

-Translation -

TC-CS 036/2021

21 October 2021

Subject: Appointments of Chairman, Vice Chairman, Directors of the Board of Directors, and Change of the Company's Authorized Signatories

To: The President
The Stock Exchange of Thailand

We would like to inform you that the Board of Directors of Thaicom Public Company Limited ("the Company") in its Meeting No.12/2021 held by Electronic Means on 21 October 2021 at 1.30 p.m., passed the resolutions as detailed below:

1. Acknowledged the resignation of following Directors:
 - (1) Mr. Prasert Bunsumpun Chairman and Independent Director
 - (2) Mr. Somprasong Boonyachai Director
 - (3) Mr. Phuwieng Prakhammintara Director

2. Approved the Appointment of Directors in replacement of resigned Directors, effective 21 October 2021 as follows:
 - (1) Mr. Somprasong Boonyachai Independent Director
 - (2) Mr. Boonchai Thirati Director
 - (3) Mr. Suporn Luckmunkong Director

3. Approved the appointment of Mr. Somprasong Boonyachai as the Chairman of the Board and Mr. Boonchai Thirati as the Vice Chairman of the Board, effective 21 October 2021.

4. Approved changing the Company's authorized signatories as follows:

Current Version

"Mr. Anant Kaewruamvongs and Mr. Anek Pana-apichon jointly sign and affix the Company's seal"

Amendment Version

"Either Mr. Suporn Luckmunkong or Mr. Boonchai Thirati co-signs with either Mr. Anant Kaewruamvongs or Mr. Anek Pana-apichon, together with the Company's seal affixed."



This amendment shall be effective from 21 October 2021. The Company will register the change of the authorized directors with the Department of Business Development, Ministry of Commerce in due course.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)
Company Secretary
Thaicom Public Company Limited