

-Translation -

TC-CS 029/2022

6 May 2022

Subject: Appointments of Director and Member of Sub-Committee

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.5/2022 on 6 May 2022 at 10.00 a.m., passed the resolutions as detailed below:

1. Acknowledged the resignation of Asst. Prof. Dr. Pareena Srivanit – Independent Director and Member of Audit and Risk Committee.
2. Approved the appointment of Mr. Kanit Vallayapet as the Independent Director and Member of Audit and Risk Committee in replacement of resigned Director, effective 6 May 2022.

Therefore, the Board of Directors and Audit and Risk Committee are listed below:

Board of Directors comprises of 9 directors:

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| (1) Mr. Somprasong Boonyachai | Chairman and Independent Director |
| (2) Mr. Boonchai Thirati | Vice Chairman |
| (3) ACM. Maanat Wongwat | Independent Director |
| (4) Dr. Porametee Vimolsiri | Independent Director |
| (5) Mr. Somchai Jinnovart | Independent Director |
| (6) Mr. Kanit Vallayapet | Independent Director |
| (7) Mr. Suporn Luckmunkong | Director |
| (8) Mr. Kim Siritaweechai | Director |
| (9) Mr. Patompob Suwansiri | Director |

Audit and Risk Committee comprises of 3 directors:

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|-----------------------------|----------|
| (1) Dr. Porametee Vimolsiri | Chairman |
| (2) Mr. Somchai Jinnovart | Member |
| (3) Mr. Kanit Vallayapet | Member |



Yours sincerely,

-Signed-

(Mr. Salil Charuchinda)
Senior Vice President - General Counsel and Company Secretary
Thaicom Public Company Limited