

Resume of Director Nominee

1. Name (1) \_\_\_\_\_ (in Thai)  
 (2) \_\_\_\_\_ (in English)

2. Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years  
 (Please enclose a copy of Identification Card)

3. Nationality \_\_\_\_\_

4. Marital Status ( ) Single ( ) Married ( ) Divorced

(1) Spouse's Name \_\_\_\_\_ (in Thai)  
 \_\_\_\_\_ (in English)

(2) Number of Children \_\_\_\_\_ as follows;

4.1	Name (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	
4.2	Name (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	
4.3	Name (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	

5. (1) Business Address \_\_\_\_\_

\_\_\_\_\_

Telephone Number \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

(2) Home Address \_\_\_\_\_

\_\_\_\_\_

Telephone Number \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

6. Professional Background

(1) Education (Please enclose copies of academic qualification certificates)

Institution	Degree and Major Subject	Year of Graduation
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training/Seminar Course relating to director position

Course	Organizer	Year Attended
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Work Experiences

Organization	Type of Business	Position	From _____ To _____ (total _____ years)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. Work experience beneficial to the directorship

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

9. Shareholding in Airports of Thailand Public Company Limited as of \_\_\_\_\_  
(the proposal date) \_\_\_\_\_ shares

In addition, the spouse holds \_\_\_\_\_ shares

- Children (1) \_\_\_\_\_ holds \_\_\_\_\_ shares
- (2) \_\_\_\_\_ holds \_\_\_\_\_ shares
- (3) \_\_\_\_\_ holds \_\_\_\_\_ shares

10. Having family relationship between any executives of the Company as follows;

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11. Record of lawsuit that I sued or being sued (except for the petty offense)

Court	Status (plaintiff/ defendant/claimant)	Type (Civil/Criminal/ Bankruptcy)	Offense	Amount	Outcome

12. Having direct and indirect interests in the Company, subsidiaries, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value)

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13. Vision for the administration of the Company's business

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14. Vision concerning good corporate governance practices of the Company

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15. Other important information which will be beneficial to the Board's consideration (if any)

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I (Mr./Mrs./Miss) \_\_\_\_\_, who has been nominated for director position of the Company certify that the information provided above is correct and other supporting documents submitted herewith are true.

\_\_\_\_\_  
( \_\_\_\_\_ ) Director Nominee's Signature  
Date \_\_\_\_\_