

(Translation)

No. 14519

23 December 2016

Subject: Resignation of Director

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that General Kampanat Ruddit has resigned from AOT's Board of Directors, effective from 22 December 2016 onwards.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized Person

The Corporate Social Responsibility and Corporate Governance Department

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