

(Translation)

Ref. No. 7654

29 May 2019

Subject: Invitation to Shareholders to Propose an Agenda and a Director Nominee for  
the 2019 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 2019 Annual General Meeting of Shareholders, starting from 1 June 2019 until 31 August 2019. 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

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

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