

*Translation*

TC-CP 008/2013

March 19, 2013

**Subject:** Report on the resignation from the Company's Board of Directors of Mr. Chaiyan Peungkiatpairote

**To:** The President  
Stock Exchange of Thailand

THAICOM Public Company Limited (the "Company") would like to inform the Stock Exchange of Thailand ("SET") that Mr. Chaiyan Peungkiatpairote, the Company's director nominated by the Ministry of Information and Communication Technology ("MICT") in accordance with clause 14 of the Agreement for Operation of Domestic Communication Satellite dated September 11, 1991 (the "Concession") has resigned from his position as director of the Company. The reason of resignation is that as the highest ranking officer of MICT, he has duties regarding the plan, development and other activities concerning information and communication technology and also other duties defined by the laws including to supervise and control the domestic communication satellite project.

Therefore, in order to avoid any conflict with the government administration principle and appropriate, either direct or indirect, governance, the resignation has been submitted with an effective from March 15, 2013.

Please be informed accordingly, and when MICT nominates a representative to be a director of the Company in place of Mr. Chaiyan Peungkiatpairote, the Company will notify the SET.

Yours sincerely,

- Signed -

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

