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TC-CP 021/2014

18 September 2014

**Subject:** Right of shareholders to propose agenda items and to nominate candidates to be elected as Directors in advance prior to the Annual General Meeting of Shareholders

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

Thaicom Public Company Limited (the “Company”) hereby would like to inform that, as the Company has recognize the important practice of the equitable treatment of all shareholders and also to be in line with the Principle of Good Corporate Governance, therefore, the Company allow its shareholders to propose any agenda item including to nominate candidates to be elected as Directors in advance prior to the Annual General Meeting of Shareholder for the year 2015 for the Board of Directors consideration as specified by the Company’s criteria.

Shareholders can be proposed the said issues from 18 September 2014 to 31 December 2014 as per specified in attachment which has been disclosed on the Company’s website at [www.thaicom.net](http://www.thaicom.net)

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Salil Charuchinda)

Vice President of Legal Department

Thaicom Public Company Limited

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