

Ref. No. 11628

9 October 2017

Subject: Notification of Independent Directorship

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) issued an Order No. 2084/2017 dated 13 September 2017 Re: Appointment of AOT's Procurement Scrutiny Subcommittee, chaired by Mr. Manas Jamveha, AOT Director with the duty to ensure AOT's procurement management in a correct and appropriate manner and subject to the laws on public procurement.

AOT later examined and considered the Chairman of the Procurement Scrutiny Subcommittee's duty performed by Mr. Manas Jamveha and found that it was mainly to independently give expert opinions about public procurement management in order that discretion was exercised in AOT's procurement procedures as he was the former Director General of the Comptroller General's Department. Moreover, AOT's procurement operation was based on collective decision-making.

Upon consideration of the qualifications of independent director and the Chairman of the Procurement Scrutiny Subcommittee's duty performed by Mr. Manas Jamveha, AOT has considered that such duty is the non-executive role and does not affect any qualifications of independent director. Mr. Manas Jamveha, therefore, still resumes his position as independent director.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

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