

(Translation)

No. 14327

14 December 2017

Subject: Publication of the invitation letter for the 2017 Annual General Meeting of Shareholders

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) will arrange for the 2017 Annual General Meeting of Shareholders on Thursday, 25 January 2018, at 14.00 hours at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel, No. 999 Moo 1, Nongprue, Bang Phli, Samutprakarn. In this regard, AOT has made available the invitation letter for the 2017 Annual General Meeting of Shareholders together with enclosures and proxy forms on its website [www.airportthai.co.th](http://www.airportthai.co.th) under the heading of Good Corporate Governance from 14 December 2017.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

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