- Translation -

TC-CP 002/2015

16 January 2015

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 2015

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 2015 in advance from 18 September 2014 to 31 December 2014 . 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 sincerely,

-Signed-

(Mr. Salil Charuchinda)

Vice President of Legal Department

Thaicom Public Company Limited

Compliance-THAICOM
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