

- Translation -

TC-CP 018/2020

22 July 2020

Subject: Appointment of the Company's Board Committees

To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (the “**Company**”) held its Board of Directors’ Meeting No.10/2020 on 22 July 2020 at 12.30 hours at Phaholyothin Meeting Room on M Floor, Centara Grand at Central Plaza Ladprao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900. At the Meeting, the Board of Directors made the following resolutions:

Approved the appointment of the directors to sit on its sub-committees as follows:

1. Approved the re-appointment of Mr. Winid Silamongkol as Independent Director, Chairman of Audit Committee, and Member of Governance and Nomination Committee.
2. Approved the re-appointment of Mr. Teeranun Srihong as Independent Director, Member of Audit Committee, Chairman of Compensation Committee, and Chairman of New Business Development Committee.
3. Approved the re-appointment of Mr. Anant Kaewruamvongs as Director, Member of New Business Development Committee, and Member of Executive Committee.

The appointments of 3 directors as described above shall be effective from 22 July 2020.

The Company would like to summarize the list of the Board of Directors and list of Members of Board Committees, after the aforementioned changes in membership, as follows:

The Board of Directors comprises the following 9 directors:

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| 1) Mr. Prasert Bunsumpun | Chairman of the Board of Directors and Independent Director |
| 2) Mrs. Patareeya Benjapolchai | Independent Director |
| 3) Mr. Teeranun Srihong | Independent Director |
| 4) Mr. Winid Silamongkol | Independent Director |
| 5) Mr. Somprasong Boonyachai | Director |
| 6) Mr. Kwek Buck Chye | Director |
| 7) Mr. Anek Pana-apichon | Director |
| 8) Mr. Anant Kaewruamvongs | Director |
| 9) Dr. Puwieng Prakhammintara | Director |



The Audit Committee comprises the following 3 members:

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|--------------------------------|---------------------------------|
| 1) Mr. Winid Silamongkol | Chairman of the Audit Committee |
| 2) Mrs. Patareeya Benjapolchai | Member of the Audit Committee |
| 3) Mr. Teeranun Srihong | Member of the Audit Committee |

The Compensation Committee comprises the following 3 members:

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|--------------------------------|--|
| 1) Mr. Teeranun Srihong | Chairman of the Compensation Committee |
| 2) Mrs. Patareeya Benjapolchai | Member of the Compensation Committee |
| 3) Mr. Anek Pana-apichon | Member of the Compensation Committee |

The Governance and Nomination Committee comprises the following 3 members:

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|--------------------------------|--|
| 1) Mrs. Patareeya Benjapolchai | Chairperson of the Governance and Nomination Committee |
| 2) Mr. Winid Silamongkol | Member of the Governance and Nomination Committee |
| 3) Mr. Anek Pana-apichon | Member of the Governance and Nomination Committee |

The Executive Committee comprises the following 4 members:

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|--------------------------------|-------------------------------------|
| 1) Mr. Anek Pana-apichon | Chairman of the Executive Committee |
| 2) Mr. Kwek Buck Chye | Member of the Executive Committee |
| 3) Mr. Anant Kaewruamvongs | Member of the Executive Committee |
| 4) Mr. Paiboon Panuwattanawong | Member of the Executive Committee |

New Business Development Committee comprises the following 3 members:

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|----------------------------|--|
| 1) Mr. Teeranun Srihong | Chairman of New Business Development Committee |
| 2) Mr. Anek Pana-apichon | Member |
| 3) Mr. Anant Kaewruamvongs | Member |

Yours sincerely,

-Signed-

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

