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TC-CS 010/2022

4 February 2022

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 2/2022
To: The President
The Stock Exchange of Thailand

Enclosure: 1. Notification Subject "The prohibition of acts that appear to be dominated by Foreigners" B.E. 2556

The Board of Directors' Meeting of Thaicom Public Company Limited (the "Company") No. 2/2022 held on 4 February 2022 at 2.30 p.m. at Galaxy Room on 28th Floor, SJ Infinite One Business Complex, No. 349 Vibhavadi-Rangsit Road, Chatuchak, Bangkok, has resolved to hold the 2022 Annual General Meeting of Shareholders (AGM) on 25 March 2022 at 2.00 p.m. by Electronic Means (E-AGM) only. In this regard, the Board of Directors has scheduled the Record Date to determine the shareholders who are entitled to attend the AGM shall be on 18 February 2022.

The Meeting agendas are as follows:

Agenda Item 1 Matters to be informed;

Agenda Item 2 To acknowledge the Company's operating results for the fiscal year 2021;

The Board's Opinion: Approved to propose to the shareholders' meeting for the Company's operating results for the year 2021 ended on 31 December 2021, to the Annual General Meeting of Shareholders for acknowledgement.

Agenda Item 3 To consider and approve the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2021;

The Board's Opinion: Approved to propose to the shareholders' meeting for approval of the Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2021. The Board has considered and deemed said financial statements correct, complete and sufficient pursuant to the generally accepted accounting standards. The financial statements were considered by the Audit and Risk Committee and audited by a certified auditor.

Agenda Item 4 To consider and approve the dividend payment for the year 2021;

The Board's Opinion: Approved to propose to the shareholders' meeting for approval the dividend payment for the year 2021 of Baht 0.30 per share or a total of approximately 328,830,586.20 Baht.

The Record Date for specifying the list of shareholders who are entitled to receive the dividend shall be on 18 February 2022 and the date of the dividend payment will be on 20 April 2022 and propose to the shareholder meeting for approval.

Agenda Item 5 To consider and approve the appointment of the Company's auditors and fix their remuneration for the year 2022;

The Board's Opinion: Approved to propose to the shareholders' meeting for approval of the appointment of the following auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the fiscal year 2022:

(1) Mr. Sumate Jangsamsee	Certified Public Accountant License No. 9362
(2) Mr. Sakda Kaothanthong	Certified Public Accountant License No. 4628
(3) Mr. Udomsak Bunsaraniphan	Certified Public Accountant License No. 10331

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The audit fee for the year 2022 was fixed at an amount of 1 Million Baht.

The appointment of the Company's auditors and their remuneration for the year 2022 had already been considered and agreed upon by the Audit and Risk Committee.

Agenda Item 6 To consider and approve the appointment of directors to replace those who retire by rotation in 2022;

The Board's Opinion: Approved to propose to the shareholders' meeting for approval the election of directors to replace those retired by rotation in 2022 per the following details:

6.1 The directors who will retire by rotation are:

1. Mr. Somprasong Boonyachai
2. Asst. Dr. Pareena Srivanit
3. Mr. Suporn Luckmunkong

6.2 The following of three directors will be reappointed:

1. Mr. Somprasong Boonyachai
2. Asst. Dr. Pareena Srivanit
3. Mr. Suporn Luckmunkong

The Board of Directors agreed with the Nomination and Compensation Committee's recommendation. The Company will propose this matter for approval at the Annual General Meeting of Shareholders for 2022.

Agenda Item 7 To consider and approve the remuneration of the Company's Directors for the year 2022;

The Board's Opinion: Approved to propose to the shareholders' meeting for approval that directors' remuneration for the year 2022 be in an amount not to exceed 20 Million Baht same as last year which had already been considered and agreed upon by the Nomination and Compensation Committee.

Agenda Item 8 To consider and approve the prohibition of business domination by foreigners; and

The Board's Opinion: Approved to propose to the shareholders' meeting for approval of the prohibition of acts appearing to be dominated by foreigners in compliance with the Notification of the National Broadcasting and Telecommunications Commission (NBTC). The Company is required to propose such the prohibition to the shareholders' meeting for their consideration and approval before submitting it to the NBTC. The details appear in Enclosure 1.

Agenda Item 9 Other matters, (if any).

Thaicom will publish the 2022 AGM Invitation letter and its related documents on Thaicom's Website at www.thaicom.net. The notice will also be sent to the shareholders by post.

Yours sincerely,

-Signed-

(Ms. Yupapan Panclurbthong)
Company Secretary
Thaicom Public Company Limited

Enclosure 1

- Translation -

Notification
Thaicom Public company Limited
Subject "The prohibition of acts that appear to be dominated by Foreigner"
B.E. 2556

The National Broadcasting and Telecommunications Commission (NBTC) established the Notification Subject: The prohibition of acts that appear to be dominated by Foreigner B.E. 2555 (the Notification) applies for Telecom licensee who operates a telecommunications network with its own and for Telecom licensee that shall be prohibited by the rules, criteria and procedures set forth in this notification with the approval of Shareholders Meeting.

With the approval of the 2013 Annual General Meeting of Shareholders on 28 March 2013, Thaicom Public company Limited defined "The prohibition of acts that appear to be dominated by Foreigner" to ensure that no business takeover by foreigners which listed the prohibitions as below:

1. Do not dominate by Foreigner or agent by holding shares, whether direct or indirect for avoidable to this Notification; or
2. Do not dominate by holding shares by own Foreigner or agent provided that the said shares have the privilege more than actual shares held in voting in shareholders meeting or shares held by Thai shareholders; or
3. Do not dominate by Foreigner who has authority, control or influence, whether direct or indirect to regulate the policy, the management, operation, and appointment of directors or top executive Top executive means Chairman of the Board of Directors, Managing Director, director, Chief Finance Officer, Head of purchasing function or any other person who has authority of influence on the management or operation of telecommunication of THAICOM Public Limited Company; or
4. Do not dominate by legal binding with source of fund or loan from Foreigner or affiliate such as loan guarantee, offering interest rate that lower that market rat, business risk insurance or granting credit in discriminatory manner; or
5. Do not dominate by the Intellectual Property Contract or the Franchise Contract or the exclusive rights contract made with Foreigner or affiliate on consequence of transfer of expense and benefit to Foreigner; or
6. Do not dominate by purchasing contract or employment contract in management made with Foreigner or affiliate or employee or staff of Foreigner or affiliate on consequence of transfer of expense and benefit to Foreigner; or
7. Do not dominate by Joint Venture with Foreigner or affiliate by sharing the operating costs on consequence of transfer of expense and benefit to Foreigner; or
8. Do not dominate by transaction of pricing transfer or pricing collusion with Foreigner or affiliate.

This Notification is effective from 28 March 2013