

(Translation)

No. 13890

30 November 2017

Subject: Date and Agenda for the 2017 Annual General Meeting of Shareholders, and Dividend Payment
To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) (“The Company”) held the Board of Directors Meeting No. 13/2017 on Thursday, 30 November 2017 at AOT’s Board of Directors Meeting Room, 7th Floor, AOT’s Head Office Building. AOT’s Board of Directors has resolved to schedule the 2017 Annual General Meeting of Shareholders and set its agenda items as follows:

1. The record date to determine the names of shareholders who have right to attend the 2017 Annual General Meeting of Shareholders and receive dividend payment, will be on 14 December 2017, according to Sections 89/26 and 225 of the Securities and Exchange Act B.E. 2535.

2. The 2017 Annual General Meeting of Shareholders will be held on Thursday, 25 January 2018 at 14.00 hrs at Novotel Suvarnabhumi Airport Hotel, No. 999 Moo 1, Nongprue, Bang Phli, Samutprakarn.

3. The agenda items of the 2017 Annual General Meeting of Shareholders are as follows:

Agenda Item 1 Matters to be informed to the shareholders

Agenda Item 2 To acknowledge the operating results of 2017

The Board of Directors’ Opinion: The Board of Directors found it appropriate for the Meeting to acknowledge the Company’s operating results of 2017.

Agenda Item 3 To approve the Financial Statements for the fiscal year 2017 ended 30 September 2017

The Board of Directors’ Opinion: The Board of Directors found it appropriate to approve the Financial Statements for the fiscal year 2017 ended 30 September 2017 which were reviewed by the Audit Committee and audited by the Office of the Auditor General of Thailand, the Company’s auditor, respectively.

Agenda Item 4 To approve the appropriation of dividend payment according to the operating results in the accounting period 2017

The Board of Directors’ Opinion: The Board of Directors found it appropriate to approve the appropriation of dividend payment for 2017 at the rate of Baht 0.86 per share with the total amount of Baht 12,285,702,000 or equivalent to 59.64% of the net profit of the Company’s Financial Statements in the accounting period 2017.

The record date to determine the names of shareholders who are entitled to receive the dividend on 14 December 2017, according to Sections 89/26 and 225 of the Securities and Exchange Act B.E. 2535. The dividend payment will be made on 7 February 2018. The receipt of such dividend shall be within 10 years. However, the right to receive dividend still remains unclear since there must be an approval from the Shareholder's meeting in the first place.

Agenda Item 5 To elect new directors in replacement of those who retire by rotation

1. Article 36 of AOT's Articles of Association prescribes that AOT shall have a committee comprising not less than 5 persons but not over 15 persons who are elected by the Shareholders' meeting to manage its business.

Article 39 of AOT's Articles of Association prescribes that at every Annual General Meeting, one-third (1/3) of the directors shall retire by rotation. Retiring directors may also be re-elected.

2. In the 2017 Annual General Meeting of Shareholders, the 5 directors who retire by rotation are:

- (1) Squadron Leader Prajak Sajjasophon
- (2) Air Marshal Prakit Skunasingha
- (3) Mr. Thawatchai Arunyik
- (4) Miss Suttirat Rattanachot
- (5) Mr. Thanin Pa-Em

The Board of Directors' Opinion: The Board of Directors found it appropriate to propose the names of director nominees as screened by the Nomination Committee to the Minister of Transport and the State Enterprise Policy Committee for consideration according to Office of the Prime Minister's Regulation for the Policy and Governance of State Enterprises B.E.2557. Upon approval of the aforementioned parties, the director nominees shall be proposed to the 2017 Annual General Meeting of Shareholders for appointment in replacement of those who retire by rotation;

- (1) Squadron Leader Prajak Sajjasophon
- (2) Air Marshal Prakit Skunasingha
- (3) Mr. Thawatchai Arunyik
- (4) Miss Suttirat Rattanachot
- (5) Mr. Thanin Pa-Em

However, the director who have the conflict of interest in this matter abstained from the vote.

Agenda Item 6 To approve the directors' remuneration

The Board of Directors' Opinion: The Board of Directors found it appropriate to approve the remuneration of the directors and subcommittees for 2018 which has already been approved by the Remuneration Committee as follows:

1. Remuneration of AOT directors

1.1 Each member shall receive monthly remuneration of Baht 35,000. If not holding the position for the full period, the remuneration shall be calculated in accordance with the positioning timeframe.

1.2 Each member shall receive meeting allowance of Baht 20,000 per attended meeting. The meeting allowance of not exceeding 1 time shall be given per month.

2. Remuneration of the subcommittees

2.1 AOT's Executive Committee

- Each member shall receive meeting allowance of Baht 10,000 per attended meeting. Only director who is present at a meeting shall be paid. The meeting allowance of not exceeding 1 time shall be given per month.

2.2 Audit Committee

2.2.1 Each member shall receive monthly remuneration of Baht 20,000.

The monthly remuneration shall also be paid for the month during which no meeting is held. If not holding the position for the full period, the remuneration shall be calculated in accordance with the positioning timeframe.

2.2.2 Each member shall receive meeting allowance of Baht 5,000 per attended meeting. Only director who is present at a meeting shall be paid. The meeting allowance of not exceeding 1 time shall be given per month.

2.3 Any Board member who is appointed to be a member of a committee, subcommittee or working group, shall receive meeting allowance of Baht 15,000 per attended meeting and total remuneration of not exceeding Baht 30,000 per month, excluding the remuneration of the Audit Committee and the Executive Committee.

3. Chairman and Vice Chairman of each committee shall additionally receive 25% and 12.5%, respectively.

4. Remuneration and meeting allowance of the Board of Directors for fiscal year 2018 shall be in the amount of not exceeding Baht 18,000,000.

5. Bonus of the Board of Directors for the year 2017 of not more than 0.50% of paid dividends. Each member shall receive the bonus of not exceeding Baht 1,500,000 calculated by positioning timeframe held in fiscal year 2017. Chairman and Vice Chairman shall receive a bonus at a higher rate than that paid to other directors by 25% and 12.5% respectively. Moreover, the President who is one member of the Board of Directors is not entitled to receive bonus of the Board of Directors.

However, apart from the above remuneration, there are no other benefits provided to Directors.

Agenda Item 7 To appoint an auditor and determine the auditor's remuneration

The Board of Directors' Opinion: The Board of Directors found it appropriate for the Meeting to appoint the Office of the Auditor General of Thailand (OAG) as the Company's auditor for the year 2018 and fix the audit fee of Baht 4,150,000 which has already been approved by the Audit Committee (excluding OAG staff's overtime payments and traveling expenses of the financial audit at regional airports).

Agenda Item 8 To approve the amendment to Article 23 of the AOT's Articles of Association

The Board of Directors' Opinion: The Board of Directors found it appropriate for the Meeting to approve the amendment to Article 23 of the AOT's Articles of Association to be in line with Section 100 of the Public Limited Companies Act B.E.2535, which is amended according to the Order of the Head of the National Council for Peace and Order No. 21/2560 Re : Additional Amendment to the Law for Business Facilitation.

Agenda Item 9 Other matters (If any)

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

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Authorized person

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