

Proxy Form B

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)



Annexed to Notice of Department of Business Development

Re : Prescription of Proxy Forms (No. 5) B.E.2550

Place.....

Date..... Month.....B.E. ....

1. I/We..... Nationality.....  
Residing at No. .... Road..... Tambol/Kwaeng.....  
Amphur/Khet..... Province..... Post Code.....

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 ..Mr. Wara Tongprasin..... Age ..51.. years  
Residing at No. ..333..... Road..Cherdwutagard.... Tambol/Kwaeng..Sikan.....  
Amphur/Khet..Don Mueang..... Province..Bangkok..... Post Code..10210..... or

Name ..Mr. Krit Sesavej..... Age ..59.. years  
Residing at No. ..333..... Road..Cherdwutagard.... Tambol/Kwaeng..Sikan.....  
Amphur/Khet..Don Mueang..... Province..Bangkok..... Post Code..10210..... or

Name ..Mr. Jirapon Sunkpho..... Age ..50.. years  
Residing at No. ..333..... Road..Cherdwutagard.... Tambol/Kwaeng..Sikan.....  
Amphur/Khet..Don Mueang..... Province..Bangkok..... Post Code..10210..... or

Name..... Age.....year  
Residing at No. .... Road..... Tambol/Kwaeng.....  
Amphur/Khet..... Province..... Post Code..... or

Name..... Age.....year  
Residing at No. .... Road..... Tambol/Kwaeng.....  
Amphur/Khet..... Province..... Post Code.....

as my/our proxy to attend and vote on my/our behalf in the 2022 Annual General Meeting of Shareholders on Friday, 20 January 2023 at 14.00 hrs. via electronic means (E-Meeting) according to the criteria specified in relevant laws, broadcasting via electronic means from the Auditorium, 2<sup>nd</sup> Floor, AOT Head Office Building or at any adjournment thereof to any other date, time and venue

4. I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows;

**Agenda Item 1 : Matters to be informed to the shareholders**

This agenda shall not be determined by votes since it is only a report for shareholders' acknowledgement.

**Agenda Item 2 : To acknowledge the 2022 operating results**

This agenda shall not be determined by votes since it is only a report for shareholders' acknowledgement.

**Agenda Item 3 : To approve the Financial Statements for the fiscal year 2022 ended 30 September 2022**

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve       Disapprove       Abstain

**Agenda Item 4 : To approve the omission of dividend payment for the accounting year 2022 operating results**

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve       Disapprove       Abstain

**Agenda Item 5 : To elect new directors in replacement of those who retire by rotation**

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Appointment of the whole set of directors**
- Approve       Disapprove       Abstain

**Appointment of certain members**

**1. Mr. Sarawut Songsivilai**

Approve       Disapprove       Abstain

**2. Police General Manoo Mekmok**

Approve       Disapprove       Abstain

**3. Mrs. Phongsaward Guyaroonsuith**

Approve       Disapprove       Abstain

**4. Mr. Apirat Chaiwongnoi**

Approve       Disapprove       Abstain

**5. Police Lieutenant General Jirabhop Bhuridej**

Approve       Disapprove       Abstain

**Agenda Item 6 : To approve the directors' remuneration**

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve       Disapprove       Abstain

**Agenda Item 7 : To appoint an auditor and determine the auditor’s audit fee**

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve       Disapprove       Abstain

**Agenda Item 8 : To consider other matters (if any)**

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve       Disapprove       Abstain

5. Any vote by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

6. If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as my/our own act(s) in all aspects.

Signed.....Grantor  
(.....)

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

**Remarks**

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment and election of the directors, either the whole set of board members or only certain members may be voted for.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

**Annex to Proxy Form (Form B)**

Grant of proxy as a shareholder of **Airports of Thailand Public Company Limited**  
at the 2022 Annual General Meeting of Shareholders of **Airports of Thailand Public Company Limited**  
on Friday, 20 January 2023 at 14.00 hrs. via electronic means (E-Meeting) according to the criteria specified  
in relevant laws, broadcasting via electronic means from the Auditorium, 2<sup>nd</sup> Floor, AOT Head Office  
Building or at any adjournment thereof to any other date, time and venue.

Agenda Item ..... Subject.....

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve       Disapprove       Abstain

Agenda Item ..... Subject.....

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve       Disapprove       Abstain

Agenda Item ..... Subject.....

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve       Disapprove       Abstain

Agenda Item ..... Subject.....

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve       Disapprove       Abstain

Agenda Item ..... Subject Election of Directors (Continued)

Mr./Mrs./Miss.....  
 Approve       Disapprove       Abstain

Mr./Mrs./Miss.....  
 Approve       Disapprove       Abstain

Mr./Mrs./Miss.....  
 Approve       Disapprove       Abstain

Mr./Mrs./Miss.....  
 Approve       Disapprove       Abstain

Mr./Mrs./Miss.....  
 Approve       Disapprove       Abstain