

No.6967

4 October 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.30/2007 dated October 4, 2007 at AOT Board of Directors Meeting Room, 7<sup>th</sup> Floor, AOT Head Office Building. The Board of Directors has approved the appointment of Mr.Chavalit Sethameteekul to continue to be AOT's Director. The appointment is effective on October 4, 2007 onwards.

Please be informed accordingly.

Yours sincerely,

(Suwannee Samrongwatana)

Company Secretary

Authorized person