THAICOM

-Translation-

TC-CP 008/2024

10 April 2024

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for 2024 on the Company's website

To: The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for 2024 of Thaicom Public Company Limited (the "**Company**") held on Thursday, 28 March 2024 at 14.00 Hrs. by Electronic Means. The Company has already submitted a copy of the minutes of the Annual General Meeting of Shareholders for 2024 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 10 April 2024 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 10 May 2024.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Anuwat Sanguansappayakorn)

Chief Financial Officer

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