

TC-CS 023/2022

25 March 2022

Subject: Notification on the Resolutions of the Annual General Meeting of Shareholders for 2022
 To: The President
 The Stock Exchange of Thailand

As Thaicom Public Company Limited (the “Company”) has convened the Annual General Meeting of Shareholders for the year 2022 on Friday, 25 March 2022 at 2.00 p.m. by Electronic Means (e-AGM). Once the meeting convened, there were 137 shareholders attending the meeting in person and by proxy, holding 644,443,197 shares equivalent to 58.79 percent of the Company’s issued and paid-up share. The meeting passed the following resolutions:

1. Acknowledged the Company’s operating results for the fiscal year 2021
2. Approved the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2021

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approve	657,750,903 votes	equivalent to	100%
Disapproved	0 votes	equivalent to	-
Abstained	793,600 votes		-

3. Approved the dividend payment for the year 2021 from the net profit of the operating results of the period 1 January 2021 – 31 December 2021, and retained earnings of 0.30 Baht per ordinary share.

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	658,564,503 votes	equivalent to	100%
Disapproved	0 votes	equivalent to	-
Abstained	0 votes		-

4. Approved the appointment of the Company's auditors from KPMG Phoomchai Audit Ltd., and the audit fees for the year 2022 as follows:

- (1) Mr. Sumate Jangsamsee Certified Public Accountant License No. 9362
- (2) Mr. Sakda Kaothanthong Certified Public Accountant License No. 4628
- (3) Mr. Udomsak Bunsaraniphan Certified Public Accountant License No. 10331

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The audit fee of the Company in 2022 is at 1 Million Baht.

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	658,564,503	votes	equivalent to	100%
Disapproved	0	votes	equivalent to	-
Abstained	0	votes		-

5. Approved the appointment of directors who retired by rotation in 2022 as the Company's directors according to the following details:

5.1 Mr. Somprasong Boonyachai Re-appointed as Independent Director

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	656,982,103	votes	equivalent to	99.76%
Disapproved	1,582,400	votes	equivalent to	0.24%
Abstained	0	votes		-

5.2 Asst. Prof. Dr. Pareena Srivanit Re-appointed as Independent Director

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	658,564,486	votes	equivalent to	100 %
Disapproved	0	votes	equivalent to	-
Abstained	17	votes		-

5.3 Mr. Suporn Luckmunkong Re-appointed as Director

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	658,564,486 votes	equivalent to	100 %
Disapproved	0 votes	equivalent to	-
Abstained	17 votes		-

6. Approved the remuneration of the Company's directors for the year 2022 in the amount not exceeding 20 Million Baht. The remuneration is in the form of a monthly retainer, meeting allowance, per diem, and annual retainer (bonus) as per the following details:

- The Chairman of the Board shall receive a monthly retainer of 250,000 Baht, and the annual retainer, but shall not receive any other remuneration for the position of member of sub-committees.
- Board of Directors shall receive a monthly retainer of 95,000 Baht, and the annual retainer (no meeting allowance).
- The Chairman of the Audit and Risk Committee shall receive an additional monthly retainer of 25,000 Baht.
- The Chairmen of other Sub-committees shall receive an additional monthly retainer of 10,000 Baht.
- Members of Audit and Risk Committee, and Sub-Committees shall receive a meeting allowance of 25,000 Baht per meeting.
- Directors who are staff or hold executive management position within the Company or its controlling shareholders or representatives of major shareholders (who holds total company shares more than 10%) are not eligible for any remuneration (retainer, meeting allowance and bonus) as members of the Board.
- Each member of the Board is eligible for per diem while traveling for the Company's business, at the rate determined by the Company.
- At the end of the year, the Company will allocate an annual retainer (bonus) to each Director based on his or her length of service and performance during the year. The total Directors' Remuneration, including monthly retainers, meeting allowance and per diem paid during the year, is aligned with that of the leading listed companies of similar size.
- The Board is authorized to determine the necessary conditions and set out the details as appropriate.

The Meeting passed the resolution by approving this matter with a vote of no less than two-thirds of shareholders who attend the meeting as follows:

Approved	658,559,386 votes	equivalent to	99.99 %
Disapproved	4,000 votes	equivalent to	-
Abstained	1,117 votes	Equivalent to	-

7. Approved the prohibition of business domination by foreigners in order to comply with the Notification of the National Broadcasting and Telecommunications Commission Re: The prohibition of acts that appear to be dominated by Foreigners B.E. 2555

The Meeting passed the resolution by approving this matter with a majority vote of shareholders who attended and casted their votes as follows:

Approved	658,564,503 votes	equivalent to	100%
Disapproved	0 votes	equivalent to	-
Abstained	0 votes		-

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)

Company Secretary

Thaicom Public Company Limited