

Form of Director Nominee for the 2020 Annual General Meeting of Shareholders

1. I am (Mr./Mrs./Miss) _____
 being the shareholder of Airports of Thailand Public Company Limited (AOT), holding _____ shares,
 residing at _____

 Mobile Phone Number _____ Home/Office Phone Number _____
 E-mail address (if any) _____

2. I would like to nominate (Mr./Mrs./Miss) _____
 to be the Company's director. The director nominee consents and certifies that the information written in "Resume of Director Nominee" (Form C) and other supporting documents, totaling _____ pages, are true and correct. I certify that all information in Form B, Resume of Director Nominee, the evidence of shares held and other supporting documents are correct and affix the name as evidence below

 _____ Shareholder's Signature
 (_____)
 Date _____

3. I am (Mr./Mrs./Miss) _____, consent to be nominated as the director as (2) and certify the qualification and the information written in Resume of Director Nominee and other supporting documents are correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

 _____ Shareholder's Signature
 (_____)
 Date _____

Remarks: 1. The shareholder must enclose the evidence of shares held such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited. In case the shareholders are individual, a copy of identification card or passport (in case of non-Thai nationality) must be enclosed and certified true by the shareholder. In case the shareholder is juristic person, a copy of the company's affidavit and a copy of identification card/passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true by such director.

2. In case many shareholders have unified to propose the agenda, all shareholders must fill in "Form of Director Nominee for the 2020 Annual General Meeting of Shareholders" (Form B) and sign their names as evidence separately. Those forms must be gathered into one set.

3. The Company shall deprive the shareholders of their rights especially those who provide incomplete or incorrect information; or those who cannot be reached or are not fully qualified.

To

Corporate Secretary

Corporate Secretary and Corporate Governance Department

Airports of Thailand Public Company Limited

P.O. Box 3 Don Mueang Post Office, Bangkok 10211

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