

**Form for Report on Names of Members and Scope of Performance of the Audit Committee**

The Board of Directors Meeting of Airports of Thailand Public Company Limited No. 3/2009 held on February 24, 2009 has passed a resolution appointing the members of the Audit Committee, effective from February 24, 2009.

1. Members of the Audit Committee consist of:

1.1 Chairman of the Audit Committee Mr. Suthi Kreingchaiyapruk

Remaining term of holding office 3 years

1.2 Member of the Audit Committee Mr. Thanapich Mulapruk

Remaining term of holding office 3 years

1.3 Member of the Audit Committee Mr. Pongsak Semson

Remaining term of holding office 3 years

1.4 Member of the Audit Committee Miss Pongpen Summapan

Remaining term of holding office 3 years

1.5 Secretary to the Audit Committee Mr. Suriya Kulnitayakorn

Certified profiles of 4 members of the Audit Committee were attached hereto.

2. The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors as follows:

2.1 Ensure correct and adequate financial statements

2.2 Ensure that the Company has an appropriate and efficient internal control, risk management and internal audit

2.3 Ensure strict compliance with the Securities and Exchange Act, regulations stipulated by the Stock Exchange of Thailand or other relevant laws concerning the Company's business

2.4 Screen, select and appoint the Company's auditor and propose its remuneration, in case that there shall be an auditor besides the audit of the Office of the Auditor General of Thailand

2.5 Ensure correct and complete disclosure of connected transactions or transactions that may have conflicts of interest

2.6 Develop a report on corporate governance of the Audit Committee to be disclosed in the Company's annual report with signature of the Chairman of the Audit Committee

2.7 Perform other duties as assigned by the Board of Directors with approval of the Audit Committee by establishing the Audit Committee Charter to be proposed to the Board of Directors for approval

2.8 Appoint a sub-working group to provide assistance to the operation as appropriate

The Company hereby certifies that the aforementioned members meet all the qualifications prescribed by the Stock Exchange of Thailand.

Signed \_\_\_\_\_ Director  
(PONGSAK SEMSON)

Signed \_\_\_\_\_ Director  
(PONGPEN SUMMAPAN)