

No. 295

15 November 2007

Subject: Appointment of Members of Nomination Committee

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board of Directors Meeting No.33/2007 on November 13, 2007 at AOT Board of Directors Meeting Room, 7th Floor, AOT Head Office Building. AOT's Board of Directors resolved to appoint Mr. Chirmsak Pinthong as a member of the Nomination Committee. Therefore, members of the Nomination Committee are as followed:

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| 1. Mr. Kampree Kaocharern | Chairman |
| 2. Air Chief Marshal Ittaporn Subhawong | Member |
| 3. Mr.Nonthapol Nimsomboon | Member |
| 4. Mrs. Danucha Yindeepit | Member |
| 5. Mr. Chirmsak Pinthong | Member |

Please be informed accordingly.

Yours sincerely,

(Suwannee Samrongwatana)

Company Secretary

Authorized person