

- Translation -

No. \$382

**23** 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: <a href="http://www.airportthai.co.th">http://www.airportthai.co.th</a>. Please be informed accordingly.

Yours sincerely,

W.

KRIT PAKAGIJ

Corporate Secretary

**Authorized Person** 

The Corporate Secretary and Corporate Governance Department

Tel. 0 2535 5261

Fax. 0 2535 5189

333 ถนนเชิดวุฒากาศ ดอนเมือง กรุงเทพฯ 10210

http://www.airportthai.co.th โทรศัพท์ : 66(0) 2535-1111

Insans: 66(0) 2535-4061, 66(0) 2504-3846

ทะเบียนเลขที่ 0107545000292

333 Cherdwutagard Road, Srikan, Don Mueang, Bangkok 10210, Thailand

WEBSITE:

Fax: 66(0) 2535-4061, 66(0) 2504-3846

Registration No. 0107545000292

Tel: 66(0) 2535-1111

E-mail: aotbia@airportthai.co.th