

Form of Agenda Proposal for the 2019 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 propose the agenda of the 2019 Annual General Meeting of Shareholders as follows;

2.1 The proposal for consideration is

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The objective or reason is

\_\_\_\_\_  
\_\_\_\_\_

2.2 The proposal for acknowledgement is

\_\_\_\_\_  
\_\_\_\_\_

The objective or reason is

\_\_\_\_\_  
\_\_\_\_\_

and other supporting documents have been enclosed and certified true copy at every page, \_\_\_\_\_ pages in total.

I certify that all information provided in this Form A, evidence of shares held and all supporting documents are correct 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 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 2019 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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