

(Translation)

No. 14292

20 December 2016

Subject: Publication of the invitation letter for the 2016 Annual General Meeting of Shareholders

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) will arrange for the 2016 Annual General Meeting of Shareholders on Friday, January 27, 2017, 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 2016 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 December 20, 2016.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

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