

Ref. No. 12946

15 November 2016

Subject: Appointment of Directors in Replacement of the Vacant Positions

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board of Directors Meeting No. 13/2016 on Tuesday, November 15, 2016 at AOT Board of Directors Meeting Room, 7th Floor, AOT Head Office Building. The Board of Directors has resolved to appoint AOT's directors in replacement of the vacant positions, effective from November 15, 2016 onwards, as follows:

1. Mr. Manas Jamveha to be AOT's director and independent director, replacing Mr. Rakop Srisupa-at
2. Police Lieutenant General Manu Mekmok to be AOT's director and Independent Director, replacing Mr. Nantasak Poolsuk

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

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