

List of Questions Raised by Shareholders through Q&A Channel at the 2024 Annual General Meeting of Shareholders of Airports of Thailand Public Company Limited via Electronic Means (E-Meeting) on Friday, 24 January 2025

Shareholder/Proxy	Question	Answer	Remark
Mr. Thanabodhi Swasdisri (proxy)	As AOT has set a provision of approximately over Baht 1,000 million this year for noise impact compensation, I would like to know how likely AOT is to be held responsible for such compensation?	<p>The Cabinet passed a resolution on 15 October 2013 approving in principle that AOT considered expanding the scope of noise impact compensation as a result of the operations of Suvarnabhumi Airport (BKK) in accordance with the Cabinet resolutions dated 29 May 2007 and 31 August 2010. This expansion applies to the buildings constructed from 2001 until Suvarnabhumi Airport began operations on 28 September 2006. The payment followed the compensation criteria set forth in the Cabinet resolutions dated 29 May 2007 and 31 August 2010. Additionally, the Cabinet deemed it appropriate for AOT to consider noise impact compensation as a result of BKK's operations in case of complaints from affected individuals outside the areas designated in the Cabinet resolutions dated 29 May 2007 and 31 August 2010. The scope of compensation will be extended on a case-by-case basis to include the buildings constructed until BKK commenced operations on 28 September 2006.</p> <p>On 4 November 2021, the Cabinet later resolved to approve the expansion of funding limit for the project to construct BKK's 3rd runway under the budget for actions regarding noise impact compensation as a result of the said construction. The total funding limit was Baht 12,564.10 million, comprising a provision for noise impact compensation of Baht 1,391.04 million. AOT is currently negotiating with the legal owners and assessing impacts related to such compensation.</p>	

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<p>Mr. Thanabodhi Swadisri (proxy)</p>	<p>Under Clause 7.8 of the Audit Committee Charter, the Audit Committee shall review legal risks and lawsuits with the management, and therefore, the Audit Committee must acknowledge and first examine any lawsuit posing risks to the Company. After examination, the Audit Committee and AOT shall disclose such information in the 2024 Form 56-1 One Report for shareholders' consideration. My questions were (1) Do you know about the former AOT executive's lawsuit brought against AOT as defendant in a labor case on 7 June 2024? The amount of claim was as high as Baht 100 million, the case was still ongoing and has neither been disposed of by the court nor finalized; (2) If you acknowledge the said case, have you informed the auditor? And what is the auditor's response? (3) Do you know that, under Section 56 of the Securities and Exchange Act B.E. 2535 (1992), the Company is required to disclose material information to the shareholders' meeting for consideration? Therefore, the Audit Committee, AOT, and the auditor must disclose the said case in the 2024 Form 56-1 One Report, because if not, a reserve may not be set completely or correctly, causing</p>	<p>Clause 7.8 of the Audit Committee Charter does not specify the duty to review legal risks and lawsuits. However, Clause 7.27 of the Audit Committee Charter specifies that the Audit Committee shall consult with the management regarding the business risks AOT is currently facing and the risk management plan including the impacts on AOT in respect of laws, taxes, or rules and regulations, and existing or upcoming legal cases or litigations. The Audit Committee reviews AOT's legal progress and significant cases that may impact on AOT's operations or reputation on a quarterly basis, and reports to the AOT Board of Directors for acknowledgement. If there is any significant lawsuit, it will be brought into the AOT Board of Directors' consideration to seek appropriate actions for the benefits of AOT. For the disclosure of lawsuit-related information in AOT's Financial Statements, AOT discloses all lawsuits to the auditor for review and consideration in accordance with relevant accounting standards as to whether a reserve for liabilities must be set and in what amount, based on the likelihood that AOT will be held liable for that certain liability, and then disclose it in AOT's Financial Statements, without disclosing the reserve for each case.</p> <p>In preparing the Form 56-1 One Report, AOT strictly follows the rules and procedures prescribed in the Notification of Capital Market Supervisory Board No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers (as amended). Clause 5.3 of the Form 56-1 One Report requires an explanation of legal disputes in which the Company or its subsidiaries are involved as a party or litigant, specifically: (1) cases that may have a negative impact on the assets of the Company or its subsidiaries, exceeding 5 percent of</p>	

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	<p>incorrect information in AOT's Balance Sheet; (4) As a shareholder, I would like to propose that you look into the reason why such information was not disclosed and who suggested or ordered not to disclose it.</p>	<p>shareholders' equity as of the latest fiscal year-end; (2) cases that significantly affect the Company's or subsidiaries' business operations but whose impact cannot be quantified; (3) cases that do not arise from the Company's or subsidiaries' normal business operations. However, the labor case inquired by the shareholder does not have or is not expected to have a negative impact on AOT's assets or meet the materiality threshold which requires disclosure in the Form 56-1 One Report in any respect.</p>	
<p>Miss Oraporn Sirisophon (proxy)</p>	<p>I would like to ask whether the auditor has checked and communicated with the Board to review these lawsuits, and how?</p>	<p>AOT, as well as its legal counsel, have disclosed all lawsuit-related information to the auditor for the auditor to review and consider in accordance with relevant accounting standards as to whether a reserve for liabilities must be set and in what amount, based on the likelihood that AOT will be held liable for that certain liability, and then disclose it in AOT's Financial Statements. The auditor reports the setting of a reserve for liabilities (if any) to the Audit Committee from time to time.</p>	