

- Translation -

TC-CP 020/2017

3 November 2017

Subject: Publication of the Invitation Letter of the Extraordinary General Meeting of Shareholders No. 1/2017 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 Extraordinary General Meeting of Shareholders No. 1/2017 (“**EGM**”) on Thursday, 30 November 2017 at 14.00 hours at Vibhavadee Ballroom, Lobby Level, Centara Grand Central Plaza Ladprao Bangkok 1695 Phaholyothin Road, Chatuchak, Bangkok, 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 EGM and supporting documents on the Company’s website. The shareholders can found the above informations at [www.thaicom.net](http://www.thaicom.net) under section “Investors” > “Shareholders Information” > “Shareholders’ Meeting” form 3 November 2017.

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 23 November 2017.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)  
Vice President of Executive Office and Company Secretary  
Thaicom Public Company Limited

