

(Translation)

Ref. No. 3783

1 June 2009

Subject: Resignation of Director

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited would like to inform that Mrs. Rawittha Pongnuchit has resigned from the Board of Directors, effective from June 1, 2009 onwards.

Please be informed accordingly.

Yours sincerely,

Flying Officer

PEARL RUGSUMRUAD

Company Secretary

Authorized person

Company Secretary Office

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