

No. 464

18 January 2008

Subject: Notification of Director's resignation

To: President,

The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that Mr.Chavalit Sethameteekul has resigned from the Board of Directors, effective from January 18, 2008 onwards.

Please be informed accordingly.

Yours sincerely,

(SUWANNEE SAMRONGWATANA)

Company Secretary

Authorized person