- Translation -

TC-CP 020/2013

April 11, 2013

Subject: Dissemination of the minutes of the Annual General Meeting of Shareholders for the year 2013 on the Company's Website.

To: The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2013 of THAICOM Public Company Limited (the "Company") held on March 28, 2013 at 14.00 o'clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Ladprao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900.

Please be informed that the minutes of the Annual General Meeting of Shareholders for the year 2013 has been posted and accessible on the Company's website at http://www.thaicom.net from April 11, 2013 onwards.

Please be informed accordingly.

Yours faithfully,

- Signed -

Mr. Salil Charuchinda
Assistant Vice President of Legal Department
THAICOM Public Company Limited

Compliance
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