

- Translation -

TC-CP 021/2017

30 November 2017

Subject: Notification on the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017

To: The President  
The Stock Exchange of Thailand

As Thaicom Public Company Limited (the “**Company**”) has convened the Extraordinary General Meeting of Shareholders No. 1/2017 on Thursday, 30 November 2017 at 14.00 o’clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Ladprao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900. Once the meeting convened, there were 797 shareholders attending the meeting in person and by proxy, holding 666,518,710 shares equivalent to 60.8101 percent of the Company’s issued and paid-up share. The meeting passed the following resolutions:

1. To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on 29 March 2017.

The Meeting has resolved to approve this agenda by simple majority votes of shareholders attending and cast their votes as follows:

Approved	667,359,594	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	32,900	votes	-	-
Voided Ballot	0	votes	-	-

2. To approve the entering into of a disposition of assets and a connected transaction by DTV Service Co., Ltd. (“**DTV**”), the Company’s subsidiary, for the sale of all ordinary shares that DTV holds in CS Loxinfo Public Company Limited (“**CSL**”), amounting to 250,099,990 shares, or 42.07 percent of the total issued and paid-up shares of CSL, to Advanced Wireless Network Co., Ltd. (“**AWN**”), a subsidiary of Advanced Info Service Public Company Limited, at the offering price of 7.80 Baht per share, totaling 1,950.78 million Baht. The sale of the ordinary shares of CSL will commence upon the making of the Conditional Voluntary Tender Offer by AWN.

The Meeting has resolved to approve this agenda by not less than three-fourths of shareholders attending and having the right to vote (the votes of the shareholders who have special interest were not counted) as follows:



Approved	207,985,843	votes	equivalent to	95.9325%
Disapproved	8,523,200	votes	equivalent to	3.9312%
Abstained	295,200	votes	equivalent to	0.1361%
Voided Ballot	2,200	votes	-	-
No Right Voted	450,870,934	votes	-	-

3. To approve the amendment to the Company’s objectives and the amendment to Clause 3 (Objectives) of the Company’s Memorandum of Association as follows:

3.1 Amendment to the Company’s objectives as follows:

3.1.1 Amendment to Clause 16 of the Company’s objectives as follows:

From

“**Clause 16:** providing services as a consultant by giving advice on issues relating to work management, commercial, industry, including problems on production, marketing, and distribution”

To

“**Clause 16:** proving services as a consultant by giving advice on issues relating to work management, commercial, industry, including production, marketing, and distribution, including work on technology and innovation”

3.1.2 Addition of one clause to the Company’s objectives as follows:

“**Clause 29:** conducting the business of providing services in technological and innovative researches and development”

3.2 Amendment to Clause 3 of the Company’s Memorandum of Association to be in line with the amendment to the Company’s objectives as follows:

From

“Clause 3: the Company’s objectives comprise 28 clauses, having details as per the attached form BMJ.002.”

To

“Clause 3: the Company’s objectives comprise 29 clauses, having details as per the attached form BMJ.002.”



The Meeting has resolved to approve this agenda by not less than three-fourths of shareholders attending and having the right to vote as follows:

Approved	667,490,677	votes	equivalent to	99.9723%
Disapproved	3,300	votes	equivalent to	0.0004%
Abstained	181,200	votes	equivalent to	0.0271%
Voided Ballot	2,200	votes	-	-

Yours sincerely,

- Signed -

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

