

Duty Stamp  
20 Baht

Proxy Form A (General Form)  
Annexed to Notice of Department of Business Development  
Re : Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)

Place.....

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

1. I/We..... Nationality..... Residing at No. ....  
Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Post Code.....

2. As a shareholder of Airports of Thailand Public Company Limited, holding a total number of  
..... shares.

3. Hereby appoint one of the following persons:

☐ Name ..... Admiral Suvin Jangyodsuk ..... Age 60 years  
Residing at No. 333 Road ..... Cherdwutagard ..... Tambol/Kwaeng ..... Sikan  
Amphur/Khet Don Mueang ..... Province Bangkok ..... Post Code 10210 ..... or

☐ Name ..... Mr. Somsak Phusakul ..... Age 60 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 59 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 2025 Annual General Meeting of Shareholders on  
Friday, 23 January 2026 at 14.00 hrs. via electronic means (E-Meeting) according to the criteria specified in relevant  
laws, broadcasting via electronic means from the Auditorium, 2<sup>nd</sup> Floor, AOT Head Office Building or at any  
adjournment thereof to any other date, time and venue.

Any act of the proxy holder performed at the meeting shall be deemed as my/our act.

Signed.....Grantor

(.....)

Signed.....Proxy holder

(.....)

Signed.....Proxy holder

(.....)

Signed.....Proxy holder

(.....)

Remark: A shareholder shall assign a proxy to only one proxy holder to attend and vote in the meeting. He/She  
cannot split his/her shares and assign to several proxy holders for splitting votes.