## Form of Agenda Proposal for the 2018 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Mis	s)
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 prop	ose the agenda of the 2018 Annual General Meeting of Shareholders as follows;
2.1 The proposal fo	r consideration is
The objective or rea	son is
2.2 The proposal fo	r acknowledgement is
The objective or rea	son is
<b>.</b>	
and other supporting d	ocuments have been enclosed and certified true copy at every page, pages in total.
I certify that all informati	on provided in this Form A, evidence of shares held and all supporting documents are
correct and affix the name as evi	
	Shareholder's Signature
	Date
	Date

Remarks: 1. The shareholder must enclose the evidence of shares held such as the certificate of shares held issued by Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited. In case the shareholder is 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 or 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 the "Form of Agenda Proposal for the 2018 Annual General Meeting of Shareholders" and sign their names as evidence separately. Those forms must be gathered into one set.
  - 3. In case one or many shareholders propose more than one agenda, each form must be prepared for each agenda.
- 4. 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 Social Responsibility and Corporate Governance Department** 

**Airports of Thailand Public Company Limited** 

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

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