

(Translation)

Ref. No. 2082

28 February 2017

Subject: Election of Chairman of AOT's Board of Directors

To: President,
The Stock Exchange of Thailand

Ref: Letter of Airports of Thailand Public Company Limited No. 871 dated 27 January 2017

With reference to the letter on the election of Mr. Prasong Poontaneat as Chairman of Airports of Thailand Public Company Limited (AOT)'s Board of Directors at the Board Meeting No. 2/2017 held on 27 January 2017.

AOT would like to inform that AOT then sought approval from the State Enterprise Policy Committee for the name of the person to be appointed as the Chairman pursuant to Clause 12 of the Office of the Prime Minister's Regulation for the Policy and Governance of State Enterprises B.E.2557 (2014) and the State Enterprise Policy Committee issued the letter no. GorKor 0806.1/Lor.109 dated 20 February 2017 approving the above mentioned person to be appointed as the Chairman of AOT's Board of Directors.

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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