

- Translation -

TC-CP 007/2017

29 March 2017

Subject: Appointment of Member of Committee of the Board

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Thaicom Public Company Limited (the Company) No. 4/2017 held on 29 March 2017 has passed resolutions to approve the appointment of directors to sit on committee of the Board with details as follows:

1. Approved the re-appointment of Mrs. Charintorn Vongspootorn to the following 2 positions:
 - 1.1 Member of the Audit Committee
 - 1.2 Chairman of the Compensation Committee
2. Approved the re-appointment of Professor Samrieng Mekkriengkrai to the following 3 positions:
 - 2.1 Member of the Audit Committee
 - 2.2 Member of the Compensation Committee
 - 2.3 Member of the Governance and Nomination Committee
3. Approved the appointment of Mr. Kwek Buck Chye as Member of the Governance and Nomination Committee in replacement of Mr. Philip Chen Chong Tan, who resigned from his position.

The appointments of the 3 directors as described above shall take effect on 29 March 2017. The membership of the Company's committee of the Board as of 29 March 2017 is summarized below:

Audit Committee

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|-------------------------------------|---------------------------------|
| 1) Professor Hiran Radeesri | Chairman of the Audit Committee |
| 2) Mrs. Charintorn Vongspootorn | Member of the Audit Committee |
| 3) Professor Samrieng Mekkriengkrai | Member of the Audit Committee |
| 4) Mrs. Patareeya Benjapolchai | Member of the Audit Committee |

Please see details on Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1).



Compensation Committee

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|------------------------------------|--|
| 1) Mrs. Charintorn Vongsbootorn | Chairman of the Compensation Committee |
| 2) Professor Samrieng Mekkiengkrai | Member of the Compensation Committee |
| 3) Mr. Philip Chen Chong Tan | Member of the Compensation Committee |

Governance and Nomination Committee

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|------------------------------------|---|
| 1) Mrs. Patareeya Benjapolchai | Chairman of the Governance and Nomination Committee |
| 2) Professor Samrieng Mekkiengkrai | Member of the Governance and Nomination Committee |
| 3) Mr. Kwek Buck Chye | Member of the Governance and Nomination Committee |

Executive Committee

- | | |
|--------------------------------|-------------------------------------|
| 1) Mr. Prasert Bunsumpun | Chairman of the Executive Committee |
| 2) Mr. Kwek Buck Chye | Member of the Executive Committee |
| 3) Mr. Philip Chen Chong Tan | Member of the Executive Committee |
| 4) Mr. Paiboon Panuwattanawong | Member of the Executive Committee |
| 5) Mr. Anek Pana-apichon | Member of the Executive Committee |
| 6) Mr. Patompob Suwansiri | Member of the Executive Committee |

Yours sincerely,

-Signed-

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

