

(Translation)

Ref. No.1852

5 March 2008

Re: Publication of the invitation letter for the Extraordinary General Meeting
of Shareholders No. 1/2008

Attn: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (“AOT”) will arrange for the Extraordinary General Meeting of Shareholders on Friday, 14th March 2008, at 14.00 hrs. at AOT Auditorium, located at 333 Cherdwutagard Road, Don Mueang, Bangkok. In this regard, AOT has made available the invitation letter for the Extraordinary General Meeting of Shareholders No. 1/2008 together with attachments and proxy forms on its website <http://www.airportthai.co.th> under the heading of Investor Relations from 5th 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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