

TC-CP 005/2016

25 February 2016

Subject: Disclosing the 2016 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 2016 Annual General Meeting of Shareholders on Wednesday, 30 March 2016 at 14.00 hours at Vibhavadee Ballroom, Lobby Level, Centara Grand Central Plaza Ladprao Bangkok 1695 Phaholyothin Road, Chatuchak, Bangkok, as per the agendas according to previous notification to SET.

In order to provide information of the AGM for the year 2016 in advance for Shareholders consideration; the Company is pleased to post Invitation Letter of the 2016 Annual General Meeting of Shareholders Meeting and related documents have been announced on the Company's website at www.thaicom.net under section of "Investor Relation" > "Shareholders Informations" > "Shareholders Meeting" from 25 February 2016 onward.

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 Rattana Thibet 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 2016.

Please be informed accordingly.

Yours sincerely,

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

