Translation

TC-CP 019/2014

9 May 2014

Subject: Related Party Transaction

To: The President
Stock Exchange of Thailand

The Board of Directors of THAICOM Public Company Limited (the "Company") at its Meeting No. 8/2014 held on 9 May 2014 at the Meeting Room No.2005, 20th Floor, Shinawatra Tower 1, No.414 Phahonyothin Road, Samsen Nai, Phayathai, Bangkok 10400, adopted the following resolutions:

RESOLVED THAT the Company and its subsidiaries entered in to a rental and service agreement with I.T. Applications Services Company Limited (ITAS), which is 99.99% owned by Intouch Holding Public Company Limited be acknowledged. The details are as follows:

Date of Transaction:	January 2014
Parties involved:	Employer: THAICOM Public Company Limited and its subsidiaries Contractor: I.T. Applications Services Company Limited (ITAS)
Relationship:	The Company is 41.14% owned by Intouch Holding Public Company Limited (INTUCH) and ITAS is 99.99% owned by INTUCH.
General Characteristics of the Transaction:	ITAS will provide service regarding a computer system to the Company and its subsidiaries. The details are as follows: 1. Maintenance services for hardware and software. 2. Helpdesk service for SAP user. 3. Supervise for auto budget system.
Term of Contract:	1 year, starting from 1 January 2014 to 31 December 2014.
Value of the Transaction:	Approximately 5.2 million baht
Connected Transaction and its Condition:	Entering into a rental and service agreement of the Company and its subsidiaries is considered to be a connected transaction of listed companies, as prescribed in the Notification of the Stock Exchange of Thailand (SET) regulations regarding rules, procedures and disclosure of connected transactions of listed companies. The size of the transaction is over 0.03% but less than 3.00% of net tangible assets, thus requiring the Company to report the transaction to SET.

Please be informed accordingly.

Yours faithfully,

- Signed –

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

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