

- Translation -

TC-CP 006/2012

March 26, 2012

Subject: Notification of the Resolutions of the Board of Directors' Meeting No.3/2012 regarding appointment the member of the Compensation Committee and the member of the Governance and Nomination Committee

To: The President
Stock Exchange of Thailand

The Board of Directors of THAICOM Public Company Limited (the "Company") at its Meeting No.3/2012 held on March 22, 2012 at 14.30 o'clock at the Meeting Room, 20th Floor, Shinawatra Tower 1, No.414 Phahonyothin Road, Samsen Nai, Phayathai, Bangkok 10400, the Company adopted the following resolutions:

- Acknowledge the resignation of Mr. Paron Israsena from the Chairman of The Compensation Committee and the Chairman of the Governance and Nomination Committee
- Approving the appointment of Mrs. Charintorn Vongspootorn, as the Chairman of the Compensation Committee and the Chairman of the Governance and Nomination Committee
- Approving the appointment of Assoc. Prof. Samrieng Mekkriengkrai, as the Member of The Compensation Committee and the Member of the Governance and Nomination Committee to replace Mr. Paron Israsena.

The Company's the Compensation Committee and the Governance and Nomination Committee will be composed of the following members:

Compensation Committee

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| 1. | Mrs. Charintorn Vongspootorn | Chairman of the Committee |
| 2. | Mr. Somprasong Boonyachai | Member |
| 3. | Assoc. Prof. Samrieng Mekkriengkrai | Member |

Governance and Nomination Committee

- | | | |
|----|-------------------------------------|---------------------------|
| 1. | Mrs. Charintorn Vongspootorn | Chairman of the Committee |
| 2. | Mr. Somprasong Boonyachai | Member |
| 3. | Assoc. Prof. Samrieng Mekkriengkrai | Member |

Yours faithfully,

- Signed -

Ms. Suphajee Suthumpun
Director
THAICOM Public Company Limited

