

(Translation)

Ref. No. 9112

1 December 2008

Subject: Notification of Director's Resignation

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited would like to inform that Mr. Chaisak Angkasuwan has resigned from the Board of Directors, effective from December 1, 2008 onwards.

Please be informed accordingly.

Yours sincerely,

Flying Officer

(PEARL RUGSUMRUAD)

Company Secretary

Authorized person

Corporate Secretary Office

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