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TC-CS 024/2022

25 March 2022

Subject: Notification of the resolution on Appointment of the Company's Board Committees

To: The President

The Stock Exchange of Thailand

In according to the resolution of Annual General Meeting of Shareholders for 2022 by Electronic Means of Thaicom Public Company Limited (the "Company") on 25 March 2022 at 14.00 hrs. that approved the re-appointment of 3 directors i.e. (1) Mr. Somprasong Boonyachai (2) Asst. Prof. Dr. Pareena Srivanit, and (3) Mr. Suporn Luckmunkong as the Company's Directors.

In this regard, the Board of Directors' Meeting No.4/2022 held on 25 March 2022 at 17.00 hrs. At Board Room on 8th Floor, SJ Infinite One Business Complex, No.349 Vibhavadi-Rangsit Road, Chompol, Chatuchak, Bangkok 10900, passed the resolution by approved the appointment of the directors to sit on Board and its sub-committees by effective from 25 March 2022 onwards as follows:

1. Approved the re-appointment of Mr. Somprasong Boonyachai as Chairman of the Board of Directors and Member of Nomination and Compensation Committee
2. Approved the re-appointment of Asst. Prof. Dr. Pareena Srivanit as Member of Audit and Risk Committee

The Company would like to summarize the list of the Board of Directors and list of Members of Board's Committees, as follows:

The Board of Directors comprises the following 9 directors:

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|-------------------------------------|---|
| 1) Mr. Somprasong Boonyachai        | Chairman of the Board of Directors and Independent Director |
| 2) Mr. Boonchai Thirati             | Vice Chairman and Director                                  |
| 3) ACM. Maanat Wongwat              | Independent Director  |
| 4) Dr. Porameteer Vimolsiri         | Independent Director  |
| 5) Mr. Somchai Jinnovart            | Independent Director  |
| 6) Asst. Prof. Dr. Pareena Srivanit | Independent Director  |
| 7) Mr. Suporn Luckmunkong           | Director  |
| 8) Mr. Kim Siritaweechai            | Director  |
| 9) Mr. Patompob Suwansiri           | Director  |

The Audit and Risk Committee comprises the following 3 members:

- |                                     |  |
|-------------------------------------|--|
| 1) Dr. Porametee Vimolsiri          | Chairman of the Audit and Risk Committee |
| 2) Mr. Somchai Jinnovart            | Member of the Audit and Risk Committee   |
| 3) Asst. Prof. Dr. Pareena Srivanit | Member of the Audit and Risk Committee   |

The Nomination and Compensation Committee comprises the following 3 members:

- |                              |   |
|------------------------------|---|
| 1) ACM. Maanat Wongwat       | Chairman of the Nomination and Compensation Committee |
| 2) Mr. Somprasong Boonyachai | Member of the Nomination and Compensation Committee   |
| 3) Mr. Boonchai Thirati      | Member of the Nomination and Compensation Committee   |

Yours sincerely,

*-Signed-*

(Ms. Yupapan Panclurbthong)

Company Secretary

Thaicom Public Company Limited