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TC-CP 002/2018

15 January 2018

Subject: Resignation of a director

To: The President  
The Stock Exchange of Thailand

Thaicom Public Company Limited (the “Company”) would like to inform you that Mr. Virasak Kittivat has submitted a letter of resignation from his position as a director for the Company, effective from 12 January 2018 onwards. The Company will further hold a Board of Directors meeting for consideration and appointment of a new director to fill the vacancy and will inform the Stock Exchange of Thailand and the investors accordingly.

Yours sincerely,

-Signed-

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

