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TC-CP 001/2018

15 January 2018

Subject: Results of period for shareholders to propose agenda items and director candidates to be voted upon at the 2018 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

As Thaicom Public Company Limited (the “Company”) allow its shareholders to propose any agenda items and to nominate candidates for election as Directors in advance prior to the 2018 Annual General Meeting of Shareholder (“AGM”) from 1 October 2017 to 31 December 2017, which is in pursuant to the good corporate governance regarding the equitable treatment of shareholders.

The Company would like to inform the Stock Exchange of Thailand and the shareholders that the period for proposing has ended and that there were no shareholders propose any agenda items for the AGM and also that there were no candidate nominations for the company’s board of director.

Yours sincerely,

-Signed-

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

