

- Translation -

TC-CP 008/2017

12 April 2017

Subject: Dissemination of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's website.

To: The President
The Stock Exchange of Thailand

Pursuant to the 2017 Annual General Meeting of Shareholders of Thaicom Public Company Limited (the Company) held on Wednesday, 29 March 2017 at 14.00 o'clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Lardphrao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900.

The Company has already submitted a copy of the minutes of the 2017 Annual General Meeting of Shareholders to the Office of the Securities and Exchange Commission and 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 12 April 2017.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)
Vice President of Executive Office and Company Secretary
Thaicom Public Company Limited

