KANPHAKAMON SOPHATPHIRUNNASAK	F	39	✓	✓		✓		✓		✓					✓		✓
TOTAL			11	12	4	14	7	10	4	3	3	4	3	3	3	3	3

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

- 12 Independent directors