

No. 6616

20 September 2007

Subject: Appointment of Members of Nomination Committee

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board of Directors Meeting No.28/2007 on September 20, 2007 at AOT Board of Directors Meeting Room, 7<sup>th</sup> Floor, AOT Head Office Building. AOT's Board of Directors resolved to appoint members of the Nomination Committee as followed:

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|--|----------|
| 1. Mr. Kampree Kaocharern              | Chairman |
| 2. Air Vice Marshal Ittaporn Subhawong | Member   |
| 3. Mr.Nonthapol Nimsomboon             | Member   |
| 4. Mrs. Danucha Yindeepit              | Member   |

Please be informed accordingly.

Yours sincerely,

(Suwannee Samrongwatana)

Company Secretary

Authorized person