

- Translation -

TC-CP 027/2012

December 4, 2012

Subject: Notification of the Resolutions of the Board of Directors' Meeting No.9/2012

To: The President
The Stock Exchange of Thailand

The Board of Directors of THAICOM Public Company Limited (the "Company") at its Meeting No.9/2012 held on December 3, 2012 at 17.00 o'clock at the Meeting Room, 28th Floor, Intouch Tower, No.414 Phahonyothin Road, Samsen Nai, Phayathai, Bangkok 10400, has passed the resolution to approve the establishment of new subsidiary. The details are as follow:

Name: TC Broadcasting Company Limited

Objective: To carry on business relevant to broadcasting and telecommunication services

Registered Capital: Baht 1,000,000 divided into 100,000 ordinary shares at par value of Baht 10 per share

Paid up: Baht 250,000

Holding proportion: The Company holds 99.995 shares, approximately 99.995% of total registered capital

Board of Directors: Ms. Suphajee Suthumpun
Miss Nongluck Phinainitisart
Mr. Vuthi Asvasermcharoen
Mr. Ekachai Phakdurong
Mr. Salil Charuchinda

The source of fund: working capital of the Company

Please be informed accordingly.

Yours faithfully,

- Signed -

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

