

Translation

TC-CP 007/2556

February 22, 2013

Re: Announcement of the 2013 Annual General Shareholders' Meeting Notice and opportunity for shareholders to submit questions in advance

To: The President
The Stock Exchange of Thailand

THAICOM Public Company Limited (the Company) would like to inform that the Company will hold the 2013 Annual General Meeting of Shareholders on 28 March 2013 at 14.00 hours at Vibhavadee Ballroom, Lobby Level, Centara Grand Central Plaza Ladprao Bangkok 1695 Paholyothin Road, Chatuchak, Bangkok, as per previous notification to SET.

The Company would like to inform that the Notice of the 2013 Annual General Meeting of Shareholders Meeting and related documents have been announced on the Company's website at <http://www.thaicom.net> from February 22, 2013. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for the shareholders' meeting through the Company Secretary's e-mail at comsec@thaicom.net or fax no. 02 596 0705, and the shareholders can submit their questions in advance from now until 22 March 2013.

Please be informed accordingly and kindly disseminate the information herein to investors.

Yours Faithfully,

- Signed -

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

