

Ref. No. 1150

3 February 2017

Subject: Registration of the Change of Par Value of the Company' Shares

To: President,
The Stock Exchange of Thailand

The 2016 Annual General Meeting of Shareholders of Airports of Thailand Public Company Limited (AOT), held on 27 January, 2017, has resolved to approve the change of par value of the Company's share from 10 Baht per share to 1 Baht per share and to approve the amendment to Clause 4 of the Memorandum of Association of the Company regarding the registered capital to be in line with such change of par value.

AOT would like to inform that, on 3 February, 2017, AOT has completely registered the aforementioned change with the Department of Business Development, the Ministry of Commerce. The change of par value of the shares has resulted in an increase of the amount of AOT's shares as follows:

| Particulars | Prior to the Change of Par Value | After the Change of Par Value |
|-----------------------|---|--------------------------------------|
| 1. Registered Capital | 14,285,700,000.00 Baht | 14,285,700,000.00 Baht |
| 2. Paid-up Capital | 14,285,700,000.00 Baht | 14,285,700,000.00 Baht |
| 3. Par Value | 10 Baht per share | 1 Baht per share |
| 4. Number of Shares | 1,428,570,000 shares | 14,285,700,000 shares |

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

The Corporate Social Responsibility and Corporate Governance Department

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