



บริษัท ท่าอากาศยานไทย จำกัด (มหาชน)
Airports of Thailand Public Company Limited

No. 7024

5 October 2007

Subject: Invitation to Shareholders to Propose the 2007 Shareholders' Annual
General Meeting Agenda and Qualified Candidate for Director
Position

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that, in promoting good corporate governance practice relating to the equitable treatment of shareholders, AOT is inviting shareholders to propose matter to be included as the 2007 Shareholders' Annual General Meeting Agenda, and qualified candidate to be nominated as AOT's Director, starting from now until October 31, 2007. The criteria of the proposal have already been disclosed in the following website: <http://www.airportthai.co.th>

Please be informed accordingly.

Yours sincerely,

(Suwannee Samrongwatana)

Company Secretary

Authorized person