



AIRPORTS OF THAILAND PLC.
บริษัท ท่าอากาศยานไทย จำกัด (มหาชน)

(Translation)

Ref. No. 9132

25 May 2026

Subject: Invitation to Shareholders to Propose an Agenda and a Director Nominee for the 2026 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that, in promoting good corporate governance practice relating to the equitable treatment of shareholders, AOT is inviting shareholders to propose an agenda and a director nominee for the 2026 Annual General Meeting of Shareholders, starting from 1 June 2026 to 31 August 2026. The criteria of the proposal have been published on AOT's website: <http://www.airportthai.co.th>.

Please be informed accordingly.

Yours sincerely,

KRIT PAKAGIJ
Corporate Secretary
Authorized Person

The Corporate Secretary and Corporate Governance Department

Tel. 0 2535 5261

Fax. 0 2535 5189