- Translation -

TC-CP 012/2015

26 March 2015

Subject: Notification of the resolution of the Board of Directors Meeting No.5/2015, regarding to the appointment of a new director and the Company Board Committees. (Revised)

To: The President
The Stock Exchange of Thailand

We would like to inform you that the Board of Directors Meeting of Thaicom Public Company Limited (the "Company") No. 5/2015 held on 26 March 2015 had passed the following resolutions:

1) APPROVED the appointment of Mr. Kwek Buck Chye to be a new director and the member of Executive Committee, effective on 27 March 2015, in replacement of Mr. Yong Lum Sung, who resigned on 26 March 2015.

2) APPROVED the designation of re-elected directors to sit on the Company Board Committees. The Company's Board and Board Committees comprise the following members;

2.1 The Board of Directors are 9 (nine) persons

1) Mr. Paron Israsena	Chairman of the Board
2) Prof. Hiran Radeesri	Director
3) Mrs. Chrintorn Vongspootorn	Director
4) Assoc.Prof. Samrieng Mekkriengkrai	Director
5) Mr. Somprasong Boonyachai	Director
6) Mrs. Suphajee Suthumpun	Director
7) Mr. Kwek Buck Chye	Director
8) Mr. Anek Pana-Apichon	Director
9) The representative from NBTC	Reserved position

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2.2 The Audit Committee are 3 (three) persons

1) Prof. Hiran Radeesri	Chairman of Audit Committee
2) Mrs.Chrintorn Vongspootorn	Member
3) Assoc.Prof.Samrieng Mekkriengkrai	Member

2.3 The Compensation Committee 3 (three) persons

1) Mrs. Chrintorn Vongspootorn	Chairman of Compensation Committee
2) Assoc.Prof. Samrieng Mekkriengkrai	Member
3) Mr. Somprasong Boonyachai	Member of Compensation

2.4 The Governance and Nomination Committee 3 (three) persons

1) Mrs.Chrintorn Vongspootorn	Chairman of Governance and Nomination Committee
2) Assoc.Prof.Samrieng Mekkriengkrai	Member
3) Mr. Somprasong Boonyachai	Member

2.5 The Executive Committee 5 (five) persons

1) Mrs. Suphajee Suthumpun	Chairman of Executive Committee
2) Mr. Kwek Buck Chye	Member
3) Mr. Paiboon Panuwattanawong	Member
4) Mr. Anek Pana-Apichon	Member
5) Mr. Pong-Amorn Nimpoonsawat	Member

Please be informed accordingly.

Yours faithfully,

- Signed –

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

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