

Measures and Guidelines for Attending the 2020 Annual General Meeting of Shareholders under the Coronavirus Disease 2019 (COVID-19) Outbreak Situation

Due to the ongoing situation of Coronavirus Disease 2019 (COVID-19) across the world and in Thailand, Airports of Thailand Public Company Limited (AOT) kindly asks shareholders to be informed of the measures and guidelines for attending the 2020 Annual General Meeting of Shareholders as follows:

1. As AOT limits the number of available seats in the meeting room to around 250 seats in accordance with the meeting guidelines of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus 2019 (COVID-19) as well as recommendations or other practices of relevant government agencies, AOT would like to request shareholders' cooperation to follow the measures and guidelines as follows:

1.1 Grant a proxy to an independent director to attend the Meeting on his/her behalf by submitting a proxy form together with supporting documents via the envelope enclosed with this invitation (no postage stamp needed) to the Corporate Secretary and Corporate Governance Department, Airports of Thailand Public Company Limited, P.O. Box 3, Don Mueang Sub-Post Office, Bangkok 10211

1.2 Submit questions in advance via the following channels:

1.2.1 Envelope enclosed with this invitation (no postage stamp needed) to the Corporate Secretary and Corporate Governance Department, Airports of Thailand Public Company Limited, P.O. Box 3, Don Mueang Sub-Post Office, Bangkok 10211

1.2.2 Email: goodgovernance@airportthai.co.th

1.2.3 Facsimile number: 0 0535 5189

Shareholders are requested to submit the above-mentioned information to AOT by 19 January 2020 for its further proceedings.

2. Shareholders who wish to attend the Meeting in person, AOT would like to request their cooperation to strictly comply with the following guidelines to prevent and reduce the risk of COVID-19 infection:

2.1 AOT will conduct health screening, in compliance with the guidelines of Department Disease Control, at the meeting room entrance. Shareholders or proxy holders are required to fill in the COVID-19 Screening Questionnaire before entering the meeting venue. Please

note that concealment of health information or travel history shall be deemed a violation of the Communicable Diseases Act B.E. 2558 (2015).

AOT reserves the right to deny shareholders or proxy holders' entry into the Meeting, especially those who are identified with a body temperature of 37.5 degrees Celsius or higher, or those who have recently visited or returned from any disease infected zones pursuant to the Notification of the Ministry of Public Health RE: Territories outside the Kingdom of Thailand defined as Disease Infected Zones of the Coronavirus Disease 2019 (COVID-19) outbreak for less than 14 days from the date of arrival in Thailand, including those who have had close contact with people who have visited or returned from any disease infected zones for less than 14 days from the date of arrival in Thailand, or those having respiratory symptoms. (In case shareholders attend the Meeting in person, they can appoint other persons or AOT's independent directors to attend the Meeting on their behalf.). In this regard, at least 1 meter distance must be kept in queues at the screening point, document checking point, and registration point.

2.2 AOT will arrange the seating with appropriate social distancing at a minimum of 1.5 meters placement from each other. This will limit the number of available seats in the meeting room to around 250 seats. After the registration procedure, each shareholder will be assigned a seating number and is required to sit as specified for the sake of tracking in case of any unforeseen circumstances. When seats are fully occupied on first come first served basis, no more participants will be allowed to enter the meeting venue. For the sake of voting, shareholders attending the Meeting in person are therefore requested to grant proxies to the AOT independent directors to attend the Meeting on their behalf.

2.3 The venue will be sanitized with alcohol-based disinfectants according to the standards of the Ministry of Public Health prior to the Meeting.

2.4 All attendees are kindly requested to wear a face mask at all times while in the meeting venue.

2.5 To reduce the risk of COVID-19 infection, a total meeting time duration of one hour and thirty minutes would be sufficient. Shareholders who wish to raise questions are requested to submit their written questions to the AOT officers at the registration counter or in the meeting room instead of speaking through the microphone. For any questions that are not addressed during the meeting, AOT will post the answers on the website soonest.

2.6 Neither food or lunchbox nor coffee or tea will be served at the meeting. Food and drinks are not allowed in the meeting venue. Neither the 2020 Annual Report nor the 2020 Sustainable Development Report in hard copy are distributed on the meeting date.

2.7 In case there are any changes in the situation, or additional or changing AGM-related notifications, regulations or practice guidelines prescribed by government agencies, AOT will further inform the shareholders via the AOT website (www.airportthai.co.th) for cooperation and compliance.

If there are many attendees, there may be a delay in screening and registration for the Meeting, AOT hereby apologizes for any inconvenience that may arise.

Sincerely yours

Airports of Thailand Public Company Limited