

- *Translation* -

TC-CP 012/2019

25 September 2019

Subject: Invitation to shareholders to propose agenda items and to nominate director candidates to be voted upon at the 2020 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (the “Company”) recognizes the importance of treating all shareholders equitably and upholding the principles of corporate governance. Therefore, the Company encourages all its shareholders to propose items for inclusion on the agenda of the 2020 Annual General Meeting of Shareholders (AGM) and to nominate candidates for election as Directors at the AGM prior to the said meeting. Details of the criteria and procedures are disclosed on the Company’s website at www.thaicom.net under Investors > Shareholder Information > Shareholders’ Meeting.

Shareholders can submit such proposals or nominations to the Company Secretary at Thaicom Public Company Limited, 63/21 Rattana Thibet Road, Nonthaburi 11000, Thailand from 25 September 2019 to 31 December 2019. Any submissions will then be presented to the Board of Directors for further consideration.

Yours sincerely,

-Signed-

(Mr. Salil Charuchinda)
Head of Legal and Compliance Department
Thaicom Public Company Limited

