

No. 5899

23 August 2007

Subject: Appointment of AOT's Director

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board Meeting No.25/2007 on August 23, 2007 at AOT Board of Directors Meeting Room, 7th Floor, AOT Head Office. The Board of Directors has approved the appointment of Mrs. Danucha Yindeepit, replacing Mr. Areepong Bhoocha-oom who resigned from the Board of Directors. The appointment is effective on September 1, 2007 onwards.

Please be informed accordingly.

Yours sincerely,

(Kulya Pakakrong)

Senior Executive Vice President (Planning and Finance)

Acting President

Authorized person