

Ref. No. 4551

28 April 2017

Subject: Change in Position of Independent Director

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board of Directors Meeting No. 5/2017 on Wednesday, 26 April 2017 at AOT's Board of Directors Meeting Room, 7th Floor, AOT's Head Office Building. The Board of Directors resolved to appoint Mr. Manas Jamveha, AOT's Director, to be Chairman of AOT's Procurement Scrutiny Subcommittee which supports AOT's Board of Directors' work, effective from 26 April 2017 onwards. As the roles and responsibilities of the subcommittee concern the management of AOT, Mr. Manas Jamveha is, therefore, not regarded as an independent director.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

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