

Ref. No. 5598

24 May 2017

Subject: Appointment of Directors in Replacement of the Vacant Positions

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board of Directors Meeting No. 6/2017 on Wednesday, 24 May 2017 at AOT Board of Directors Meeting Room, 7th Floor, AOT Head Office Building. The Board of Directors has resolved to appoint AOT's directors in replacement of the vacant positions, effective from 24 May 2017 onwards, as follows:

1. General Chaicharn Changmongkol to be AOT's director and independent director, replacing General Kampanat Ruddit
2. General Chartudom Titthasiri to be AOT's director and independent director, replacing Air Chief Marshal Johm Rungswang

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

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