

(Translation)

Ref. No. 1466

22 February 2008

Re: Changing of Director Appointed to be Proxy

Attn: President,

The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) has arranged for the Extraordinary General Meeting of Shareholders No.1/2008 on Friday, 14th March 2008 by assigning Air Marshal Chana U-sathaporn, the President, to be proxy of shareholders, which was notified to the Stock Exchange of Thailand on 13th February 2008. However, AOT would like to inform that the assigned proxy has been changed to Mr. Thaworn Phanichpan, the Independent Director, instead.

Please be informed accordingly.

Yours sincerely,

SUWANNEE SAMRONGWATANA

Company Secretary

Authorized person

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