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TC-CP 007/2015

23 February 2015

Re: Announcement of the 2015 Annual General Shareholders' Meeting Invitation 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 2015 Annual General Meeting of Shareholders on Thursday, 26 March 2015 at 14.00 hours at Vibhavadee Ballroom, Lobby Level, Centara Grand Central Plaza Ladprao Bangkok 1695 Phaholyothin Road, Chatuchak, Bangkok, as per previous notification to SET.

In order to provide information of the AGM for the year 2015 in advance for Shareholders consideration; the Company is pleased to post Invitation of the 2015 Annual General Meeting of Shareholders Meeting and related documents have been announced on the Company's website at <http://www.thaicom.net> under section of "Investor Relation" > "Shareholders Informations" > "Shareholders Meeting" from 23 February 2015 onward which are as follows:

1. A Copy of Invitation to the Annual General Meeting of Shareholders for the year 2015
2. A Copy of the Minutes of the Annual General Meeting of Shareholders for the year 2014 held on 27 March 2014 (*supporting document for Agenda 2*)
3. The annual report of the Board of Directors and the Company's financial statements for the year ended 31 December 2014 in PDF (*supporting document for Agenda 3,4 and 8*)
4. Information on auditor's profile for the year 2015 (*supporting document for Agenda 6*)
5. The Curriculum Vitae of Directors who retire by rotation (*supporting document for Agenda 7*)
6. Details and Conditions of the Warrants to purchase the ordinary shares of the Company and its reserved shares to employees of the Company and/or its Subsidiaries. (*supporting document for Agenda 9*)
7. A copy of Opinion of the Compensation Committee and detail of employees of the Company and/or its subsidiaries entitled to the allotment of more than 5 (five) percent of the total numbers of warrants (*supporting document for Agenda 10*)

8. Information on the increase in capital and the allocation of the newly-issues ordinary shares as reserved for the exercise of warrant to be issued to employees of the Company and/or its Subsidiaries (*supporting document for Agenda 13*)
9. The Notification of the National Broadcasting and Telecommunications Commission Re: “The prohibition of acts that appear to be dominated by Foreigner” B.E. 2555 and Copy of the Notification of Thaicom Public Company Limited Re: “The prohibition of acts that appear to be dominated by Foreigner” (*supporting document for Agenda 14*)
10. Explanation of documents and evident to identify as shareholders or their proxies who are eligible to attend the meeting and has the right to vote
11. Proxy Form
12. Name List and Information on Independent Directors including the Definition of Independent Director.
13. The Company’s Articles of Association relating to the Shareholders Meetings
14. Procedures for attending the Meeting
15. Map of Venue for Annual General Meeting of the Shareholders at Centara Grand Central Plaza Ladprao Bangkok
16. Registration Form

The Company has provided an opportunity for shareholders to submit questions in advance for the shareholders' meeting through the Company Secretary’s Department by post address at 63/21 Rattanathibet Road, Muang, Nonthaburi, 11000 or via e-mail at comsec@thaicom.net . Therefore, the shareholders can submit their questions in advance from now until 22 March 2015.

Please be informed accordingly

Yours faithfully,

- Signed –

(Mrs.Yupapan Chatsirinoppakun)
Vice President of Executive Office
and Company Secretary
THAICOM Public Company Limited

