



THAICOM Public Company Limited
(Company Registration No.0107536000897)
41/103 Rattana Thibet Rd., Nonthaburi 11000, THAILAND
Tel. (66) 2591-0736 to 49, 2596 5060, Fax. (66) 2591-0705
www.thaicom.net, www.ipstar.com

- Translation -

TC-CP 045/2011

October 13, 2011

Subject: Invitation to the Shareholders to Propose the Agenda Items and Candidates for Appointment as Directors in Advance of the Annual General Meeting of Shareholders for the year 2012

To: The President
The Stock Exchange of Thailand

THAICOM Public Company Limited (the "Company") would like to inform the Stock Exchange of Thailand that in accordance with the principle of good corporate governance relating to the promotion of shareholders' rights, the Company is inviting its shareholders to propose the list of candidates for appointment as directors and the agenda items for consideration of the annual general meeting of shareholders for the year 2012 in advance from now on until 31st December 2011. The details and criteria are disclosed on the Company's website: <http://www.thaicom.net>.

Please be informed accordingly.

Yours sincerely,

-Signed-

Mr. Kamommit Vudhijumnonk
Vice President of Legal Department
THAICOM Public Company Limited