

(Translation)

Ref.No. 8695

13 November 2008

Subject: Appointment of Chief Financial Officer

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board Meeting No.23/2008 on Thursday, November 13, 2008 at AOT Meeting Room 1, 6<sup>th</sup> Floor, AOT Head Office Building. The Board of Directors has resolved to appoint Mrs. Supaporn Burapakusolsri, Senior Executive Vice President (Planning and Finance), to be AOT's Chief Financial Officer, in replacement of Mrs. Kulya Pakakrong, Senior Executive Vice President (Regional Airports).

Please be informed accordingly.

Yours sincerely,

(SERIRAT PRASUTANOND)

General Manager of Suvarnabhumi Airport

Acting President

Authorized person

Company Secretary Office

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