

(Translation)

Ref. No. 6588

14 June 2017

Subject: Invitation to Shareholders to Propose an Agenda and Director Nominee for the 2017  
Annual General Meeting of Shareholders

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that, in promoting good corporate governance practice relating to the equitable treatment of shareholders, AOT is inviting shareholders to propose an agenda and director nominee for the 2017 Annual General Meeting of Shareholders, starting from 1 July 2017 until 30 September 2017. The criteria of the proposal have already been disclosed in the website: <http://www.airportthai.co.th>.

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