

- Translation -

TC-CP 024/2017

14 December 2017

Subject: Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 on the Company's website.

To: The President
The Stock Exchange of Thailand

Pursuant to the Extraordinary General Meeting of Shareholders No. 1/2017 of Thaicom Public Company Limited (the “**Company**”) held on Thursday, 30 November 2017 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 Extraordinary General Meeting of Shareholders No. 1/2017 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 “Investors” > “Shareholders Information” > “Shareholders' Meeting” from 14 December 2017.

Yours sincerely,

-Signed-

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

