- ***Translation*** -

TC-CP 016/2016

10 May 2016

Subject: Appointment of Sub-Committee Member and Change of Authorized Directors of the Company.

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of THAICOM Public Company Limited (the "Company") No. 6/2016 held on 10 May 2016 had passed the following resolutions:

1. Approved the appointment of Mrs. Patareeya Benjapolchai to be a member of 2 sub-committee as follows:

   1.1 Member of the Audit Committee.
   1.2 Chairman of the Governance and Nomination Committee in replacement of Mrs. Charintorn Vongspootorn, who resigned from her position.

2. Approved the appointment of Mr. Philip Chen Chong Tan to be a member of 3 sub-committee as follows:

   2.1 Member of the Compensation Committee in replacement of Mr. Somprasong Boonyachai, who resigned from his position.
   2.2 Member of the Governance and Nomination Committee in replacement of Mr. Somprasong Boonyachai, who resigned from his position.
   2.3 Member of the Executive Committee.

The Appointment of 2 directors above shall be effective from 10 May 2016. The Company would like to summarize the list of the Sub-Committees as of 10 May 2016 as follows:

Audit Committee

1) Professor Hiran Radeesri	Chairman of the Audit Committee
2) Mrs. Charintorn Vongspootorn	Member of the Audit Committee
3) Professor Samrieng Mekkriengkrai	Member of the Audit Committee
4) Mrs. Patareeya Benjapolchai	Member of the Audit Committee

Please see details on Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1).

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Compensation Committee

1) Mrs. Charintorn Vongspootorn	Chairman of the Compensation Committee
2) Professor Samrieng Mekkriengkrai	Member of the Compensation Committee
3) Mr. Philip Chen Chong Tan	Member of the Compensation Committee

Governance and Nomination Committee

1) Mrs. Patareeya Benjapolchai	Chairman of the Governance and Nomination Committee
2) Professor Samrieng Mekkriengkrai	Member of the Governance and Nomination Committee
3) Mr. Philip Chen Chong Tan	Member of the Governance and Nomination Committee

Executive Committee

1) Mr. Prasert Bunsumpun	Chairman of the Executive Committee
2) Mr. Kwek Buck Chye	Member of the Executive Committee
3) Mr. Paiboon Panuwattanawong	Member of the Executive Committee
4) Mr. Anek Pana-apichon	Member of the Executive Committee
5) Mr. Patompob Suwansiri	Member of the Executive Committee
6) Mr. Philip Chen Chong Tan	Member of the Executive Committee

3. Approve the change of authorized directors of the Company

From:

Mr. Somprasong Boonyachai and Mr. Paiboon Panuwattanawong jointly sign and affix the Company's seal.

To:

Mr. Philip Chen Chong Tan and Mr. Paiboon Panuwattanawong jointly sign and affix the Company's seal.

The Company will register the change of the authorized directors with the Department of Business Development, Ministry of Commerce in due course.

Yours sincerely,

-Signed-

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