- Translation -

TC-CP 002/2014

22 January 2014

Subject: Result of Propose the Agenda Items and Candidates for Appointment as Directors in Advance of the Annual General Meeting of Shareholders for the year 2014

To: The President
The Stock Exchange of Thailand

As THAICOM Public Company Limited (the "Company") invited its shareholders to propose the list of candidates for appointment as directors and the agenda items for consideration of the annual general meeting of shareholders for the year 2014 in advance from 18 September 2013 to 31 December 2013 . The Company would like to inform the Stock Exchange of Thailand and shareholders that proposal period is ended and there is no shareholder to propose the list of candidates for appointment as directors and the agenda items in advance.

Please be informed accordingly.

Yours faithfully,

- Signed -

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

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