- Translation -

TC-CP 022/2013

May 13, 2013

Subject: Notification of the Resolutions of the Board of Directors' Meeting No.7/2013

To: The President
The Stock Exchange of Thailand

The Board of Directors of THAICOM Public Company Limited (the "Company") at its Meeting No.7/2013 held on May 10, 2013 at 14.00 o'clock at the Meeting Room, 20th Floor, Intouch Tower, No.414 Phahonyothin Road, Samsen Nai, Phayathai, Bangkok 10400, has passed the resolution to approve the establishment of new subsidiary. The details are as follow:

Name:	IPSTAR Japan Company Limited
Objective:	Resell bandwidth of Thaicom 4 (IPSTAR) satellite
Registered Capital:	USD 1,000,000 (with an exchange rate of 29.7912 Baht per 1 US$ as on May 13, 2013) or approximately 29,791,200 Million Baht. divided into 1000 ordinary shares at par value of USD 100 per share
Holding proportion:	The Company holds 10,000 shares, approximately 100% of total registered capital
Board of Directors:	Miss Nongluck Phinainitisart Mr. Paiboon Panuwattanawong Mr. Vuthi Asvasermcharoen 1 Japanese director
The source of fund:	working capital of the Company

Please be informed accordingly.

Yours faithfully,

- Signed -

(Mr. Vuthi Asvasermcharoen)
Chief Financial Officer
THAICOM Public Company Limited