- Translation -

TC-CP 015/2014

10 April 2014

Subject: Dissemination of the minute of the Annual General Meeting of Shareholders for the year 2014 on the Company's Website.

To The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2014 of THAICOM Public Company Limited (the "Company") held on 27 March 2014 at 14.00 o'clock at Vibhavadee Ballroom, Lobby Level, Centara Grand at Central Plaza Lardphrao Bangkok, No. 1695 Phaholyothin Road, Chatuchak, Bangkok 10900.

Please be informed that the minutes of the Annual General Meeting of Shareholders for the year 2014. The Company pleases to post the minute of Annual General Meeting of Shareholders for the year 2014 under section of "Investor Relation" > "Shareholders Informations" > "Shareholders Meeting" from 10 April 2014. The Company's website is located at http://www.thaicom.net

Please be informed accordingly.

Yours faithfully,

- Signed -

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

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