

Board skills matrix and diversity of Airports of Thailand Public Company Limited as of 22 April 2020

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. PRASONG POONTANEAT	M	60	✓		✓	✓		✓			✓	✓					
2. MISS SUTTIRAT RATTANACHOT	F	60	✓	✓	✓	✓	✓				✓				✓		
3. MR. MANIT NITIPRATEEP	M	64	✓	✓	✓	✓			✓		✓			✓			✓
4. MR. THANIN PA-EM	M	63	✓	✓	✓	✓		✓	✓	✓						✓	✓
5. AIR CHIEF MARSHAL BHANUPONG SEYAYONGKA	M	60		✓		✓	✓	✓	✓	✓			✓	✓		✓	
6. MR. KRICHTEP SIMLEE	M	60	✓			✓	✓		✓			✓					
7. POLICE GENERAL MANU MEKMOK	M	58		✓		✓		✓						✓			
8. MR. SARAWUT BENJAKUL	M	54	✓	✓		✓	✓										
9. MR. KRISADA CHINAVICHARANA	M	56	✓			✓		✓						✓	✓		
10. MR. WARATONG PRASIN	M	48		✓	✓	✓		✓			✓		✓			✓	
11. MRS. NATJAREE ANUNTASILPA	F	49		✓	✓	✓					✓		✓		✓		
12. MR. KRIT SESAVEJ	M	56	✓	✓	✓	✓			✓								✓
13. Mr. CHAYATAN PHROMSORN	M	54				✓	✓		✓			✓					
14. MR. NITINAI SIRISMATTHAKARN	M	48	✓		✓	✓	✓		✓	✓		✓				✓	✓
<b>TOTAL</b>			<b>9</b>	<b>9</b>	<b>8</b>	<b>14</b>	<b>6</b>	<b>8</b>	<b>7</b>	<b>3</b>	<b>5</b>	<b>4</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>4</b>	<b>4</b>

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

- 9 Independent directors