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TC-CS 018/2023

7 April 2023

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

To: The President

The Stock Exchange of Thailand

We would like to inform that the Board of Directors' Meeting of Thaicom Public Company Limited ("the Company") No.7/2023 held on 7 April 2023 at 17.00 hrs. At Aurora Room on 28th 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 the Sub-Committees as follows:

1. Approved the re-appointment of ACM. Maanat Wongwat as Chairman of Nomination and Compensation Committee.
2. Approved the re-appointment of Mr. Somchai Jinnovart 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 Sub-Committees as follows:

The Board of Directors comprises the following 11 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. Poramete Vimolsiri | Independent Director |
| 5) Mr. Somchai Jinnovart | Independent Director |
| 6) Mr. Kanit Vallayapet | Independent Director |
| 7) Mr. Suporn Luckmunkong | Director |
| 8) Mr. Ratthaphol Cheunsomchit | Director |
| 9) Ms. Bung-on Suttipattanakit | Director |
| 10) Mr. Kim Siritaweechai | Director |
| 11) Mr. Patompob Suwansiri | Director |

The Audit and Risk Committee comprises the following 3 members:

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| 1) Dr. Porametee Vimolsiri | Chairman of the Audit and Risk Committee |
| 2) Mr. Somchai Jinnovart | Member of the Audit and Risk Committee |
| 3) Mr. Kanit Vallayapet | Member of the Audit and Risk Committee |

The Nomination and Compensation Committee comprises the following 3 members:

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|------------------------------|---|
| 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 |

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Salil Charuchinda)

Senior Vice President - General Counsel and Company Secretary