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TC-CS 037/2021

21 October 2021

Subject: To inform on the intention to resign of Independent Directors

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 resolution on acknowledgement of the intention to resign of Independent Directors of the Company as follows:

1. Mr. Winid Silamongkol Independent Director and Chairman of Audit Committee
2. Mrs. Patareeya Benjapolchai Independent Director, Member of Audit Committee, and
Chairperson of Governance and Nomination Committee
3. Mr. Teeranun Srihong Independent Director, Member of Audit Committee,
Chairman of New Business Development Committee, and
Chairman of Compensation Committee

In order to perform their Audit Committee’s duties and responsibilities in consideration of the Company’s financial statement for the third quarter of 2021, these resignations shall be effective after the consideration of the Company’s financial statement for the third quarter of 2021 in the Board of Directors Meeting on 29 October 2021.

Yours sincerely,

-Signed-

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