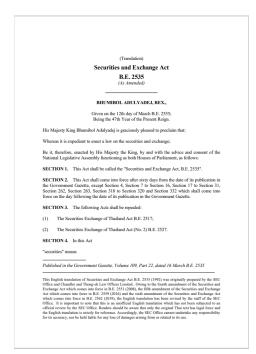
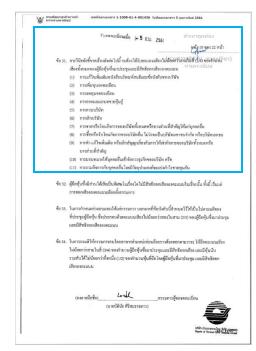
Board Accountability



Shareholder approval required for changes in bylaw





AOT determines 12 agenda that required shareholder approval for change. This is in line with Thailand regulation, issued by Department of Business Development, Ministry of Commerce of Thailand.

Source: https://corporate.airportthai.co.th/storage/2018/06/2.6-

<u>%E0%B8%82%E0%B9%89%E0%B8%AD%E0%B8%9A%E0%B8%B1%E0%B8%87%E0%B8%84%E0%B8%B1</u>
<u>%E0%B8%9A-5-%E0%B8%81.%E0%B8%9E.61.pdf</u>

No limitation to AOT directors' liabilities



AOT operates under the Security and Exchange Act B.E. 2535, which states that there is no limitation to AOT directors' liabilities.

Source: https://www.sec.or.th/EN/Documents/ActandRoyalEnactment/Act/act-sea1992-amended.pdf

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