

(Translation)

Ref. No. 7177

12 May 2020

Subject: Invitation to Shareholders to Propose an Agenda and a Director Nominee for
the 2020 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that, in promoting good corporate governance practice relating to the equitable treatment of shareholders, AOT is inviting shareholders to propose an agenda and a director nominee for the 2020 Annual General Meeting of Shareholders, starting from 1 June 2020 to 31 August 2020. The criteria of the proposal have been made available on the website: <http://www.airportthai.co.th>.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Corporate Secretary

Authorized person

The Corporate Secretary and Corporate Governance Department

Tel. 0 2535 5180

Fax. 0 2535 5189