

- Translation -

TC-CP 013/2016

12 April 2016

Subject: Dissemination of the minute of the Annual General Meeting of Shareholders for the year 2016 on the Company's website.

To: The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2016 of THAICOM Public Company Limited (the "Company") held on Wednesday, 30 March 2016 at 14.00 o'clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Lardphrao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900.

The Company has already submitted a copy of the minutes of the Annual General Meeting of Shareholders for the year 2016 to the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. The minutes will also be posted on the Company's website at www.thaicom.net under "Investor Relations" > "Shareholders' Meeting" from 12 April 2016 onwards.

Yours sincerely,

-Signed-

(Mrs. Yupapan Chatsirinoppakun)
Vice President of Executive Office and Company Secretary
Thaicom Public Company Limited

