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TC-CS 024/2023

21 April 2023

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for 2023 on the Company's website

To: The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for 2023 of Thaicom Public Company Limited (the "**Company**") held on Friday, 7 April 2023 at 2.00 p.m. by Electronic Means. The Company has already submitted a copy of the minutes of the Annual General Meeting of Shareholders for 2023 to the Stock Exchange of Thailand. The minutes will also be posted on the Company's website at www.thaicom.net under "Investors" > "Shareholders Information" > "Shareholders' Meeting" from 21 April 2023 onwards.

If any shareholder has any question or any comment relating to the minutes, please send your question or comment to the Company Secretary Office by post addressed at 349 Floor 28th, SJ Infinite One Business Complex, Vibhavadi Rangsit Road, Chompol, Chatuchak District, Bangkok 10900 or via e-mail at comsec@thaicom.net within 22 May 2023.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Salil Charuchinda)

Senior Vice President - General Counsel and Company Secretary