

**Form of Director Nominee for the 2026 Annual General Meeting of Shareholders**

1. I am (Mr./Mrs./Miss) \_\_\_\_\_,  
being the shareholder of Airports of Thailand Public Company Limited (AOT), holding \_\_\_\_\_ shares,  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
Home/Office Phone Number \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

2. I would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_  
to be the Company's director ("the Director Nominee"). The Resume and other supporting documents, totaling \_\_\_\_\_  
pages have been enclosed. The Candidate has given consent to my nomination and certified that all information provided  
in "Resume of Director Nominee" (Form C) is true and correct.

I certify that all information in Form B, Resume of Director Nominee and other supporting documents is correct  
and affix the name as evidence below.

\_\_\_\_\_  
Shareholder's Signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

3. I am (Mr./Mrs./Miss) \_\_\_\_\_, the Director Nominee, consent to be  
nominated as the director as (2) and certify that I am fully qualified without any prohibited characteristics as in accordance  
with the criteria of the Company and that all information provided in Resume of Director Nominee and other supporting  
documents are correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as  
evidence below.

\_\_\_\_\_  
Director Nominee's Signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

**Remarks:** 1. The shareholder must enclose the evidence of shares held such as the certificate of shares held issued by securities  
companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited. In case  
the shareholders are individual, a copy of identification card or passport (in case of non-Thai nationality) must be enclosed and  
certified true by the shareholder. In case the shareholder is a juristic person, a copy of the corporate's affidavit and a copy of  
identification card/passport (in case of non-Thai nationality) of authorized director(s) signing this Form must be enclosed and certified  
true by such director(s).

2. In case many shareholders have unified to propose the agenda, all shareholders must fill in "Form of Director Nominee  
for the 2026 Annual General Meeting of Shareholders" (Form B) and sign their names as evidence separately.  
Those forms must be gathered into one set.

3. The Company shall deprive the shareholders of their rights, especially those who provide incomplete or incorrect  
information; or those who cannot be reached or are not fully qualified.

To

Corporate Secretary

Corporate Secretary and Corporate Governance Department

Airports of Thailand Public Company Limited

P.O. Box 3 Don Mueang Post Office, Bangkok 10211

(Form of Director Nominee for the 2026 Annual General Meeting of Shareholders)