

- Translation -

TC-CP 013/2018

24 December 2018

Subject: Resignation of a director

To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (the “Company”) would like to inform you that Mrs. Arthidtaya Sutatam has submitted a letter of resignation from her position as a director for the Company, effective from 20 December 2018 onwards. The Company will further hold a Board of Directors meeting for consideration and appointment of a new director to fill the vacancy and will inform the Stock Exchange of Thailand and the investors accordingly.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)
Company Secretary
Thaicom Public Company Limited

