

(Translation)

No. 1299

5 February 2010

Subject: Publication of the Minutes of the 2009 Annual General Meeting of
Shareholders

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the 2009 Annual General Meeting of Shareholders on Friday, January 22, 2010 at 14.00 hours at the Banquet Room, Airport Club Building, 2nd Floor, No. 333, Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, Bangkok 10210.

In this regard, AOT has made available the minutes of the 2009 Annual General Meeting of Shareholders on its website www.airportthai.co.th under the heading of Corporate Governance from February 5, 2010.

Please be informed accordingly.

Yours sincerely,

NOPPADOL MONGKOLSIN

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Authorized person

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