Duty Stamp 20 Baht

Proxy Form A (General Form)

Annexed to Notice of Department of Business Development Re: Prescription of Proxy Forms (No. 5) B.E. 2550

Place..... Date...... B.E. 1. I/We...... Nationality..... 2. As a shareholder of Airports of Thailand Public Company Limited, holding a total number of shares. 3. Hereby appoint one of the following persons: □ Name <u>Miss Suttirat Rattanachot</u> Age <u>62 y</u>ears Residing at No. 333 Road Cherdwutagard Tambol/Kwaeng Sikan Amphur/Khet <u>Don Mueang</u> Province <u>Bangkok</u> Post Code <u>10210</u> or □ Name Police General Manoo Mekmok Age 60 years Residing at No. 333 Road Cherdwutagard Tambol/Kwaeng Sikan Amphur/Khet Don Mueang Province Bangkok Post Code 10210 or □ Name <u>Mr. Krit Sesavej</u> Age <u>58 y</u>ears Residing at No. 333 Road Cherdwutagard Tambol/Kwaeng Sikan Amphur/Khet <u>Don Mueang</u> Province <u>Bangkok</u> Post Code <u>10210</u> or □ Name.........year Amphur/Khet....... Province....... Post Code...... or □ Name.........year

as my/our proxy to attend and vote on my/our behalf in the 2021 Annual General Meeting of Shareholders on Friday, 21 January 2022 at 14.00 hrs. via electronic means (E-Meeting) according to the criteria specified in relevant laws, broadcasting via electronic means from the Auditorium, 2nd Floor, AOT Head Office Building or at any adjournment thereof to any other date, time and venue.

Any act of the proxy holder performed at the meeting shall be deemed as my/our act.

Residing at No. Tambol/Kwaeng...... Tambol/Kwaeng.....

Amphur/Khet.......Province...............Post Code.......

Signed	Grantor
()
Signed	Proxy holder
()
Signed	Proxy holder
()
Signed	Proxy holder
()

<u>Remark</u>: A shareholder shall assign a proxy to only one proxy holder to attend and vote in the meeting. He/She cannot split his/her shares and assign to several proxy holders for splitting votes.