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TC-CS 037/2023

11 September 2023

Subject: Notification on the Dissolution of a Subsidiary
To: The President
The Stock Exchange of Thailand

Thaicom Public Company Limited (“the Company”) would like to notify that the Board of Directors’ Meeting of the Company No.11/2023 held on Friday, 8 September 2023 has resolved to dissolve a subsidiary named TC Global Services Company Limited, incorporated in Mauritius (“the Subsidiary”). The Subsidiary is a 100% wholly-owned subsidiary of the Company (with a registered and paid-up capital of 50,000 USD, common stocks of 50,000 units and par value of 1 USD) and its type of business is to provide technology services.

The reason for the dissolution is that the Subsidiary is not operational and has no future operational plans. However, this dissolution of this Subsidiary does not have any impact on the Company’s operations and financial position. The liquidation process shall be carried out according to the applicable legal and regulatory requirements.

Please be informed accordingly.

Yours sincerely,
-Signed-
(Mr. Salil Charuchinda)
Senior Vice President - General Counsel and Company Secretary