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TC-CS 053/2021

13 December 2021

Subject: Resignation and Appointment of 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.17/2021 on 13 December 2021, passed the resolutions as detailed below:

1. Acknowledged the resignation of Mr. Anek Pana-apichon – Director, effective 30 November 2021.
2. Acknowledged the resignation of Mr. Anant Kaewruamvongs – Director, effective 1 January 2022.
3. Approved the appointment of Mr. Kim Siritaweechai as Director in replacement of resigned Director, effective 13 December 2021.
4. Approved the appointment of Mr. Patompob Suwansiri as Director in replacement of resigned Director, effective 1 January 2022.

Yours sincerely,

-Signed-

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