

**Form of Director Nominee for the 2023 Annual General Meeting of Shareholders**

1. I am (Mr./Mrs./Miss) \_\_\_\_\_,  
being the shareholder of Airports of Thailand Public Company Limited (AOT), holding \_\_\_\_\_ shares,  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
Home/Office Phone Number \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

2. I would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_  
to be the Company's director ("the Director Nominee"). The Resume and other supporting documents, totaling  
\_\_\_\_\_ pages have been enclosed. The Candidate has given consent to my nomination and certified that all  
information provided in "Resume of Director Nominee" (Form C) is true and correct.

I certify that all information in Form B, Resume of Director Nominee and other supporting documents is  
correct and affix the name as evidence below.

\_\_\_\_\_  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

3. I am (Mr./Mrs./Miss) \_\_\_\_\_, the Director Nominee, consent to  
be nominated as the director as (2) and certify that I am fully qualified without any prohibited characteristics as in  
accordance with the criteria of the Company and that all information provided in Resume of Director Nominee and  
other supporting documents are correct, agree to adhere to the Good Corporate Governance of the Company, and  
affix the name as evidence below.

\_\_\_\_\_  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

**Remarks:** 1. The shareholder must enclose the evidence of shares held such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited. In case the shareholders are individual, a copy of identification card or passport (in case of non-Thai nationality) must be enclosed and certified true by the shareholder. In case the shareholder is a juristic person, a copy of the corporate's affidavit and a copy of identification card/passport (in case of non-Thai nationality) of authorized director(s) signing this Form must be enclosed and certified true by such director(s).

2. In case many shareholders have unified to propose the agenda, all shareholders must fill in "Form of Director Nominee for the 2023 Annual General Meeting of Shareholders" (Form B) and sign their names as evidence separately. Those forms must be gathered into one set.

3. The Company shall deprive the shareholders of their rights, especially those who provide incomplete or incorrect information; or those who cannot be reached or are not fully qualified.

To

Corporate Secretary

Corporate Secretary and Corporate Governance Department

Airports of Thailand Public Company Limited

P.O. Box 3 Don Mueang Post Office, Bangkok 10211

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