

(Translation)

Ref. No. 942

4 February 2011

Subject: Publication of the Minutes of the 2010 Annual General Meeting of  
Shareholders

To: President,  
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the 2010 Annual General Meeting of Shareholders on Friday, January 21, 2011 at 14.00 hours at the Banquet Room, Airport Club Building, 2<sup>nd</sup> Floor, No. 333, Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, Bangkok.

In this regard, AOT has made available the minutes of the 2010 Annual General Meeting of Shareholders on its website [www.airportthai.co.th](http://www.airportthai.co.th) under the heading of Corporate Governance from February 4, 2011.

Please be informed accordingly.

Yours sincerely,

SHANALAI CHAYAKUL

Company Secretary

Authorized person

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