

- Translation -

TC-CP 049/2011

November 25, 2011

Subject: Notification of the Resolutions of the Board of Directors' Meeting No.17/2011 regarding appointment the Executive Committee.

To: The President
Stock Exchange of Thailand

The Board of Directors of THAICOM Public Company Limited (the "Company") at its Meeting No.17/2011 held on November 10, 2011 passed a resolution approving the appointment of Mr. Paiboon Panuwattanawong, as the Member of the Executive Committee. The Company's Executive Committee will be composed of the following members:

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|--------------------------------|-------------------------------------|
| 1. Mr. Somprasong Boonyachai | Chairman of the Executive Committee |
| 2. Mr. Yong Lum Sung | Member of the Executive Committee |
| 3. Ms. Suphajee Suthumpun | Member of the Executive Committee |
| 4. Dr. Nongluck Phinainitisart | Member of the Executive Committee |
| 5. Mr. Anek Pana-apichon | Member of the Executive Committee |
| 6. Mr. Paiboon Panuwattanawong | Member of the Executive Committee |

Yours faithfully,

- Signed -

Ms. Suphajee Suthumpun
Director
THAICOM Public Company Limited