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TC-CP 023/2015

28 August 2015

**Subject:** Appointment of New Directors and Chief Executive Officer of Thaicom Public Company Limited

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

The Board of Directors Meeting No.12/2015 of Thaicom Public Company Limited (Thaicom) held on 27<sup>th</sup> August 2015 has passed the significant resolutions as follows:

- 1) Approved the resignation of Mrs. Suphajee Suthumpun from the position of Chief Executive Officer with effect from 1<sup>st</sup> October 2015 and appointed her as the Advisor to the Chief Executive Officer with effect from 1<sup>st</sup> October 2015 until 31<sup>st</sup> December 2015 in order to hand over her jobs to the new Chief Executive Officer.
- 2) Approved the resignation of Mrs. Suphajee Suthumpun and Mr. Anek Pana-apichon from the position of Director with effect from 1<sup>st</sup> October 2015.
- 3) Approved, as recommended by the Governance and Nomination Committee, the appointment of Mr. Paiboon Panuwattanawong as a Director in replacement of Mrs. Suphajee Suthumpun who resigned with effect from 1<sup>st</sup> October 2015.
- 4) Approved, as recommended by the Governance and Nomination Committee, the appointment of Mr. Prasert Bunsumpun as a Director in replacement of Mr. Anek Pana-apichon who resigned with effect from 1<sup>st</sup> October 2015.

Therefore, the Board of Directors consists of 9 (nine) persons as follows:

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|---------------------------------|--|
| 1) Mr. Paron Israsena           | Chairman of the Board and Independent Director |
| 2) Prof. Hiran Radeesri         | Independent Director                           |
| 3) Mrs. Charintorn Vongspootorn | Independent Director                           |
| 4) Prof. Samrieng Mekkiengkrai  | Independent Director                           |



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|---------------------------------|----------------------|
| 6) Mr. Prasert Bunsumpun        | Independent Director |
| 5) Mr. Somprasong Boonyachai    | Director             |
| 7) Mr. Kwek Buck Chye           | Director             |
| 8) Mr. Paiboon Panuwattanawong  | Director             |
| 9) The representative from MICT | Reserved position    |

- 5) Approved, as recommended by the Governance and Nomination Committee, the appointment of Mr. Paiboon Panuwattanawong as the Chief Executive Officer with effect from 1<sup>st</sup> October 2015 onwards.
- 6) Approved the change of the Company's authorized signatories from "Mr. Somprasong Boonyachai and Mrs. Suphaje Suthumpun jointly sign with the Company's seal affixed" to be "Mr. Somprasong Boonyachai and Mr. Paiboon Panuwattanawong jointly sign with the Company's seal affixed" with effect from 1<sup>st</sup> October 2015 onwards.

Please be informed accordingly.

Yours faithfully,

- Signed –

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

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