(Translation)

Ref. No. 871 27 January 2017

Subject: Resolutions on Election of Chairman and Appointment of Subcommittee Members

To: President,

The Stock Exchange of Thailand

Airports of Thailand Public Company Limited ("AOT") held the 2016 Annual General Meeting of Shareholders on Friday, January 27, 2017 where the Shareholders' Meeting resolved to re-appoint 5 directors to retire by rotation namely, Mr. Prasong Poontaneat, Mr. Manit Nitiprateep, Mr. Sarawut Benjakul, Mr. Manas Jamveha and Police Lieutenant General Manu Mekmok for another term of service.

In addition, the Board of Directors, at AOT's Board of Directors Meeting No. 2/2017 held on Friday, January 27, 2017 at Novotel Suvarnabhumi Airport Hotel, passed the following resolutions:

1. Elect Mr. Prasong Poontaneat to be a Chairman of AOT's Board of Directors , effective from January 27, 2017 onwards.

2. Appoint Mr. Manit Nitiprateep to continue being a member of the Audit Committee, effective from January 27, 2017 onwards, thus comprising:

(1) Air Marshal Prakit Skunasingha	Chairman (Independent Director)
(2) Mr. Manit Nitiprateep	Member (Independent Director)
(3) Mr. Wara Tongprasin	Member (Independent Director)

3. Appoint Mr. Manit Nitiprateep to continue being a Chairman of the Nomination Committee, effective from January 27, 2017 onwards, thus comprising:

(1) Mr. Manit Nitiprateep	Chairman (Independent Director)
(2) Squadron Leader Prajak Sajjasophon	Member (Independent Director)
(3) Mrs. Rawewan Netrakavesna	Member (Independent Director)

4. Appoint Mr. Manas Jamveha to continue being a member of the Risk Management Committee, thus comprising:

(1) Squadron Leader Prajak Sajjasophon	Chairman (Independent Director)
(2) Mr. Manas Jamveha	Member (Independent Director)
(3) Mr. Wara Tongprasin	Member (Independent Director)
(4) President	Member and Secretary

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

Tel. 0 2535 5657

Fax. 0 2535 5540