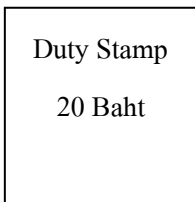


Proxy Form B

(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

(1) Name..... Age.....year

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

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

(2) Name..... Age.....year

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

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

(3) 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 2017 Annual General Meeting of Shareholders on Thursday, 25 January 2018 at 14.00 hrs. at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel 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

(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 2 : To acknowledge the operating results of 2017

(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 3 : To approve the Financial Statements for the fiscal year 2017 ended

30 September 2017

(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 appropriation of dividend payment according to the operating

results in the accounting period 2017

(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. Squadron Leader Prajak Sajjasophon

Approve Disapprove Abstain

2. Air Marshal Prakit Skunasingha

Approve Disapprove Abstain

3. Mr. Thawatchai Arunyik

Approve Disapprove Abstain

4. Miss Suttirat Rattanachot

Approve Disapprove Abstain

5. Mr.Thanin Pa-Em

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 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 8 : To approve the amendment to Article 23 of the AOT’s Articles of Association

- (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 9 : 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 votes 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 facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any acts 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 2017 Annual General Meeting of Shareholders of **Airports of Thailand Public Company Limited** on Thursday, 25 January 2018 at 14.00 hrs. at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel 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.....

Approve Disapprove Abstain

Mr.....

Approve Disapprove Abstain

Mr.....

Approve Disapprove Abstain

Mr.....

Approve Disapprove Abstain

Mr.....

Approve Disapprove Abstain