

(Translation)

Ref. No. 1258

13 February 2008

Re: Resignation of AOT's Directors and Determination of Date for the  
Extraordinary Shareholders' Meeting No.1/2008

Attn: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board of Directors Meeting No.4/2008 on Thursday, 13<sup>th</sup> February 2008 at AOT Board of Directors Meeting Room, 7<sup>th</sup> Floor, AOT Head Office Building. AOT's Board of Directors has resolved to acknowledge the resignation of 11 directors, which will be effective from 14<sup>th</sup> February 2008 onwards, as follows:

- |  |               |
|--|---------------|
| 1. General Saprang Kalyanamitr           | Chairman      |
| 2. Air Chief Marshal Narongsak Sangapong | Vice-Chairman |
| 3. Mr. Kampree Kaocharern                | Director      |
| 4. Mr. Vudhibhandhu Vichairatana         | Director      |
| 5. Air Chief Marshal Ittaporn Subhawong  | Director      |
| 6. Mr. Nontaphon Nimsomboon              | Director      |
| 7. Mr. Yodyiam Teptaranon                | Director      |
| 8. Mrs. Danucha Yindeepit                | Director      |
| 9. Mr. Suphoth Sublom                    | Director      |
| 10. Mr. Maitree Srinarawat               | Director      |
| 11. Mr. Winai Vithawaskarnwej            | Director      |

Given the resignation of AOT's directors, the number of the remaining directors was less than the number that shall constitute a quorum. Therefore, AOT's Board of Directors has resolved to proceed in accordance with Article 44 of AOT's Articles of Association by arranging an Extraordinary Shareholders' Meeting to elect new directors in replacement of all vacant director positions.

The resolutions on important matters which have been passed at the Meeting are as follows:

1. Approved the arrangement of the Extraordinary Shareholders' Meeting No.1/2008 on Friday, 14<sup>th</sup> March 2008 at 14.00 hrs at AOT Auditorium on 2<sup>nd</sup> floor of Head Office Building, located at 333 Cherdwutagard Road, Don Mueang, Bangkok 10210. AOT will close the share register book to suspend transfer of shares for the right of shareholders to attend the Extraordinary Shareholders' Meeting No.1/2008 on Wednesday, 27<sup>th</sup> February 2008 as from 12.00 hrs onwards.

2. Determined on agendas for the Extraordinary Shareholders' Meeting No.1/2008 as follows:

Agenda 1 Report to the Meeting

Agenda 2 Consideration and approval of the Minutes of the 2007 Annual General Shareholders' Meeting held on 25<sup>th</sup> January 2008

Agenda 3 Consideration of the election of new directors in replacement of the resigned directors

Agenda 4 Other matters (if any)

3. Assigned Air Marshal Chana U-Sathaporn to be proxy for shareholders in the Extraordinary Shareholders' Meeting No.1/2008 on 14<sup>th</sup> March 2008.

Please be informed and further proceed with public disclosure accordingly.

Yours sincerely,

SUWANNEE SAMRONGWATANA

Company Secretary

Authorized person

Company Secretary Office

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