

(Translation)

No. 10347

20 December 2010

Subject: Publication of the invitation letter for the 2010 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) will arrange for the 2010 Annual General Meeting of Shareholders on Friday, January 21, 2011, at 14.00 hours at the Banquet Room, Airport Club Building, 2nd Floor, AOT Head Office, No. 333, Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, Bangkok. In this regard, AOT has made available the invitation letter for the 2010 Annual General Meeting of Shareholders together with enclosures and proxy forms on its website www.airportthai.co.th under the heading of Corporate Governance from December 20, 2010.

Please be informed accordingly.

Yours sincerely,

SHANALAI CHAYAKUL

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