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TC-CP 014/2017

27 June 2017

Subject: Resignation and Appointment of New Director

To: President  
The Securities Exchange of Thailand

The Board of Directors Meeting No.6/2017 of Thaicom Public Company Limited (Thaicom) held on 27 June 2017 has passed the following significant resolutions:

- 1) Approved the resignation of Mr. Philip Chen Chong Tan from the position of Director effective 30 June 2017.
- 2) Approved, as recommended by the Governance and Nomination Committee, the appointment of Mr. Anek Pana-apichon as a new Director in replacement of Mr. Philip Chen Chong Tan.
- 3) Approved, as recommended by the Governance and Nomination Committee, the appointment of Mr. Prasert Bunsumpun as a new member of the Compensation Committee in replacement of Mr. Philip Chen Chong Tan.
- 4) Approved the change of the Company's authorized signatories **from** "Mr. Philip Chen Chong Tan and Mr. Paiboon Panuwattanawong jointly sign with the Company's seal affixed" **to** "Mr. Paiboon Panuwattanawong and Mr. Anek Pana-apichon jointly sign with the Company's seal affixed."



The approvals of item 2) - 4) as described above shall take effect on 1 July 2017.

Please be informed accordingly.

Yours faithfully,

- Signed –

(Ms. Yupapan Panclurbthong)  
Vice President of Executive Office  
and Company Secretary  
Thaicom Public Company Limited

*Compliance Department  
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