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TC-CP 050/2011

December 15, 2011

**Subject:** Notification of the Resolutions of the Board of Directors' Meeting No.18/2011 regarding appointment the Chairman of 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.18/2011 held on December 2, 2011 passed a resolution approving the appointment of Ms. Suphajee Suthumpun, as the Chairman of the Executive Committee in place of Mr. Somprasong Boonyachai who resigned from the position of Member of the Executive Committee, effective on January 1, 2012. The Company's Executive Committee will be composed of the following members:

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

Yours faithfully,

*- Signed -*

Ms. Suphajee Suthumpun  
Director  
THAICOM Public Company Limited