

(Translation)

No. 2126 28 February 2017

Subject: Resignation of Director

To: President,

The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that Air Chief Marshal John Rungswang has resigned from AOT's Board of Directors, effective from 27 February 2017 onwards. Please be informed accordingly.

Yours sincerely,

SHANALAI CHAYAKUL

S. Chayatel

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized Person

The Corporate Social Responsibility and Corporate Governance Department

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