

-Translation-

TC-CS 021/2021

9 April 2021

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for 2021 on the Company's website

To: The President  
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for 2021 of Thaicom Public Company Limited (the "**Company**") held on Friday, 26 March 2021 at 2.00 p.m. by Electronic Means only. The Company has already submitted a copy of the minutes of the Annual General Meeting of Shareholders for 2021 to the Stock Exchange of Thailand. The minutes will also be posted on the Company's website at [www.thaicom.net](http://www.thaicom.net) under "Investors" > "Shareholders Information" > "Shareholders' Meeting" from 9 April 2021 onwards.

If any shareholder has any question or any comment relating to the minutes, please send your question or comment to the Company Secretary by post addressed at 63/21 Rattana Thibet Road, Muang, Nonthaburi, 11000 or via e-mail at [comsec@thaicom.net](mailto:comsec@thaicom.net) within 23 April 2021.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)

Company Secretary

Thaicom Public Company Limited

