

- Translation -

No. 6895

27 May 2022

Subject: Invitation to Shareholders to Propose an Agenda and a Director Nominee for
the 2022 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 2022 Annual General Meeting of Shareholders, starting from 1 June 2022 to 31 August 2022. 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

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