

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

Name ..Police General Manoo Mekmok..... Age ..59 ..years
Residing at No. ..333..... Road ..Cherdwutagard.... Tambol/Kwaeng ..Sikan.....
Amphur/Khet ..Don Mueang..... Province ..Bangkok..... Post Code ..10210..... or

Name ..Mr. Wara Tongprasin..... Age ..49 ..years
Residing at No. ..333..... Road ..Cherdwutagard.... Tambol/Kwaeng ..Sikan.....
Amphur/Khet ..Don Mueang..... Province ..Bangkok..... Post Code ..10210..... or

Name ..Mrs. Natjaree Anuntasilpa..... 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..... 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 2020 Annual General Meeting of Shareholders on Friday, 22 January 2021 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

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

Agenda Item 2 : To acknowledge the 2020 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 fiscal year 2020 ended 30 September 2020

- (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 distribution of dividends for fiscal year 2020 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. Miss Suttirat Rattanachot

- Approve Disapprove Abstain

2. Mr. Thanin Pa-Em

- Approve Disapprove Abstain

3. Air Chief Marshal Bhanupong Seyayongka

- Approve Disapprove Abstain

4. Mr. Krit Sesavej

- Approve Disapprove Abstain

5. Miss Supawan Tanomkieatipume

- 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 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 2020 Annual General Meeting of Shareholders of **Airports of Thailand Public Company Limited** on Friday, 22 January 2021 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