

(Translation)

Ref. No. 11776

10 October 2017

Subject: Report on the Result of the Invitation to Shareholders to Propose the 2017 Shareholders' Annual General Meeting Agenda and Candidate for Airports of Thailand Public Company Limited's Director Position

To: President,  
The Stock Exchange of Thailand

Ref: Letter of Airports of Thailand Public Company Limited No. 6588 dated 14 June 2017

Airports of Thailand Public Company Limited (AOT) has previously invited shareholders to propose matter to be included as the 2017 Shareholders' Annual General Meeting Agenda and candidate to be nominated as AOT's Director, starting from 1 July 2017 until 30 September 2017 according to the criteria of the proposal disclosed in the website : <http://www.airportthai.co.th>. However, no shareholder proposes the above mentioned matter to AOT.

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

Tel. 0 2535 5657

Fax. 0 2535 5540