

- Translation -

No. 331

12 January 2021

Subject: Change of Format and Venue for the 2020 Annual General Meeting of Shareholders
via Electronic Means (E-Meeting)

To: Shareholders of Airports of Thailand Public Company Limited

Airports of Thailand Public Company Limited (AOT) refers to the resolution of the Board of Directors Meeting No. 12/2020 held on Wednesday, 25 November 2020, to hold the 2020 Annual General Meeting of Shareholders (AGM) on Friday, 22 January 2021 at 14.00 hrs. at Novotel Bangkok Suvarnabhumi Airport to consider the agenda items as previously informed.

At present, the new wave of the spread of the Coronavirus Disease 2019 (“COVID-19”) covers a wider range of various areas in Thailand. In light of such situation, AOT has a deep concern about the health and safety of the shareholders and all concerned parties in the meeting while being prepared to strictly comply with the government’s precautionary measures against the COVID-19. Therefore, the AOT Board of Directors, in the Meeting No. 1/2021 held on Tuesday, 12 January 2021, resolved to approve the change of format and venue for the 2020 AGM **via electronic means (E-Meeting) only** at the Auditorium, 2nd Floor, AOT Head Office Building, 333, Cherdwutagard Road, Sikan, Don Mueang, Bangkok, without any meeting to be held at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel, 999, Moo 1, Nongprue, Bangphli, Samutprakarn.

Other meeting details such as date, time, agenda items and record date for determining shareholders entitled to attend the 2020 AGM and receive dividends remain the same according to the resolution of the AOT Board of Directors Meeting No. 12/2020 held on Wednesday, 25 November 2020.

For any shareholders or proxies who wish to attend the 2020 AGM via electronic means, please register their attendance to the 2020 AGM and verify their identity by following the steps for using AGM E-Meeting via the QR Code attached below. Should there be any questions, please contact Call Canter at 0 2021 9121.

Please be informed accordingly.

Yours sincerely,



NITINAI SIRISMATTHAKARN

President

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Steps for using AGM E-Meeting