



บริษัท ท่าอากาศยานไทย จำกัด (มหาชน)
Airports of Thailand Public Company Limited

- Translation -

No. ๙๓๘๒

๒๓ May 2024

Subject: Invitation to Shareholders to Propose an Agenda and a Director Nominee for the 2024 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that, in promoting good corporate governance practice relating to the equitable treatment of shareholders, AOT is inviting shareholders to propose an agenda and a director nominee for the 2024 Annual General Meeting of Shareholders, starting from 1 June 2024 to 31 August 2024. The criteria of the proposal have been made available on the website: <http://www.airportthai.co.th>.

Please be informed accordingly.

Yours sincerely,

KRIT PAKAGIJ

Corporate Secretary
Authorized Person

The Corporate Secretary and Corporate Governance Department

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