- Translation -

TC-CP 017/2015

9 April 2015

Subject: Dissemination of the minute of the Annual General Meeting of Shareholders for the year 2015 on the Company's Website.

To The President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2015 of THAICOM Public Company Limited (the "Company") held on 26 March 2015 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 2015. The Company pleases to post the minute of Annual General Meeting of Shareholders for the year 2015 under section of "Investor Relation" > "Shareholders Meeting" from 9 April 2015. The Company's website is located at http://www.thaicom.net

Please be informed accordingly.

Yours faithfully,

- Signed –

(Mrs.Yupapan Chatsirinoppakun)
Vice President of Executive Office
and Company Secretary
THAICOM Public Company Limited

Compliance-THAICOM
Tel: 02-5910736 Ext: 6971 and 6957