

- Translation -

TC-CP 006/2019

2 April 2019

Subject: Appointment of the Board of Director and Members of Board Committees

To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (the “**Company**”) held its Board of Directors’ Meeting No. 4/2019 on 2 April 2019 at 17.00 hours at the Grand Ballroom, Grand Hyatt Erawan Bangkok Hotel, no. 494 Rajdamri Road, Phatumwan District, Bangkok 10330. At the Meeting, the Board of Directors made the following resolutions:

1. Approved the 2019 Annual General Meeting of Shareholders’ appointment of re-elected directors to sit on Board Committees as follows:
 - 1.1 Approved the re-appointment of Mr. Prasert Bunsumpun as Chairman of Board of Director and Independent Director
 - 1.2 Approved the re-appointment of Mrs. Patareeya Benjapolchai as Chairman of Audit Committee, Member of Governance and Nomination Committee and Independent Director
 - 1.3 Approved the re-appointment of Mr. Somprasong Boonyachai as DirectorThe appointments of 3 directors as described above shall be effective from 2 April 2019.
2. Approved the appointment of Dr. Puwieng Prakhammintara as Director in replacement of Mrs. Arthidtaya Sutatam who resigned from her positions, effective from 2 April 2019.

The Company would like to summarize the list of the Board of Directors and list of Members of Board Committees, after the aforementioned changes in membership, as follows:

The Board of Directors comprises the following 9 directors:

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| 1) Mr. Prasert Bunsumpun | Chairman of the Board of Directors and Independent Director |
| 2) Mrs. Patareeya Benjapolchai | Independent Director |
| 3) Mrs. Charintorn Vongspootorn | Independent Director |
| 4) Professor Samrieng Mekkiengkrai | Independent Director |
| 5) Mr. Somprasong Boonyachai | Director |
| 6) Mr. Kwek Buck Chye | Director |
| 7) Mr. Anek Pana-apichon | Director |
| 8) Mr. Anant Kaewruamvongs | Director |



9) Dr. Puwieng Prakhammintara Director

The Audit Committee comprises the following 3 members:

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|------------------------------------|---------------------------------|
| 1) Mrs. Patareeya Benjapolchai | Chairman of the Audit Committee |
| 2) Mrs. Charintorn Vongspootorn | Member of the Audit Committee |
| 3) Professor Samrieng Mekkiengkrai | Member of the Audit Committee |

The Compensation Committee comprises the following 3 members:

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| 1) Mrs. Charintorn Vongspootorn | Chairman of the Compensation Committee |
| 2) Professor Samrieng Mekkiengkrai | Member of the Compensation Committee |
| 3) Mr. Anek Pana-apichon | Member of the Compensation Committee |

The Governance and Nomination Committee comprises the following 3 members:

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| 1) Professor Samrieng Mekkiengkrai | Chairman of the Governance and Nomination Committee |
| 2) Mrs. Patareeya Benjapolchai | Member of the Governance and Nomination Committee |
| 3) Mr. Kwek Buck Chye | Member of the Governance and Nomination Committee |

The Executive Committee comprises the following 4 members:

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| 1) Mr. Anek Pana-apichon | Chairman of the Executive Committee |
| 2) Mr. Kwek Buck Chye | Member of the Executive Committee |
| 3) Mr. Anant Kaewruamvongs | Member of the Executive Committee |
| 4) Mr. Paiboon Panuwattanawong | Member of the Executive Committee |

Yours sincerely,

-Signed-

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

