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TC-CP 002/2012

February 29, 2012

**Subject:** Promulgation of the Information and Documents for the Annual General Meeting of Shareholders for the year 2012 posted on the Company's Website.

**To:** The President  
The Stock Exchange of Thailand

Pursuant to the resolution of the Board of Directors Meeting of THAICOM Public Company Limited (the Company) No.2/2012 held on February 14, 2012 that the Annual General Meeting of Shareholders for the year 2012 shall be convened on March 29, 2012 at 14.00 hours at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza, Ladprao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok, to consider matters in accordance with the agenda as previously informed to the SET.

Please be informed that all information and supporting documents of the Annual General Meeting of Shareholders for the year 2012 have been posted and accessible on the Company's website at <http://www.thaicom.net> from February 29, 2012 onwards. Please further be noted that the referred documents shall be delivered to shareholders whose names appear in the share registration book as of March 1, 2012.

Please be informed accordingly.

Yours faithfully,

*-Signed-*

Mr. Salil Charuchinda  
Assistant Vice President of Legal Department  
THAICOM Public Company Limited