

Proxy Form C

(Form is used only if the shareholders is a foreign investor who appoints a local custodian in Thailand to keep his/her shares in the custody)



Annexed to Notice of Department of Business Development

Re : Prescription of Proxy Forms (No. 5) B.E.2550

Place.....

Date..... Month.....B.E. ....

1. I/We.....Nationality.....

Residing at No. .... Road..... Tambol/Kwaeng.....

Amphur/Khet..... Province..... Post Code.....

As a custodian of.....

being a shareholder of Airports of Thailand Public Company Limited, holding a total number of .....share(s) and shall hold.....number of vote(s)

2. Hereby appoint one of the following persons:

Name Air Chief Marshal Manat Chavanaprayoon.....Age 60.....years
Residing at No. 333..... Road Cherdwutagard..... Tambol/Kwaeng Sikan
Amphur/Khet Don Mueang..... Province Bangkok..... Post Code 10210..... or

Name Police Lieutenant General Jirabhop Bhuridej.....Age 49.....years
Residing at No. 333..... Road Cherdwutagard..... Tambol/Kwaeng Sikan
Amphur/Khet Don Mueang..... Province Bangkok..... Post Code 10210..... or

Name Miss Trithip Sivakrskul.....Age 58.....years
Residing at No. 333..... Road Cherdwutagard..... Tambol/Kwaeng Sikan
Amphur/Khet Don Mueang..... Province Bangkok..... Post Code 10210..... or

Name.....Age.....year
Residing at No. .... Road..... Tambol/Kwaeng.....
Amphur/Khet..... Province..... Post Code..... or

Name.....Age.....year
Residing at No. .... Road..... Tambol/Kwaeng.....
Amphur/Khet..... Province..... Post Code.....

as my/our proxy to attend and vote on my/our behalf in the 2024 Annual General Meeting of Shareholders on Friday, 24 January 2025 at 14.00 hrs. via electronic means (E-Meeting) according to the criteria specified in relevant laws, broadcasting via electronic means from the Auditorium, 2nd Floor, AOT Head Office Building or at any adjournment thereof to any other date, time and venue

3. I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows;

To vote based on the total number of shares held by my/our behalf in this meeting

To split the votes as follows:

Ordinary share.....share(s) and shall hold.....number of votes

4. I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

**Agenda Item 1 : Matters to be informed to the shareholders**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda Item 2 : To acknowledge the 2024 operating results**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda Item 3 : To approve the Financial Statements for the fiscal year 2024 ended 30 September 2024**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda Item 4 : To approve the distribution of dividends for the fiscal year 2024 operating results**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda Item 5 : To elect new directors in replacement of those who retire by rotation**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;

**Appointment of the whole set of directors**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Appointment of certain members**

**1. Police General Visanu Prasattongsoth**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**2. Associate Professor Thira Jearsiripongkul**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**3. Mr. Yongyutt Chaipromprasith**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**4. Mr. Kerati Kijmanawat**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**5. Mr. Theeraj Athavanich**

- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda Item 6 : To approve the directors' remuneration**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve.....votes
  - Disapprove.....votes
  - Abstain.....votes

**Agenda Item 7 : To appoint an auditor and determine the auditor's audit fee**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve.....votes
  - Disapprove.....votes
  - Abstain.....votes

**Agenda Item 8 : To consider other matters (if any)**

- (A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve.....votes
  - Disapprove.....votes
  - Abstain.....votes

5. Any vote by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

6. If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as my/our own act(s) in all aspects.

Signed.....Grantor  
(.....)

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

## Remarks

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
  - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
  - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of Directors may be appointed in the agenda of election of the directors.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

**Annex to Proxy Form (Form C)**

Grant of proxy as a shareholder of **Airports of Thailand Public Company Limited** at the 2024 Annual General Meeting of Shareholders of **Airports of Thailand Public Company Limited** on Friday, 24 January 2025 at 14.00 hrs. via electronic means (E-Meeting) at the Auditorium, 2<sup>nd</sup> Floor, AOT Head Office Building or at any adjournment thereof to any other date, time and venue.

Agenda Item ..... Subject.....

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve.....votes  Disapprove.....votes  Abstain.....votes

Agenda Item ..... Subject.....

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve.....votes  Disapprove.....votes  Abstain.....votes

Agenda Item ..... Subject.....

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve.....votes  Disapprove.....votes  Abstain.....votes

Agenda Item ..... Subject.....

(A) The proxy may consider the matters and vote on my/our behalf, as the proxy deems appropriate in all respects.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve.....votes  Disapprove.....votes  Abstain.....votes

Agenda Item ..... Subject Election of Directors (Continued)

Mr./Mrs./Miss.....

Approve.....votes  Disapprove.....votes  Abstain.....votes

Mr./Mrs./Miss.....

Approve.....votes  Disapprove.....votes  Abstain.....votes

Mr./Mrs./Miss.....

Approve.....votes  Disapprove.....votes  Abstain.....votes

Mr./Mrs./Miss.....

Approve.....votes  Disapprove.....votes  Abstain.....votes

Mr./Mrs./Miss.....

Approve.....votes  Disapprove.....votes  Abstain.....votes