

- Translation -

TC-CP 007/2012

March 30, 2012

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2012

To: The President
The Stock Exchange of Thailand

As THAICOM Public Company Limited (the “Company”) has convened the Annual General Meeting of Shareholders for the Year 2012 on Thursday, 29 March 2012 at 14.00 o’clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Ladprao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900, the Company wishes to inform you of the resolutions of the Annual General Meeting of Shareholders for the year 2012 as follows:

1. RESOLVED THAT the Minutes of the Annual General Meeting of Shareholders for the Year 2012 held on March 30, 2011 be approved.

The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	652,078,611 votes	equivalent to 100%
Disapproved	0 votes	equivalent to 0.00%
Abstained	5,000 votes	

2. RESOLVED THAT the report on the Company’s operating results for the fiscal year 2011 prepared by the Board of Directors be approved and THAT the balance sheets, profit and lost statement, and cash flow statement of the year 2011 ending on December 31, 2011 be approved.

The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	652,408,376 votes	equivalent to 100%
Disapproved	0 votes	equivalent to 0.00%
Abstained	11,800 votes	

3. RESOLVED THAT as the Company incurred net loss from its business operation in the amount of around 475.99 million Baht; the Company is not required to appropriate fund for legal reserve, and due to the Company still has considerable debt burden and needs fund to invest in the expansion of its business, no dividend will be paid to the shareholders.



The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	652,362,277 votes	equivalent to 99.9920%
Disapproved	52,000 votes	equivalent to 0.0079%
Abstained	5,900 votes	

4. RESOLVED THAT the appointment of 4 auditors from KPMG Phoomchai Audit Limited to be the Company's auditors for the fiscal year 2012 be approved as follows:

4.1 Mr. Supot	Singhasaneh	Certified Public Accountant License No.2826
4.2 Mr. Winid	Silamongkol	Certified Public Accountant License No.3378
4.3 Ms. Somboon	Supasiripinyo	Certified Public Accountant License No.3731
4.4 Mr. Charoen	Phosamritlert	Certified Public Accountant License No.4068

In this regard, any of the aforementioned auditors shall examine and give recommendations to the Company's financial statements and THAT the fees for quarterly and annual auditing in fiscal year 2012 be fixed at Baht 2,258,000.

The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	651,323,877 votes	equivalent to 99.8326%
Disapproved	1,091,900 votes	equivalent to 0.1673%
Abstained	5,900 votes	

5. RESOLVED THAT the appointment of directors in replacement of those retired by rotation, and the determination of the authorized signatories and the directors' remuneration for the year 2012 be approved as per the following details:

5.1 The directors retired by rotation are:

- | | |
|---|--|
| 5.1.1 Mr. Paron Israsena | - Chairman of the Board of Directors
- Independent Director |
| 5.1.2 Prof. Hiran Radeesri | - Independent Director
- Chairman of the Audit Committee |
| 5.1.3 Assoc. Prof. Samrieng Mekkriengkrai | - Independent Director
- Member of the Audit Committee
- Member of the Governance and Nomination Committee and
- Member of the Compensation Committee |

5.2 The directors elected to replace the directors retired by rotation are:

- | | |
|--------------------------|--|
| 5.2.1 Mr. Paron Israsena | - Chairman of the Board of Directors
- Independent Director |
|--------------------------|--|

The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	652,291,177 votes	equivalent to 99.9843%
Disapproved	102,000 votes	equivalent to 0.0156%
Abstained	35,500 votes	

- 5.2.2 Prof. Hiran Radeesri - Independent Director
- Chairman of the Audit Committee

The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	652,392,577 votes	equivalent to 99.9984%
Disapproved	10,000 votes	equivalent to 0.0015%
Abstained	26,100 votes	

- 5.2.3 Assoc. Prof. Samrieng Mekkriengkrai - Independent Director
- Member of the Audit Committee
- Member of the Governance and Nomination Committee and
- Member of the Compensation Committee

The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	652,391,077 votes	equivalent to 99.9982%
Disapproved	11,500 votes	equivalent to 0.0017%
Abstained	26,100 votes	

6. RESOLVED THAT the total number of directors in the Company's Board of Directors to be nine directors and the appointment of Mr. Chaiyan Peungkiatpairote, as a new director

The meeting has approved this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	652,367,777 votes	equivalent to 99.9911%
Disapproved	58,000 votes	equivalent to 0.0088%
Abstained	2,900 votes	

The Company's Board of Directors will consist of:

- 6.1 Mr. Paron Israsena - Chairman of the Board of Directors
- Independent Director
- 6.2 Prof. Hiran Radeesri - Independent Director
- Chairman of the Audit Committee
- 6.3 Mrs. Charintorn Vongspootorn - Independent Director,
- Member of the Audit Committee,
- Chairman of The Compensation Committee
- Chairman of the Governance and Nomination Committee
- 6.4 Assoc. Prof. Samrieng Mekkriengkrai - Independent Director
- Member of the Audit Committee
- Member of the Governance and Nomination Committee and
- Member of the Compensation Committee

- 6.5 Mr. Somprasong Boonyachai - Director,
- Member of the Governance and Nomination
Committee and
- Member of the Compensation Committee
- 6.6 Ms. Suphajee Suthumpun - Director,
- Chairman of The Executive Committee and
- Chief Executive Officer
- 6.7 Mr. Yong Lum Sung - Director and Member of The Executive Committee
- 6.8 Mr. Anek Pana-Apichon - Director and Member of The Executive Committee
- 6.9 Mr. Chaiyan Peungkiatpairote - Director

7. The directors' remuneration for 2012 approved by the Remuneration Committee is up to Baht 12 million. The remuneration comprises monthly allowance, meeting allowance and annual compensation. The Chairman of the Board shall receive the monthly allowance of Baht 150,000 per month. The outside directors shall receive the monthly allowance of Baht 25,000 per month. The outside director who is the Chairman of the Audit Committee shall receive the additional monthly allowance of Baht 25,000 per month. The outside director who is the Chairman of the Governance and Nomination Committee, the Chairman of the Compensation Committee or the Chairman of the Executive Committee shall receive the additional monthly allowance of Baht 10,000 per month. The meeting allowance for each outside director shall be Baht 25,000 per each Meeting of The Board of Directors or any committee of the Board.

The directors who are executives or employees of the Company or of the shareholder of the Company are not entitled to receive such remuneration as directors or members of any committee.

The Chairman of the Board is not entitled to receive meeting allowance for the Meeting of the Board of Directors or any committee of the Board, and the monthly allowance for the Chairman of any committee of the Board.

The meeting has approved this agenda by not less than two-thirds of shareholders attending and eligible to vote as follows:

Approved	641,994,177 votes	equivalent to 98.4006%
Disapproved	10,429,400 votes	equivalent to 1.5985%
Abstained	5,100 votes	equivalent to 0.0007%

Please be informed accordingly.

Yours faithfully,

- Signed -

(Ms. Suphajee Suthumpun)
Director
THAICOM Public Company Limited