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TC-CP 018/2019

12 April 2019

**Subject:** Publication of the Minutes of the 2019 Annual General Meeting of Shareholders on the Company's website.

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

Pursuant to the 2019 Annual General Meeting of Shareholders of Thaicom Public Company Limited (the “**Company**”) held 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. The Company has already submitted a copy of the minutes of the 2019 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. The minutes will also be posted on the Company’s website at [www.thaicom.net](http://www.thaicom.net) under “Investors” > “Shareholders Information” > “Shareholders’ Meeting” from 12 April 2019.

If any shareholders has any question or any comment relating to the minutes, please send your question or comment to the Company Secretary Department at 63/21 Rattana Thibet Road, Muang, Nonthaburi, 11000 or via e-mail at [comsec@thaicom.net](mailto:comsec@thaicom.net) by 30 April 2019.

Yours sincerely,

-Signed-

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

