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TC-CP 004/2019

1 March 2019

**Subject:** Publication of the Invitation Letter of the 2019 Annual General Meeting of Shareholders and opportunity for shareholders to submit questions in advance

**To:** The President  
The Stock Exchange of Thailand

Thaicom Public Company Limited (the Company) will hold the 2019 Annual General Meeting of Shareholders (AGM) on Tuesday, 2 April 2019 at 14.00 hours at the Grand Ballroom, Grand Hyatt Erawan Bangkok Hotel, no. 494 Rajdamri Road, Phatumwan District, Bangkok 10330, as per the agendas according to previous notification to the Stock Exchange of Thailand.

In this regards, the Company has already posted the invitation letter of the AGM and supporting documents on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can found the above informations at [www.thaicom.net](http://www.thaicom.net) under section "Investors" > "Shareholders Information" > "Shareholders' Meeting" from 1 March 2019.

In addition, the Company has provided an opportunity for shareholders to submit questions in advance for the shareholders' meeting through the Company Secretary's Department by post address at 63/21 Rattana Thibet Road, Muang, Nonthaburi, 11000 or via e-mail at [comsec@thaicom.net](mailto:comsec@thaicom.net). Therefore, the shareholders can submit their questions in advance from now until 25 March 2019.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)  
Head of Company Secretary and Compliance Section  
Thaicom Public Company Limited

