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TC-CS 017/2023

7 April 2023

Subject: Notification on the Resolutions of the Annual General Meeting of Shareholders for 2023  
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 2023 on Friday, 7 April 2023 at 2.00 p.m. by Electronic Means (e-AGM). Once the meeting convened, there were 207 shareholders attending the meeting in person and by proxy, holding 609,987,170 shares equivalent to 55.65 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 2022.
2. Approved the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2022

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

Approve	609,611,670 votes	equivalent to	99.99 %
Disapproved	1 votes	equivalent to	-
Abstained	719,200 votes		-

3. Approved the dividend payment for the year 2022 from the retained earnings of 0.50 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	610,330,770 votes	equivalent to	99.99 %
Disapproved	1 votes	equivalent to	-
Abstained	100 votes		-

4. Approved the appointment of the Company's auditors from KPMG Phoomchai Audit Ltd., and the audit fees for the year 2023 as follows:

- (1) 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 2023 is at 1,780,000 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	610,310,670 votes	equivalent to	99.99 %
Disapproved	20,101 votes	equivalent to	-
Abstained	100 votes		-

5. Approved to increase the number of the Company's Directors from 9 to 11 persons.

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

Approved	610,308,670 votes	equivalent to	99.99 %
Disapproved	20,101 votes	equivalent to	-
Abstained	2,100 votes		-

6. Approved the appointment of two new directors according to the following details:

- 6.1 Mr. Ratthaphol Cheunsomchit                      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	608,240,260 votes	equivalent to	99.66 %
Disapproved	2,090,511 votes	equivalent to	0.34 %
Abstained	100 votes		-

6.2 Ms. Bung-on Suttipattanakit

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	608,240,260	votes	equivalent to	99.66 %
Disapproved	2,090,511	votes	equivalent to	0.34 %
Abstained	100	votes		-

7. Approved the appointment of directors who retired by rotation in 2023 as the Company's directors according to the following details:

7.1 ACM. Maanat Wongwat

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	608,236,260	votes	equivalent to	99.66 %
Disapproved	2,074,411	votes	equivalent to	0.34 %
Abstained	20,200	votes		-

7.2 Mr. Somchai Jinnovart

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	610,276,470	votes	equivalent to	99.99 %
Disapproved	4,201	votes	equivalent to	-
Abstained	50,200	votes		-

7.3 Mr. Patompob Suwansiri

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	610,310,670	votes	equivalent to	99.99 %
Disapproved	1	votes	equivalent to	-
Abstained	20,200	votes		-

8. Approved the remuneration of the Company's Directors for the year 2023 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 (Two Hundred Fifty Thousand Baht), an annual retainer, but shall not receive any other remuneration for the position of chairman or member of sub-committees.
- Board of Directors shall receive a monthly retainer of 95,000 Baht (Ninety-Five Thousand Baht), an annual retainer (no meeting allowance).
- The Chairman of the Audit and Risk Committee shall receive an additional monthly retainer of 25,000 Baht (Twenty-Five Thousand Baht).
- The Chairmen of other Sub-committees shall receive an additional monthly retainer of 10,000 Baht (Ten Thousand Baht).
- Members of Audit and Risk Committee, and Sub-Committees shall receive a meeting allowance of 25,000 Baht (Twenty-Five Thousand 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 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	610,280,670 votes	equivalent to	99.99 %
Disapproved	1 votes	equivalent to	-
Abstained	50,200 votes	Equivalent to	-

9. Approved the amendment to the Company's Article of Association  
 To update the Company's Article of Association, to be aligned with the Public Limited Company Act (No.4) B.E. 2565, the Company therefore considered the amendment to the Company's Article of Association of Article 26, Article 28, Article 31 and Article 38

The Meeting passed the resolution by approving this matter with a vote of no less than three-fourths of shareholders who attended and casted their votes as follows:

Approved	610,310,670 votes	equivalent to	99.99 %
Disapproved	1 votes	equivalent to	-
Abstained	20,200 votes	Equivalent to	-

10. 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	610,330,770 votes	equivalent to	99.99 %
Disapproved	1 votes	equivalent to	-
Abstained	100 votes		-

11. Approved the investment in a satellite project which constitutes an acquisition of assets by the Company

The Meeting passed the resolution by approving this matter with a vote of no less than three-fourths of shareholders who attended and casted their votes as follows:

Approved	610,330,770 votes	equivalent to	99.99 %
Disapproved	1 votes	equivalent to	-
Abstained	100 votes		-

Please be informed accordingly.

Yours sincerely,

*-Signed-*

(Mr. Salil Charuchinda)

Senior Vice President - General Counsel and Company Secretary