

(Translation)

No. 8628

29 October 2009

Subject: Appointment of Remuneration Committee Member

To: President,

The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the Board Meeting No. 12/2009 on Thursday, October 29, 2009 at AOT Board of Directors Meeting Room, 7th Floor, AOT Head Office Building. The Board of Directors resolved to appoint Mr. Prasong Poontaneat as a member of Remuneration Committee, effective from October 29, 2009 onwards. Furthermore, the Board of Directors resolved to change the position of Remuneration Committee members as follows:

1. Air Chief Marshal Bureerat Ratanavanich Chairman (Independent Director)
2. Mr. Arkhom Termittayapaisith Member
3. Mr. Prasong Poontaneat Member

Please be informed accordingly.

Yours sincerely,

SHANALAI CHAYAKUL

Company Secretary

Authorized person

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