

- Translation -

TC-CP 023/2012

September 28, 2012

Subject: Invitation to the Shareholders to Propose the Agenda Items and Candidates for Appointment as Directors in Advance of the Annual General Meeting of Shareholders for the year 2013

To: The President
The Stock Exchange of Thailand

THAICOM Public Company Limited (the “Company”) would like to inform the Stock Exchange of Thailand that in accordance with the principle of good corporate governance relating to the promotion of shareholders’ rights, the Company is inviting its shareholders to propose the list of candidates for appointment as directors and the agenda items for consideration of the annual general meeting of shareholders for the year 2013 in advance from October 1, 2012 to December 31, 2012. The details and criteria are disclosed on the Company’s website: <http://www.thaicom.net>.

Please be informed accordingly.

Yours sincerely,

-Signed-

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

Compliance
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