

TC-CS 016/2021

26 March 2021

Subject: Notification on the Resolutions of the Annual General Meeting of Shareholders for 2021  
 To: The President  
 The Stock Exchange of Thailand

As Thaicom Public Company Limited (the “Company”) has convened the Annual General Meeting of Shareholders for the year 2021 on Friday, 26 March 2021 at 2.00 p.m. by Electronic Means (e-AGM). Once the meeting convened, there were 79 shareholders attending the meeting in person and by proxy, holding 534,777,512 shares equivalent to 48.79 percent of the Company’s issued and paid-up share. The meeting passed the following resolutions:-

1. Acknowledged the Company’s operating results for the fiscal year 2020.
2. Approved the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2020

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	540,818,901 votes	equivalent to	99.99 %
Disapproved	11 votes	equivalent to	0.00 %
Abstained	793,600 votes		-

3. Approved the dividend payment for the year 2020 from the net profit of the operating results of the period 1 January 2020 – 31 December 2020 of 0.20 Baht per ordinary share.

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:



Approved	541,712,501 votes	equivalent to	99.99 %
Disapproved	11 votes	equivalent to	0.00 %
Abstained	- votes		-

4. Approved the appointment of the Company's auditors from Deloitte Touch Tohmatsu Jaiyos Co., Ltd and the audit fees for the year 2021 as follows:

- |                                 |  |
|---------------------------------|--|
| (1) Mr. Chavala Tienpasertkij   | Certified Public Accountant License No. 4301 |
| (2) Dr. Suphamit Techamontrikul | Certified Public Accountant License No. 3356 |
| (3) Dr. Kiatniyom Kuntisook     | Certified Public Accountant License No. 4800 |
| (4) Ms. Kornthong Luangvilai    | Certified Public Accountant License No. 7210 |

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The audit fee of the Company in 2021 shall not exceed 1.94 Million Baht.

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	541,708,701 votes	equivalent to	99.99 %
Disapproved	11 votes	equivalent to	0.00 %
Abstained	3,800 votes		-

5. Approved the appointment of directors who retired by rotation in 2021 as the Company's directors according to the following details:

5.1 Mr. Anek Pana-apichon Re-appointed as Director

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	539,818,901 votes	equivalent to	99.65 %
Disapproved	1,890,811 votes	equivalent to	0.35 %
Abstained	2,800 votes		-

5.2 Dr. Phuwieng Prakhammintara Re-appointed as Director

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:



Approved	540,266,391 votes	equivalent to	99.73 %
Disapproved	1,434,321 votes	equivalent to	0.26 %
Abstained	11,800 votes		-

5.3 Mr. Willy Chow Appointed as Director in replacement of retired director

The Meeting passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	540,275,391 votes	equivalent to	99.73 %
Disapproved	1,434,321 votes	equivalent to	0.26 %
Abstained	2,800 votes		-

6. Approved the remuneration of the Company's directors for the year 2021 in the amount not exceeding 20 Million Baht. The remuneration is in the form of a monthly retainer, meeting allowance, per diem, and annual retainer (bonus) as per the following details:

- The Chairman of the Board shall receive a monthly retainer of 250,000 Baht, and an annual retainer, but shall not receive a meeting allowance or any other remunerations for the position of chairman or member of a board committee.
- Directors shall receive a monthly retainer of 50,000 Baht, an annual retainer, and a meeting allowance of 25,000 Baht for each Board or Board's committee meeting.
- The Chairman of the Audit Committee shall receive an additional monthly retainer of 25,000 Baht.
- The chairperson of other Board committees shall receive an additional monthly retainer of 10,000 Baht.
- Directors who are Company's 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.
- At the end of the year, the Company will allocate an annual retainer to each director from the available budget based on his or her length of service and performance during the year. The total directors' remuneration, including monthly retainer, meeting allowances, and per diem paid during the year, is aligned with that of leading listed companies of a similar size. The Board is authorized to determine the necessary conditions and set out the details as appropriate.



The Meeting passed the resolution by approved this matter with a vote of no less than two-thirds of shareholders who attend the meeting as follows:

Approved	541,700,701 votes	equivalent to	99.99 %
Disapproved	3,511 votes	equivalent to	0.00 %
Abstained	8,300 votes	Equivalent to	0.00%

7. Approved 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 passed the resolution by approved this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	541,701,901 votes	equivalent to	99.99 %
Disapproved	11 votes	equivalent to	0.00 %
Abstained	11,800 votes		-

Yours sincerely,

*-Signed-*

(Ms. Yupapan Panclurbthong)

Company Secretary

Thaicom Public Company Limited

