

(Translation)

Ref. No. 10100

7 December 2010

Subject: Resignation of Directors

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited would like to inform that Mr. Manit Wattanasen and Mr. Juanjai Ajanant have resigned from the Board of Directors, effective from January 21, 2011 onwards. Moreover, both of them do not wish to be nominated for director position for another term of office.

Please be informed accordingly.

Yours sincerely,

SHANALAI CHAYAKUL

Company Secretary

Authorized person

Company Secretary Office

Tel. 0-2535-5657

Fax. 0-2535-5540