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TC-CP 017/2020

22 July 2020

Subject: Notification on the Resolutions of the 2020 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

As Thaicom Public Company Limited (the “**Company**”) has convened the 2020 Annual General Meeting of Shareholders on Wednesday, 22 July 2020 at 9.30 o’clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Ladprao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900. Once the meeting convened, there were 96 shareholders attending the meeting in person and by proxy, holding 568,041,714 shares equivalent to 51.8238 percent of the Company’s issued and paid-up share. The meeting passed the following resolutions:

1. To acknowledge the Company’s operating results for the fiscal year 2019.
2. To approve the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2019

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	567,712,413	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	799,100	votes	-	-
Voided Ballot	0	votes	-	-

3. To acknowledge the interim dividend payment and no proposal for additional dividend payment for the year 2019
4. To approve the appointment of the Company’s auditors from Deloitte Touch Tohmatsu Jaiyos Co., Ltd for the fiscal year 2020 as follows:

(1) Dr. Suphamit Techamontrikul	Certified Public Accountant License No. 3356
(2) Mr. Chavala Tienpasertkij	Certified Public Accountant License No. 4301
(3) Dr. Kiatniyom Kuntisook	Certified Public Accountant License No. 4800

In this regard, the meeting has fix the audit fee of the Company for the year 2020 in the amount not exceeding 1,860,000 Baht (One Million Eight Hundred and Sixty Thousand Baht).



The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	568,506,013	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	5,500	votes	-	-
Voided Ballot	0	votes	-	-

5. To approve the re-appointment of 3 directors who retired by rotation in 2020 as the Company's directors for another term as per the following details:

5.1 Mr. Winid Silamongkol

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	568,478,363	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	33,150	votes	-	-
Voided Ballot	0	votes	-	-

5.2 Mr. Teeranun Srihong

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	568,472,863	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	38,650	votes	-	-
Voided Ballot	0	votes	-	-

5.3 Mr. Anant Kaewruamvongs

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	568,472,863	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	38,650	votes	-	-
Voided Ballot	0	votes	-	-



6. To approve the remuneration of the Company's directors for the year 2020 in the amount not exceeding 20,000,000 Baht (Twenty Million Baht). The remuneration in the form of a monthly retainer, meeting fee, expense allowance, annual compensation and other benefits as per the following details;

- The Chairman of the Board shall receive a monthly retainer of 250,000 Baht (Two Hundred Fifty Thousand Baht), an annual compensation and other benefits (office car with driver) but shall not receive a meeting fee or any other remuneration for the position of chairman or member of a board committee.
- Directors shall receive a monthly retainer of 50,000 Baht (Fifty Thousand Baht), an annual compensation and a meeting fee of 25,000 Baht (Twenty Five Thousand Baht) for each Board or Board committee meeting.
- The Chairman of the Audit Committee and the Chairman of the Executive Committee shall each receive an additional monthly retainer of 25,000 Baht (Twenty Five Thousand Baht).
- The chairmen of other Board committees shall receive an additional monthly retainer of 10,000 Baht (Ten Thousand Baht).
- Directors who are Company executives shall not receive any remuneration as members of the Board.
- Each member of the Board is eligible for per diem while traveling for the Company's business, at the rate determined by the Company
- Directors shall receive life insurance and annual health insurance.

The Board is authorized to determine the necessary conditions and set out the details as appropriate.

The Meeting has resolved to approve this matter by a vote of no less than two-thirds of shareholders who attend the meeting as follows:

Approved	568,478,762	votes	equivalent to	99.9942%
Disapproved	14,201	votes	equivalent to	0.0024%
Abstained	18,550	votes	equivalent to	0.0032%
Voided Ballot	0	votes	equivalent to	-

7. To approve the amendments to Article 28 and 31 of the Company's Articles of Association.

The Meeting has resolved to approve this matter by a vote of no less than three-fourths of shareholders who attend the meeting as follows:

Approved	568,492,263	votes	equivalent to	99.9966%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	19,250	votes	equivalent to	0.0033%
Voided Ballot	0	votes	equivalent to	-



8. To approve the prohibition of business domination by foreigners in order to comply with the Notification of the National Broadcasting and Telecommunications Commission Re: The prohibition of acts that appear to be dominated by Foreigners B.E. 2555

The Meeting has resolved to approve this matter by simple majority votes of shareholders who attend the meeting and cast their votes as follows:

Approved	568,506,013	votes	equivalent to	100.00%
Disapproved	0	votes	equivalent to	0.00%
Abstained	5,500	votes	-	-
Voided Ballot	0	votes	-	-

Yours sincerely,

-Signed-

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

