

- Translation -

TC-CP 005/2019

2 April 2019

Subject: Notification on the Resolutions of the 2019 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

As Thaicom Public Company Limited (the “**Company**”) has convened the 2019 Annual General Meeting of Shareholders on Tuesday, 2 April 2019 at 14.00 o’clock at the Grand Ballroom, Grand Hyatt Erawan Bangkok Hotel, no. 494 Rajdamri Road, Phatumwan District, Bangkok 10330. Once the meeting convened, there were 973 shareholders attending the meeting in person and by proxy, holding 614,480,363 shares equivalent to 56.0605 percent of the Company’s issued and paid-up share. The meeting passed the following resolutions:

1. To adopt the Minutes of 2018 Annual General Meeting of Shareholders held on 28 March 2018.

The Meeting has resolved to adopt this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	652,678,666	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	38,000	votes	-	-
Voided Ballot	0	votes	-	-

2. To acknowledge the Company’s operating results for the fiscal year 2018.
3. To approve the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2018

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	650,992,630	votes	equivalent to	99.9527%
Disapproved	307,900	votes	equivalent to	0.0472%
Abstained	2,348,800	votes	-	-
Voided Ballot	0	votes	-	-



4. To approve the appropriation of the net profit and dividend payment for the year 2018.

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	639,848,578	votes	equivalent to	98.0943%
Disapproved	12,430,252	votes	equivalent to	1.9056%
Abstained	934,000	votes	-	-
Voided Ballot	436,500	votes	-	-

5. To approve the appointment of the Company's auditors from Deloitte Touch Tohmatsu Jaiyos Co., Ltd for the fiscal year 2019 as follows:

(1) Dr. Suphamit Techamontrikul	Certified Public Accountant License No. 3356
(2) Mr. Chavala Tienpasertkij	Certified Public Accountant License No. 4301
(3) Dr. Kiatniyom Kuntisook	Certified Public Accountant License No. 4800

In this regard, the meeting has fix the audit fee of the Company for the year 2019 in the amount not exceeding 1,860,000 Baht (One Million Eight Hundred and Sixty Thousand Baht).

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	653,318,230	votes	equivalent to	99.9925%
Disapproved	48,600	votes	equivalent to	0.0074%
Abstained	232,000	votes	-	-
Voided Ballot	50,500	votes	-	-

6. To approve the election of 3 directors who retired by rotation in 2019 as the Company's directors for another term as per the following details:

6.1 Mr. Prasert Bunsumpun

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	573,280,230	votes	equivalent to	99.3934%
Disapproved	3,498,200	votes	equivalent to	0.6065%
Abstained	76,419,900	votes	-	-
Voided Ballot	451,000	votes	-	-



6.2 Mrs. Patareeya Benjapolchai

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	577,575,130	votes	equivalent to	99.9423%
Disapproved	333,400	votes	equivalent to	0.0576%
Abstained	75,709,800	votes	-	-
Voided Ballot	31,000	votes	-	-

6.3 Mr. Somprasong Boonyachai

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	574,165,830	votes	equivalent to	99.3761%
Disapproved	3,604,600	votes	equivalent to	0.6238%
Abstained	75,447,900	votes	-	-
Voided Ballot	431,000	votes	-	-

7. To approve the remuneration of the Company's directors for the year 2019 in the amount not exceeding 22,000,000 Baht (Twenty-Two Million Baht). The remuneration in the form of a monthly retainer, meeting fee, expense allowance, annual compensation and other benefits as per the following details;

- The Chairman of the Board shall receive a monthly retainer of 250,000 Baht (Two Hundred Fifty Thousand Baht), an annual compensation and other benefits (office car with driver) but shall not receive a meeting fee or any other remuneration for the position of chairman or member of a board committee.
- Directors shall receive a monthly retainer of 50,000 Baht (Fifty Thousand Baht), an annual compensation and a meeting fee of 25,000 Baht (Twenty Five Thousand Baht) for each Board or Board committee meeting.
- The Chairman of the Audit Committee and the Chairman of the Executive Committee shall each receive an additional monthly retainer of 25,000 Baht (Twenty Five Thousand Baht).
- The chairmen of other Board committees shall receive an additional monthly retainer of 10,000 Baht (Ten Thousand Baht).
- Directors who are Company executives shall not receive any remuneration as members of the Board.
- Each member of the Board is eligible for per diem while traveling for the Company's business, at the rate determined by the Company
- Directors shall receive life insurance and annual health insurance.



The Board is authorized to determine the necessary conditions and set out the details as appropriate.

The Meeting has resolved to approve this matter by a vote of no less than two-thirds of shareholders who attend the meeting as follows:

Approved	652,771,130	votes	equivalent to	99.9324%
Disapproved	151,400	votes	equivalent to	0.0231%
Abstained	289,800	votes	equivalent to	0.0443%
Voided Ballot	437,000	votes	-	-

8. To approve the prohibition of business domination by foreigners in order to comply with the Notification of the National Broadcasting and Telecommunications Commission Re: The prohibition of acts that appear to be dominated by Foreigners B.E. 2555

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	578,113,930	votes	equivalent to	99.9912%
Disapproved	50,400	votes	equivalent to	0.0087%
Abstained	75,485,000	votes	-	-
Voided Ballot	0	votes	-	-

Yours sincerely,

- Signed -

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

