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TC-CP 003/2013

February 7, 2013

**Subject:** Result of 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

As THAICOM Public Company Limited (the “Company”) invited 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 Company would like to inform the Stock Exchange of Thailand and shareholders that proposal period is ended and there is no shareholder to propose the list of candidates for appointment as directors and the agenda items in advance.

Please be informed accordingly.

Yours faithfully,

*- Signed -*

(Mr. Vuthi Asvasermcharoen)  
Chief Financial Officer  
THAICOM Public Company Limited

